### CORPORATION OF THE TOWN OF DESERONTO

#### COMMITTEE OF THE WHOLE – MINUTES

### APRIL 10, 2018 - 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.

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#### ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston - Absent

Councillors T. Dickinson S. Everhardus C. Zieman

Acting CAO/Clerk W. Bouma Deputy Clerk G. Maracle

**1. MOMENT OF SILENT REFLECTION** 

2. MAYOR'S ADDRESS

#### **3. DISCLOSURE OF INTEREST**

4. APPROVAL OF AGENDA

a) Agenda of the April 10, 2018 Committee of the Whole Meeting

Resolution 10-18-01

Moved By: S. Everhardus Seconded By: T. Dickinson

THAT the agenda be approved with the addition of a deputation from Pat Finnegan and the removal of the Mayor's address.

CARRIED

5. Loyalist College teacher, Pat Finnegan, informed Council that he and a group of several Law & Security students would be patrolling the Town and checking to see if car owners were locking their vehicles. The group is usually accompanied by a Napanee OPP officer. If a vehicle is found to be unlocked or has visible valuables, a notice is left for the owner. Staff will put notice out to the public.

## 5. DEPARTMENT/COMMITTEE REPORTS

6:45 pm – J. Carter – Public Works

- There was discussion on the ability to charge a smaller or larger fee dependent on the size of the load. J. Carter is to bring a recommendation to Council.
- J. Carter is to bring written wage increase requests to the Acting Clerk
- C. Markland is to bring training details of an Alternate CEMC to Council
- 7:00 pm T. Harvey
- 7:15 pm D. Loney Fire Dept. unable to attend

7:30 pm – S. Stolarchuk - Transit

7:45 pm – M. Gartland – Parks & Recreation

8:00 pm - G. Maracle - Administration

Resolution 10-18-02

Moved By: S. Everhardus Seconded By: T. Dickinson

THAT the departmental reports be received.

CARRIED

# 6. REVIEW OF PARKS RECOMMENDATION

Council changed one line in the recommendation. The appropriate staff will be notified of Council's decision tomorrow.

# 7. STAFF ADS & JOB DESCRIPTIONS

Council felt that more emphasis should be put on leadership experience and less on the AMCT designation for the Clerk.

Resolution 10-18-03

Moved By: S. Everhardus Seconded By: T. Dickinson

THAT the two job ads be placed in the appropriate trade magazines/postings after noted corrections.

CARRIED

# 8. IN CAMERA

## 9. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 10-18-04

Moved By: S. Everhardus Seconded By: T. Dickinson

THAT by-law 20-18, being a bylaw to confirm the proceedings of the Council meeting of April 10, 2018, be read a first and second time this 10th day of April, 2018.

CARRIED

Resolution 10-18-05

Moved By: S. Everhardus Seconded By: T. Dickinson

THAT by-law 20-18, being a bylaw to confirm the proceedings of the Council meeting of April 10, 2018 be read a third time and passed this 10th day of April, 2018.

CARRIED

# 10. MOTION TO ADJOURN

Resolution 10-18-04

Moved By: S. Everhardus Seconded By:

THAT the meeting be adjourned.

CLERK