

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JUNE 23, 2009 – 7:00 PM.

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 June 23, 2009 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario

ATTENDANCE:

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

1. **OPENING PRAYER** – The Mayor lead those in attendance in the Lord's Prayer
2. **MAYOR'S ADDRESS** – The Mayor informed all in attendance, of our successful application for a community centre upgrade in the amount of \$1,500,000 from the Build Canada Fund intake II. The project must be completed by March 31, 2010 with construction expected to commence this year. The Mayor expressed his gratitude of the financial injection into the community and commented on the probability of job creation in the area.

The Mayor publicly congratulated the Waterfront organizing committee (specifically, Dana Valentyne) and stated that the Waterfront was a success even in the presence of a rainy day. Mayor stated that numerous young parents complimented on the event set up and endorsed the event and its low cost structure.

3. **DISCLOSURE OF INTEREST** – None Noted
4. **APPROVAL OF AGENDA**

Resolution 14-09-01

Moved by: E Tumak
Seconded by: D Johnston

THAT Council approve the agenda with an additional item under 11.4 (waterfront item).

CARRIED

5. **APPROVAL OF MINUTES**
 - a) **Regular Scheduled Council meeting of June 9, 2009**

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Resolution 14-09-02

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

THAT Council accept the June 9, 2009 Council minutes as presented.

CARRIED

- b) Minutes of April 21, 2009 Deseronto Cemetery Board meeting**

Resolution 14-09-03

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

THAT Council accept the minutes of April 21, 2009 Cemetery Board meeting as presented.

CARRIED

6. BY-LAWS

- a) Motion to rescind by-law 17-99 pertaining to the Deseronto Development charges. Due to 5 year expiration this must be rescinded.**

Resolution 14-09-04

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

THAT By-law 17-99 be rescinded and be read a first, second and third time and passed June 23, 2009.

CARRIED

7. DEPUTATIONS/PETITIONS

- a) Bob Fisher of Collins Barrow to present the 2008 Financial Statements**

Bob Fisher, C.A of Collins Barrow reviewed the Draft financial statements with Council and reviewed the details of the 2008 financial activity. A point of interest was to recognize the write off of interest and principal of the Financial Integrity Loan. Mr. Fisher reviewed the income statement with Council and highlighted financial changes throughout the year for the Municipality Mr. Fisher stated that Council is moving in a favourable direction in regards to fund balances. Mr. Fisher informed Council that is not mandatory to replenish the reserves by the end of this Council term.

8. QUESTIONS FROM THE AUDIENCE

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Irene Usher issued concerns of Second Street and the condition of the street and sidewalks along that street. Irene also issued a concern of the realtor sign of the Old Skyway Lounge and the property across (east) of the Deseronto Flea market. Irene also commented on the flowers and the workmanship of the Hudson Mill.

Ken Holmes issued a concern about children biking or rolling through the stop sign at the corner of Centre and Thomas St.(speak to Pat Finnegan)

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 11-09

Resolution 14-09-05

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept Schedule 11-09 as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Contribution to the L&A Hospital

Resolution 14-09-06

Moved by: C Zieman

Seconded by: D Johnston

THAT Council for the Corporation of the Town of Deseronto contributes \$40,000 over the next 5 years commencing in 2010 for the Digital Imaging Equipment at L&A County Hospital. FURTHER THAT the payment plan be \$10,000 in year 2010 and \$7,500 in year 2011, 2012, 2013 and 2014.

CARRIED

b) Deseronto Water Pollution control plant 2008 annual report

Resolution 14-09-07

Moved by: C Zieman

Seconded by: D McMeeken

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THAT Council receive this Annual Report and that the Finance and Administration committee review the details of this report for clarification with Greater Napanee Utilities & Greer Galloway to pursue corrective action with a response to come within 30 days.
CARRIED

c) Update from Mayor on the Lions Hall request of Stafford Murphy

The Mayor updated Council on the requirements of the alterations to the Deseronto Lions Hall to accommodate the Community health Centre. The Mayor informed Council that the association is willing to pay rent and that the renovations expected are to be reviewed by the Finance and Administration Committee.

Resolution 14-09-08

Moved by: C Zieman
Seconded by: D Johnston

THAT this item be referred to the Finance and Administration Committee.

CARRIED

The Deputy Mayor updated Council that the Water and Sewer Liaison Board has been established and the parameters will be highlighted in the next Council meeting.

11.2 Public Works and Fire Department Committee

- a) The Deseronto Yacht Club requested a controlled burn by June 26, 2009 by the Deseronto Fire Department.

Resolution 14-09-09

Moved by: D McMeeken
Seconded by: C Zieman

THAT this item be referred to the Streets Department and the Clerk for resolution to this matter.

CARRIED

11.3 Parks and Recreation Committee

- a) **Verbal Update on application(s) of recreation playground equipment from Trillium for Centennial Park**

D Johnston updated Council of the intentions to apply for an operating application and capital application for the Deseronto Recreation Committee.

Resolution 14-09-10

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

THAT Council authorize the Mayor and Clerk to sign the application for Capital and an operating Grant to the Trillium Foundation for improvements to the Town of Deseronto Recreation Department.

CARRIED

11.4 Economic Development & Planning Committee

Councillor Tumak stated that the Economic Development Coordinator should be commended publicly for her efforts and support. That other departments such as Town Hall and Streets Department be recognized for their efforts as well.

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

12.2 Notice of Non-Compliance for Effluent total suspended solids for the month of March 2009

Resolution 10-09-13

Moved by: C Zieman
Seconded by: D McMeeken

THAT Council defers this item to unfinished business and that the Council arranges a meeting with the MBQ within the next weeks.

13. NEW BUSINESS

Resolution 14-09-11

Moved by: D Johnston
Seconded by: C Zieman

THAT Council approve the Clerk to Complete Legal Survey for the Deseronto Community Centre.

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Resolution 14-09-12

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

THAT Council authorize the purchase of a 2000 Volvo Snow Plow in the amount of \$32,000 plus taxes from Altruck International as recommended by the Streets Supervisor.

CARRIED

14.. MOTIONS & NOTICES OF MOTION – None

15. IN-CAMERA

Resolution 14-09-13

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

THAT Council moves to In-Camera for the purposes of Finance and Property matters.

CARRIED

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

Resolution 14-09-21

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

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAWS

17.1 By-law 26-09 being a by-law to confirm the proceedings of the Council Meeting of June 23, 2009

Resolution 14-09-22

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

THAT By-law 26-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 23rd day of June, 2009.

18. MOTION TO ADJOURN

Resolution 14-09-23

Moved by: D McMeeken

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Seconded by: D Johnston

THAT Council meeting of June 23rd, 2009 is adjourned.

CARRIED

(Signed)

MAYOR
(Norman J. Clark)

CLERK
(Bryan Brooks)