

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

APRIL 5, 2018 – 7:00 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.

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ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus C. Zieman
Acting CAO/Clerk	W. Bouma
Deputy Clerk	G. Maracle

1. APPROVAL OF AGENDA

a) Agenda of the April 5, 2018 Council Meeting

Resolution 09-18-01

**Moved by: D. Johnston
Seconded by: T. Dickinson**

THAT the agenda of the April 5, 2018 Council meeting be approved as presented.

CARRIED

Resolution 09-18-02

**Moved by: D. Johnston
Seconded by: T. Dickinson**

THAT the item #4 of the agenda be dealt with prior to item #3

CARRIED

2. WSIB AUDIT

Resolution 09-18-03

**Moved by: D. Johnston
Seconded by: C. Zieman**

THAT the notice of the WSIB audit be received and filed.

CARRIED

3. PARKS RESPONSIBILITY

Resolution 09-18-05

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

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THAT responsibility for all green spaces and the corresponding budget, other than the Deseronto Community Centre and ball diamond, be transferred to the Public Works Department;
FURTHER THAT the Public Works Department will be provided with one full-time person for the period of May 1st to August 31st, 2018, which may be extended to September 30th, 2018 in consultation with the Clerk;
FURTHER THAT the Public Works Department will be provided with 2 summer students for the period of 9 weeks each during the months of June through August 2018;
FURTHER THAT one staff member be made available to support the Recreation Department;
FURTHER THAT there will be no overtime worked by the 3 new hires, unless approved by the Clerk;
AND FURTHER THAT the departments are now to be known as the Public Works & Parks Department and the Recreation Department.

CARRIED

4. SOURCE WATER PROTECTION

Councillor Zieman referred to a recent oil spill in Picton and the large clean-up cost that the municipality was stuck with. Councillor Zieman is concerned that a potential spill in the Bay could be financial ruin for Deseronto. Council agreed that it would be a good idea to have Marc Boone from Quinte Conservation come and speak to Council. Council spoke of setting up a Risk Accrual Fund budget line.

Resolution 09-18-04

**Moved by: C. Zieman
Seconded by: T. Dickinson**

THAT Council invite Marc Boone from Quinte Conservation to attend a Council meeting.

CARRIED

5. TOWN HALL STAFFING

Resolution 09-18-06

**Moved by: D. Johnston
Seconded by: C. Zieman**

THAT the Town advertise to hire a Clerk and a Treasurer;
FURTHER THAT staff compose the ads and job descriptions for Council to approve at the next meeting.

CARRIED

6. BY-LAWS

a) By-Law appointing Wm. Bouma as a Consultant for the Clerk

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Resolution 09-18-07

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT by-law 16-18, being a bylaw to appoint Wm. Bouma as a Consultant for the Clerk, be read a first and second time this 5th day of April, 2018.

CARRIED

Resolution 09-18-08

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT by-law 16-18, being a bylaw to appoint Wm. Bouma as a Consultant for the Clerk, be read a third time and passed this 5th day of April, 2018.

CARRIED

b) By-Law appointing Carman Milligan as a Finance Consultant

Resolution 09-18-09

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT by-law 17-18, being a bylaw to appoint Carman Milligan as a Finance Consultant, be read a first and second time this 5th day of April, 2018.

CARRIED

Resolution 09-18-10

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT by-law 17-18, being a bylaw to appoint Carman Milligan as a Finance Consultant, be read a third time and passed this 5th day of April, 2018.

CARRIED

c) By-Law appointing Gail Maracle as the Temporary Clerk-Treasurer Co-ordinator

Resolution 09-18-11

**Moved By: D. Johnston
Seconded By: T. Dickinson**

THAT by-law 18-18, being a bylaw to appoint Gail Maracle as the Temporary Clerk-Treasurer Co-ordinator, be read a first and second time this 5th day of April, 2018.

CARRIED

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Resolution 09-18-12

Moved By: D. Johnston

Seconded By: T. Dickinson

THAT by-law 18-18, being a bylaw to appoint Gail Maracle as the Temporary Clerk-Treasurer Co-ordinator, be read a third time and passed this 5th day of April, 2018.

CARRIED

7. MOTIONS & NOTICES OF MOTION

8. IN CAMERA

9. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 09-18-13

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT by-law 19-18, being a bylaw to confirm the proceedings of the Council meeting of April 5, 2018, be read a first and second time this 5th day of April, 2018.

CARRIED

Resolution 09-18-14

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT by-law 19-18, being a bylaw to confirm the proceedings of the Council meeting of April 5, 2018 be read a third time and passed this 5th day of April, 2018.

CARRIED

10. MOTION TO ADJOURN

Resolution 09-18-15

Moved By: D. Johnston

Seconded By:

THAT the meeting be adjourned.

MAYOR

CLERK