



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, May 10, 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

- 1.1. Mayor Johnston called the May 10, 2023 Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 18-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the May 10, 2023 Regular Council meeting be accepted with the following changes:

- add item 11.2 Association of Ontario Road Supervisors
- add item 113. Large tree at library parking lot
- addition of a legal issue in closed session
- move the OCWA contract from Closed Session to 12.3 and 15.2 in Open Session

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the April 26, 2023 Regular Council Meeting

Resolution 18-23-02

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the minutes of the April 26, 2023 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. UNFINISHED BUSINESS

- 6.1. Public works equipment list & details
- 6.2. Tree Canopy
- 6.3. Derelict properties - how others handle
The Town Manager advised that he will have 3 draft by-laws for the first meeting in June
- 6.4. Report on OCIF projects/funding

Resolution 18-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff come back to the next meeting of Council with definite prices to retrofit and to replace the Mill & Maple lift station.

Carried

Resolution 18-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the various pricing estimates for OCIF projects.

Carried

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 18-23-05

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Schedule of Accounts numbered 8-2023 in the amount of \$165,085.14 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Community Centre Outdoor Sports Pad

Resolution 18-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemán

THAT staff obtain more detailed information and a definite price on the sports pad coating;
AND FURTHER THAT the Town Manager look into obtaining a grant to cover the cost of the coating.

Carried

9.2. Treasurer's Report on WSIB topics

Resolution 18-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemán

THAT the Management Team review the policies, make the necessary changes as requested by Council and/or staff and bring back to the next meeting of Council.

Carried

9.3. Report from the Public Works Supervisor

Resolution 18-23-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemán

THAT the Public Works Supervisor's report be received by Council.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

10.1. Minutes of the By-Law Enforcement Services Board meeting of
November 28, 2022

- 10.2. Minutes of the By-Law Enforcement Services Board meeting of January 26, 2023
- 10.3. Minutes of the Building Inspection Services Board meeting of February 23, 2023

Resolution 18-23-09

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the minutes of the November 28, 2022 and January 26, 2023 By-law Enforcement Services Board and the February 23, 2023 Building Inspections Services Board be received by Council.

Carried

11. ACTION ITEMS

- 11.1. Communications Protocol

Resolution 18-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the map be redacted and that a discussion take place on the process to hook up additional connections.

Carried

- 11.2. Letter from the Association of Ontario Roads Supervisors

Resolution 18-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Mayor Dan Johnston

THAT Council direct staff to send a congratulatory letter to M. Humphreys on obtaining his Associate Road Supervisor certification;
AND FURTHER THAT the Clerk inquire which courses M. Humphreys had to take to obtain the designation.

Carried

- 11.3. Large tree at library parking lot

Resolution 18-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff remedy the large Manitoba maple tree that is causing an issue in the library parking lot.

Carried

12. INFORMATION ITEMS

- 12.1. Hastings County Council report of April 25, 2023
- 12.2. Emergency Management 2022 Compliance Results

Resolution 18-23-13

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT items 12.1 and 12.2 be received by Council.

Carried

- 12.3. Ontario Clean Water Agency (OCWA) contract

Resolution 18-23-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Town enter into a three month emergency contract with the Ontario
Clean Water Agency (OCWA)

Carried

13. NEW BUSINESS

14. NOTICES OF MOTION

15. BY-LAWS

15.1. By-law XX-2023 to enter into a contract with R. Morden
Engineering and Contracting Ltd. for the Deseronto Community
Centre upgrades

Resolution 18-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT By-law XX-2023, being a by-law to enter into a contract with R. Morden
Engineering and Contracting Ltd., having been read a first and second time, for
discussion purposes.

Resolution 18-23-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff ensure that all lines in the contract are either filled in or crossed out
and it has been examined by our legal team;
FURTHER THAT Council would like to see protection about time and cost
overages built into the contract;
AND FURTHER THAT Council direct staff to have Chris Morden attend the next
meeting of Council;

Carried

15.2. By-law 31-2023 to enter into a contract with the Ontario Clean
Water Agency

Resolution 18-23-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 31-2023, being a by-law to enter into an emergency three month
contract with the Ontario Clean Water Agency, having been read a first, second
and third time, be assigned a number and finally passed this 10th day of May
2023.

Carried

16. ANNOUNCEMENTS

17. CLOSED SESSION

17.1. Closed Session Items Under Section 239
2(b) personal matters about an identifiable individual, including
municipal or local board employees,
2(f) advice that is subject to solicitor-client privilege, including
communications necessary for that purpose.

Resolution 18-23-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council rise at 8:15 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss two matters; one under 2(b) personal matters about an identifiable individual, including municipal or local board employees, and one under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

18. INSTRUCTION TO STAFF

Resolution 18-23-19

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

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

Carried

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

19.1. By-law 32-2023 to confirm the proceedings of Council for May 10, 2023

Resolution 18-23-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 32-2023, being a by-law to confirm the proceedings of the May 10, 2023 Regular Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 10th day of May 2023.

Carried

20. ADJOURNMENT

Resolution 18-23-21

Moved by Councillor Kevin Smith

THAT the May 10, 2023 Regular Council meeting be adjourned.

Carried



Mayor



Clerk