

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

1 of 7

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on March 10, 2009 at 10:00 a.m at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario

ATTENDANCE:

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

**Public
Press**

1. **OPENING PRAYER** – The Mayor lead those in attendance at Council in the Lord's Prayer.
2. **MAYOR'S ADDRESS** – Council should be a short meeting with a delegation to take place at approximately 11:00a.m.. The Mayor commented on the Town of Deseronto Fuel policy and advised the Council that he apologized to Councillor Tumak for the comments of March 3, 2009 Council meeting.
3. **DISCLOSURE OF INTEREST** – None noted
4. **APPROVAL OF AGENDA** –

Resolution 06-09-01

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accepts the agenda with an additional item under Finance and Administration (book launch)

CARRIED
5. **APPROVAL OF MINUTES**
 - a) Minutes of March 3, 2009 Regular Council meeting
 - b) Minutes of Finance and Administration February 19, 2009
 - c) Minutes of Deseronto Revitalization Committee Meeting on March 5, 2009

Resolution 06-09-02

Moved by: E Tumak
Seconded by: C Zieman

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

2 of 7

THAT Council accept the March 3, 2009 Council meeting with recommended changes.

CARRIED

Resolution 06-09-03

Moved by: C Zieman

Seconded by: E Tumak

THAT the Finance & Administration minutes of February 19, 2009 be accepted with recommended changes.

CARRIED

Resolution 06-09-04

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council accept the March 5th, 2009 Deseronto Revitalization committee meeting minutes.

CARRIED

6. BY-LAWS - None

7. DEPUTATIONS/PETITIONS

a) Proposal for advertising services from MY FM 88.7.

Pam Oliver and Leah McGuinness were present to approach Council regarding a proposal for a 2009 advertising package. The representatives highlighted some of the success that other Municipalities and businesses are experiencing.

Resolution 06-09-12

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council authorize the weather sponsorship package from MYFM 88.7 for 2009 at \$100.00/week plus applicable taxes.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

Kenneth Holmes requested Council to advertise in other communities to promote economic activity in our community.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

3 of 7

-
- 9.2 Correspondence Requiring Action**
- 10. PASSING OF ACCOUNTS**
- * **No Schedule of Accounts**
- 11. STANDING COMMITTEE REPORTS/Committee of the Whole**
- 11.1 Finance & Administration**
- a) **Acceptance of the 2009 proposed BISC Budget as accepted by the BISC committee.**
- Resolution 06-09-05**
- Moved by: C Zieman**
Seconded by: E Tumak
- THAT Council accept the proposed BISC Budget and confirm support of the resolution Tyendinaga Township regarding a constant review mileage rates.**
- CARRIED**
- b) **Copy of the Malroz Engineering Report-**
- The Clerk updated Council on the response from Malroz engineering regarding the estimate costs of Arctic Gardens clean up*
- Resolution 06-09-06**
- Moved by: C Zieman**
Seconded by: E Tumak
- THAT Council instruct the Clerk to invite Malroz Engineering to report on clean up efforts and any grants/subsidies that they are aware of at the next Council meeting.**
- CARRIED**
- c) **Town Hall Renovations**
- Council discussed the final drawings of the Town hall renovations and advised the Clerk to move forward with the final stamp of drawings.*
- Resolution 06-09-07**
- Moved by C Zieman**
Seconded by: E Tumak

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

4 of 7

THAT the Clerk request a quote from “The Crayon Crew” to renovate the Lions Hall to accommodate an O.P.P office and quote on engineered approved drawings.

CARRIED

d) 90th Anniversary celebration

Deputy Mayor discussed the recent book launch and the possibility of having a celebration to commemorate the 90th or 95th anniversary of establishment of Camp Rathbun. He suggested that we promote a celebration for the year of 2012.

11.2 Public Works and Fire Department Committee

a) Roads and Sidewalks Needs Study

Resolution 06-09-08

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council instruct the Clerk to receive a quote from Greer Galloway Group Engineering on a Roads and Sidewalks Need Study report.

CARRIED

11.3 Parks and Recreation Committee

a) Community Centre Operations Report

Resolution 06-09-09

Moved by: C Zieman

Seconded by: E Tumak

THAT Council refers the Operations Report and Basic Refrigeration Course Request to the next Regular scheduled Council meeting.

CARRIED

b) Basic Refrigeration Course Request

11.4 Economic Development & Planning Committee

a) Archives Department – proposal to clean out and dispose of third floor items in Town Hall

Councillor Tumak updated Council on a request from the Archives committee to clean up and dispose items on the third floor of Town Hall in correspondence with Town Hall staff.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

5 of 7

Resolution 06-09-10

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

THAT Council authorize the Archivist with cooperation from Town Hall staff, dispose of items on the third floor of Town Hall to the best suitor and any revenue be forwarded to the Archives budget.

CARRIED

b) Tall Ships-proposal for youth

c) Deseronto Waterfront Family Festival “proposed” details

Councillor Tumak updated Council members on the proposed details for the Deseronto Waterfront Family Festival and the details of the tall Ships proposal for the Deseronto Waterfront Committee festival. Also, Councillor Tumak requested pre budget approval for \$2500.00

Resolution 06-09-11

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

THAT Council authorize pre budget approval of 2500.00 for the Deseronto Waterfront Family Festival.

CARRIED

Councillor Tumak also advised Council members of the possible visit of a tall ship that will be attending Picton and would be willing to attend council on the day of waterfront committee. The only issue could be the Deseronto docking facilities. Councillor Tumak informed council that they would like publicity. A suggestion would be a draw for one youth to participate on the youth tall ship. August 23-27, 2009 is the proposed date.

12. UNFINISHED BUSINESS

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

6 of 7

a) 2008 Annual Water Report

Resolution 06-09-13

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council accept the 2008 Annual Water Report for the Deseronto Water Treatment Plant as presented. FURTHER THAT a copy of this resolution be forwarded to Greater Napanee Utilities.

CARRIED

b) Copy of Financial reports from the Deseronto Waterfront Committee

Resolution 06-09-14

Moved by: C Zieman

Seconded by: D. Johnston

THAT Council receive and file for the next agenda.

CARRIED

c) Economic Development Promotional DVD Funds

Resolution 06-09-15

Moved by: E Tumak

Seconded by: C Zieman

THAT Council allocate the \$ 1890.00 from Wandering Journalist as deferred revenue to be used by the Economic Development department in 2010.

CARRIED

14. MOTIONS & NOTICES OF MOTION - None

15. MOTION TO MOVE IN-CAMERA

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

17. BY-LAWS

17.1 A By-law to confirm the proceedings of the Council Meeting of March 10, 2009.

Resolution 06-09-16

Moved by: C Zieman

Seconded by: E Tumak

THAT By-law 11-09 being a By-law to confirm the proceedings of Council is read a first, second and

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 2009 -10:00 A.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.

7 of 7

**finally passed and number assigned this 10th day of
March, 2009.**

CARRIED

18. MOTION TO ADJOURN

Resolution 06-09-17

Moved by: D McMeeken

Seconded by: E Tumak

**THAT the March 10, 2009 Council meeting be adjourned at
1:05p.m.**

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**