

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JUNE 24, 2008 – 9:00 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.

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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on June 24, 2008 at 9:00 a.m at the Deseronto Lions Hall, 300 Main Street in Deseronto.

ATTENDANCE:

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

**Public
Press**

- 1. OPENING PRAYER - None**
- 2. DISCLOSURE OF INTEREST- None**
- 3. APPROVAL OF AGENDA-**

Resolution 14-08-01

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

That item 8.1a be moved to 8.2 on the agenda and that agenda item 10.4 (Economic Development) be listed as recommendations not Minutes.

CARRIED

- 4. APPROVAL OF MINUTES**

4.1 Minutes of the Regular Council meeting on June 10, 2008

Resolution 14-08-02

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

THAT Council defers passing the June 10, 2008 Council Minutes until next meeting in order for corrections to be made.

CARRIED

- 5. BY-LAWS**

5.1 Draft Hydrant Use By-Law from Greater Napanee Utilities

Resolution 14-08-03

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Moved by: D McMeeken

Seconded by: E Tumak

THAT Council remove the Hydrant Use By Law from the agenda and instruct the clerk to bring this by law back to council once the by law has been drafted by The Town of Greater Napanee for our Council's consideration.

CARRIED

6. DEPUTATIONS/PETITIONS

- BidBridge services will be at council to present their services.
- * Dhruv Nanda of BidBridge proposed to council the services of BidBridge. BidBridge offers procurement services to get competitive bids for institutional and corporate purchases through a reverse auction process.
- * The user fee, between .5% and 3%(depending on the size of the contract) is borne by the bidder and there are no requirements to use the Bidbridge unless we select a contractor used through the BidBridge Service. BidBridge puts on average 28 hours of research into each project and therefore has a lengthy list of purchasing vendors to utilize. Dhruv is the only Canadian Agent, and has been in place since March 2008. There is a success rate of 96% on contracts that are awarded based on the BidBridge process.

Resolution 14-08-04

Moved by: E. Tumak

Seconded by: D. McMeeken

Motion to refer the package submitted to the Finance and Administration committee for their review.

CARRIED

7. QUESTIONS FROM THE AUDIENCE

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

- a) Mohawks of the Bay of Quinte meeting details response
- b) Prime Minister's Residential school apology to Natives

Resolution 14-08-05

Moved by: E. Tumak

Seconded by: D. McMeeken

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**THAT Council receive and file Correspondence 8.1 b
CARRIED**

8.2 Correspondence Requiring Action

- a) Correspondence regarding recognition of Deseronto Storm Junior "A" volunteers.

Resolution 14-08-06

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

**THAT Council receive and file the letter of concern
regarding the Deseronto Storm volunteer recognition.
CARRIED**

- b) Request for Cemetery bench installation from the Knapp Family

Resolution 14-08-07

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

**THAT this item be referred to the proposed Cemetery
Board and that a letter be sent to the Knapp Family
updating them on the status of the creation of a cemetery
board. The Clerk will inform them that a response will be
given after the July 15, 2008 council meeting.**

CARRIED

- c) Permission for Centennial park usage on Sunday's by Pentecostal Church

Resolution 14-08-08

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

**THAT Council accepts the request for the use of Centennial
Park on Sunday's by the Pentecostal Church. The use of
the park is granted for the Month's of July and August and
will commence at 6:30 p.m each Sunday.**

CARRIED

- d) Request for use of Rathbun Park on July 12, 2008

Resolution 14-08-09

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

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THAT council authorizes the Clerk to review this request and confirm availability of the park. The Clerk shall respond to the request by form of a letter and in the future will handle this type of request and correspondence.

CARRIED

- e) Correspondence from Jim Pine CAO, Hastings County regarding funding request.

Resolution 14-08-10

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

THAT Council receives and files the response from Jim Pine regarding financial assistance from the County of Hastings.

CARRIED

- f) Mohawks of the Bay of Quinte response for meeting dates

***Council discussed the response and agreed that July 2nd, 2008 at 1:00p.m was a suitable time.**

9. PASSING OF ACCOUNTS

- Schedule of Accounts numbered 10-08

Resolution 14-08-11

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

THAT Council accepts for payment the Schedule of Accounts 10-08 as presented.

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)
- 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

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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) Analysis of water and sewer from Greer Galloway

Resolution 05-08-27 (March 25th)

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

THAT item 12.1 be left on the agenda and referred to the Finance & Administration Committee and further that the invoice not be paid until Council is satisfied

- c) Greer Galloway Water and Sewer Analysis.

Resolution 12-08-28

Moved by: C Zieman
Seconded by: E Tumak

THAT Council refers this to the Finance & Administration committee for their review.

- d) Clean and Clear Bylaw 50-05 (council to discuss the remedial actions taken by this by law, time period for compliance)

Councillor Tumak updated Council members regarding a meeting with K. Buxton regarding by law issues and the By-Law 50-05.

Resolution 14-08-11

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

THAT Council asks that Monthly reports be submitted by the By Law Enforcement staff on the properties that have been dealt with, and the actions taken, be submitted to Council for their review. FURTHER THAT Council review the property standards By Law in general at a Finance and Administration meeting in the near future. FURTHER THAT the Clerk update the Clean and Clear By Law to state a minimum 7 days and a maximum of 30 days at the By law officer's discretion for corrective action to by law compliance.

CARRIED

- e) Confirmation of AMO attendees for registration purposes

Resolution 14-08-12

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Moved by: E. Tumak
Seconded by: D McMeeken

THAT Council asks the Finance and Administration committee to confirm which member will be attending (if any).

CARRIED

10.2 Public Works and Fire Department Committee

***Councillor McMeeken verbally updated Council members of the following items:**

* The status of the Arctic Gardens site and the Fire Rubble site clean-up efforts.

* That he spoke with Bernie Johnston regarding storing issues at the Fire Department of certain equipment and will have a recommendation for Council in the future.

* That he will be looking into the possibility of the Fire Truck purchase utilizing the BidBridge process to ensure best price possibilities for the project.

10.3 Parks and Recreation Committee

10.4 Economic Development & Planning Committee

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

Resolution 01-08-10 (Jan 8)

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

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

b) Economic Development Requests for sidewalk murals

D.Valentyne has asked council to reconsider the painting of the 2nd place mural permanently on the sidewalks.

Resolution 13-08-20

Moved by: E Tumak
Seconded by: D McMeeken

THAT Councillor Tumak will bring this correspondence to the revitalization committee to present a recommendation and further that a vote be ratified by telephone/email quorum.

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Resolution 14-08-13

Moved by: E Tumak

Seconded by: D McMeeken

***THAT** the Revitalization Committee receives approval to paint the 1st place Town of Deseronto logo on the sidewalk in front of the Deseronto Town Hall during the June 21st Sidewalk Sale or at a later date during the summer of 2008 if time constraints prevent it from taking place on June 21st.*

***FURTHER THAT** the Committee will approach the first place artist Shannon Perry first with the opportunity to paint the logo. If the first place artist is not interested the 2nd place logo artist Maureen Walton will be approached. If the 2nd place artist is not interested, another artist(s) will be approached.*

***FURTHER THAT** the Committee receive approval to spend up to \$150.00 from the Branding/Marketing section of the Economic Development budget on the project supplies if needed.*

***FURTHER THAT** the Committee explores options other than a sidewalk mural for featuring the 2nd place winning logo and make recommendations to Council at a later date.*

***FURTHER THAT** the Committee explore ideas for future sidewalk murals depicting historical images, and make recommendations for specific murals/locations to Council at a later date.*

CARRIED

- c) Deseronto Transit bus repairs, etc.

Resolution 14-08-14

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council confirm the decision for a rental of a vehicle at the lowest price (until which time blue bus is operational), to repair the blue bus (estimated \$4,700) and to obtain an estimate on the transit-style bus.

CARRIED

* Councillor Tumak verbally updated council on the estimate for the transit style bus and the components needed for the repairs needed. Councillor Tumak will correspond with council regarding actual dollars needed for repairs. The Deseronto Transit meeting is June 25th, and council will be updated on the recommendations as they are made by the committee.

- d) Agenda items for meeting with Mohawks of the Bay of Quinte Council(for discussion)

*** The Mayor asked that any specific agenda items Councillors may have be submitted by Thursday June 26, 2008 at 4:30p.m.**

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- e) Report from Amanda Hill on Access to Information documents (to be given at Council)

* Councillor **Tumak** advised **Council** members that the report **hopefully is to be submitted for July 15, 2008 Council meeting.**

- f) June 12, 2008 Recommendations of the Revitalization Committee

Resolution 14-08-15

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council accepts the recommendations as proposed, and in future that Committee approval be received before recommendations are brought to council except in the case of emergency.

CARRIED

11. UNFINISHED BUSINESS

- 11.1 2007 Annual report for the Deseronto Water Treatment Plant and Distribution Sub-System

Resolution 04-08-52

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the 2007 Annual report for the Deseronto Water Treatment Plant and Distribution Sub-system be moved to Unfinished Business.

- 11.2 Municipal Status Report MPAC Quarterly Report

Resolution 13-08-28

Moved by: D Johnston

Seconded by: E Tumak

THAT Council refers the MPAC quarterly report to unfinished business.

- 11.3 Bain Consulting Proposal

Resolution 13-08-29

Moved by: D Johnston

Seconded by: E Tumak

Resolution 14-08-16

Moved By E Tumak

Seconded by: D McMeeken

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THAT Council leaves this proposal on unfinished business for next Council meeting and further that we forward the proposal to Cynthia Law for legal opinion. FURTHER THAT we instruct the clerk to contact Bain Group Consulting and inform them that due to documentation that is still required by solicitor and funding options it will possibly have to wait until the autumn to move forward.

12. NEW BUSINESS

12.1 BISC Report for the May 2008

Resolution 14-08-17

Moved by: D McMeeken

Seconded: E Tumak

**THAT Council receives and files the report as presented.
CARRIED**

12.2 Deseronto Water and Sewer Report for May 2008

Resolution 14-08-18

Moved by: D McMeeken

Seconded: E Tumak

**THAT Council receives and files the report as presented.
CARRIED**

12.3 Status of skateboard park on Arctic Gardens

Resolution 14-08-19

Moved by: E Tumak

Seconded by D. McMeeken

THAT Council asks the Recreation Committee to review the status of the skateboard park and report back to council with a recommendation.

12.4 Status of Pro Bono Services

Resolution 14-08-20

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council instructs the Clerk to reapply for Queen's Pro Bono Services based on the advice of Cynthia law.

CARRIED

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13. MOTIONS & NOTICES OF MOTION - None

14. MOTION TO MOVE IN-CAMERA

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

16. BY-LAWS

16.1 A By-Law to confirm the proceedings of the Council Meeting of June 24, 2008.

Resolution 14-08-21

Moved by: E.Tumak

Seconded by: D. McMeeken

By law 27-08 being a by law to confirm the proceedings of the Council meeting of June 24, 2008, having been read a first, second, and a third time on June 24, 2008 and finally be passed signed, sealed and number assigned

17. MOTION TO ADJOURN

Resolution 14-08-22

Moved by: D. McMeeken

Seconded by: E. Tumak

Motion to adjourn the June 24th, 2008 Council Meeting

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**