

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

AUGUST 14, 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 - Absent
S. Everhardus
C. Zieman
CAO /Clerk-Treasurer C. Martin

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to rise and observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – Mayor Clark advised Council of various items that were discussed at the recent County Council meeting. Some of the items of discussion included provincial changes, Toronto City Council election, possible amalgamation and changes to the OMERS pension.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**

- a) **Agenda of the August 14, 2018 Council Meeting**

RESOLUTION 24-18-01

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

THAT the agenda of August 14, 2018 be approved.

CARRIED

- 5. APPROVAL OF MINUTES**

- a) **Minutes of the August 7, 2018 Council Meeting**
- b) **Minutes of the August 23, 2018 Special Meeting of Council**
(Although the dates above were a typo on the agenda, Council had the correct minutes in front of them.)

RESOLUTION 24-18-02

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

THAT the minutes of the July 17th Council meeting and the July 23rd Special meeting be approved as presented.

CARRIED

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6. DEPUTATIONS

- a) **Anne Keith appeared before Council regarding ATV's trespassing on her property**

Council offered some suggestions that may discourage trespassing on her property.

- b) **Chris Bartolo appeared before Council to discuss available rental space at the Deseronto Community Centre**

RESOLUTION 24-18-03

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

THAT the CAO issue a RFP for a tuck shop/skate sharpening room at the Deseronto Recreation Centre.

CARRIED

- c) **Tony Bartolo appeared before Council to discuss drainage from the Deseronto Community Centre**

RESOLUTION 24-18-04

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

THAT the CAO do some research and report back to Council on the water drainage issue at the Deseronto Community Centre.

CARRIED

- d) **Deb Shaw was unable to attend and sent her regrets.**

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

- a) **Letter from Seaneen Collins requesting information on various vacant lots (Disposition of Land policy attached)**

RESOLUTION 24-18-05

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

THAT the letter from Seaneen Collins be received.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

- a) **Letter received from the O.P.P. advising that they will be at AMO for those who wish to have a discussion with them**

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RESOLUTION 24-18-06

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

THAT the letter from the OPP be received.

CARRIED

8. PASSING OF ACCOUNTS

RESOLUTION 24-18-07

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

THAT Schedule of Accounts numbered 08-2018 in the amount of \$412,041.49 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

a) Report from CAO/Clerk-Treasurer

RESOLUTION 24-18-08

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

THAT the CAO Report be received and the recommendations be implemented, advising residents through social media and an ad.

CARRIED

b) Year to Date Budget Summary as of June 30, 2018

2. Public Works & Parks and Water & Sewer

3. Emergency Services

4. Recreation

5. Transit

a) Report from Transit

RESOLUTION 24-18-09

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

THAT the report from Deseronto Transit be received.

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CARRIED

6. Library & Cultural Services

7. Planning and Economic Development

10. UNFINISHED BUSINESS

- a) **Guidance on Traditional Land Acknowledgement – remove from agenda**
- b) **Camping on Town owned property**

RESOLUTION 24-18-10

Moved by: S. Everhardus

Seconded by: D. Johnston

THAT staff prepare a feasibility study for permitting camping on Town property.

CARRIED

c) **Multi-unit water billing**

d) **Waterfront Development**

e) **Accoustic Tiles & No Parking signs at the Arena**

11. NEW BUSINESS

12. BY-LAWS

- a) **By-law to assume certain sections of land within the Town**

RESOLUTION 24-18-11

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT by-law 47-18, being a bylaw to assume certain sections of land within the Town, be read a first and second time this 14th day of August, 2018.

CARRIED

RESOLUTION 24-18-12

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT by-law 47-18, being a bylaw to assume certain sections of land within the Town, be read a third time and final time this 14th day of August, 2018.

CARRIED

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13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

a) Personnel

RESOLUTION 24-18-13

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT Council rise and move into Closed Session at 8:05 pm.

CARRIED

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 24-18-15

Moved by: D. Johnston

Seconded by: S. Eerhardus

THAT by-law 48-18, being a bylaw to confirm the proceedings of the Council meeting of August 14, 2018, be read a first and second time this 14th day of August, 2018.

CARRIED

Resolution 24-18-16

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT by-law 48-18, being a bylaw to confirm the proceedings of the Council meeting of August 14, 2018 be read a third time and final time this 14th day of August, 2018.

CARRIED

16. MOTION TO ADJOURN

RESOLUTION 24-18-17

Moved by: S. Everhardus

Seconded by:

THAT the Council meeting of Augsut 14, 2018 be adjourned.