



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, October
14, 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 Lead Hand
Deseronto Community Centre Brenda Reynolds

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution 26-20-01

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the agenda for the October 14, 2020 Regular Council meeting be
accepted.

Carried

3.

DISCLOSURE OF PECUNIARY INTEREST

None noted

4.

APPROVAL OF MINUTES

- 4.1. Minutes of the September 23, 2020 Public Meeting for Planning purposes.
- 4.2. Minutes of the September 23, 2020 Regular Council Meeting.

Resolution 26-20-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

That the minutes of the September 23, 2020 Public and the September 23, 2020 regular meetings of Council be approved as presented.

Carried

5.

DEPUTATIONS/PRESENTATIONS

- 5.1. Joanna Park and Duane Potter from Baker Tilly KDN LLP, to present the Financial Statements and Audit findings.

Resolution 26-20-03

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

That the delegation be received with thanks and the 2019 Financial Statements be approved as presented.

Carried

6. VARIANCE REPORT

6.1. Year to Date Financials

Resolution 26-20-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

That the Budget to Actual as at October 8, 2020 be received.

Carried

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 26-20-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

That Voucher #16-2020 be approved as presented.

Carried

8. STAFF REPORTS

8.1. CAO Report

Resolution 26-20-06

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

That staff be directed to report back with rationale for the year over year increases in the OPP Billings since 2018.

Carried

Resolution 26-20-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

That the Great Lakes Funding item be moved to unfinished business for the next Council meeting.

Carried

Resolution 26-20-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

That a plan for tree planting for the Town be created and incorporated into the Memorial tree planting policy and FURTHER that the fee for a memorial tree planting be increased to \$500.00 and added to the Fee by-law.

Carried

Resolution 26-20-09

8.2. Deseronto Community Centre Report

Resolution 26-20-10

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

That council authorizes staff to prepare for a November 14, 2020 opening date abiding by all Public Health rules and recommendations; FURTHER That staff advertising and hire casual employees as per the Human Resources Policy; FURTHER That staff develop a plan to accommodate public skating as per the Public Skating Bylaw; AND That council be provided with data to conduct a monthly review to ensure the facility is being used as predicted.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Quinte Conservation Authority

Resolution 26-20-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

That the Quinte Conservation Authority meeting minutes be received.

Carried

10. ACTION ITEMS

11. INFORMATION ITEMS

- 11.1. County Council Report
- 11.2. Association of Municipalities of Ontario AMO - Municipal Hazardous or Special Waste
- 11.3. Ministry of the Solicitor General
- 11.4. Office of the Solicitor General - Anti Racism and Community Policing
- 11.5. AMO - Policy Update
- 11.6. United Way
- 11.7. Ontario Fire Marshall
- 11.8. Ministry of Municipal Affairs
- 11.9. Ombudsman Ontario
- 11.10. Association of Ontario Land Surveyors
- 11.11. AMO Policy Update – Main Street Recovery Plan, Increased Mental Health Services, Economic Recovery Legislation, Firefighter Safety, Child Care
- 11.12. Eastern Ontario Regional Network - Newsletter

Resolution 26-20-12

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

That items 11.1 through to 11.12 be received and filed.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

- 14.1. Councillor Clark stated he is glad to be back and expressed appreciation of Council and Staff.
Councillor Smith welcomed back Councillor Clark.
Deputy Mayor Everhardus thanked the public for observing a quiet Thanksgiving weekend and abiding the Public Health recommendations. He also expressed warm wishes to Councillor Clark.
Councillor Hudson welcomed Councillor Clark back and acknowledged October 11 as International Day of the Girl Child in honour of the Deseronto Girl Guides.
Mayor Johnston also welcomed back Councillor Clark.

15. BY-LAWS

- 15.1. BY-LAW NO. 57-20 BEING A BY-LAW to appoint a Chief Building Official pursuant to the provisions of the Building Code Act, S.O., 1992, c. 23 as amended;

Resolution 26-20-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 60-20, being a by-law to appoint a Chief Building Official, having been read a first, second and third time, be finally passed this 14th day of October 2020.

Carried

- 15.2. BY-LAW NO. 58-20 BEING A BY-LAW to appoint a Building Inspector pursuant to the provisions of the Building Code Act, S.O., 1992, c. 23 as amended;

Resolution 26-20-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 60-20, being a by-law to appoint a building inspector, having been read a first, second and third time, be finally passed this 14th day of October 2020.

Carried

- 15.3. BY-LAW NO. 59-20 BEING A BY-LAW TO APPOINT A COMMUNITY EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWN OF DESERONTO

Resolution 26-20-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 60-20, being a by-law to appoint a Community Emergency Management Coordinator and alternate, having been read a first, second and third time, be finally passed this 14th day of October 2020.

Carried

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 60-20 to confirm the proceedings of Council for October 14th, 2020 regular meeting of Council.

Resolution 26-20-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 60-20, being a by-law to confirm the proceedings of the October 14, 2020 Council meeting, having been read a first, second and third time, be finally passed this 14th day of October 2020.

Carried

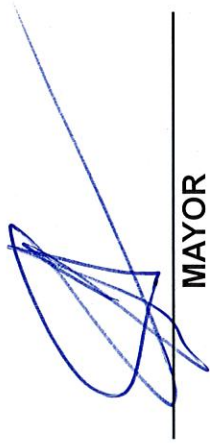
18. ADJOURNMENT

Resolution 26-20-17

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the October 14th, 2020 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER