

**CORPORATION OF THE TOWN OF DESERONTO**

**COMMITTEE OF THE WHOLE – MINUTES**

**OCTOBER 10, 2017 – 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 - Regrets**

**Deputy Mayor D. Johnston**

**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 – The Mayor gave his regrets and requested that Deputy Mayor Johnston take the Chair.**

**3. DISCLOSURE OF INTEREST - None**

**4. APPROVAL OF AGENDA**

**a) Agenda of the October 10, 2017 Committee of the Whole Meeting**

**Resolution 20-17-01**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT the agenda be approved with the addition of an item under Closed Session regarding an identifiable person.**

**CARRIED**

**5. DEPARTMENT/COMMITTEE REPORTS**

**6:40 pm – J. Carter – Public Works**

**Resolution 20-17-02**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT the staff report presented by C. Markland from the Public Works Department be received.**

**CARRIED**

**Other items discussed included:**

- Council requested that Norway Red Maples not be planted.**
- There was discussion on the Town Christmas tree and the fall leaf pick-up**

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

**Resolution 20-17-03**

**Moved By: S. Everhardus**

**Seconded By: T. Dickinson**

**THAT the staff report presented by T. Harvey from the Water & Wastewater Department be received.**

**CARRIED**

**Other items discussed included:**

- **Notification to the Deseronto Royal Canadian Legion that connection to the Water plant generator would be severed within the next 6 months**
- **Liason Committee with the Mohawks of the Bay of Quinte**

**7:20 pm – S. Stolarchuk – Transit**

**Resolution 20-17-05**

**Moved By: S. Everhardus**

**Seconded By: T. Dickinson**

**THAT the staff report presented by S. Stolarchuk from the Transit Department be received.**

**CARRIED**

**Other items discussed included:**

- **No succession plan**
- **Supervision of internet postings for contest**

**7:40 pm – D. Loney – Fire**

**Resolution 20-17-04**

**Moved By: C. Zieman**

**Seconded By: S. Everhardus**

**THAT the staff report presented by D. Loney and D. Brinklow from the Deseronto Fire Department be received.**

**CARRIED**

**Other items discussed included:**

- **New policy and fees for DZ physicals**
- **PTSS – coverage**

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**8:00 – W. Bouma – Administration**

**Resolution 20-17-06**

**Moved by: S. Everhardus**

**Seconded by: C. Zieman**

**THAT the staff report presented by W. Bouma from the Administration Department be received.**

**CARRIED**

**Other items discussed included:**

- **A mentoring program**

**8:30 – M. Gartland – Parks & Recreation**

**Resolution 20-17-09**

**Moved by: S. Everhardus**

**Seconded by: C. Zieman**

**THAT the staff report presented by M. Gartland from the Parks & Recreation Department be received.**

**CARRIED**

**Other items discussed included:**

- **As staffing continues to be an issue, staff were requested to advertise until Friday at 2 pm**
- **Once all resumes have been received, Council requests that the Acting CAO, the Deputy Clerk and M. Gartland interview and hire staff, with Council ratifying the decision at the next meeting of Council**
- **Request from Deb Shaw was given to M. Gartland for review**

**6. General Discussion on 2018 Budget Process**

- **Council requested a Service Delivery Review as part of the budget process**

**7. IN CAMERA**

- **An identifiable person**

**Resolution 20-17-07**

**Moved By: C. Zieman**

**Seconded By: T. Dickinson**

**THAT Council rise and move into Closed Session.**

**CARRIED**

**Council recessed to resume at the Community Centre to receive the last staff report as M. Gartland was unable to leave the Community Centre due to staffing issues.**

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

**Resolution 20-17-08**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT by-law 46-17, being a bylaw to confirm the proceedings of the Committee of the Whole meeting, be read a first and second time this 10<sup>th</sup> day of October, 2017.**

**CARRIED**

**Resolution 20-17-09**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT by-law 46-17, being a bylaw to confirm the proceedings of the Committee of the Whole meeting, be read a third time and passed this 10<sup>th</sup> day of October, 2017.**

**CARRIED**

**9. MOTION TO ADJOURN**

**Resolution 20-17-10**

**Moved By: C. Zieman**

**Seconded By:**

**THAT the October 10<sup>th</sup>, 2017 Committee of the Whole meeting be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**