

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

January 8, 2008 – 6:00 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 10

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on Tuesday January 8, 2008 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

ATTENDANCE:

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

**Public
Press**

1. **OPENING PRAYER** - Mayor Clark led those in attendance at Council in the Lord's Prayer.
2. **DISCLOSURE OF INTEREST** - None
3. **APPROVAL OF AGENDA**

Resolution 01-08-01

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

THAT the agenda be approved with the following addition:

- **Storm fundraising item added to section 10.1**

CARRIED

4. **APPROVAL OF MINUTES**

- Regular Council meeting December 18th, 2007

Resolution 01-08-02

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

THAT the minutes of the December 18th, 2007 Council meeting be accepted with correction of typing errors.

CARRIED

5. **BY-LAWS**

5.1 **Draft Hydrant Use By-Law from Greater Napanee Utilities**

- Discussion ensued regarding the draft by-law presented. Council would like to review this by-law when a more formal by-law that incorporates current actions occurring at the September 11, 2007 Council meeting.

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2 of 10

- 5.2 Borrowing by-law for 2008

Resolution 01-08-03

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

THAT By-Law 01-08 being a By-Law to authorize the municipality to borrow money to meet current expenditures of the Corporation of the Town of Deseronto, having been read a first time on January 8, 2008 be now considered as read a second time and a third time on January 8, 2008 and be finally passed, signed, sealed and number assigned.

CARRIED

- 5.3 Interim tax levy by-law for 2008

Resolution 01-08-04

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

THAT By-Law 02-08 being a By-Law to provide for 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, having been read a first time on January 8, 2008 be now considered as read a second time and a third time on January 8, 2008 and be finally passed, signed, sealed and number assigned.

CARRIED

- 5.4 All-terrain vehicle by-law

- 5.5 Emergency Management of Ontario draft by-law

6. DEPUTATIONS/PETITIONS

- 6.1 Mrs. Tina McCarney approached Council for permission to host events and requesting the use of town owned properties. The Clerk advised Council that this is opening weekend for bass and the Yacht Club will be having a tournament.

Resolution 01-08-05

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

THAT Council authorize permission for Town owned properties for June 19th – June 22nd, 2008 for free use of the Town facilities and further that Council cover the insurance if possible on our insurance coverage.

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January 8, 2008 – 6:00 P.M.

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3 of 10

The Deputy Mayor asked the Waterfront Committee to contact businesses to advise them of any major inconveniences for their planning. The Committee advised Council that the paintball area would be cleaned up.

7. QUESTIONS FROM THE AUDIENCE

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

- a) Letter from the Ministry of Finance regarding the 2008 Ontario municipal partnership Fund (OMPF)

Resolution 01-08-06

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the letter from the Ministry of Finance be received and filed.

CARRIED

8.2 Correspondence Requiring Action

- a) Letter from the County of Lennox & Addington regarding draft county capital construction programs

Resolution 01-08-07

Moved by: C. Zieman

Seconded by: D. McMeeken

THAT Council keep this on active file and monitor this in relation to the land claim and proceed accordingly.

CARRIED

- b) Letter from Infrastructure Ontario regarding funding opportunities

Resolution 01-08-08

Moved by: C. Zieman

Seconded by: D. McMeeken

THAT Infrastructure Ontario with funding opportunities be referred to the Finance & Administration Committee for application completion with Greer Galloway.

CARRIED

- c) Copy of letter to Town's edge Bed & Breakfast regarding the Camp Rathbun plaque on Deseronto Road

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4 of 10

Resolution 01-08-09

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

THAT Council receive the letter from Irene Usher and forward a copy to Federal Minister Strahl, raising objections to these actions, under the Mayor's signature.

CARRIED

- d) Reply e-mail from Paul Walsh regarding water capacity

Resolution 01-08-10

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

THAT Council forward this letter to Councillor Tumak for his committee to review this matter.

CARRIED

- e) Information provided by Tony Guerrera regarding the Deseronto water and waste water plants

Resolution 01-08-11

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

THAT Council refer the information to the Finance & Administration Committee for them to proceed with the application

CARRIED

9. PASSING OF ACCOUNTS

- Schedule of Accounts numbered 01-08

Resolution 01-08-12

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

THAT Schedule of Accounts numbered 01-08 in the amount of \$292,236.73 be approved for payment.

CARRIED

10. STANDING COMMITTEE REPORTS

10.1 Finance & Administration

- a) Letter received February 26, 2007 from the Ministry of Community and Social Services regarding Accessibility Leads of Public Sector organizations obligated under the Ontarians with Disabilities Act, 2001 (ODA)

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5 of 10

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- It was the consensus of Council that this item be referred to the Finance & Administration Committee

Resolution 21-07-12 (Sept. 25)

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

That Council develop a RFP which the Finance & Administration Committee will review to hire an architect to look at the building to confirm future intended plans, and potential uses.

- b) Letter from GNU with regards to exceeding limits of total phosphorus and GNU reports for October
- c) Greater Napanee Utilities Operations Report for the month of October 2007

Resolution 25-07-17 (Nov 27th)

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

THAT the two items from Greater Napanee Utilities be referred to the Finance & Administration Committee for review.

Resolution 01-08-13

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

**THAT items 10.1(b) and (c) be removed from the agenda.
CARRIED**

- d) Minutes of the Finance & Administration Committee meeting of December 19, 2007

Resolution 01-08-14

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

**THAT the minutes be adopted as presented.
CARRIED**

- e) Deseronto Storm usage of the Deseronto Lions Hall

Resolution 01-08-15

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

**THAT Council authorize five (5) free uses of the Deseronto Lions Hall if available at the booking date.
CARRIED**

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January 8, 2008 – 6:00 P.M.

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6 of 10

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- f) The next meeting of the Finance & Administration Committee will be Friday January 11th at 1:00 p.m. at the Deseronto Lions Hall.

10.2 Public Works and Fire Department Committee

- a) Details on a new fire truck

Resolution 21-07-13 (Sept. 25)

Moved by: D. McMeeken

Seconded by: D. Johnston

THAT Council refers the matter of a new fire truck to Councillor McMeeken for further review.

- b) Snow plowing

- Councillor Tumak asked that the Streets Department remove the snow banks in front of the seniors building (due to an incident that recently occurred). Councillor McMeelen will speak to the Roads Superintendent.

10.3 Parks and Recreation Committee

- a) Repair and replacement quotations for playground equipment at Centennial Park (detailed drawings available from the Clerk's office)

Resolution 22-07-11 (Oct. 9)

Moved by: D. Johnston

Seconded by: E. Tumak

THAT the topic of the Centennial Park playground equipment be referred to the next meeting of Council.

- b) Memo from Tammy Lloyd requesting pre-budget approval for new Olympia tires requested by arena staff

Resolution 01-08-16

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council give pre-budget approval up to a maximum of \$1,500.00 for purchase of four (4) new Olympia tires.

CARRIED

10.4 Economic Development & Planning Committee

- a) Notice from the County of Hastings regarding their logo contest

Resolution 01-08-17

Moved by: E. Tumak

Seconded by: C. Zieman

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COUNCIL MINUTES

January 8, 2008 – 6:00 P.M.

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7 of 10

**THAT the note from Hastings County be received and filed.
CARRIED**

- b) Forms for sponsorship or exhibitor opportunity at the Ontario Building Officials Association

Resolution 01-08-18

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

THAT the correspondence from the Ontario Building Officials Association be received and filed.

CARRIED

- c) Letter from the Ministry of Community and Social Services informing the Deseronto Transit of the results of their funding application

Resolution 01-08-19

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

THAT the letter from the Ministry of Community and Social Services be received and filed.

CARRIED

- d) Economic Development Intern progress report for the month of December 2007

Resolution 01-08-20

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

THAT the progress report from the Economic Development Intern be received and filed.

CARRIED

- e) Notice of the 2008 Quinte Conservation budget

Resolution 01-08-21

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

THAT the notice from Quinte Conservation be received and filed.

CARRIED

- f) The next meeting of the Economic Development Committee will be Wednesday January 16th, 2008 at 6:00 p.m. at the Deseronto Lions Hall.

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8 of 10

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 2008 Insurance report and insurance renewal package from George A. Grant Insurance (report available from the Clerk's office)

Resolution 01-08-22

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

THAT Council have a renewal quote by October 31, 2008 or the municipality will go back out to tender to confirm pricing and ensure competitive market value.

CARRIED

Resolution 01-08-23

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

THAT Council accept the quote of \$90,918.00 from Cowan Insurance

CARRIED

- 12.2 Building Inspection Services Committee report for the month of November 2007

Resolution 01-08-24

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

THAT the Building Inspection Services Committee report for the month of November 2007 be received and filed.

CARRIED

- 12.3 2008 group benefits program renewal from Mosey & Mosey (available from the Clerk's office)

Resolution 01-08-25

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

THAT Council authorize and receive the program renewal from Mosey & Mosey.

CARRIED

- 12.4 2008 total estimated gross policing cost forwarded by Inspector Pat Finnegan

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9 of 10

Resolution 01-08-26

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

**THAT Council have a meeting with Pat Finnegan on January 11th,
to review our policing estimate to explain/justify the quotation.
CARRIED**

13. MOTIONS & NOTICES OF MOTION - None

14. MOTION TO MOVE IN-CAMERA

- Property issues
- Financial Issues
- Personnel issues

Resolution 01-08-27

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

**THAT Council rise and move to “In-Camera” session under Municipal
Act s 239.**

CARRIED

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

Resolution 01-08-34

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

**THAT the Resolutions adopted while Council was “In-Camera” and the
deliberations which took place therein be hereby approved.**

CARRIED

16. BY-LAWS

**16.1 A By-Law to confirm the proceedings of the Council Meeting of
December 18, 2007.**

Resolution 01-08-35

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

**THAT By-Law 03-08 being a By-Law to confirm the proceedings of
the Council Meeting of January 8, 2008, having been read a first
time on January 8, 2008 be now considered as read a second time
and a third time on January 8, 2008 and be finally passed, signed,
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10 of 10

17. MOTION TO ADJOURN

Resolution 01-08-36

Moved by: D. McMeeken

Seconded by: E. Tumak

THAT this January 8, 2008 meeting of the Council of the Town of Deseronto be adjourned.

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**