



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, January 11, 2023
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Jamie Ziemann, and Councillor Kevin Smith

REGRETS:

STAFF Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora
PRESENT: Nicholls

1. CALL TO ORDER

Mayor Johnston called the first Regular Council meeting of 2023 to order at 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 01-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the January 11, 2023 Regular Council meeting be accepted with the addition of the following items:

- New Business - Family Day
- New Business - Fire Department Request
- New Business - 2023 Budget Procedure
- New Business - Deseronto Open House
- Closed Session - 1 Item under 2(e) concerning legal issues
- Closed Session - 1 item under 2(d) employee negotiations
- Closed Session - 1 item under 2(b) concerning an identifiable person

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the December 14, 2022 Regular Council Meeting

Resolution 01-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes of the December 14, 2022 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Representatives from Baker Tilly will present the 2021 financial statements to Council

Staff from Baker Tilly were unable to attend as the 2021 financial statements have not been completed.

6. VARIANCE REPORT

6.1. Variance Report - 4th Quarter

Resolution 01-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Treasurer's report and the 2021 fourth quarter variance report be received.

Carried

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 01-23-04

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 1-2023 in the amount of \$154,067.63 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Town Manager's Report

Resolution 01-23-05

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council receive the Town Manager's report;
FURTHER THAT the Town Manager speak to the Fire Chief, Public Works Supervisor and the Water & Sewer Supervisor to obtain their comments;
AND FURTHER THAT the pre-consultation reports and the staff comments be brought back to the next meeting of Council

Carried

8.2. Treasurer's Report - New Phone System

Resolution 01-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the Treasurer's report, authorize staff to cancel the existing Cogeco agreement and enter into a 5 year agreement with Minitel for a new phone system;
AND FURTHER THAT Council instruct staff to move the \$5,000. that was budgeted in 2022 into a Misc. Reserve and bring back in to the 2023 budget to cover the expense of the new phones.

Carried

8.3. Public Works Department report

Resolution 01-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the information from the Public Works Department.

Carried

8.4. Water & Wastewater Department

Resolution 01-23-08

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Council receive the report from the Water & Sewer Department Supervisor;
AND FURTHER THAT Council receive the 2022 Drinking Water Quality Management System (DWQMS) Review as presented.

Carried

8.5. Building Inspection Services Board report for December 2022

Resolution 01-23-09

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council receive the December 2022 report from the Building Inspection Services Board.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

- 10.1. Appointment to various boards/committees - Quinte Conservation MBQ - Water Liaison
Board
Deseronto Cemetery
Board
Building & By-Law

Resolution 01-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Councillor Jamie Zieman be appointed to the Quinte Conservation Board
Carried

Resolution 01-23-11

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Deputy Mayor Steve Everhardus be appointed to the Mohawks of the Bay of Quinte Water & Sewer Liaison Board

Carried

Resolution 01-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Board of the Deseronto Cemetery is to be disbanded and that Council will make all of the decisions pertaining to the Cemetery.

Carried

Resolution 01-23-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Mayor Dan Johnston

THAT Councillor Norman Clark and staff representative Rob Hedley will sit on the Building Inspection Services Board and the By-Law Enforcement Services Board.

Carried

11. INFORMATION ITEMS

- 11.1. Update from MMAH on recent legislative changes re new homes
- 11.2. Update on MMAH initiatives
- 11.3. Quinte Region Source Protection Municipal Year End Update - December 2022

Resolution 01-23-14

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.3 be received by Council.

Carried

12. NEW BUSINESS

- 12.1. Family Day

Resolution 01-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Clerk make arrangements to have Family Day events at the Deseronto Community Centre.

Carried

- 12.2. Request from the Deseronto Fire Department

Resolution 01-23-16

Moved by Councillor Jamie Zieman
Seconded by Deputy Mayor Steven Everhardus

THAT the Deseronto Fire Department be given free usage of the banquet hall and kitchen on Family Day for a pancake breakfast fundraising event.

Carried

- 12.3. 2023 Budget

Budget meetings were scheduled for February 6th, 21st, 27th, & 28th at 5:30 pm. Council requested that a draft of the 2023 Basic Operations budget be sent out by February 2nd for review prior to the February 6th meeting. They also requested a list of 2022 projects that were not completed and an updated listing of the reserves for the February 6th Budget meeting.

- 12.4. Deseronto Open House

It was decided to host a "Deseronto Day" in conjunction with Local Government Week, which is either in August or October.

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

- 15.1. By-Law to authorize the municipality to borrow money to meet current expenditures

Resolution 01-23-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 01-2023, being a by-law to authorize the municipality to borrow money to meet current expenditures, having been read a first, second and third time and number assigned, be finally passed this 11th day of January 2023.

Carried

- 15.2. A By-Law to provide for an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes.

Resolution 01-23-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 02-2023, being a by-law to provide for an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes, having been read a first, second and third time and number assigned, be finally passed this 11th day of January 2023.

Carried

- 15.3. A by-law to govern the proceedings of Council

Resolution 01-23-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 03-2023, being a by-law to authorize the municipality to borrow money to meet current expenditures, having been read a first, second and third time and number assigned, be finally passed this 11th day of January 2023.

Carried

16. CLOSED SESSION

- 16.1. 'Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss six matters; four under 2(b) personal matters about an identifiable individual, including municipal or local board employees, one under 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board, one under 2(e) litigation or potential litigation, including matters before administrative tribunals. affecting the municipality or local board.

Resolution 01-23-20

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council rise and move into Closed Session to discuss six matters; four under 2(b) personal matters about an identifiable individual, including municipal or local board employees, one under 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board, one under 2(e) litigation or potential litigation, including matters before administrative tribunals. affecting the municipality or local board.

Carried

Resolution 01-23-21

Moved by Councillor Jamie Zieman
Seconded by Deputy Mayor Steven Everhardus

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 to confirm the proceedings of Council for January 11, 2023

Resolution 01-23-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 04-2023, being a by-law to confirm the proceedings of the January 11, 2023 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 11th day of January 2023.

Carried

18. ADJOURNMENT

Resolution 01-23-23

Moved by Councillor Kevin Smith

THAT the January 11, 2023 Regular Council meeting be adjourned.

Carried

Mayor


Clerk