

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**1 of 11**

---

**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on March 24, 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 updated the Council on the status of the Storm and the fact that they have made the finals of the G.M.H.L. also requested a tentative report for June 9, 2009 on the Deseronto Lions Hall. The Mayor then proceeded to request from Council to make some "bold action" on the Arctic Gardens, Blakey Marina, Centennial Park, Arena (transform into sports complex through the Deseronto Development Corporation). The Mayor stated that he encourage Council to approach all levels of government to pursue funding from the other governments to assist with Development.
- 3. DISCLOSURE OF INTEREST** – None
- 4. APPROVAL OF AGENDA** –  
  
**Resolution 07-09-01**  
  
**Moved by: E Tumak**  
**Seconded by: C Zieman**  
  
**THAT Council accept the agenda as presented with the addition of the following agenda items:**
  - Closed Session item (Financial matter)
  - 13.d request to have "h" removed from property

**CARRIED**

- 5. APPROVAL OF MINUTES**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**2 of 11**

---

**a) Minutes of regular Council meeting on March 10, 2009**

**Resolution 07-09-02**

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

**THAT Council accept the minutes with the changes as noted.  
CARRIED**

**b) Minutes of February 2, 2009 Deseronto Transit committee**

**Resolution 07-09-03**

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

**THAT Council refer these minutes to Closed Session  
CARRIED**

**c) "Action items" of March 12, 2009 Deseronto Transit committee**

**Resolution 07-09-04**

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

**THAT Council authorize diesel purchase from the Deseronto Streets  
Department.  
CARRIED**

**Resolution 07-09-05**

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

**THAT Council authorize the use of the Homelessness Grant money to  
purchase a new van and agree to utilize the remaining portion of Parrott  
Foundation grant funds for costs incurred with the Hastings County  
van purchase.  
CARRIED**

**Resolution 07-09-06**

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

**THAT Council accept the Deseronto Transit coordinator's  
recommendation to approve the parking of the transit vehicle at an  
employee's personal residence to promote cost savings and reduce  
travel routes daily. FURTHER THAT the vehicle must remain safely  
stored and locked at all times when parked at that residence.  
CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**3 of 11**

---

**Resolution 07-09-07**

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

**THAT Council refers the office location correspondence to the Finance and Administration committee for their review.**

**CARRIED**

**d) Finance and Administration Minutes of March 5, 2009**

**Resolution 07-09-08**

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

**THAT Council receive and file as presented.**

**CARRIED**

**6. BY-LAWS**

- 6.1 By-law 12-09 being a by-law to enter into an agreement for the purposes of acceptance of terms of the OSWAP 2 funding. *(See Page 2 of package from Ministry of Agriculture, Food and Rural Affairs.)*

**Resolution 07-09-09**

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

**THAT By-law 12-09 being a By-law to enter into an agreement with her majesty the Queen( OSWAP funding 2) and accept Schedule A ,B,C&D as attached and further be read a first, second and finally passed and number assigned this 24th day of March, 2009.**

**CARRIED**

**7. DEPUTATIONS/PETITIONS**

- a) **Malroz Engineering regarding the Arctic Gardens property**

*David Malcolm attended Council to update them on the changes to the original Environmental review that was completed in 2003 by Malroz Engineering.*

*The status of this site is Non-Potable Commercial standards and was not deemed to be a sensitive site.*

*Malroz Engineering completed study in 2003 and identified 5 problem areas of contamination and took delineation efforts for those areas. Mr. Malcolm estimated the costs of the cleanup of BH 5/6 to be "six digits" on the major contamination spots (2).*

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**4 of 11**

---

*Mr. Malcolm suggested degrading the fuel by biodegradation. There are a number of funds to assist in clean up (156/04) of Brownfield's site. This is usually done through municipal tax breaks. The Green Municipal fund would be a possible granting opportunity with a maximum of \$ 20,000,000 (loan) or a \$350,000 grant to assist with remedial efforts.*

*On the research side of the initiative the Investment Research Assistance program which could have the research and remedial efforts through green initiatives like planting of trees etc.*

*The northwest corner is the only location that has the ground water affected.*

*The Deputy Mayor requested that a proposal be given to the Town to update the testing costs to confirm the details of potential clean up efforts.*

*Mr. Malcolm has stated that he would get a quote/report back to Council next week.*

**8. QUESTIONS FROM THE AUDIENCE**

*Irene Usher addressed Council regarding the Brigantine on June 20, 2009. Irene Usher asked Council to grade the yacht club Lane road and lane next to boat houses to assist in cleanup prior to the Brigantine's arrival.*

**Resolution 07-09-10**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council refers this item to the Streets Department for a recommendation back to Council.**

**CARRIED**

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**a) Correspondence from Ministry of Energy and Infrastructure regarding OSWAP 2 funding initiative**

**b) Correspondence from Ministry of Energy and Infrastructure regarding Build Canada Fund initiative**

**c) Drinking Water Ontario Round 1 Lead Testing Results**

**d) Letter from Honourable Diane Finlay regarding Community Meal program announcement on February 27, 2009(CD with Pictures in Clerks office)**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**5 of 11**

---

**Resolution 07-09-11**

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

**THAT Council receive and file items 9.1a – 9.1d  
CARRIED**

**9.2 Correspondence Requiring Action**

**a) Correspondence from Minister Responsible for Seniors regarding 2009 Senior of the Year recognition.**

**Resolution 07-09-12**

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

**THAT Council refer this item to Councillor Tumak for a recommendation back to Council  
CARRIED**

**b) Correspondence from Hydro One regarding the Delivery Rate Changes for the Town of Deseronto**

**Resolution 07-09-13**

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

**THAT Council instruct the Clerk to post this notice in our Newsletter, Website and Town Hall  
CARRIED**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 05-09**

**Resolution 07-09-14**

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

**THAT Council accept Schedule of Accounts 05-09 in the amount \$ 410,814.62 for payment.  
CARRIED**

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

**11.1 Finance & Administration**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**6 of 11**

---

**a) 2008 Statement of Treasurer**

**Resolution 07-09-15**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council accept the Statement of Treasurer as presented.**

**CARRIED**

**b) Request for use of complimentary use of the Deseronto Lions Hall for "Love in Action" outreach group.**

**Resolution 07-09-16**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**"THAT Council authorize a donation of \$100.00 to the "Love in Action" Group (Tyendinaga, Ontario) following the use of the facility and the receipt of rental payment."**

**CARRIED**

**c) Draft Financial reports for 2008**

**Resolution 07-09-17**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council accept the Draft Financials for 2008 as presented by the Treasurer subject to any further amendments.**

**CARRIED**

**d) Draft Budget**

***The Deputy Mayor gave a copy of a draft budget to Council members for their review.***

***Councillor Tumak also submitted a draft copy of the Deseronto Transit Budget for Councillor's review.***

**11.2 Public Works and Fire Department Committee**

**a) Copy of tender for Deseronto Fire Department Roof**

**Resolution 07-09-18**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council authorize the Clerk to proceed with obtaining quotes for the Fire Department roof construction.**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**7 of 11**

---

**CARRIED**

**c) Spring Clean-Up**

*The Mayor inquired as to the status of the Spring Clean-up*

**Resolution 07-09-19**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council instruct the Clerk and Streets Chair to confirm the details of this event and make a recommendation back to Council.**

**CARRIED**

**11.3 Parks and Recreation Committee**

**a) Community Centre Operations Report**

*Councillor Johnston responded to the inquiries from Councillor Tumak regarding the statistics of the Deseronto Community Centre.*

**Resolution 07-09-20**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council accept the Community Centre Operations report and file for the purpose of future reference. FURTHER THAT the recommendations be reviewed in the future.**

**CARRIED**

*The Mayor thanked Councillor Johnston for his work on creating this report.*

**b) Discussion regarding status of Centennial Park Canteen**

*Council members agreed with previous made motion and no further correspondence was required.*

**c) Quote for Deseronto Baseball field to be resurfaced with contributions from the Deseronto Recreation Committee (Volunteer), Whitley Insurance and service group contributions.**

**Resolution 07-09-21**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council authorize the recreation department to proceed with Ball field renovations as presented.**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**8 of 11**

---

**CARRIED**

**11.4 Economic Development & Planning Committee**

- a) **Sustainable Living Symposium update ( Councillor Tumak)**

**Resolution 07-09-27**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council authorize Council to go beyond 11:00p.m**

**CARRIED**

*Councillor Tumak updated Council on the status of the Sustainable Living Symposium and that there is a document for distribution for members of Council.*

- b) **50+ Housing Initiative**

*Councillor Tumak informed Council that this initiative would only deal with lots north of Main St. and west of Mill St. These lots would only be available to residents that are 50+.*

- c) **Deseronto Family Waterfront Festival update**

*Councillor Tumak informed Council members that the Waterfront committee will be actively seeking commitment from volunteers to assist in waterfront events.*

**Resolution 07-09-28**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council acknowledge the Deseronto Waterfront Committee as an authorized committee of Council and extends complimentary use of all requested Town properties and coverage for liability insurance under the Towns liability insurance policy for events at the festival.**

**CARRIED**

- d) **Deseronto Transit Budget items**

*Councillor Tumak discussed the relocation options for the Council members to consider. Councillor Tumak informed Council members of wage related budgetary items for Councillor's information.*

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**9 of 11**

---

**e) Letter of gratitude to the Deseronto Waterfront committee**

**Resolution 07-09-29**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council instruct the Clerk to send a letter of gratitude to former Waterfront Chair, Tina Macarney for her hard work and dedication.**

**CARRIED**

**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**

**a) Copy of Financial reports from the Deseronto Waterfront Committee**

**Resolution 06-09-14**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council refers this item to the next Council agenda.**

**Resolution 07-09-30**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council receive and file this report as presented.**

**CARRIED**

**b) Request for use of Centennial Park for May 1<sup>st</sup>, 2009 – May 3<sup>rd</sup>, 2009 from the Deseronto Fire Department**

**Resolution 07-09-31**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**10 of 11**

---

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

**THAT Council refer this item to the Clerk and Recreation Chair for solution to both parties.**

**CARRIED**

- c) Request for letter of support for Deseronto Yacht Club Spring Fishing Derby May 8-10, 2009(No map submitted as per letter)**

**Resolution 07-09-32**

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

**THAT Council recognize the Deseronto Yacht Club's Annual Walleye Fishing Derby May 8<sup>th</sup>-10<sup>th</sup>, 2009 as a Community Fundraising Event and have no objections to the Yacht Club obtaining a special occasion permit to allow alcoholic beverages to be offered for sale during the derby.**

**CARRIED**

- d) Request to have "h" removed from property**

**Resolution 07-09-33**

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

**THAT Council instruct the Clerk to prepare the appropriate documentation for the removal of the "h" on the requested lot.**

**CARRIED**

**14. MOTIONS & NOTICES OF MOTION -**

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

**Resolution 07-09-22**

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

**THAT Council as required under Section under 239(1) shall rise and move In-Camera for the purposes of discussion financial and property concerns**

**CARRIED**

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

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 24, 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.

**11 of 11**

---

**Resolution 07-09-26**

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

**THAT Council confirm the action taken in Camera.  
CARRIED**

**17. BY-LAWS**

**17.1 A By-law to confirm the proceedings of the Council Meeting of March 24, 2009.**

**Resolution 07-09-34**

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

**THAT By-law 13-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 24th day of March, 2009.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 07-09-35**

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

**THAT the March 24, 2009 Council meeting be adjourned.  
CARRIED**

**(Signed)**

---

**MAYOR  
(Norman J. Clark)**

---

**CLERK  
(Bryan Brooks)**