

**CORPORATION OF THE TOWN OF DESERONTO  
COUNCIL MEETING – MINUTES**

**APRIL 22, 2020 – 6:30 P.M. – TELECONFERENCE**

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:**

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

1. **CALL TO ORDER** – Mayor Dan Johnston called the April 22, 2020 teleconference Council meeting to order at 6:30 pm. He requested that all observe a moment of silent reflection for those involved in the mass murder rampage in Portapique, Nova Scotia.
2. **ADOPTION OF AGENDA**  
  
Resolution 12-20-01  
  
Moved by: S. Everhardus  
Seconded by: A. Hudson  
  
THAT the amended agenda for the April 22, 2020 Council meeting be approved as presented. **CARRIED**
3. **DISCLOSURE OF PECUNIARY INTEREST** – None noted
4. **APPROVAL OF COUNCIL MEETING MINUTES**  
  
(4.1) Minutes of the April 8, 2020 Regular Council meeting  
  
Resolution 12-20-02  
  
Moved by: N. Clark  
Seconded by: S. Everhardus  
  
THAT the minutes of the April 8, 2020 Council meeting be approved as presented. **CARRIED**
5. **DEPUTATIONS/PRESENTATIONS**
6. **VARIANCE REPORT**

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**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 7-2020**

**Resolution 12-20-03**

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

**THAT schedule of Accounts numbered 7-2020 in the amount of \$243,940.11 be approved for payment. CARRIED**

**8. STAFF REPORTS**

**(8.1) Deputy Treasurer's Statement of Remuneration & Expenses Paid to Council**

**Resolution 12-20-04**

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

**THAT Council defer acceptance of the Statement of Remuneration & Expenses to allow the CAO to clarify a question regarding the mileage. CARRIED**

**(8.2) Culture and Communications report**

**Resolution 12-20-05**

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

**THAT as per the Committee Policy, the new member request will be deferred until the appropriate time. CARRIED**

**Resolution 12-20-06**

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

**THAT the Committee Policy be reviewed and be brought back to the next meeting of Council. CARRIED**

**(8.3) Transit update**

**Resolution 12-20-07**

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

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**THAT the Transit update be received by Council. CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Building Inspection Services Board reports for the month of March 2020.**

**Resolution 12-20-08**

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

**THAT the March 2020 Building Inspection Services Board report be received by Council.**

**CARRIED**

**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

**(11.1) E-mail from Justin Harrow regarding Planning proceedings**

**Resolution 12-20-09**

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

**THAT staff follow the recommendation from the County and suspend all Planning procedures until after the State of Emergency has been lifted.**

**CARRIED**

**(11.2) Copy of letter sent to the Honourable Caroline Mulroney, Minister of Transportation, by the City of Guelph regarding transit funding**

**(11.3) COVID-19 update from the Association of Municipalities of Ontario**

**(11.4) Update from the Ministry of Municipal Affairs and Housing regarding various items pertaining to COVID-19**

**(11.5) Press Release from Hastings County thanking Community Partners**

**Resolution 12-20-10**

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

**THAT items 11.2 through 11.5 be received by Council.**

**CARRIED**

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**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Councillor Hudson advised that it was Volunteer Week and she thanked all volunteers for their many hours of hard work and dedication.

**15. BY-LAWS**

**(15.1) By-law 30-20 to enter into an agreement for by-law and animal control services**

**Resolution 12-20-11**

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

**THAT by-law 30-20, being a by-law to enter into an agreement for by-law and animal control services, be read a first, second and third time and finally passed this 22nd day of April 2020.**  
**CARRIED**

**16. CLOSED SESSION – A Closed Session meeting of Council will follow this meeting**

*Under the Municipal Act, 2001 S. 239 two matters under section 2 (d) labour relations or employee negotiations and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**(17.1) By-law 31-20 to confirm the proceedings of Council for April 22, 2020.**

**Resolution 12-20-12**

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

**THAT by-law 31-20, being a by-law to confirm the proceedings of Council for April 22, 2020, be read a first, second and third time and finally passed this 22nd day of April 2020.**

**CARRIED**

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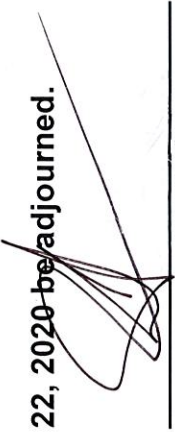
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**18. MOTION TO ADJOURN**

**Resolution 12-20-13**

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

**THAT the Regular Council meeting of April 22, 2020 be adjourned.**



**MAYOR**



**CAO- CLERK/TREASURER**