

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE – MINUTES

MAY 8, 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
Councillors	T. Dickinson S. Everhardus C. Zieman
Clerk-Treasurer, Co-ordinator	G. Maracle
Consultants	W. Bouma C. Milligan

1. MOMENT OF SILENT REFLECTION

2. MAYOR’S ADDRESS

Deputy Mayor Johnston chaired the meeting.

3. DISCLOSURE OF INTEREST - None

4. APPROVAL OF AGENDA

a) Agenda of the May 8, 2018 Committee of the Whole Meeting

Resolution 13-18-01

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

THAT the agenda be accepted as presented.

CARRIED

5. DEPARTMENT/COMMITTEE REPORTS

6:45 pm – J. Carter – Public Works

J. Carter advised that muskrats had caused considerable damage to the docks at Centennial Park and he had temporarily fixed them. He had also located the fountain for Rathbun Park, but the hardware, lights and pump are missing.

Resolution 13-18-02

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

THAT J. Carter’s verbal report be accepted.

CARRIED

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7:00 pm – T. Harvey – Water & Wastewater

T. Harvey inquired if a resolution would be required to purchase a used generator as opposed to the new generator that had been costed out in the contract for the water plant upgrade. Council did not feel that a resolution was necessary as the contract had been previously approved.

Resolution 13-18-04

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

THAT T. Harvey’s report be accepted as presented.

CARRIED

7:15 pm – D. Loney – Unable to attend

7:30 pm – S. Stolarchuk – Transit

Resolution 13-18-08

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

THAT S. Stolarchuk’s report be accepted as presented.

CARRIED

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

8:00 pm – G. Maracle– Administration

G. Maracle updated Council on a variety of topics:

- **it was agreed that the golf tournament be cancelled**
- **the Admin staff work on a contract with the current arena canteen operator**
- **as the arena canteen has a current operator, the canteen is not available to any other parties on June 9th**
- **Council is not interested in renting out the canteen at Centennial Park**
- **Admin staff will prepare a letter of recognition for Mr. Bill Hunt and further that the Historical Society be reminded to contact the library to book a time slot**
- **the proposed fees for the spring clean-up day were approved**
- **contact the owner of the large signs on the tennis court to have them removed.**

Resolution 13-18-03

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

THAT G. Maracle’s verbal report be received.

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W. Bouma & C. Milligan – 2017 Year End Financials

THAT B. Bouma and C. Milligan presented the year-end financials and the report on reserves held by the Town. C. Milligan further advised that he had completed over one hundred journal entries to bring the books up to date.

Resolution 13-18-05

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

THAT subject to the final audit, any surplus realized by the Town in 2017, be put into reserves to help offset the cost of demolishing the burn properties.
CARRIED

Resolution 13-18-06

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

THAT Council accept the report from B. Bouma and C. Milligan.
CARRIED

Resolution 13-18-07

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

THAT the topic of file clean-up be moved to Unfinished Business.
CARRIED

6. IN CAMERA

Personnel – 2

Resolution 13-18-09

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

THAT Council rise and move In Camera.
CARRIED

Council returned from Closed Session and passed the following resolutions:

Resolution 13-18-11

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

THAT Admin staff handle the 2 pay issues as discussed.
CARRIED

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Resolution 13-18-12

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the topics of Canada Day and file clean-up be moved to Unfinished Business on the regular agenda.

CARRIED

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 13-18-13

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT by-law 25-18, being a bylaw to confirm the proceedings of the Council meeting of May 8, 2018, be read a first and second time this 24th day of April, 2018.

CARRIED

Resolution 13-18-14

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT by-law 25-18, being a bylaw to confirm the proceedings of the Council meeting of May 8, 2018 be read a third time and passed this 24th day of April, 2018.

CARRIED

8. MOTION TO ADJOURN

Resolution 13-18-15

Moved By: T. Dickinson

Seconded By:

THAT the meeting be adjourned.

MAYOR

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CLERK