



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, August 9, 2023
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Kevin Smith, and Councillor Jamie Zieman

REGRETS:

STAFF PRESENT: Clerk Gail Maracle and Treasurer Mora Nicholls

- 1. CALL TO ORDER**
Mayor Johnston called the August 9, 2023 Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 24-23-01
Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT the agenda for the August 9, 2023 Regular Council meeting be accepted with the addition of the following items:

- 11.4 Deseronto ball diamond
 - 11.5 Deseronto Community Centre hiring
 - 11.6 Administration hiring
 - 11.7 Deseronto Community Centre project update
 - 11.8 Manganese in Tyendinaga water
 - 11.9 Brant - Mill Street water loop
- Closed Session - 2 matters under legal

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the May 29, 2023 Special Council Meeting
- 4.2. Minutes of the Regular Council meeting of July 12, 2023

Resolution 24-23-02

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the minutes of the May 29, 2023 Special Council and the July 12, 2023 Regular Council meetings be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Nikki Pittman from PSD Citywide Inc. will discuss the Town's Asset Management Plan (AMP)

Resolution 24-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the presentation by Nikki Pittman from PSD Citywide Inc be received by Council;

AND FURTHER THAT the Asset Management Plan that was prepared be approved by Council.

Carried

6. UNFINISHED BUSINESS

- 6.1. Public Works Equipment List & Details
- 6.2. Tree Canopy
- 6.3. Derelict Properties
- 6.4. Community Centre - Multi-Use Courts

Resolution 24-23-04

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council authorize the work to go ahead on the pickleball court based on the quotation that was received.

Carried

- 6.5. Fee- Schedule - Credit Cards
- 6.6. OCWA
Contract is being reviewed by lawyer

7. VARIANCE REPORT

- 7.1. Q2 Variance Report

Resolution 24-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the second quarter variance report be received by Council.

Carried

8. APPROVAL OF ACCOUNTS

- 8.1. Schedule of Accounts

Resolution 24-23-06

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 13-2023 in the amount of \$263,645.51 be approved for payment.

Carried

9. STAFF REPORTS

- 9.1. Treasurer's Report - Mill & Maple Lift Station

Resolution 24-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff prepare a tender for the Mill & Maple lift station

Carried

- 9.2. Treasurer's Report - Mill Point Park Sign

Resolution 24-23-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council approve of the style of the sign, but would like to see a different picture and the Deseronto logo included.

Carried

9.3. Treasurer's Report - Welcome Package

Resolution 24-23-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the topic of the Welcome Package be put on Unfinished Business until the fourth quarter.

Carried

9.4. Treasurer's Report - MPAC Agreement

Resolution 24-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council authorize the staff to sign the MPAC agreement,

Carried

9.5. Public Works Report - Trackless

Resolution 24-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff move forward with purchasing the Trackless, provided that it is expensed in 2024.

Carried

9.6. Public Works Report - Winter Sidewalk Clearing

Resolution 24-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the report on winter sidewalk clearing.

Carried

9.7. Public Works Report - Mill Point Park Update

Resolution 24-23-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the update on Mill Point Park.

Carried

9.8. Public Works Report - Parks Update

Resolution 24-23-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the update on the parks.

Carried

9.9. Fire Chief - Verbal Discussion on dispatching services

Resolution 24-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council endorses the agreement with St. Catherine's.

Carried

9.10. Deputy Fire Chief's Report - Probationary Firefighters

Resolution 24-23-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the topic of trainee firefighters re-impbursement be moved to Unfinished Business;

AND FURTHER THAT the Fire Department is to have the training matrix to Council in September and the training roll-out to Council in October.

Carried

9.11. Building Inspection Services Board - June 2023

9.12. By-Law Enforcement Services Board June 2023

9.13. By-Law Enforcement Services Board July 2023

Resolution 24-23-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the June 2023 Building Inspection Services Board and the June and July 2023 By-Law Enforcement Services Board reports be received.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

11.1. Request from the Napanee Valley Cruisers

Resolution 24-23-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Napanee Valley Cruisers be permitted to use Centennial Park on Monday September 4th, 2023 for their annual corn roast.

Carried

11.2. Hastings County Consent B111/21

Resolution 24-23-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council has no objection to the Draft Reference Plan for Consent Application B111/21.

Carried

11.3. Hastings County Request B59/23

Resolution 24-23-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council has no objection to Severance Application B59/23 and agrees with the County's recommendations.

Carried

11.4. Deseronto Ball Diamond

Resolution 24-23-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemann

THAT Council ask J. Carter and his department to assist in bringing the ball diamond up to standard.

Carried

11.5. Deseronto Community Centre hiring

Councillor Clark declared a Conflict of Interest

Resolution 24-23-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff contact Kelly Services and have them recruit for a arena manager.

Carried

11.6. Deseronto Admin hiring

Resolution 24-23-23

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff proceed to advertise for a full time administrative assistant with AMCTO.

Carried

11.7. Deseronto Community Centre project update

Resolution 24-23-24

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemann

THAT the Community Centre project financial update be received;
FURTHER THAT Morden Engineering be informed that the pickleball court surface and the universal washroom have been approved;
AND FURTHER THAT the new storage room be left as it is.

Carried

11.8. Manganese in Tyendinaga water

Council was given a copy of the Town's three manganese test results, which are well below the permitted amount.

11.9. Brant - Mill Streets water loop

Resolution 24-23-25

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Memorandum of Understanding be received and forwarded to Cassel's for review.

Carried

12. INFORMATION ITEMS

13. NEW BUSINESS

13.1. Child Care - Deputy Mayor will speak on this topic

Resolution 24-23-26

Moved by Councillor Kevin Smith

Seconded by Councillor Jamie Zieman

THAT Council endorse the Deputy Mayor to carry on in the pursuit of daycare for Deseronto residents.

Carried

14. NOTICES OF MOTION

15. BY-LAWS

15.1. By-law 39-2023 to provide for the issuance of building permits

Resolution 24-23-27

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 39-2023, being a by-law to provide for the issuance of building permits, having been read a first, second and third time and number assigned, be finally passed this 9th day of August 2023.

Carried

16. ANNOUNCEMENTS

17. CLOSED SESSION

- 17.1. Closed Session Items Under Section 239
- b) 3 under Personal matters about an identifiable person
 - d) 1 under Labour relations
 - f) 2 under Advice subject to solicitor-client privilege

Resolution 24-23-28

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council rise at 9:30 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss eight matters; 3 under 2(b) personal matters about an identifiable individual, including municipal or local board employees, 1 under 2(d) labour relations or employee negotiations, and 4 under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

18. INSTRUCTION TO STAFF

Resolution 24-23-29

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

19.1. By-law 40-2023 to confirm the proceedings of Council for August 9, 2023.

Resolution 24-23-30

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 40-2023, being a by-law to confirm the proceedings of the August 9, 2023 Regular Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 9th day of August 2023.

Carried

20. ADJOURNMENT

Resolution 24-23-31

Moved by Councillor Kevin Smith

THAT the August 9, 2023 Regular Council meeting be adjourned.

Carried



Mayor



Clerk