

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

APRIL 24, 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.

11 of 11

ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston

**Councillors T. Dickinson
S. Everhardus
C. Zieman**

**Clerk-Treasurer, G. Maracle
Co-ordinator**

**W. Bouma
C. Milligan**

- 1. MOMENT OF SILENT REFLECTION - With the recent Humboldt Broncos bus accident and the Toronto Yonge Street van incident, the Mayor requested those in attendance to rise and observe a moment of silent reflection for the friends and families of the many victims.**
- 2. MAYOR'S ADDRESS – The Mayor advised that he might be calling a special meeting within the next week or so to bring Council up to date on a few recent events.**
- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**

a) Agenda of the April 24, 2018 Council Meeting

Resolution 11-18-01

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT the agenda be accepted as presented.

CARRIED

5. APPROVAL OF MINUTES

- a) Minutes of the March 25, 2018 Council Meeting**
- b) Minutes of the April 5, 2018 Special Meeting of Council**
- c) Minutes of the April 10, 2018 Committee of the Whole meeting**
- d) Minutes of the February 28, 2018 Deseronto Public Library Board meeting**

Resolution 11-18-02

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the minutes of the March 25, 2018 Council Meeting, the April 5, 2018 Special Meeting of Council, the April 10, 2018 Committee of the Whole meeting and the February 28, 2018 Deseronto Public Library Board meeting be accepted as presented.

CARRIED

6. DEPUTATIONS

- a) Andrew MacDonald from “Kasama” spoke to Council regarding our current website.

Resolution 11-18-03

Moved By: D. Johnston
Seconded By: C. Zieman

THAT Mr. MacDonald’s website presentation be accepted and placed under Unfinished Business for later discussion.

CARRIED

- b) Patricia Adriaans spoke on her proposal to arrange a Deseronto Downtown and parks clean-up event on the same day as the Town’s spring clean-up. She requested free dumping fees and a small monetary donation.

Resolution 11-18-04

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

THAT Ms. Adriaans’ “Keep Deseronto Beautiful” presentation be accepted and placed under Unfinished Business for later discussion.

CARRIED

Deb Hartwick requested the free rental of the Deseronto Community banquet hall on Thursday June 14, 2018 from 12:00 – 3:00 for a historical slide presentation for the senior students of Deseronto Public School

Resolution 11-18-05

Moved By: D. Johnston
Seconded By: C. Zieman

THAT Ms. Hartwick’s banquet hall request be accepted and placed under Unfinished Business for later discussion.

CARRIED

Deb Hartwick requested that Council permit the partial closing of the Main Street to allow her to host a “Show & Shine” for mototcyclists.

Resolution 11-18-06

Moved By: C. Zieman
Seconded By: D. Johnston

THAT Ms. Hartwick’s request to shut down part of the Main Street (Royal Canadian Legion to the Dollar Store) on July 7, 2018 for her “Show and Shine” be accepted and moved to Unfinished Business for further discussion.

CARRIED

- c) Jamie Zieman spoke to Council regarding sponsorship of the Deseronto Classic Cup Boat Races and the request for a donation for the Post Office

Resolution 11-18-07

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council accept Mr. Zieman's request and move them to Unfinished Business for further discussion.

CARRIED

Resolution 11-18-08

Moved By: C. Zieman

Seconded By: D. Johnston

THAT the final review of the 2018 budget (item 9.1 (a)) be dealt with immediately after the Deputations.

CARRIED

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

a) Letter inviting nominations for the Champion of Diversity Award

Resolution 11-18-10

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT the letter be received and filed.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

a) Poster for the illegal dumping campaign

b) Notice of EarlyON Child and Family Centres that will be established in Hastings County

c) Press Release regarding the funding of Hastings & Centennial Manors

Resolution 11-18-11

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT items 7.2 (a) to (c) be received and filed, but with further discussion.

CARRIED

There was discussion that the EarlyON Centres were located in the north and not accessible to Deseronto residents, even though our taxpayers are contributing towards them.

Resolution 11-18-12

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT a letter be drafted to Hastings County expressing Council's pleasure with the EarlyOn Centres, AND FURTHER that the County be reminded that Deseronto in the far south east corner of the County would love to receive some funding for this type of venture.

CARRIED

There was also discussion on the number of Deseronto's elderly who move to long term care facilities to the east, rather than the north or west, but our tax dollars continue to fund long term care facilities in Belleville.

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT a letter be drafted to Hastings County supporting them in their effort to obtain funding from Belleville for the long term care facilities located in Belleville.

CARRIED

8. PASSING OF ACCOUNTS

Resolution 11-18-14

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

THAT Schedule of Accounts numbered 04-2018 in the amount of \$351,902.93 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

a) Final approval of the 2018 budget

Council requested that the \$2,500. funding for library summer programs be moved from Recreation and put Under Library.

Resolution 11-18-09

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

THAT Council adopt the 2018 budget & tax schedule and that staff be directed to draft a by-law.

CARRIED

Carman Milligan advised Council that the Town was owed approximately \$35,000. from the Receiver General in payroll deductions and approximately \$65,000. from HST. He is attempting to retrieve this money for the Town. He also discussed Reserves.

b) Main Street funding projects

Resolution 11-18-15

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT the possible Main Street funding projects be discussed at the next Committee of the Whole meeting.

CARRIED

9.2 Public Works & Parks and Water & Sewer

a) Ministry of the Environment and Climate Change Inspection Report of the Wastewater Facility

Resolution 11-18-16

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

**THAT the Ministry of the Environment and Climate Change
Inspection Report of the Wastewater Facility be received.
CARRIED**

b) Discussion of multi unit water billing

Resolution 11-18-17

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

**THAT the discussion on multi-unit water billing be
moved to Unfinished Business to allow Todd Harvey time to
research the matter and report back to Council.**

**CARR
IED**

c) Parks – Summer students

Resolution 11-18-18

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

**THAT Council support the hiring of summer students to allow
them to experience municipal jobs.**

**CARR
IED**

d) Walleye Opening Weekend Boat Launch & Fees

Resolution 11-18-19

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

**THAT boat passes be sold either by Town staff or by
volunteers over the opening weekend of pickerel season.**

CARRIED

9.3 Emergency Services

9.4 Recreation

9.5 Transit

9.6 Library & Cultural Services

**Councillor Everhardus advised Council that the Library
Board would be meeting the next evening.**

9.7 Planning and Economic Development

10. UNFINISHED BUSINESS

a) Accessibility Plan

b) Ministry of Transportation – Skyway Bridge reconstruction

c) Canteen – Centennial Park

d) Job Descriptions for Town staff

e) Various events suggested by J. Zieman

f) Request to submit a nomination for 2018 Senior of the Year Award

Resolution 11-18-20

**Moved By: C. Zieman
Seconded By: S. Everhardus**

THAT staff prepare an application with the names as discussed.
CARRIED

g) Guidance on Traditional Land Acknowledgement

h) Camping on Town owned property

11. NEW BUSINESS

Resolution 11-18-21

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

THAT Council rise and go into Closed Session.

CARRIED

Resolution 11-18-23

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

**THAT Council locate two other companies that would be able to
provide an estimate to upgrade the Town's website and maintain it.**

CARRIED

Resolution 11-18-24

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

**THAT Council support Patricia Adriaans and the Deseronto
Business Association in their efforts to clean-up the downtown
area on May 26, 2018,
FURTHER THAT the group not be charged to dispose of garbage
collected,
AND FURTHER THAT a donation-in-kind of garbage bags and
gloves will be given.**

CARRIED

Resolution 11-18-25

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

**THAT Deb Hartwick, and the Deseronto Business Association, be
granted free usage of the Deseronto Community Centre banquet
Hall on June 14th, 2018 from noon until 3:00 pm to present an
historical slide show to the senior students of Deseronto Public
School, provided that Principal Derek Potts is in agreement with
the plans.**

CARRIED

Resolution 11-18-26

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

**THAT Deb Hartwick be given permission to host her motorcycle
show & shine, provided that she obtain a letter from the President
of the Deseronto Royal Canadian Legion.**

CARRIED

Resolution 11-18-27

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

**THAT Council will hold \$3,000.00 in reserve for the Deseronto
Classic Cup Boat Races.**

12. BY-LAWS

- a) By-law authorizing the Town to enter into a Mutual Support Agreement

Resolution 11-18-28

Moved By: D. Johnston
Seconded By: C. Zieman

THAT by-law 21-18, being a bylaw to authorize the Town to enter into a Mutual Support Agreement, be read a first and second time this 24th day of April, 2018.

CARRIED

Resolution 11-18-29

Moved By: D. Johnston
Seconded By: C. Zieman

THAT by-law 21-18, being a bylaw to authorize the Town to enter into a Mutual Support Agreement, be read a third time and passed this 24th day of April, 2018.

CARRIED

- b) By-law authorizing the signing of an agreement with H2 Ontario Inc, contractor for the Water Treatment Plant upgrades

Resolution 11-18-30

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

THAT by-law 22-18, being a bylaw to authorize the signing of an agreement with H2 Ontario Inc, contractor for the Water Treatment Plant upgrades, be read a first and second time this 24th day of April, 2018.

CARRIED

Resolution 11-18-31

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

THAT by-law 22-18, being a bylaw to authorize the signing of an agreement with H2 Ontario Inc, contractor for the Water Treatment Plant upgrades, be read a third time and passed this 24th day of April, 2018.

CARRIED

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

- a) Personnel

Council went into Closed Session a bit earlier.

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 11-18-32

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

THAT by-law 23-18, being a bylaw to confirm the proceedings of the Council meeting of April 24, 2018, be read a first and second time this 24th day of April, 2018.

CARRIED

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

THAT by-law 23-18, being a bylaw to confirm the proceedings of the Council meeting of April 24, 2018 be read a third time and passed this 24th day of April, 2018.

CARRIED

16. MOTION TO ADJOURN

Resolution 11-18-34

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

THAT Council adjourn.

MAYOR

CLERK