

**CORPORATION OF THE TOWN OF DESERONTO
COUNCIL MEETING – MINUTES**

JUNE 10, 2020 – 6:30 P.M. – TELECONFERENCE

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	D. Johnston
Deputy Mayor	S. Everhardus
Councillors	N. Clark A. Hudson K. Smith – Absent
CAO /Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. CALL TO ORDER – Mayor Dan Johnston called the June 10, 2020 teleconference Council meeting to order at 6:32 pm.

2. ADOPTION OF AGENDA

Resolution 15-20-01

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT the agenda for the June 10, 2020 Council meeting be approved with the addition of the CAO’s Report (8.5) and the Transit Manager’s Report(8.6).

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST – None noted

4. APPROVAL OF COUNCIL MEETING MINUTES

(4.1) Minutes of the May 27, 2020 Regular Council meeting

Resolution 15-20-02

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT the minutes of the May 27, 2020 Regular meeting of Council be approved as presented.

CARRIED

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

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(7.1) Schedule of Accounts 10-2020

Resolution 15-20-03

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT Schedule of Accounts numbered 10-2020 in the amount of \$108,658.55 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) Report from the CAO regarding the Mark's property

Resolution 15-20-04

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT the Mark's property report from the CAO be received and filed.

CARRIED

(8.2) CAO Report to Council regarding various items

Resolution 15-20-05

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT the CAO's report be received and filed.

CARRIED

(8.3) Report from the Community Centre Lead Hand regarding tasks

Resolution 15-20-06

**Moved by: N. Clark
Seconded by: S. Everhardus**

THAT the Community Centre Lead Hand's report be received and filed.

CARRIED

(8.4) Report from Culture & Communications regarding Canada Day

Resolution 15-20-07

**Moved by: S. Everhardus
Seconded by: A. Hudson**

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THAT Council is pleased to approve the following activities for Canada Day 2020:

1. The Community Partnering Events with the Town of Greater Napanee, Township of Tyendinaga and the Township of Stone Mills outlined in the report.
2. Canada Day Community Rocks! with funds no longer directed towards this project.
3. Canada Day Yard Spirit

FURTHER THAT Council approves the following events with conditions:

1. Northern Lights Aglow as long as public safety is paramount and that the drone can legally fly at night, in low visibility, and maneuver safely around potential hazards including trees, power lines, structures and fireworks. If drone safety cannot be guaranteed, Council approves that this event can go ahead if conventional photography is used.
2. Celebrate Business - approval of a published list of businesses which will be open. This is to ensure events are still adhering to the public health advice to limit travel outside the home.

FURTHER THAT Council approves the inclusion of messages from Mayor Johnston, Daryl Kramp, MPP and Warden Phillips only. Pre-recorded greetings from the Governor General, Prime Minister and Premier of Ontario may be included in the online program.

FURTHER THAT due to COVID-19 Council regrets that the following cannot be approved.

1. Canada Day Cake
2. Canada Day Bake Sale

FURTHER THAT due to prohibitive costs and material already available on the internet, Council does not approve money to be spent on the magic show or virtual face painting demonstration.

FURTHER THAT in order not to duplicate activities, Council directs that Deseronto joins in with the singing of O'Canada Celebration organized online by Greater Napanee and MyFM.

FURTHER THAT Council directs that no more than \$1500 be spent on the celebrations in 2020.

AND FURTHER THAT Council extends its sincere thanks to the Recreation Committee for their diligent work on this event in these unprecedented times.

CARRIED

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- (8.5) Report from the CAO regarding COVID Stage II
- Resolution 15-20-08
- Moved by: N. Clark
Seconded by: S. Everhardus
- THAT the CAO be directed to draft a report on Outdoor Dining after talking to our Pubic Works Department, our insurance provider and the carious restaurants in the Town. CARRIED
- Council decided to review the re-opening at the next Council meeting on June 24th.
- (8.6) Update from the Transit Manager
- Resolution 15-20-09
- Moved by: S. Everhardus
Seconded by: A. Hudson
- THAT the Transit Manager’s report be received. CARRIED
9. COMMITTEE/BOARD MEETING MINUTES
10. ACTION ITEMS
- (10.1) Advertising opportunity in the Napanee Beaver
- Resolution 15-20-10
- Moved by: S. Everhardus
Seconded by: N. Clark
- THAT the CAO be directed to contact the Napanee Beaver for ad clarification and then, if required, she contact local families and schools to obtain the names of Deseronto students graduating this year
AND FURTHER THAT the Town take out a half page ad in the Napanee Beaver honouring the Deseronto graduates. CARRIED
11. INFORMATION ITEMS
- (11.1) Hastings County Council report dated May 28, 2020
- (11.2) News Release from the Eastern Ontario Warden’s Caucus

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(11.3) Letter from MP Derek Sloan regarding the Canada Summer Jobs Program

Resolution 15-20-11

**Moved by: A. Hudson
Seconded by: N. Clark**

THAT items 11.1 through 11.3 be received and filed.

CARRIED

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

The Deputy Mayor advised that June is National Indigenous History Month and Pride Month. He also mentioned the Anti-Black Racism protests that are happening across the country. He expressed that he was proud to serve with a group of inclusive council members in Deseronto and his regret that recently a local official has made statements that undercuts the values shared by most people in the region.

Tuesday of next week the library will commence with curb side book exchange.

The Deputy Mayor expressed congratulations to all graduating students in Deseronto for their accomplishments during this difficult time. He also expressed congratulations to the graduating students at Bayside Secondary School.

He further congratulated Mayor Johnston and his wife, Carrie on their 20th wedding anniversary.

Councillor Hudson congratulated the Recreation and Culture Committee on their 1st Canada Day celebration. She also thanked the community for all of their work in these trying times.

Councillor Clark thanked Town staff for the way that they have conducted themselves the past couple of months. He also thanked Mayor Johnston for his excellent leadership and Council for their input. He expressed his hope that this would all be over with shortly.

Mayor Johnston advised that he hoped to hold a Planning meeting with Council and Justin Harrow in the next couple of weeks. He also expressed his appreciation to his wife, Carrie, for allowing him to participate in Council.

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15. BY-LAWS

16. CLOSED SESSION

16.1 A Closed Session of Council will follow this meeting

Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 39-20 to confirm the proceedings of Council for June 10, 2020.

Resolution 15-20-12

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT by-law 39-20, being a by-law to confirm the proceedings of the Council meeting held on June 10, 2020, be read a first, second and third time and finally passed this 10th day of June 2020.

CARRIED

18. MOTION TO ADJOURN

Resolution 15-20-13

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

THAT the Council meeting of June 10, 2020 be adjourned



MAYOR



CAO/CLERK-TREASURER