



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, October 26, 2022  
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:** Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora Nicholls

**1. CALL TO ORDER**

Mayor Johnston called the October 26, 2022 Regular meeting of Council to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 26-22-01**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the agenda for the October 26, 2022 Regular Council meeting be accepted with the addition of 1 item in Open Session (library board members) and the addition of 1 item in Closed Session (legal)

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

4.1. Minutes of the October 12, 2022 Regular Council Meeting

**Resolution 26-22-02**

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

THAT the minutes of the October 12, 2022 Regular meeting of Council be approved as presented.

**Carried**

4.2. Minutes of the October 13, 2022 Special Council meeting

4.3. Minutes of the October 20, 2022 Council meeting

**5. DEPUTATIONS/PRESENTATIONS**

5.1. The First Deseronto Girl Guides will appear before Council with a request

**Resolution 26-22-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the Girl Guides request for picnic tables, garbage cans and recycling containers be included in the 2023 budget talks.

**Carried**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 26-22-04**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 18-2022 in the amount of \$169,518.58 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Town Manager Report

**Resolution 26-22-05**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT the Town Manager's report be received.

**Carried**

8.2. Treasurer's Report regarding Town Credit Card Policy

**Resolution 26-22-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the Credit Card policy be adopted and that all staff members are to sign a sheet acknowledging that they have read the policy.

**Carried**

**Resolution 26-22-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT any breaches in the credit card policy are to be brought to Council's attention immediately.

**Carried**

8.3. Public Works Department Report

**Resolution 26-22-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the following work is to be completed within the next week:

Pulling weeds from flower beds in Rathbun Park  
Sweep/clean Main Street  
Tree planting policy  
Sidewalk snow plowing costs

**Carried**

8.4. Water & Sewer Department Report

**Resolution 26-22-09**

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

THAT the Water & Sewer Department report be received by Council

**Carried**

8.5. Fire Department Report



**Resolution 26-22-10**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT the report from the Fire Chief be received;  
AND FURTHER THAT Council request Councillor Smith and Clerk G. Maracle  
also attend the meeting with the Ontario Fire Marshall on November 22nd at  
2:00 pm.

**Carried**

8.6. By-law Enforcement Services Board Report for September 2022

**Resolution 26-22-11**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the September 2022 report from the By-Law Enforcement Board be  
received.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

11.1. Hastings County Media Release - new staff

**Resolution 26-22-12**

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

THAT the media release from Hastings County be received.

**Carried**

**12. NEW BUSINESS**

12.1. Deseronto Public Library Board Members

**Resolution 26-22-13**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT staff post an ad to obtain Library Board members prior to the first meeting  
of the new Council

**Carried**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Mayor Johnston thanked Council for all of their hard work over the last four  
years.

**15. BY-LAWS**

15.1. By-Law 47-2022 to enter into an agreement with PSD Citywide Inc.  
to complete out Asset Management Plan and to make it AODA  
compliant.

**Resolution 26-22-14**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 47-2022, being a by-law to enter into an agreement with PSD Citywide Inc, having been read a first, second and third time and number assigned, be finally passed this 26th day of October 2022.

**Carried**

- 15.2. By-Law 48-2022 to enter into an agreement with Julie Bartolo to operate the canteen at the Deseronto Community Centre

**Resolution 26-22-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 48-2022, being a by-law to enter into a contract with Julie Bartolo to run the Deseronto Community Centre canteen, having been read a first, second and third time and number assigned, be finally passed this 26th day of October 2022.

**Carried**

**16. CLOSED SESSION**

- 16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss three matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

**Resolution 26-22-16**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council rise at 7:52 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss three matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees

**Carried**

**Resolution 26-22-17**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT staff follow the direction of Council as discussed in Closed Session.

**Carried**

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

- 17.1. By-law 49-2022 to confirm the proceedings of Council for October 26, 2022 Regular Council meeting.

**Resolution 26-22-18**

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

THAT By-law 49-2022, being a by-law to confirm the proceedings of the October 26, 2022 Council meeting, having been read a first, second and third time and number assigned, be finally passed this 26th day of October 2022.

**Carried**

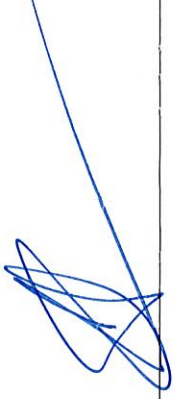
**18. ADJOURNMENT**

**Resolution 26-22-19**

Moved by Deputy Mayor Steven Everhardus

THAT the October 26, 2022 Regular Council meeting be adjourned.

**Carried**



Mayor



Clerk