

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 3, 2009 – 7:00 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 March 3, 2009 at 7:00 p.m at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston</b>
	<b>D. McMeeken</b>
	<b>E. Tumak</b>
<b>Clerk</b>	<b>B Brooks</b>
<b>Treasurer</b>	<b>T Lloyd- Absent</b>

**Public  
Press**

- 1. OPENING PRAYER – The Mayor lead those in attendance in the Lord’s prayer**
- 2. MAYOR’S ADDRESS –**

*The Mayor commented on the successful Sewer Rehabilitation funding and the Homelessness initiative funding. The Mayor proceeded to discuss the purpose of the Homelessness Strategy Initiative and Homelessness Statistics and the ability to rectify this situation for the Town of Deseronto. The Mayor highlighted the items that will be offset by the financing such as the cutlery, fridge, stove etc.*

- 3. DISCLOSURE OF INTEREST – No disclosure interests noted**
- 4. APPROVAL OF AGENDA**

**Resolution 05-09-01**

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

**THAT Council approve the agenda with the following additions:**

- Additional item under finance and administration regarding fuel policy;**
- New Business- request for use of chairs from lion’s hall;**
- Closed Session Financial;**
- Show and Shine Recreation.**

**CARRIED**

- 5. APPROVAL OF MINUTES**
  - a) Minutes of February 10, 2009 Regular Council meeting**
  - b) Minutes of the October 21, 2008 Cemetery Board meeting**

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**c) Action items of Minutes of the February 2, 2009 Deseronto Transit Meeting**

*Discussion ensued regarding the Deseronto Transit action items and the confirmation of the budget commitment. The wordings of the motions were discussed and whether the commitment was premature. Council was advised that these action items were all worded in a form that they were directives, but not guarantees.*

**Resolution 05-09-02**

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

**THAT Council accept the February 10, 2009 Regular Council meeting, the October 21, 2008 Cemetery board meeting minutes, and the action items of the February 2, 2009 Deseronto Transit Meeting.**

**CARRIED**

- 6. BY-LAWS - None**
- 7. DEPUTATIONS/PETITIONS - None**
- 8. QUESTIONS FROM THE AUDIENCE**

*Mrs. Irene Usher was in attendance to express her gratitude for the success of the Sewer rehabilitation program recently approved.*

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**9.2 Correspondence Requiring Action**

**A) Deseronto Billing Contract – Greater Napanee Utilities**

**Resolution 05-09-03**

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

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

**CARRIED**

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**10. PASSING OF ACCOUNTS**

**\* Schedule of Accounts 04- 09**

**Resolution 05-09-04**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council accept Schedule of Accounts 04-09 in the amount of \$167,510.62 for payment as presented.**

**CARRIED**

**11. STANDING COMMITTEE REPORTS/Committee of the Whole**

**11.1 Finance & Administration**

**a) Photocopier Machine- recommendation from Treasurer(distributed Monday)**

**Resolution 05-09-05**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council approves a 66 month lease with Choice Com for the e-Studio 451c at \$229 plus taxes per month and a service cost of \$0.115 per color copy and \$0.013 per black copy.**

**CARRIED**

**b) MY FM 88.7 Proposal for weekly advertising**

**Resolution 05-09-06**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council leave this item on the agenda for the next Council meeting. FURTHER THAT the Clerk invite a representative to the next Council meeting.**

**CARRIED**

**c) Letter to Mohawks of the Bay of Quinte (requesting meeting)**

***Council discussed the details of a letter to be composed for the Mohawks of the Bay of Quinte.***

**Resolution 05-09-07**

**Moved by: C Zieman**

**Seconded by: D Johnston**

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**THAT Council instruct the Mayor to write a letter to the MBQ to request an informal meeting at a time of their choice to discuss items of mutual concern.**

**CARRIED**

- d) UV System requirements for the Water Pollution Control Plant immediately**

**Resolution 05-09-08**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council receive and accept this letter of correspondence from Greater Napanee Utilities.**

**CARRIED**

- e) Reports from Councillor Tumak and Susan Stolarchuk regarding the Treasurer's report**

**Resolution 05-09-09**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council receive and file this correspondence as presented. FURTHER THAT after the budget process, a full transit operations review will be completed.**

**CARRIED**

- f) Drawings for town hall( please bring your copy or contact the Clerk for a new copy)**

***That this item be brought back to March 10, 2009 Council meeting.***

- g) Fuel Policy**

***Council members discussed the fuel purchasing policy for the Town of Deseronto. It was decided that Council members will review this, and set a policy to all town departments.***

- h) Finance and Administration Meeting**

***A meeting has been scheduled for March 5, 2009 at 10:00a.m -12:00p.m upstairs at Town Hall for all members of Council that can attend.***

**11.2 Public Works and Fire Department Committee**

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***Councillor McMeeken advised Council that the new equipment is now at the Streets Department and invited Council to attend the Streets Department to view the new equipment.***

**11.3 Parks and Recreation Committee**

**a) Community Centre operations report**

***Councillor Johnston submitted a copy of the Operations Report and review comments for March 10, 2009 Council meeting.***

**b) Show and Shine request**

**Resolution 05-09-10**

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

**THAT this item be referred to the Volunteer Recreation committee for their consideration and review of this request.**

**CARRIED**

**11.4 Economic Development & Planning Committee**

**a) United Way notice regarding application for funding for Deseronto Transit**

***Councillor Tumak advised council members of the contribution secured from the United Way in the amount of \$20,000.***

**Resolution 05-09-11**

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

**THAT Council authorize the Transit Administrator and Economic Development Chair (E Tumak) to sign the agreement for the United Way.**

**CARRIED**

**12. UNFINISHED BUSINESS**

**12.1 Capital Asset Policy**

**Resolution 19-08-17**

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

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THAT this item be left on the agenda.

**CARRIED**

**13. NEW BUSINESS**

- a) **Mohawks of the Bay of Quinte -regarding water and sewer consumption (Notice of motion- Councillor Tumak)**

*This item is referred to closed session*

- b) **Update from Clerk regarding the status of the Marina underground gas tanks**

*The Clerk updated Council on the status of our inquiries. Mr. David Lang from Technical Standards Safety Association will be in contact shortly for inspection and it is likely orders will follow.*

- c) **Request of use of Lions Hall**

**Resolution 05-09-12**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council approve the usage of Lions Hall chairs for the scheduled book launch at the Deseronto Public Library on March 7, 2009.**

**CARRIED**

- 14. MOTIONS & NOTICES OF MOTION - None**

**15. MOTION TO MOVE IN-CAMERA**

**Resolution 05-09-13**

**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 discussing, Financial, Personnel and Contract issues.**

**CARRIED**

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

**Resolution 05-09-19**

**Moved by: C Zieman**

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**Seconded by: D Johnston**

**THAT Council confirm the actions taken in Camera.**

**CARRIED**

**17. BY-LAWS**

**17.1 A By-law to confirm the proceedings of the Council Meeting of March 3, 2009.**

**Resolution 05-09-20**

**Moved by: C Zieman**

**Seconded E Tumak**

**THAT By-law 10-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 3rd day of March, 2009.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 05-09-21**

**Moved by: D McMeeken**

**Seconded by: D Johnston**

**THAT this meeting of March 3, 2009 be adjourned at 9:40 p.m**

**CARRIED**

**(Signed)**

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**MAYOR  
(Norman J. Clark)**

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**CLERK  
(Bryan Brooks)**