



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, February 8, 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: Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the Regular Council meeting of February 8, 2023 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 05-23-01

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the agenda for the February 8, 2023 Regular Council meeting be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the January 11, 2023 Regular Council Meeting
- 4.2. Minutes of the January 18, 2023 Special Council Meeting

Resolution 05-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes of the January 11, 2023 and January 18, 2023 Regular meetings of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Jacob Hanlon of Food Cycle Science will make a presentation to Council

Resolution 05-23-03

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Council receive the verbal presentation from Jacob Hanlon

Carried

6. UNFINISHED BUSINESS

- 6.1. Transit Data

Resolution 05-23-04

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council receive the Transit data.

6.2. Silver property
Carried

Resolution 05-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council decline the offer from Mr. Silver and inform the County of the decision.

Carried

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 05-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Schedule of Accounts numbered 2-2023 in the amount of \$630,079.71 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Town Manager's Report

Resolution 05-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Strategic Plan prepared by the Town Manager by received for information purposes only.

Carried

Resolution 05-23-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the 3 pre-consultation reports be received by Council and comments forwarded to Hastings County regarding each one.

Carried

Resolution 05-23-09

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT the snow clearing report be received.

Carried

Resolution 05-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the topic of MBQ's LTC be moved to Unfinished Business;
AND FURTHER THAT THE Town Manager set up a meeting of the Water & Sewer Liaison Board for one of the 3 dates provided.

Carried

9.2. Clerk's Report on Family Day

Resolution 05-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council approve of the events scheduled for Family Day.

Carried

9.3. 2022 Water Treatment Annual Report

Resolution 05-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the 2022 Deseronto Water Treatment Plant Annual Report.

Carried

9.4. Request from the Library

Resolution 05-23-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize CIBC to remove all past employee's names (excluding current board members) and signatures from the Deseronto Public Library bank account and add Julie Lane.

Carried

9.5. By-Law Enforcement Report for December 2022

Resolution 05-23-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the By-Law Enforcement report for the month of December 2022 be received by Council.

Carried

10.

COMMITTEE/BOARD MEETING MINUTES

10.1. Minutes of the November 14, 2022 Deseronto Public Library Board Meeting

Resolution 05-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the minutes of the November 14, 2022 Deseronto Public Library Board meeting be received as presented.

Carried

11. ACTION ITEMS

- 11.1. Request to leave battery collection box at Town Hall

Resolution 05-23-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff come up with a suitable location for the battery collection pilot project box.

Carried

- 11.2. Request from the Deseronto Firefighters

- 11.3. Request from Chris Bartolo

Resolution 05-23-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff obtain more information regarding both tournaments and bring it back to the next meeting of Council.

Carried

- 11.4. Possible rezoning of 501 Dundas Street

Resolution 05-23-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the Town Manager's verbal report and instruct him to advise the property owner that he will have to apply for a minor variance.

Carried

12. INFORMATION ITEMS

- 12.1. Letter from the Minister of Natural Resources and Forestry regarding fees charges

- 12.2. Letter from the Director of the Ministry of Natural Resources and Forestry regarding amendments to the Conservation Authorities Act

- 12.3. Letter from Larry McGlade with stats for Deseronto Helping Hands Foodbank

- 12.4. Notice of the Quebec 800 Challenge

- 12.5. Waste Management Fall 2022 Semi-Annual Monitoring Report - full report available from Clerk

- 12.6. 2022 Deseronto Public Library Annual Report

- 12.7. Hastings County Council report - January 26, 2023

Resolution 05-23-19

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT items 1,2, and 4 through 7 be received by Council.

Carried

Resolution 05-23-20

Moved by Councillor Jamie Zieman
Seconded by Deputy Mayor Steven Everhardus

THAT the letter in item 12.3 be forwarded along with a letter from the Town to the Warden and the local MP's and MPP's.

Carried

13. NOTICES OF MOTION

14. BY-LAWS

14.1. By-law to enter into a Site Plan Agreement for Stanley Avenue

Resolution 05-23-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT By-law 07-2023, being a by-law to enter into a Site Plan Agreement for Stanley Avenue, having been read a first, second and third time and number assigned, be finally passed this 8th day of February 2023.

A recorded vote was requested:

Clark, Norm, Councillor	Nea
Everhardus, Steve, Deputy Mayor	Yea
Johnston, Dan, Mayor	Yea
Smith, Kevin, Councillor	Nea
Zieman, Jamie, Councillor	Yea

Carried

14.2. By-Law to enter into an agreement with Waste Connections Canada

Resolution 05-23-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 08-2023, being a by-law to enter into an agreement with Waste Connections Canada, having been read a first, second and third time and number assigned, be finally passed this 8th day of February 2023.

Carried

14.3. By-Law to amend By-Law 6-88

Resolution 05-23-23

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 09-2023, being a by-law to amend by-law 6-88, having been read a first, second and third time and number assigned, be finally passed this 8th day of February 2023.

Carried

15. ANNOUNCEMENTS

Deputy Mayor Everhardus wished everyone a Happy Family Day. He also mentioned that the library had issued a press release regarding money they had recently received. He also informed Council that the HVAC system at the library would be requiring some maintenance work shortly.

Councillor Clark advised that he would like to thank all employees and citizens for their hard work in the betterment of our community.

Mayor Johnston advised that there would be a joint press release shortly regarding the Deseronto downtown storefronts.

16. CLOSED SESSION

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

Resolution 05-23-24

17. INSTRUCTION TO STAFF

- 17.1. Directions

Resolution 05-23-25

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

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

Carried

18. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 18.1. By-law to confirm the proceedings of Council for February 8, 2023

Resolution 05-23-26

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT by-law 10-2023, being a by-law to confirm the proceedings of the February 8, 2023 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 8th day of February, 2023.

Carried

19. ADJOURNMENT

Resolution 05-23-27

Moved by Deputy Mayor Steven Everhardus

THAT the February 8, 2023 Regular Council meeting be adjourned.

Carried



Mayor



Clerk