

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

MARCH 11, 2020 – 6:30 P.M. – DESERONTO TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

ATTENDANCE:

Mayor	D. Johnston
Deputy Mayor	S. Everhardus
Councillors	N. Clark A. Hudson K. Smith – Absent due to work
CAO /Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. CALL TO ORDER – Mayor Johnston called the Council meeting to order at 6:30 pm.
2. APPROVAL OF AGENDA
Resolution 08-20-01
Moved by: N. Clark
Seconded by: A. Hudson
THAT the agenda for the March 11, 2020 Council meeting be approved
CARRIED
3. DISCLOSURE OF PECUNIARY INTEREST – None noted
4. APPROVAL OF COUNCIL MEETING MINUTES
 - (4.1) Minutes of the February 26, 2020 Regular Council Meeting
 - (4.2) Minutes of the March 4, 2020 Budget meeting
Resolution 08-20-02
Moved by: N. Clark
Seconded by: A. Hudson
THAT the minutes of the February 26, 2020 Council meeting and the March 4, 2020 Budget meeting be approved as presented.
CARRIED
5. DEPUTATIONS/PRESENTATIONS
6. VARIANCE REPORT
7. APPROVAL OF ACCOUNTS
 - (7.1) Schedule of Accounts 5-2020

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2 of 5

Resolution 08-20-03

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Schedule of Accounts numbered 5-2020 in the amount of \$511,283.12 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) Report from the Deputy Treasurer regarding the Memorial Scholarship Fund

Resolution 08-20-04

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the money remain in the Town's General Bank Account and that the scholarship continue to be paid from that account to the student with the highest marks attending post-secondary from Napanee District Secondary School.

CARRIED

(8.2) Report from the Deputy Treasurer regarding the point of sale terminal

Resolution 08-20-05

**Moved by: N. Clark
Seconded by: S. Everhardus**

THAT Council accept the staff recommendation to change to Moneris for Point of Sale equipment.

CARRIED

(8.3) Draft copy of the Request for Proposal from P. Connor for an Event Based Tourism Strategy

Resolution 08-20-06

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Council approve the Request for Proposal.

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

(9.1) Minutes of the January 29,2020 Deseronto Public Library Board meeting

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3 of 5

Resolution 08-20-07

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT Council receive the minutes of the January 29, 2020 Deseronto Public Library meeting.

CARRIED

10. ACTION ITEMS

(10.1) Request from the Deseronto Fire Department for exclusive use of Centennial Park

Resolution 08-20-08

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT Council grant exclusive use of the dock and launching area of Centennial Park to the Deseronto Fire Department from Friday May 1st at 19:00 until Sunday May 3rd at 12:00.

CARRIED

11. INFORMATION ITEMS

(11.1) Letter from Ed McLellan inquiring if anyone would be interested in participating in a regional energy from waste facility

(11.2) Report from AMO regarding the Draft Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement

(11.3) Letter from Minister Steve Clark regarding the Provincial Policy Statement 2020

(11.4) Letter regarding waste Management from Blu Metric

(11.5) County Council Report dated March 2, 2020

(11.6) Press release announcing the passing of Hastings County's 2020 budget

(11.7) Media release from Daryl Kramp regarding education

Resolution 08-20-09

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT items 11.1 through 11.7 be received.

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4 of 5

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus advised Council that this was Random Act of Kindness Week in the Quinte Area. This is acknowledged by a blue ribbon.

Councillor Clark wished everyone a safe and happy March Break.

Mayor Johnston advised Council that a Celebration of Life for Mr. Richard Goodfellow will be held on Saturday March 14th at 11:00 am at the Royal Canadian Legion.

15. BY-LAWS

(15.1) By-law 16-20 to enter into an investment agreement with the United Way Hastings & Prince Edward for transit funding

Resolution 08-20-10

Moved by: S. Everhardus
Seconded by: N. Clark

THAT by-law 16-20, being a by-law to enter into an investment agreement with the United Way Hastings & Prince Edward for transit funding, be read a first, second and third time and finally passed this 11th day of March 2020.

CARRIED

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 17-20 to confirm the proceedings of Council for March 11, 2020.

Resolution 08-20-11

Moved by: A. Hudson
Seconded by: N. Clark

THAT by-law 17-20, being a by-law to confirm the proceedings of the Council meeting on March 11, 2020, be read a first, second and third time and finally passed this 11th day of March 2020.

CARRIED

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5 of 5

17. MOTION TO ADJOURN

Resolution 08-20-12

**Moved by: S. Everhardus
Seconded by:**

THAT the March 11th, 2020 meeting of Council be adjourned



MAYOR



CAO-CLERK/TREASURER