

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JANUARY 13, 2009 – 2:00 P.M.

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on January 13, 2009 at 2:00 p.m at the Deseronto Public School, Stanley Avenue in Deseronto, Ontario.

ATTENDANCE:

**Mayor
Deputy Mayor**

**N. Clark
C. Zieman**

Councillors

**D. Johnston
D. McMeeken
E. Tumak**

**Clerk
Treasurer**

**B Brooks
T Lloyd**

Public

**Dominic, Wisniewski, Napanee Beaver
Vic Roy, Principal- Deseronto Public School
Kathy Soule, HPESB
Colleen Demille, HPESB**

Press

1. **OPENING PRAYER** – The Mayor lead those in attendance in the Lord's Prayer.
2. **MAYOR'S ADDRESS** – The Mayor thanked Mr. Lloyd and his students for their drumming efforts. All Council and staff members were introduced and he highlighted their roles and responsibilities to Council.
3. **DISCLOSURE OF INTEREST - None**
4. **APPROVAL OF AGENDA**

Resolution 01-09-01

**Moved by: E Tumak
Seconded by: D Johnston**

THAT Council approve the agenda as presented with the addition of following items:

- **Closed session- property/contract issue, personnel issue;**
- **Finance and Administration – pre budget approval to review the Annual Repayment Limit**

CARRIED

5. **APPROVAL OF MINUTES**

- a) Minutes of December 9, 2008 regular council meeting.
- b) Finance and Administration minutes of January 8, 2009

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Resolution 01-09-02

**Moved by: D Johnston
Seconded by: E. Tumak**

THAT Council accept the December 9, 2008 regular Council meeting minutes and the January 8, 2009 Finance and Administration minutes as presented.

CARRIED

6. BY-LAWS

- a) By-law 01-09 being a By-law to authorize the Municipality to borrow money to meet current expenditures of the Corporation of the Town of Deseronto.

Resolution 01-09-03

**Moved by: C Zieman
Seconded by: D Johnston**

THAT By-law 01-09 being a by-law to authorize the Town of Deseronto to borrow money to meet current expenditures, be read a first and second time January 13, 2009 and finally signed, sealed and number assigned.

CARRIED

- b) By-law 02-09 being a By-law to provide an interim tax levy for Capped and Uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes.

Resolution 01-09-04

**Moved by: C Zieman
Seconded by: D Johnston**

THAT by-law 02-09 being a by-law to provide an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes, be read a first and second time January 13, 2009 and finally signed, sealed and number assigned.

CARRIED

- c) By-Law 03-09 being a By-law to enter into an agreement with Davies and Elliott Animal Control for the provision of Animal Control (Canine & Feline Domesticus) services.

Resolution 01-09-05

**Moved by: C Zieman
Seconded by: E Tumak**

THAT by-law 03-09 being a by-law to enter into an agreement with Davies and Elliott Animal Control for the provision of Animal Control

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services be read a first and second time January 13, 2009 and finally signed, sealed and number assigned.

CARRIED

d) By-Law 04-09 being a By-law to require the owner or occupant of land to clean and clear the land.

Resolution 01-09-06

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 04-09 being a By-law to require the owner or occupant of land to clean and clear the land be read a first and second time January 13, 2009 and finally signed, sealed and number assigned.

CARRIED

e) By-law 05-09 being a by law requiring an emergency management program for the protection of public health, safety, the environment, the critical infrastructure and property and to promote a disaster resilient community.

Resolution 01-09-07

Moved by: C Zieman

Seconded by: D McMeeken

THAT by-law 05-09 being a by law requiring an emergency management program for the protection of public health, safety, the environment, the critical infrastructure and property and to promote a disaster resilient community be read a first and second time January 13, 2009 and finally signed, sealed and number assigned.

CARRIED

7. DEPUTATIONS/PETITIONS – None Presented

8. QUESTIONS FROM THE AUDIENCE –

Kenneth Holmes expressed a concern of insufficient street lighting on Centre Street between Dundas St. and Thomas St. Mr. Holmes asked that we look into installing a light in that location.

Councillor McMeeken will inquire and report to Council.

Kenneth Holmes asked if the Town would be in a deficit if we did not operate a transit system?

Deputy Mayor Zieman responded with a message that whether there is a deficit or not is unknown to date, but Council is looking at the pros and cons of the service to determine whether this would be cost effective for the future. Mr. Holmes was assured that Town Council will be looking at this closely in the future.

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Mayor Clark reported that more than 71 individuals as of March 31, 2008 have been able to receive employment and receive transit due to the operation of our transit system.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) Copy of letter from the Deseronto Public Library to the former town archivist.

Resolution 01-09-08

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council receive and file this letter from the Deseronto Public Library Chair to the former Town Archivist.

CARRIED

9.2 Correspondence Requiring Action

- a) Request for Support from Tyendinaga Township regarding the closure of Richmond Landfill

Resolution 01-09-09

**Moved by: E Tumak
Seconded by: D Johnston**

THAT Council leave this item on unfinished business.

CARRIED

- b) Yellow Fish Road Program in Quinte Conservation Watershed Area
Councillor Tumak updated Council members on the initiative as put forth by Quinte Conservation and advised Council of the way the program works. By painting "yellow fish" next to storm sewers to remind community members the effect on the water and fish

Resolution 01-09-10

**Moved by: C Zieman
Seconded by: D Johnston**

THAT Council endorse this initiative from Quinte Conservation with the Deseronto Public School and forward program details to the public school as soon as the Town receives them.

CARRIED

- c) Invitation for Expression of Interest in surplus assets from Hastings County(Computers & Handi-Bus Vehicle)

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Resolution 01-09-11

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council refer this item to the Deseronto Transit department for their review.

CARRIED

- d) Letter from County CAO inquiring into availability of surplus lands for affordable housing from municipalities within the County

Resolution 01-09-12

**Moved by: C Zieman
Seconded by: D Johnston**

THAT this item be referred to the "Symposium", to determine the possibility of confirming the Towns interest, FURTHER THAT the Clerk prepare a letter under the Mayors signature expressing interest in a development partnership.

CARRIED

10. PASSING OF ACCOUNTS

- * Schedule of Accounts 01-09

Resolution 01-09-13

**Moved by: C Zieman
Seconded by: D Johnston**

THAT Schedule of Accounts 01-09 in the amount of \$151,599.87 be accepted as presented.

CARRIED

11. STANDING COMMITTEE REPORTS

11.1 Finance & Administration

- a) Police Services Board

The Mayor was approached by a resident about the possibility of reactivating our Police Services Board. The Mayor asked council to consider whether the Town would be interested in creating a Police Services Board again.

Resolution 01-09-14

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council refer this item to the Finance and Administration committee for their review and report back to Council.

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FURTHER THAT the Finance and Administration department meet on Thursday January 22, 2008 at 6:00 p.m at Town Hall.

CARRIED

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

Councillor Johnston commended GNU for their service of a recent Water and Sewer issue at his residence.

a) Status of Recreation Volunteer Committee

Resolution 01-09-15

Moved by: C Zieman

Seconded: D Johnston

THAT Deseronto Town Council accept the Deseronto Recreation Committee be accepted as a Town endorsed committee of Council.

THAT the Council authorize a \$2500.00 2009 contribution and accept Sandy Sizer, Lisa McNally, Christine Martin and Linda Walker as the representatives.

FURTHER THAT all complimentary uses of facilities or insurance from the Recreation Committee shall be received in writing at least 15 days prior to event in order to receive consideration.

CARRIED

11.4 Economic Development & Planning Committee

a) Recommendation from Economic Development Coordinator for application for funding.

Resolution 01-09-16

Moved by: E Tumak

Seconded by: C Zieman

THAT Council approval be given for the Town of Deseronto to partner with the County of Hastings and the Township of Stirling Rawdon on an application to the Community Investment Support Program (CISP) for funds to send the Economic Development Officers in the aforementioned areas to the Economic Developer Certification Course provided by the Economic Developers Association of Canada and the University of Waterloo. FURTHER THAT Council approval is given for the Economic Development Officer to utilize the RED funding to cover 50% of the tuition costs, with the remainder to be covered by the Municipality (\$1200.00) if the CISP application is not successful.

CARRIED

b) Copy of Quinte Conservation 2009 Flood Plan

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Resolution 01-09-17

**Moved by: E Tumak
Seconded by: D Johnston**

THAT Council receive and file the 2009 Quinte Conservation Flood Plan

CARRIED

- c) Discussion regarding next Revitalization meeting – Deseronto Splash Days
 - issue with name change in event from Deseronto Waterfront Festival (reinvent and re-advertise)
 - no midway, community based and water based games, other games
 - Meeting on January 15,2009 at 7:00 Lions Hall
 - Business breakfast Monday January 19, 2009 8:00 a.m to 9:30

12. UNFINISHED BUSINESS

- a) Request for support from Tyendinaga Township regarding the closure of Richmond Landfill site.

Resolution 25-08-09

Moved by: C Zieman
Seconded by: E Tumak

THAT Council defers support of this resolution to unfinished business until clarity is received on this matter.

CARRIED

12.1 Capital Asset Policy

Resolution 19-08-17

Moved by: C Zieman
Seconded by: E Tumak

THAT this item be left on the agenda.

CARRIED

13. NEW BUSINESS

- a) Homelessness Partnership Grant documents and agreement for Deseronto Transit Department.

Resolution 01-09-18

**Moved by: E Tumak
Seconded by: D McMeeken**

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THAT Council accept the terms of the Homelessness Partnership Grant and instruct the Mayor and Clerk to sign this agreement. FURTHER THAT the Transit committee must seek Council's approval prior to purchasing a vehicle.

CARRIED

- b) Letter from Greater Napanee Utilities Board of commission regarding current service agreement

Resolution 01-09-19

**Moved by: D Johnston
Seconded by: C Zieman**

THAT Council receive and file the letter from Greater Napanee Utilities Board of Commission.

CARRIED

- c) Mosey and Mosey Group benefits renewal for fiscal year 2009

Resolution 01-09-20

**Moved by: C Zieman
Seconded by: E Tumak**

THAT this item be referred to Unfinished Business to allow Council members to review the report.

CARRIED

- c) Homelessness initiative meal program for the Town of Deseronto

The treasurer updated council of the commitment for the duration of the program, and the details of the location and personnel etc

Council members discussed the details of the program and discussed who would be responsible for what duties of our programs.

Resolution 01-09-21

**Moved by: E Tumak
Seconded by: C Zieman**

THAT Council instruct the Mayor and Clerk to sign the Homelessness Partnership Meal Sharing Program agreement and accept the terms of the program. FURTHER THAT if there is not a staff member forthcoming, that a part time employee would be hired to coordinate this program.

CARRIED

14. MOTIONS & NOTICES OF MOTION

Councillor Tumak submitted a "draft" Notice of motion regarding endorsement of numerous proposed area celebrations currently being reviewed by other surrounding municipalities. Councillor Tumak advised Council that he would be seeking support at the next Council meeting

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15. MOTION TO MOVE IN-CAMERA

- Property Matters;
- Training;
- Financial contract issues
- Personnel

Resolution 01-09-22

**Moved by: C Zieman
Seconded by: D Johnston**

THAT as required under Section 239 (1) of the Municipal Act, Council rise and move “In-Camera” for the purposes of property and financial and training issues.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”

Resolution 01-09-28

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council confirm the actions and decisions taken “In-Camera”.

CARRIED

17. BY-LAWS

- 17.1 A By-law to confirm the proceedings of the Council Meeting of January 13, 2009.**

Resolution 01-09-29

**Moved by: D McMeeken
Seconded by: C Zieman**

THAT By-law 06-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 13th day of January, 2009.

CARRIED

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18. MOTION TO ADJOURN

Resolution 01-09-30

Moved by: Don McMeeken

Seconded by: C. Zieman

THAT this January 13th, 2009 meeting of Council be adjourned at 5.35 p.m.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**