



MINUTES

Regular Council
Deseronto Town Hall

Wednesday, September 14, 2022
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

STAFF PRESENT: Town Manager Rob Hedley and Clerk Gail Maracle

1. CALL TO ORDER

As Mayor Johnston was attending the OEMC conference in Cornwall, Deputy Mayor Everhardus called the meeting to order at 6:30 pm. He requested those in attendance to join him in a moment of silence, in memory of Queen Elizabeth II.

2. ADOPTION OF AGENDA

Resolution 20-22-01

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the September 14, 2022 Regular Council meeting be accepted with the addition of a Personnel matter under Closed Session.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the August 10, 2022 Regular Council Meeting

Resolution 20-22-02

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the August 10, 2022 Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

5.1. Brad McNevin from Quinte Conservation

Resolution 20-22-03

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council receive Brad McNevin's presentation.

Carried

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 20-22-04

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 15-2022 in the amount of \$231,127.72
be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Town Manager

Resolution 20-22-05

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the Town Manager's report.

Carried

8.2. Report from the Clerk re: Christmas decorations

Resolution 20-22-06

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council give approval for staff to go over budget and order all 12
Christmas ornaments this year from Classic Display.

Carried

8.3. Report from Clerk - Misc.

Resolution 20-22-07

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the Clerk's report regarding miscellaneous items be received;
AND FURTHER THAT she attempt to set up a meeting between the Deseronto
Sr A bulldogs, the Deputy Mayor and the Town Manager regarding the bar.

Carried

8.4. Report from the Treasurer - Transit Updates

Resolution 20-22-08

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the Town Manager look at the feasibility and prepare a report for the next
meeting of Council regarding a daily late bus run to Belleville.

Carried

Resolution 20-22-09

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the Treasurer's report on Transit updates be received by Council.

Carried

8.5. Report from the Treasurer - Transit grants

Resolution 20-22-10

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council instruct staff to prepare a by-law authorizing the signing of the I/CIP Transit grant.

Carried

Resolution 20-22-11

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Council instruct staff to prepare a by-law authorizing the signing of the CT grant for Transit.

Carried

- 8.6. Building Inspection Services Board July 2022 report
- 8.7. By-Law Enforcement Services Board July 2022 report
- 8.8. Building Inspection Services Board August 2022 report

Resolution 20-22-12

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the July 2022 and August 2022 Building Inspection Services Board reports and the July 2022 By-law Enforcement Services Board report be received by Council.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

11. INFORMATION ITEMS

- 11.1. Eastern Ontario Wardens' Caucus News Release
- 11.2. Hastings County Council Report
- 11.3. Eastern Ontario Wardens' Caucus - AMO Conference

Resolution 20-22-13

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.3 be received by Council.

Carried

12. NEW BUSINESS

- 12.1. Transit Routes

This was discussed earlier in the evening while discussing the Treasurer's reports.

- 12.2. Snow/Sidewalk Clearing

Resolution 20-22-14

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the Town Manager bring a report back to the first meeting in October with 3 options regarding the clearing of sidewalks in Town.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson welcomed all students back to school.

Councillor Clark thanked all Town Hall staff and employees for their work.

Deputy Mayor Everhardus advised that the Library would be offering curb side service for the next three weeks, as they undergo a major renovation.

Mayor Dan Johnston joined the meeting by telephone from Cornwall at 7:55 pm.

15. BY-LAWS

15.1. Stanley Avenue by-law

Resolution 20-22-15

Moved by Mayor Dan Johnston
Seconded by Councillor Amber Dale Hudson

THAT By-Law 38-2022, being a by-law to amend By-Law 13-93, as amended for Stanley Avenue, having been read a first, second and third time, be finally passed this 14th day of September 2022.

Ayes: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, and Councillor Kevin Smith

Nays: Councillor Norman Clark and Councillor Amber Dale Hudson
Carried 3-2 on a recorded vote

16. CLOSED SESSION

16.1. 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.

Resolution 20-22-16

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council rise at 8:05 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss four matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 20-22-17

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

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 September 14, 2022

Resolution 20-22-18

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT By-law 39-2022, being a by-law to confirm the proceedings of the September 14, 2022 Council meeting, having been read a first, second and third time, be finally passed this 14th day of September 2022.

Carried

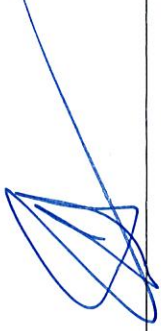
18. **ADJOURNMENT**

Resolution 20-22-19

Moved by Councillor Kevin Smith

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

Carried



Mayor



Clerk