

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

**MAY 27, 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:**

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

1. **CALL TO ORDER – Mayor Dan Johnston called the May 27, 2020 teleconference Council meeting to order at 6:32 pm.**
2. **ADOPTION OF AGENDA**  
**Resolution 14-20-01**  
**Moved by: N. Clark**  
**Seconded by: A. Hudson**  
**THAT the agenda for the May 27, 2020 Council meeting be approved as presented.**  
**CARRIED**
3. **DISCLOSURE OF PECUNIARY INTEREST – None noted**
4. **APPROVAL OF COUNCIL MEETING MINUTES**  
**(4.1) Minutes of the May 13, 2020 Regular Council meeting**  
**Resolution 14-20-02**  
**Moved by: A. Hudson**  
**Seconded by: S. Everhardus**  
**THAT the minutes of the May 13, 2020 Regular Council meeting be approved as presented.**  
**CARRIED**
5. **DEPUTATIONS/PRESENTATIONS**
6. **VARIANCE REPORT**  
**(6.1) Budget to Actual as at May 31, 2020**  
**Resolution 14-20-03**  
**Moved by: A. Hudson**  
**Seconded by: S. Everhardus**

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**THAT the Budget to Actual report as at May 31, 2020 be received and filed.**

**CARRIED**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 9-2020**

**Resolution 14-20-04**

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

**THAT Schedule of Accounts, numbered 9-2020 in the amount of \$59,682.87 be approved for payment.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1) Report from P. Connor regarding the National Indigenous Person's Day parade request**

**Resolution 14-20-05**

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

**THAT the report from P. Connor be received and filed.**

**CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Building Inspection Services Board reports for the month of April 2020.**

**Resolution 14-20-06**

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

**THAT Council move acceptance of the April 2020 report of the Building Inspections Services Board.**

**CARRIED**

**10. ACTION ITEMS**

**(10.1) Invitation to join The Belleville Local, which is operated by the local division of the Toronto Star**

**Resolution 14-20-07**

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



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**THAT Council authorize the joining of the Belleville Local, AND FURTHER THAT all Town notices/press releases are to be sent to the Belleville Local in addition to already being sent to the Napanee Beaver, MY FM, social media and the Town’s website.  
CARRIED**

**11. INFORMATION ITEMS**

- (11.1) Notification of Exceedances at the Waste Management Richmond Landfill Site**
- (11.2) Report from Justin Harrow, Director of Planning & Development at Hastings County, regarding the new Provincial Policy Statement – 2020**  
**Resolution 14-20-08**  
**Moved by: S. Everhardus**  
**Seconded by: N. Clark**

**THAT items 11.1 and 11.2 be received.**

**CARRIED**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**Councillor Clark advised all to stay safe and expressed his hope that Council meetings would soon be able to be conducted while sitting around the Council table.**

**Councillor Hudson reminded all to maintain social distancing. She also gave kudos to the Public Works Department, who had been out in the extreme heat picking up the leaves this week.**

**Deputy Mayor Everhardus advised that the Deseronto Public Library would be commencing curbside service in approximately two weeks. He further advised that he had been at the greenhouse and had seen the Town’s hanging baskets. He wished to congratulate the Public Works Department and the greenhouse on the baskets, as they look excellent.**

**Mayor Johnston wished to assure the community that Council is diligently following all of the COVID updates and will follow the guidelines given by the Health Unit and upper levels of government to ensure everybody’s safety.**

**15. BY-LAWS**

**16. CLOSED SESSION**

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

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**(17.1) By-law 38-20 to confirm the proceedings of Council for May 27, 2020.**

**Resolution 14-20-09**

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

**THAT by-law 38-20, being a by-law to confirm the proceedings of the Council meeting held on May 27, 2020, be read a first, second and third time and finally passed this 27th day of May 2020. CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 14-20-10**

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

**THAT the Council meeting of May 27, 2020 be adjourned**

  
\_\_\_\_\_  
**MAYOR**

  
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**CAO/CLERK-TREASURER**