



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, September 27, 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 September 27, 2023 Regular meeting of Council to order at 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 28-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the agenda for the September 27, 2023 Regular Council meeting be accepted with the addition of the following:

- 11.3 Arena - Rental
Closed Session
- f) Advice subject to solicitor-client privilege
- b) Personal matter about an identifiable person

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the September 13, 2023 Regular Council Meeting
- 4.2. Minutes of the September 15, 2023 Special Council Meeting

Resolution 28-23-02

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the minutes of the September 13, 2023 Regular meeting of Council and the September 15, 2023 Special meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. UNFINISHED BUSINESS

- 6.1. Public Works Equipment List & Details
- 6.2. Tree Canopy
- 6.3. Derelict Properties
- 6.4. Fee Schedule - Credit Cards
- 6.5. OCWA - contract is being reviewed
- 6.6. Welcome Package for new property owners
- 6.7. Fire Department - training matrix - September
- 6.8. Fire Department - training roll-out - October

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 28-23-03

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 15-2023 in the amount of \$483,448.63 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Treasurer's report on Building Inspections

Resolution 28-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Treasurer's Report on building inspections be transferred to Unfinished Business.

Carried

9.2. Public Works Department report on Mill Point Park

Resolution 28-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Mill Point Park report from the Public Works Department be received.

Carried

9.3. Public Works Report on paving quotations
(report was sent out Wednesday & distributed at the meeting)

Resolution 28-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Kiley Paving be awarded the Thomas Street resurfacing project at a unit cost of \$33.56 (project approx \$196,783.60);

AND FURTHER THAT the total cost of the project be taken from OCIF funding.

Carried

9.4. Request from the Deseronto Public Library

Resolution 28-23-07

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Council award the eavestrough replacement to Caith Contracting at a cost of \$955.12 and forward the bill to the Town for payment;

AND FURTHER THAT the Public Works Department obtain an assessment and quotation for the removal of two trees behind the library.

Carried

9.5. Building Inspection Services Board report for August 2023

Resolution 28-23-08

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT the August 2023 Building Inspection Services Board report be received.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

11.1. Quinte Conservation

Resolution 28-23-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT a meeting be set up with Quinte Conservation, Councillor Zieman, the Public Works Supervisor and OCWA staff to discuss the upcoming changes.

Carried

11.2. MMAH re: housing

Resolution 28-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff report Council's main concerns as being:

- Accessible housing
- Support for 7.7
- due to land claims, some areas be exempt from policies

Carried

11.3. Community Centre Rental

Resolution 28-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff suggest that the rental be advertised as a family skate not public.

Carried

Resolution 28-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff compile a report detailing the benefit/expense of maintaining a liquor license.

Carried

12. INFORMATION ITEMS

12.1. 2023-2024 Drinking Water Inspection Report

Resolution 28-23-13

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the 2023-2024 Drinking Water Inspection Report be received by Council.
Carried

13. NEW BUSINESS

14. NOTICES OF MOTION

15. BY-LAWS

16. ANNOUNCEMENTS

17. CLOSED SESSION

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

Resolution 28-23-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council rise at 7:35 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 4 matters; 2 under 2(b) personal matters about an identifiable individual, including municipal or local board employees, and 2 under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Carried

18. INSTRUCTION TO STAFF

Resolution 28-23-15

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

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 45-2023 to confirm the proceedings of Council for
September 27, 2023

Resolution 28-23-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT By-law 45-2023, being a by-law to confirm the proceedings of the September 27, 2023 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 27th day of September 2023.
Carried

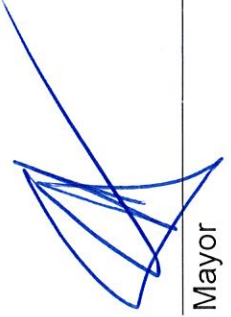
20. ADJOURNMENT

Resolution 28-23-17

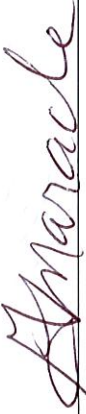
Moved by Deputy Mayor Steven Everhardus

THAT the September 27, 2023 Regular Council meeting be adjourned.

Carried



Mayor



Clerk