



**MINUTES**  
Regular Council  
Electronically  
Wednesday,  
September 9, 2020  
6:30 PM

**PRESENT:**

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

**REGRETS:**

Councillor Norman Clark

**STAFF  
PRESENT:**

CAO/Clerk-Treasurer Christine Martin

**1. CALL TO ORDER**

- 1.1. Mayor Dan Johnston called the meeting to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 22-20-01**

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

THAT the agenda for the September 9, 2020 Regular Council meeting be accepted.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

- 3.1. None

**4. APPROVAL OF MINUTES**

- 4.1.

**Resolution 22-20-02**

Moved by Councillor Kevin Smith  
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the August 12, 2020 Regular Council Meeting be approved as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

- 6.1. Year to Date Variance Report

**Resolution 22-20-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

That the variance report be received.

**Carried**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 22-20-04**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

That Voucher 14-2020 be approved as presented.

**Carried**

**8.**

**STAFF REPORTS**

8.1. CAO Report

**Resolution 22-20-05**

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

That the CAO Report be received.

**Carried**

**Resolution 22-20-06**

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

That the road needs study prepared by Greer Galloway be received.

**Carried**

**Resolution 22-20-07**

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

That staff be directed to investigate and price the installation of closed circuit TV cameras within Town and report back to Council.

**Carried**

**Resolution 22-20-08**

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

That staff be directed to draft a letter of agreement for circulation and approval to the Mohawks of the Bay of Quinte Council and the Town of Deseronto Council for enhancements to the current Water & Sewer agreement in effect until 2025.

**Carried**

**Resolution 22-20-09**

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

That Council accepts the Event-Based Tourism Strategy as presented.

**Carried**

**Resolution 22-20-10**

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

That staff be directed to continue to consult with neighbouring Municipalities and user groups to determine when and is the arena will be opened and further that the overhaul of the compressor proceed as budgeted.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

9.1.

**Resolution 22-20-11**

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

That the BISB report for July be received.

**Carried**

**10.**

**ACTION ITEMS**

10.1. Request from Property Owner - Reduction of Water Charges

**Resolution 22-20-12**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

That any College Street residents that were required to water 2020 replacement sod installed by the contractor due to the reconstruction of College Street in 2019, be reimbursed for any additional water consumption for this purpose.

**Carried**

**11.**

**INFORMATION ITEMS**

- 11.1. County Council Report
- 11.2. County Press Release
- 11.3. Collaborative letter the Ministry of Municipal Affairs regarding the policing of Cannabis
- 11.4. Hastings and Prince Edward Public Health update
- 11.5. Ministry of Municipal Affairs Information Session on Bill 197

**Resolution 22-20-13**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

That information items 11.1 through to 11.5 be received and filed.

**Carried**

**12.**

**NEW BUSINESS**

**13.**

**NOTICES OF MOTION**

13.1. Councillor Hudson regarding Recreation and Culture

**Resolution 22-20-14**

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

That Council adopt the motion as presented.

**Carried**

**14.**

**ANNOUNCEMENTS**

**15.**

**BY-LAWS**

**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 and one matter under 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board and one matter under section*

**Resolution 22-20-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

That Council move into closed session.

**Carried**

**Resolution 22-20-16**

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

That staff follow direction given in closed session

**Carried**

**17.**

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

- 17.1. By-law 51-20 to confirm the proceedings of Council for September 9, 2020

**Resolution 22-20-17**

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

THAT By-law 51-20, being a by-law to confirm the proceedings of the September 9, 2020 Council meeting, having been read a first, second and third time, be finally passed this 9th day of September 2020.

**Carried**

**18.**

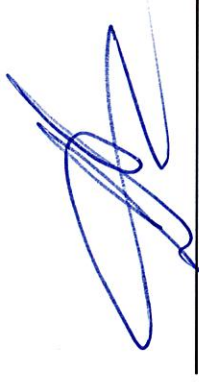
**ADJOURNMENT**

**Resolution 22-20-18**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the September 9, 2020 Regular Council meeting be adjourned at 7:13 pm.

**Carried**



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MAYOR



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CAO/CLERK-TREASURER