



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, September 8, 2021  
6:30 PM

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

**REGRETS:** Councillor Norman Clark

**STAFF PRESENT:** Deputy Clerk Gail Maracle

**1. CALL TO ORDER**  
Mayor Johnston called the meeting to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 26-21-01**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the agenda for the September 8, 2021 Regular Council meeting be accepted.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

4.1. Minutes of the August 11, 2021 Regular Council Meeting

**Resolution 26-21-02**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the minutes of the August 11, 2021 Council meeting be approved as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 26-21-03**

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

THAT Schedule of Accounts numbered 15-2021 in the amount of \$116,605.25 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Report from the Acting Clerk regarding the re-opening of the Arena

**Resolution 26-21-04**

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

THAT staff contact the contractors that are installing the ice and inform them that a final decision will be made at the September 22nd Council meeting, but to proceed for an October 1st opening;

AND FURTHER THAT a notice be put out to hire students for the arena

**Carried**

8.2. Report from the Acting Clerk regarding road stop up & close

**Resolution 26-21-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT staff prepare a letter to Hastings County and submit the November 3, 1975 minutes as proof of the road allowances no longer belonging to the Town.

**Carried**

8.3. Acting Clerk report on Community Centre fees

**Resolution 26-21-06**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT Council approve the revised Schedule E of by-law 49-20 being the fees for the Deseronto Community Centre.

**Carried**

**Resolution 26-21-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Thomas Street from First to Second Streets be repaved this year, providing that it is able to be done on budget and with the resources that we currently have.

**Carried**

8.4. Public Works Department Update

**Resolution 26-21-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the Public Works manager prepare a list of the trees that have been cut down and a list of the most urgent trees remaining and those that can wait to be cut down;

FURTHER THAT all ash trees are to be removed this year;

AND FURTHER THAT he be asked to prepare a tree planting plan

**Carried**

**Resolution 26-21-09**

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

THAT Thomas Street between First and Second Streets be repaved this year, provided that it comes in on budget and that it is able to be done with the resources that we currently have.



**Carried**

**Resolution 26-21-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the Main Street culvert replacement project be put over to next year;  
AND FURTHER THAT an accurate cost be obtained prior to budget deliberations.

**Carried**

**Resolution 26-21-11**

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

THAT the Public Works report be received.

**Carried**

8.5. Public Works Department mower request

**Resolution 26-21-12**

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

THAT Public Works staff use the current resources that the Town has;  
AND FURTHER THAT the mower request be deferred to the 2022 budget deliberations.

**Carried**

8.6. Report from the Transit Administrator

**Resolution 26-21-13**

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

THAT the Transit Department provide the number of Deseronto riders along with the monthly totals;  
AND FURTHER THAT the report from the Transit Administrator be received.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

- 9.1. Planning & Development Committee June 7, 2021
- 9.2. Operations Committee June 7, 2021
- 9.3. Operations Committee July 20, 2021
- 9.4. Quinte Conservation May 20, 2021 minutes

**Resolution 26-21-14**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the minutes numbered 9.1 through to 9.4 be received by Council.

**Carried**

**10. ACTION ITEMS**

- 10.1. Strexer-Harrop meeting request  
Council requested that the meeting be set for September 30th after 5:00 pm.
- 10.2. Office Assistance

**Resolution 26-21-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Town Hall admin staff be given the authority to hire from Adecco, as needed.

**Carried**

10.3. Electronics Recycling Depot

**Resolution 26-21-16**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the recycling proposal be deferred to another meeting of Council.

**Carried**

**11. INFORMATION ITEMS**

- 11.1. Strexer-Harrop Progress Report
- 11.2. Building Inspection Services Board July 2021 report
- 11.3. Broadband media release
- 11.4. COVID funding media release
- 11.5. Rural Economic Development (RED) intake
- 11.6. Letter from Daryl Kramp

**Resolution 26-21-17**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.6 be received and filed.

**Carried**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**16. CLOSED SESSION**

16.1. A Closed Session of Council will now take place for the purpose of discussing four matters:

*Under the Municipal Act, 2001 S. 239, three matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.  
Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

**Resolution 26-21-18**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss three matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees and one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Carried**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

17.1. By-law 52-21 to confirm the proceedings of Council for September 8, 2021

**Resolution 26-21-19**

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

THAT By-law 52-21, being a by-law to confirm the proceedings of the September 8, 2021 Council meeting, having been read a first, second and third time, be finally passed this 8th day of September 2021.

**Carried**

**18. ADJOURNMENT**

**Resolution 26-21-20**

Moved by Councillor Kevin Smith

THAT the September 8, 2021 Regular Council meeting be adjourned.

**Carried**

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Mayor

  
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Acting Clerk