



**MINUTES**  
**Regular Council**  
**Deseronto Town Hall**  
**Wednesday, February 22, 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 February 22, 2023 Regular meeting of Council to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 07-23-01**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Norman Clark

THAT the agenda for the February 22, 2023 Regular Council meeting be accepted with the addition of an item under Action Items.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

- 4.1. Minutes of the February 6, 2023 Special Budget Council Meeting
- 4.2. Minutes of the February 8, 2023 Regular Council meeting

**Resolution 07-23-02**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT the minutes of the Special meeting of February 6th and the Regular meeting of February 8th be accepted as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

- 5.1. 2021 Financial audit presentation from Baker Tilly  
The auditors were unable to attend.
- 5.2. Constable Scott Woodburn of the Lennox & Addington OPP  
Constable Woodburn spoke to Council regarding the Collision Reporting Centre and how it works.

**6. UNFINISHED BUSINESS**

- 6.1. Hockey Tournaments

**Resolution 07-23-03**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Council decline to discount the ice for either tournament.

**Carried**

6.2. Mohawks of the Bay of Quinte - Long Term Care Centre

**Resolution 07-23-04**

Moved by Councillor Kevin Smith  
Seconded by Councillor Jamie Zieman

THAT Council accept the Town Manager's verbal report regarding the proposed Long Term Care Centre on Tyendinaga Territory.

**Carried**

**7. VARIANCE REPORT**

**8. APPROVAL OF ACCOUNTS**

8.1. Schedule of Accounts

**Resolution 07-23-05**

Moved by Councillor Norman Clark  
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 3-2023 in the amount of \$33,989.21 be approved for payment.

**Carried**

**9. STAFF REPORTS**

9.1. Town Manager's report regarding onboarding of staff

**Resolution 07-23-06**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Kevin Smith

THAT Council accept the Town Manager's verbal report regarding the onboarding of staff.

**Carried**

9.2. Town Manager's report on snow removal

**Resolution 07-23-07**

Moved by Councillor Kevin Smith  
Seconded by Councillor Jamie Zieman

THAT Council accept the Town Manager's verbal update on snow removal.

**Carried**

9.3. Clerk's report re: MVA & OPP

**Resolution 07-23-08**

Moved by Councillor Kevin Smith  
Seconded by Councillor Jamie Zieman

THAT Council accept the Clerk's report on the OPP's response to a motor vehicle accident.

**Carried**

**10. COMMITTEE/BOARD MEETING MINUTES**

10.1. Minutes of September 22, 2022 By-Law Enforcement Services Board

**Resolution 07-23-09**

Moved by Councillor Norman Clark  
Seconded by Councillor Jamie Zieman

THAT Council receive the minutes of the September 22, 2022 By-law Enforcement Services Board meeting.

**Carried**

**11. ACTION ITEMS**

11.1. 2023 Budget

**Resolution 07-23-10**

Moved by Councillor Jamie Zieman  
Seconded by Deputy Mayor Steven Everhardus

THAT Council instruct the Treasurer to present options reducing the Public Works budget by \$15,000. and \$25,000.

**Carried**

**12. INFORMATION ITEMS**

- 12.1. Mohawks of the Bay of Quinte - Water & Sewer Liaison Meeting
- 12.2. Letter from Tyendinaga Township re: head of Council

**Resolution 07-23-11**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Norman Clark

THAT Council receive items 12.1 and 12.2

**Carried**

**13. NOTICES OF MOTION**

**14. BY-LAWS**

**15. ANNOUNCEMENTS**

**16. CLOSED SESSION**

16.1. Two issues involving personnel

**Resolution 07-23-12**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Kevin Smith

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

**Carried**

**17. INSTRUCTION TO STAFF**

17.1. Direction to Staff

**Resolution 07-23-13**

Moved by Councillor Kevin Smith  
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 12-2023 to confirm the proceedings of Council for February 22, 2023.

**Resolution 07-23-14**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Norman Clark

THAT By-law 12-2023, being a by-law to confirm the proceedings of the February 22, 2023 Regular Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 22nd day of February 2023.

**Carried**

**19. ADJOURNMENT**

**Resolution 07-23-15**

Moved by Councillor Norman Clark

THAT the February 22, 2023 Regular Council meeting be adjourned.

**Carried**

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Mayor

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Clerk