

**CORPORATION OF THE TOWN OF DESERONTO**

**COMMITTEE OF THE WHOLE – MINUTES**

**NOVEMBER 14, 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:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman - Regrets</b>
<b>Acting CAO/Clerk</b>	<b>W. Bouma</b>
<b>Deputy Clerk</b>	<b>G. Maracle</b>

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR'S ADDRESS – Mayor Clark thanked Council and staff for their assistance during his illness.**
- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**

- a) Agenda of the November 14, 2017 Committee of the Whole Meeting**

**Resolution 22-17-01**

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

**THAT the agenda be approved with the addition of an item under Closed Session regarding an identifiable person and authorized the Mayor to re-arrange the agenda if needed for time.**

**CARRIED**

**J. Zieman advised that he would be having the grand opening of his real estate office on November 25<sup>th</sup> at 1 pm.**

- 5. DEPARTMENT/COMMITTEE REPORTS**

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

**Resolution 22-17-03**

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

**THAT the staff report presented by J. Carter from the Public Works Department be received.**

**CARRIED**

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**Other items discussed included:**

- **A Christmas tree for Rathbun Park has been donated by Lori Jackson**

**C. Markland – Emergency Management**

**Resolution 22-17-04**

**Moved By: D. Johnston**

**Seconded By: T. Dickinson**

**THAT the staff report presented by C. Markland from the Emergency Management Department be received.**

**CARRIED**

**Other items discussed included:**

- **C. Markland advised Council that if Deseronto was not compliant with Emergency Management, then Hastings County is considered non-compliant, as well**

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

**Resolution 22-17-05**

**Moved By: D. Johnston**

**Seconded By: S. Everhardus**

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

**CARRIED**

**Other items discussed included:**

- **The approved MBQ service area for Deseronto Water & Wastewater is Dundas Street to the north, the east side of Highway 49 and Bayshore Road.**

**7:20 pm – S. Stolarchuk – Transit**

**Resolution 22-17-06**

**Moved By: D. Johnston**

**Seconded By: S. Everhardus**

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

**CARRIED**

**Other items discussed included:**

- **Council requested that S. Stolarchuk check with A. MacDonald to ensure that the library is available and whether or not Lynette had been invited.**

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**7:40 pm – D. Loney – Fire**

**Resolution 22-17-07**

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

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

**CARRIED**

**Other items discussed included:**

- **D. Loney advised Council that T. Dillenbeck had resigned from the Fire Department as of November 13<sup>th</sup>, 2017**
- **The Fire Department is now classed as “Responders” not 1<sup>st</sup> Responders**
- **The 3 new trainees are almost ready to be promoted to firefighters**

**8:00 – M. Gartland – Parks & Recreation**

**Resolution 22-17-08**

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

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

**CARRIED**

**Other items discussed included:**

- **Council inquired if a contract was in place for operation of the Arena canteen**

**8:20 – B. Bouma – Administration**

**Resolution 22-17-02**

**Moved By: D. Johnston  
Seconded By: T. Dickinson**

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

**CARRIED**

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**6. IN CAMERA**

**Legal  
Personnel**

**Resolution 22-17-09**

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

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

**CARRIED**

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

**Resolution 22-17-11**

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

**THAT by-law 49-17, being a bylaw to confirm the proceedings of the Committee of the Whole meeting, be read a first and second time this 14<sup>th</sup> day of November, 2017.**

**CARRIED**

**Resolution 22-17-12**

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

**THAT by-law 49-17, being a bylaw to confirm the proceedings of the Committee of the Whole meeting, be read a third time and passed this 14<sup>th</sup> day of November, 2017.**

**CARRIED**

**9. MOTION TO ADJOURN**

**Resolution 22-17-13**

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

**THAT the November 14<sup>th</sup>, 2017 Committee of the Whole meeting be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**