

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 30, 2008 – 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 9

5.1 Draft By-Law for the establishment of Deseronto Development Corporation as a Municipal Service Corporation.

5.2 By-Law to enter into an Agreement with the Province of Ontario

Resolution 20-08-03

Moved by: E Tumak

Seconded by: D Johnston

By-law 36-08 being a by law to enter into an Agreement with the Province of Ontario for Rural Economic Development funding, having been read a first, second, and a third time on September 30, 2008 and finally be passed signed, sealed and number assigned.

CARRIED

6. DEPUTATIONS/PETITIONS

a) Request from Ken Brown regarding letter of correspondence

Resolution 20-08-04

Moved by: D. Johnston

Seconded by: D McMeeken

THAT Council receives and files this piece of correspondence and instructs the Clerk to write a letter to Mr. Brown confirming that Council has received and filed the letter.

CARRIED

b) Lori Brooks regarding Feline problem in the area.

Lori Brooks approached Council about the concern of stray Feline animals in Deseronto . Mrs. Brooks asked that we look at transporting these animals to a Humane Society and consider including this patrol in our Dog Control agreement.

Resolution 20-08-05

Moved by: E Tumak

Seconded by: D Johnston

THAT Council instructs the clerk to review the Dog Control contract and contact Belleville Humane Society to see whether they would be willing to accept the stray “vicious” animals from Fernley Davies Animal Control.

CARRIED

7. QUESTIONS FROM THE AUDIENCE

Irene Usher informed Council that the Town’s Edge Bed and Breakfast has finally started to host tourists again and the business seems to be

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3 of 9

coming back to previous standards. Ms. Usher asked Council that we consider doing more efforts to promote the tourism to people in other areas.

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

- a) Notice of cabinet shuffle

- b) Response from Chuck Strahl to the correspondence sent from Eastern Ontario Warden's Caucus

Resolution 20-08-06

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

THAT correspondence item 8.1a & 8.1b be received and filed.

CARRIED

8.2 Correspondence Requiring Action

- a) **Building Canada Communities Component correspondence**

Resolution 20-08-07

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

THAT Council moves this item to unfinished business.
CARRIED

- b) **Correspondence from Deseronto Presbyterian Women request for waiver of fee**

Resolution 20-08-08

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

THAT Council authorizes all Deseronto churches one complimentary use per calendar year of the Deseronto Lions Hall on a date not previously booked for rental.
CARRIED

9. PASSING OF ACCOUNTS

Schedule of Accounts numbered 14-08

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4 of 9

Resolution 20-08-09

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

THAT Council accepts the Schedule of Accounts numbered 14-08 in the amount of \$ 101,232.18 for payment 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
Seconded by: E. Tumak

THAT Council develop an 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) **Request to submit capital expenditures from Finance and Administration (Deputy Mayor will address)**

Deputy Mayor reiterated the request for all departments to submit the Capital Asset requirements for the next 5 years to assist Council to prioritize the Capital requirements for the Town. Deputy Mayor asked for these to be available for the October 28th, 2008.

- c) **Status of street light installations (Deputy Mayor will Address)**

The Clerk updated Council that the costs of a new street light would be approximately \$1000.00. The Deputy Mayor has asked that the Treasurer include this in the 2009 budget deliberations.

- d) David Graham Property request (Outstanding from last council)

Mr. Graham approached council to seek permission to keep the storage and mobile trailers on his vacant property until which time a dwelling could be build. Mr. Graham

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5 of 9

advised Council that Chief Building Official Ken Buxton has given him an order to remedy the situation. Council advised Mr. Graham that a decision on this matter would be made in the future and he would be contacted.

Resolution 20-08-10

Moved by: D Johnston

Seconded by: D McMeeken

THAT Council authorize David Graham an exemption to store storage and mobile trailers on his vacant lot on Stanley Ave. FURTHER THAT Mr. Graham be informed that no living in the trailers would be allowed. FURTHER THAT he receive an exemption to the by-law until May 1, 2009 at which time if a building permit is not applied for the trailers must be removed.

CARRIED

e) Review of Procedural By-law 20-07

10.2 Public Works and Fire Department Committee

a) Fire Department year to date calls/hours

Resolution 20-08-11

Moved by: D McMeeken

Seconded by: D Johnston

THAT Council receives and files the year to date fire occurrences report.

CARRIED

b) Fall Leaf Cleanup

The Clerk and Streets Chair will meet to discuss a leaf clean up and the dates shall be provided to the Public and Council members once a confirmed date has been established.

10.3 Parks and Recreation Committee

a) Co-op Student for Deseronto Community Centre

Resolution 20-08-12

Moved by: D Johnston

Seconded: E Tumak

THAT Council accepts the Co-Op student at the Deseronto Community Centre and agrees to accept the Insurance responsibilities for this individual for shifts after 4:30 p.m.

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6 of 9

Resolution 20-08-13

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

THAT Council instructs the Clerk to contact Town of Deseronto vendors and determine whether they will support the Deseronto Strom in the form of sponsorship for the 2008-2009 season.

CARRIED

Councillor Johnston commended the Clerk for running a Slo-Pitch tournament on the weekend of September 26& 27, 2008 and informed Council that approximately \$1400.00 was raised by this event.

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) **Councillor Tumak updated Council that there was an elderly lady that was accosted in Rathbun Park and asked Council to consider a security camera in the Park to ensure this type of action does not happen again.**

Resolution 20-08-14

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

THAT Councillor Tumak investigates the cost of a security camera for Rathbun Park and requests that he include his findings in his capital requirements for October 28th, 2008

CARRIED

Councillor Tumak has informed Council that he will still be intending to inquire about the possibility of having the County Archives Building being located in Deseronto.

Councillor Tumak informed Council that he will be looking into opportunities for economic initiatives and affordable housing. He has informed Council that he will be bring the options and grants available back to Council.

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SEPTEMBER 30, 2008 – 7:00 P.M.

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7 of 9

11. UNFINISHED BUSINESS

11.1 Request to waive building ‘jump start’ fee

Resolution 17-08-08

Moved by: C Zieman
Seconded by: E Tumak

THAT Council refers this item to unfinished business in order to allow the Mayor to discuss this item with the BISC Committee on September 18, 2008. Further that the Clerk advise the resident of the action taken.

CARRIED

Resolution 20-08-15

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

THAT Council removes this item from the Agenda and notify the resident of decision by the BISC Committee not to support the request.

CARRIED

11.2 Capital Asset Policy

Resolution 19-08-17

Moved by: C Zieman
Seconded by: E Tumak

THAT this item be left on the agenda.

CARRIED

11.3 **Build Canada Fund**

Greer Galloway submitted a report to Council outlining two options to proceed in the Build Canada Fund. The two options were to apply for the \$4,320,000 Water Pollution Control Plant Upgrade or a \$ 1,000,000 application for further water and Sewer main rehabilitation.

Resolution 20-08-16

**Moved by: D Johnston
Seconded by: D McMeeken**

THAT Council authorize Greer Galloway Group Engineering to complete a Build Canada Fund application in the amount of \$4,320,000 for a proposed Water Plant upgrade to be completed and submitted no later than October 31st, 2008.

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COUNCIL MINUTES

SEPTEMBER 30, 2008 – 7:00 P.M.

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8 of 9

12. NEW BUSINESS

13. MOTIONS & NOTICES OF MOTION - NONE

14. MOTION TO MOVE IN-CAMERA

- **Finance issues**
- **Personnel Issues**
- **Contract/finance**

Resolution 20-08-17

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

**THAT as required under section 239(1) of the Municipal Act,
Council rise and move to In-Camera session to discuss Finance,
Personnel and a Contract/Finance issues.**

CARRIED

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

Resolution 20-08-22

**Moved by: D McMeeken
Seconded by: D Johnston**

THAT Council confirms action taken In-Camera.

CARRIED

16. BY-LAWS

- 16.1 A By-Law to confirm the proceedings of the Council Meeting of September 23, 2008.

Resolution 20-08-23

**Moved by: Tumak
Seconded by: Johnston**

**By law 37-08 being a by law to confirm the proceedings of the
Council meeting of September 30, 2008, having been read a first,
second, and a third time on September 30, 2008 and finally be
passed signed, sealed and number assigned.**

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9 of 9

17. MOTION TO ADJOURN

Resolution 20-08-24

Moved by: D McMeeken

Seconded by: D Johnston

**THAT the meeting of September 30, 3008 be adjourned at 9:36p.m.
CARRIED**

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**