

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

OCTOBER 28, 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.

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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on October 28, 2008 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	T. Lloyd

**Public
Press**

- 1. OPENING PRAYER** – The Mayor lead those in attendance in the Lord’s Prayer
- 2. MAYOR’S ADDRESS-** The Mayor asked all Council members to check with the Treasurer to confirm the 2008 financial status of their department. The Mayor also requested committee Chair’s to begin preparation of the 2009 Budget for the Treasurer to complete as soon as possible. The Mayor has asked Council to look for grants for their departments in order offset our expenses of the future..
- 3. DISCLOSURE OF INTEREST** – None noted
- 4. APPROVAL OF AGENDA –**

Resolution 22-08-01

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accepts the Agenda as presented with the addition of the following items:

- **Personnel issue in closed session regarding Greater Napanee Utilities;**
- **11.4 Bain Consulting reports;**
- **CIBC Business banking amendment under New Business**
- **Deseronto Revitalization minutes of September 25, 2008 and recommendations.**

CARRIED

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5. APPROVAL OF MINUTES

a) Regular Scheduled Council Minutes from October 14, 2008

Resolution 22-08-02

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accepts the minutes as presented of October 14, 2008 regular scheduled Council meeting.

CARRIED

b) Deseronto Transit Service Minutes from September 3, 2008

Resolution 22-08-03

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the minutes as presented of September 3, 2008 Deseronto Transit Service.

CARRIED

c) Deseronto Revitalization minutes and recommendations of September 25th, 2008

Resolution 22-08-04

Moved by: E Tumak

Seconded by: C Zieman

THAT Council accepts the minutes of September 25th, 2008 and the following recommendations of the Deseronto Revitalization Committee.

THAT Council approval be given for the committee to decide on details for next year's event once the committee determines whether another group is going to take over the Waterfront Festival. FURTHER THAT the Council agrees to leave the streets open for future events.

THAT Council approval is granted to hold two yard/sidewalk sale events in the spring and late summer of 2009. The spring yard/sidewalk sale will be held on May 16th, 2009. The spring sale will be held around the same time as the Deseronto spring clean-up. The tentative date of Aug 22nd, 2009 was set for the fall yard/sidewalk sale. The time for both events will be 8:00am – 3:00pm.

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THAT Council approves the installation of community banners for the Trenval funded project. FURTHER THAT the Revitalization committee will select a successful tender in accordance with the Town Finance Policy.

THAT Council approves the purchase of business hour signs, brochures, decals, flags, and presentation folders with the funds received from Hastings County Economic Development programs grant.

THAT Council approves the painting of the Town logo (sidewalk mural) in front of Town Hall by artist Maureen Walton at a cost of \$450.00. The logo will be painted in the spring of 2009. FURTHER THAT this Work be paid from the Economic Development Budget.

THAT Council approves Susan & Perry Stolarchuk to produce a new community DVD for an amount not to exceed \$1,890.00 (the balance of returned Trenval project funds). Contract shall be from November 1, 2008 – September 30, 2009.

CARRIED

6. BY-LAWS - None

7. DEPUTATIONS/PETITIONS - None

8. QUESTIONS FROM THE AUDIENCE - None

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

a) Drinking Water Source Protection update.

b) Ministry of Energy and Infrastructure response regarding MIII funding

Resolution 22-08-05

Moved: D Johnston

Seconded: C Zieman

THAT correspondence items 9.1a and 9.1b be receive and filed.

CARRIED

9.2 Correspondence Requiring Action

a) Three Oaks invite to attend Annual General meeting November 13th, 2008

Resolution 22-08-06

Moved by: D Johnston

Seconded by: C Zieman

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THAT Council respond that due to unforeseen circumstances a participant is no longer available to attend.

CARRIED

- b) Request for participation in County storage for Archived material**

Resolution 22-08-07

Moved by: D Johnston

Seconded by: C Zieman

THAT Council instructs the Clerk to respond and confirm that we would be storing the Archives in the County Archives and ask Amanda Hill to complete the Archives survey.

CARRIED

- c) 12 month claims Experience and Renewal projection from Mosey and Mosey (Group benefits provider for Town and County staff)**

Resolution 22-08-08

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorize the Treasury Department to inquire into the possibility of a new benefit provider and Further receive and file the 12 month claims experience and renewal from Mosey and Mosey.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts numbered 16-08

Resolution 22-08-09

Moved by: C Zieman

Seconded by: E Tumak

THAT Council approves Schedule of Accounts 16-08 in the amount of \$95,014.41 for payment.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

Resolution 22-08-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council agrees to enter into Committee of the Whole to discuss various items of committee correspondence.

CARRIED

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11.1 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.

Resolution 22-08-11

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

THAT Council removes item 11.1a from the agenda as its part of the 2009 budget deliberations.

CARRIED

- b) **Council members updated Councillor Johnston on the details of the Deseronto Foodland ownership and the fact that the business is now advertised for sale. Council members informed Councillor Johnston that the Economic Development staff would be assisting the owners in finding a potential suitor/purchaser for the property.**

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

11.4 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.

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b) Alternate policing proposal

Councilor Tumak submitted a copy of the Policing proposal for councils review and confirmation to seek approval for distribution to minister Bartolucci. Council members and staff discussed the allocation of OMPF funding against the total costs of policing and reviewed the letter as prepared to approach the minister's office to help compensate for the service.

Resolution 22-08-12

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorize Alternate policing proposal letter be distributed to Minister Bartolucci after review has been completed by the Treasury and the Finance chair under the signature of the Mayor.

CARRIED

c) County Archives Building update

Resolution 22-08-13

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorizes this "expression of interest letter" for the County Archives material building to be located in Deseronto as soon as possible.

CARRIED

c) Meeting for Mark Bain Report

The mayor has asked Council to have an informal strategic planning meeting at November 4th, 2008 at the Deseronto Lions hall to discuss how council envisions future plans.

11.5 Departments review/submission of Capital requirements for the next 5 years

The Treasurer has reported that the 5 year capital plans have been received and will be provided in a better report format to Council in the upcoming weeks.

Resolution 22-08-14

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accepts and confirms actions taken in Committee of the Whole at 9:00p.m

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CARRIED

12. UNFINISHED BUSINESS

12.1 Capital Asset Policy

Resolution 19-08-17

Moved by: C Zieman

Seconded by: E Tumak

this item be left on the agenda.

CARRIED

13. NEW BUSINESS

13.1 CIBC Commercial Banking Agreement Amendment

Resolution 22-08-15

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize the Mayor to sign the agreement and accept the following amendments as part of the CIBC Business Banking agreement:

FURTHER THAT Council agrees to submit the reporting requirements within 180 days after the end of each fiscal year, the audited consolidated financial statements of the Borrower for such year, prepared in accordance with Generally Accepted Accounting Principles with all other terms and conditions remaining the same.

CARRIED

14. MOTIONS & NOTICES OF MOTION - none

15. MOTION TO MOVE IN-CAMERA

- **FINANCIAL MATTERS**
- **PERSONNEL ISSUES**

Resolution 22-08-16

Moved C Zieman

Seconded E Tumak

THAT Council as required under Section 239 (1) rise and move in camera for the purposes of discussion of Financial and personnel issues.

CARRIED

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

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Resolution 22-08-20

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

THAT Council confirms the actions taken in Camera.

CARRIED

17. BY-LAWS

17.1 A By-Law to confirm the proceedings of the Council Meeting of October 28, 2008.

Resolution 22-08-19

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

THAT By-law 40-08 being a By-law to confirm the proceedings of Council meeting of October 28, 2008 is read a first and second time and finally passed and a number assigned.

CARRIED

18. MOTION TO ADJOURN

Resolution 22-08-22

**Moved by: D Mc Meeken
Seconded by: D Johnston**

THAT Council adjourn the meeting of October 28, 2008.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**