



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, December 14, 2022
6:30 PM

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

REGRETS:

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

1. CALL TO ORDER

Councillor Kevin Smith was sworn in and then Mayor Johnston called the Regular meeting of December 14th, 2022 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 29-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the December 14, 2022 Regular Council meeting be accepted with the addition of a legal item in Closed Session.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the November 9, 2022 Regular Council Meeting
- 4.2. Minutes of the November 23, 2022 Inaugural meeting of the 2022-2026 Council

Resolution 29-22-02

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the minutes of the Regular meeting of November 9, 2022 and the inaugural meeting of November 23, 2022 be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 29-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 20-2022 in the amount of \$514,573.72 be approved for payment.

Carried

8. STAFF REPORTS

- 8.1. Town Manager's Report

Resolution 29-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the snow clearing map be changed to reflect the changes that were made in 2021 in addition to the south side of Dundas Street between Green and Centre Streets, the north side of Thomas Street between Pearl and Brant Streets, both sides of Mechanic up to Park Street and the west side of Prince Street between Main and Thomas Streets and the paths through Rathbun and Centennial Parks;

AND FURTHER THAT staff prepare an amendment to repeal Section 16 of By-Law 6-88 and remove mention of sidewalks from 18.

Carried

Resolution 29-22-05

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT the Town Manager's report regarding the sidewalk clearing be received.

Carried

Resolution 29-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the Town Manager's verbal report on the development proposals and request that he prepare a list by year-end of all developments that are on the table at this time and send it out to Council by e-mail.

Carried

Resolution 29-22-07

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Council receive the traffic stats from the OPP and our Streets Department.

Carried

Resolution 29-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the information package from the Ontario Fire Marshal and the Town Manager's verbal report.

Carried

8.2. Town Manager's Report - 301-305 Main Street

Resolution 29-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council decline the re-zoning request for 301-305 Main Street based on the advise of staff and the Hastings County Planning Department.

Carried

8.3. Clerk's Recommendation for Waste & Recycling Collection

Resolution 29-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff reach out to Waste Connections to ask for a two month extension on the existing contract and ask them to clarify their pricing on the tender.

Carried

- 8.4. Treasurer's Report - Receipt of Surplus Building Inspection Services Board Funds

Resolution 29-22-11

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council authorize the Treasurer to transfer the excess \$45,000. from the Building Inspection Services Board into the Misc. Reserve account 10-00-00-24110.

Carried

- 8.5. Treasurer's Report - Uncollectable Water & Sewer Accounts

Resolution 29-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council authorize the Treasurer to reverse the \$169.56 in penalty and the amount of \$879.33 in water & sewer revenue to be expensed to Adjustment to Customer Account 15-40-41-47250.

Carried

- 8.6. Treasurer's Report - 2023 OMPF Allocation

Resolution 29-22-13

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Council receive the information regarding the OMPF allocation for 2023.

Carried

- 8.7. Treasurer's Report - Pentecostal Church Donation for Trees

Resolution 29-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council authorize the Treasurer to move the \$1,000.00 Deseronto Pentecostal Church tree donation to a new Tree Planting Reserve Account.

Carried

- 8.8. Treasurer's Report - Quotations for Phone System

Resolution 29-22-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the new phone system decision be deferred until more information can be obtained.

Carried

- 8.9. Report from the Water & Sewer Department

Resolution 29-22-16

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Council receive the report from the Deseronto Water & Wastewater plant and further that they accept the recommendations in the report.

Carried

8.10. Report from the Roads Department

Resolution 29-22-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the report from the Streets Department be received;
AND FURTHER THAT a letter be sent to the Public Works Department
acknowledging their assistance with the Santa Claus parade.

Carried

8.11. By-Law Enforcement Services Board Report for November 2022

Resolution 29-22-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the November 2022 By-Law Enforcement Services Board report be received as presented,

Carried

8.12. Building Inspection Services Board Report for November 2022

Resolution 29-22-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the November 2022 Building Inspection Services Board report be received as presented,

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Complaint regarding snow removal

Resolution 29-22-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

Council request that staff respond to the complainant.

Carried

10.2. Councillor training

Resolution 29-22-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the Councillor training information and request that any members who are interested contact the Clerk, who will register the members.

Carried

10.3. Public Meeting regarding Zoning By-Law

Resolution 29-22-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff attempt to change the meeting to the 23rd of January and hold it at the Deseronto Community Centre.
AND FURTHER THAT residents be notified through social media, a notice on the Town Hall front door, the Napanee Beaver and the Deseronto Minute.

Carried

11. INFORMATION ITEMS

- 11.1. Justin Harrow's report re : Bill 23
- 11.2. Eastern Ontario Conservation Authorities response to Bill 23
- 11.3. County Council Report - November 14, 2022
- 11.4. Richmond Landfill - Notice to Residents
- 11.5. New Hastings County Warden
- 11.6. Quinte Conservation's Response to Bill 23
- 11.7. MPAC Update - November 2022

Resolution 29-22-23

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive items 11.1 through to 11.7.

Carried

12. NEW BUSINESS

- 12.1. Review of Procedural by-law

Resolution 29-22-24

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff incorporate the suggestions from around the table and bring back a revised Procedural By-Law to the next meeting of Council.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Mayor Johnston advised that he was glad to be back starting a new term.

Councillor Clark welcomed Councillor Zieman and wished everyone a Merry Christmas.

Councillor Zieman also wished all a Merry Christmas.

15. BY-LAWS

- 15.1. By-Law to enter into a Transfer Payment Agreement for ICIP - Arena

Resolution 29-22-25

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 52-2022, being a by-law to enter into a Transfer Payment Agreement for ICIP - Arena, having been read a first, second and third time and number assigned, be finally passed this 14th day of December 2022.

Carried

- 15.2. A by-law to appoint members to the Deseronto Public Library Board

Resolution 29-22-26

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT By-law 53-2022, being a by-law to appoint board members to the Deseronto Public Library Board, having been read a first, second and third time and number assigned, be finally passed this 14th day of December 2022.

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 29-22-27

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council rise under the Municipal Act, Section 239, and move into Closed Session to discuss seven 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, two under 2(e) litigation or potential litigation, including matters before administrative tribunals. affecting the municipality or local board.

Carried

Resolution 29-22-28

Moved by Councillor Norman Clark
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 to confirm the proceedings of Council for December 14, 2022

Resolution 29-22-29

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT By-law 54-22, being a by-law to confirm the proceedings of the December 14, 2022 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 14th day of December 2022.

Carried

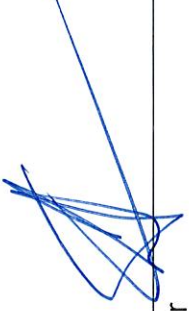
18. ADJOURNMENT

Resolution 29-22-30

Moved by Councillor Kevin Smith

THAT the December 14, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Clerk