



MINUTES
Regular Council
Deseronto Town Hall
Wednesday,
December 9, 2020
6:30 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson, and
Councillor Kevin Smith

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin and Deputy Clerk Gail
Maracle

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:32 pm.

2. ADOPTION OF AGENDA

Resolution 31-20-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the December 9, 2020 Regular Council meeting be
accepted with the addition of a report from the Fire Department under 8.5.

Carried

3.

DISCLOSURE OF PECUNIARY INTEREST

None noted

4.

APPROVAL OF MINUTES

4.1. Minutes of the November 25, 2020 Regular Council Meeting

Resolution 31-20-02

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the November 25, 2020 Regular meeting of Council be
approved as presented.

Carried

5.

DEPUTATIONS/PRESENTATIONS

6.

VARIANCE REPORT

7.

APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 31-20-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 19-2020 in the amount of \$42,379.73
and Schedule of Accounts numbered 20-2020 in the amount of \$237,793.80 be
approved for payment.

Carried

8. STAFF REPORTS

8.1. CAO Report

Resolution 31-20-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council request financial projections for the Deseronto Community Centre as of December 2020 and January 2021 be brought back to the December 16, 2020 Special Council meeting.

Carried

Resolution 31-20-05

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council allow additional parents on the ice to assist with the I.P. program only, provided that the total number of students and parents does not exceed 32, AND FURTHER THAT all adults must wear a mask and follow all safety protocols.

Carried

Resolution 31-20-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the CAO's report be received.

Carried

8.2. CEMC Report

Resolution 31-20-07

Moved by Councillor Amber Dale Hudson
Seconded by Deputy Mayor Steven Everhardus

THAT the report from the CEMC be received by Council.

Carried

8.3. Deputy Treasurer Report

Resolution 31-20-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Treasurer's report regarding outstanding taxes be received by Council.

Carried

8.4. Communications, Recreation & Culture Coordinator Report

Resolution 31-20-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receive the Culture & Communication staff report with the exception of item #4, where they would like further details brought back to the December 16th Special Council meeting.

Carried

8.5. Report from the Fire Chief regarding staffing

Resolution 31-20-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the report from the Fire Chief be received and the Fire Chief be invited to attend the first Council meeting in January 2021 to discuss his staffing needs.

Carried

9.

COMMITTEE/BOARD MEETING MINUTES

9.1. Quinte Conservation Authority

Resolution 31-20-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the October 2020 minutes from Quinte Conservation be received.

Carried

9.2. Deseronto Recreation and Culture Committee

Resolution 31-20-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the October 15, 2020 Deseronto Culture & Recreation Committee meeting be received.

Carried

9.3. Building Inspection Services Board

Resolution 31-20-13

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the November 2020 Building Inspection Services Board report be received.

Carried

10.

ACTION ITEMS

11.

INFORMATION ITEMS

11.1. AMO

11.2. AMO

11.3. AMO

11.4. Waste Management

11.5. County of Hastings

Resolution 31-20-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT items 11.1, 11.2, 11.4 and 11.5 be received by Council.

Carried

Resolution 31-20-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council send a letter to the Minister opposing changes to the Conservation Act.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

- 14.1. All members of Council wished everybody a Merry Christmas and a Happy New Year and reminded residents that sacrifices will have to be made throughout the holidays to ensure that all stay safe.
Mayor Johnston also thanked Payton Cherneskie, Katie Connor and Mr. & Mrs. Claus for helping him to kick off the holiday season with the virtual tree lighting.

15. BY-LAWS

- 15.1. By-law 67-20 Publicly Funded Organization Agreement

Resolution 31-20-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 67-20, being a by-law to authorize the signing of the Publicly Funded Organization Agreement, having been read a first, second and third time, be finally passed this 9th day of December 2020.

Carried

- 15.2. By-law 68-20 Emergency Response plan 2020

Resolution 31-20-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 68-20, being a by-law to receive the Emergency Response Plan, having been read a first, second and third time, be finally passed this 9th day of December 2020.

Carried

16. CLOSED SESSION

- 16.1. A Closed Session of Council will now take place prior to passing the confirming by-law and adjournment for the purpose of discussing:
Under the Municipal Act, 2001 S. 239, one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Resolution 31-20-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council rise and move into Closed Session under S. 239 of the Municipal Act, 2001 to discuss one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 69-20 to confirm the proceedings of Council for
December 9, 2020

Resolution 31-20-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 69-20, being a by-law to confirm the proceedings of the December 9, 2020 Council meeting, having been read a first, second and third time, be finally passed this 9th day of December 2020.

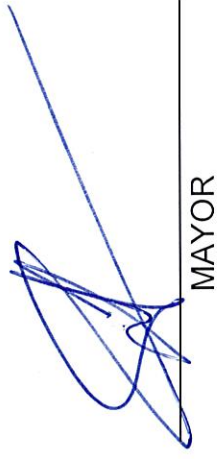
Carried

18. ADJOURNMENT

Resolution 31-20-20
Moved by Deputy Mayor Steven Everhardus

THAT the December 9, 2020 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER