



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, September 22, 2021
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: Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 27-21-01

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the September 22, 2021 Regular Council meeting be accepted with the addition of 2 items under New Business: Road Repaving & Council Meeting Schedule

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the September 8, 2021 Regular Council Meeting

Resolution 27-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the September 8, 2021 Regular Council meeting be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

5.1. Duane Potter of Baker Tilly will present the 2020 Town of Deseronto Financial statements

Resolution 27-21-03

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the presentation of Duane Potter from Baker Tilly regarding the 2020 financials.

Carried

Resolution 27-21-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council accept the Town of Deseronto's 2020 financial statements as prepared by Baker Tilly,
AND FURTHER THAT the Acting Treasurer be instructed to sign the representation letter

Carried

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 27-21-05

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 16-2021 in the amount of \$173,438.57 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Building Inspection Services Board Report for August 2021

Resolution 27-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the August 2021 Building Inspections Services Board report be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Quinte Conservation Minutes June 17, 2021

Resolution 27-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the Quinte Conservation minutes of June 17, 2021 be received by Council.

Carried

10. ACTION ITEMS

10.1. Appointee to Richmond Landfill PLC

Resolution 27-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the appointment of a member of Council to the Richmond Landfill PLC be deferred to the next meeting of Council.

Carried

- 10.2. Deseronto Recreation Centre - installation of ice
- Fitness Centre

Resolution 27-21-09

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Council empower the Acting Clerk to move forward with the re-opening of the arena and the hiring of appropriate staff.

Carried

Resolution 27-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the re-opening of the Fitness Centre be delayed for a month or two to allow for a gradual re-opening of the facility.

Carried

11. INFORMATION ITEMS

- 11.1. Upcoming Council Webinars
- 11.2. Proof of Vaccination Guidance
- 11.3. Ontario Health Team Media Release

Resolution 27-21-11

Moved by Councillor Amber Dale Hudson
Seconded by Deputy Mayor Steven Everhardus

THAT items 11.1 through to 11.3 be received by Council.

Carried

12. NEW BUSINESS

- 12.1. Large item clean-up

Resolution 27-21-12

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT staff proceed with a soft advertising of a large item clean up day scheduled for October 23rd,
AND FURTHER THAT staff bring pricing details back to the next meeting of Council.

Carried

- 12.2. Repaving of sections of Thomas Street

Resolution 27-21-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council accept the quotation from Fitzgibbon Construction to repave Thomas Street between First and Second Streets;
FURTHER THAT the Public Works Supervisor have Thomas Street between Second and Fourth Streets repaved if Fitzgibbon agrees at the same price;
AND FURTHER THAT all residents be notified of the construction and be assisted to find alternate parking.

Carried

12.3. Council meeting schedule

Resolution 27-21-14

Moved by Councillor Amber Dale Hudson
Seconded by Deputy Mayor Steven Everhardus

THAT the regularly scheduled Council meeting of October 13th be moved to October 6th

Carried

13. NOTICES OF MOTION

13.1. Budget cycle

Resolution 27-21-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council discuss a possible two year budget cycle at the next meeting of Council.

Carried

14. ANNOUNCEMENTS

Councillor Hudson advised that it has been a great start to the school year and wished all the best to the community.

Councillor Clark advised that it was great to be back at the Council table and thanked all staff and Council.

Deputy Mayor advised that Quinte Conservation had met with the Town and had made revisions to the shoreline planting. Planting will commence at Centennial Park and off of Mill Street in October. He also reminded the audience that September 30th has been declared as National Truth & Reconciliation Day.

Mayor Johnston advised that the hiring committee has been working with Palmer & Associates and he would like to meet with Council in Closed Session to discuss candidates. It was agreed that Council would meet after the meeting on September 30th.

15. BY-LAWS

15.1. By-Law to remove (h) on Main Street property

Resolution 27-21-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT By-law 53-21, being a by-law to remove the holding (h) symbol for certain lands in by-law 13-93, as amended,, having been read a first, second and third time, be finally passed this 22nd day of September 2021.

Carried

15.2. By-Law to remove (h) on Green Street property

Resolution 27-21-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT By-law 54-21, being a by-law to remove the holding (h) symbol for certain lands in by-law 13-93, as amended,, having been read a first, second and third time, be finally passed this 22nd day of September 2021.

Carried

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 55-21 to confirm the proceedings of Council for September 22, 2021

Resolution 27-21-18

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 55-21, being a by-law to confirm the proceedings of the September 22, 2021 regular Council meeting, having been read a first, second and third time, be finally passed this 22nd day of September 2021.

Carried

18. ADJOURNMENT

Resolution 27-21-19


Moved by Deputy Mayor Steven Everhardus

THAT the September 22, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk