

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JUNE 13, 2017 – 6:30 P.M. – DESERONTO TOWN HALL

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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ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston

**Councillors T. Dickinson
S. Everhardus
C. Zieman**

Acting CAO/Clerk W. Bouma

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to rise for a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – The Mayor thanked those in attendance and reminded all of the rules of procedure.
THE Mayor advised Council of the recent business breakfast and subsequent meeting booked for Thursday June 15, 2017 at 6:00 pm. Mayor Clark advised that all events this past weekend were very well attended and he hopes that they will consider running the events in Deseronto on an annual basis.
Representatives from the Senators farm team will be at the next meeting of Council.**
- 3. DISCLOSURE OF INTEREST - Councillor C. Zieman declared a conflict of interest with item 6 (d) and wished to remove himself from all discussion.**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of the June 13, 2017 Council Meeting**

Resolution 15-17-01

Moved By: C. Zieman
Seconded By: S. Everhardus

THAT the agenda of the June 13, 2017 Council meeting be accepted as presented.

CARRIED

- 5. APPROVAL OF MINUTES**
 - a) Minutes of the May 23, 2017 Council Meeting**

Resolution 15-17-02

Moved By: S. Everhardus
Seconded By: P. Dickinson

THAT the minutes of the May 23, 2017 Council meeting be accepted as presented.

CARRIED

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6. DEPUTATIONS

- a) **Mr. Doug Socha, Chief of Hastings-Quinte Paramedic Services – Director of Emergency Management, presented a power-point report on the past year with expectations for the next year.**
- b) **Mr. Mike Airhart discussed cyber risk insurance with Council members**

Mayor Clark advised Council & guests that Chuck Airhart will be retiring from the insurance industry as of June 30th, 2017. The Mayor, on behalf of the Town, asked Mike to extend best wishes to his father, Chuck.

Effective January 1, 2017 the cyber portion has been removed from general insurance policies and has to be purchased separately. Two million in coverage will cost approximately \$3,000.00 annually.

- c) **Joane Wright and Pam Oliver from my-FM Radio made a presentation regarding their advertising packages.**
- d) **Mr. James Zieman made a presentation regarding the Deseronto and District Historical Society**

The Society is currently interested in obtaining volunteers and members. There are no objects/by-laws compiled at this time. The Society hopes to have their first annual general meeting by end of the year. They also hope to have a museum in place within the next five years.

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

- a) **Letter received from the Ministry of Transportation requesting usage of Town owned properties**

Resolution 15-17-03

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT Council direct staff to open communication with the Ministry of Transportation for find out more information including the following and report back at the next Council meeting:

- **Plans for site**
- **Duration of use**
- **Potential rent**
- **Insurance implication**
- **Environmental impacts**
- **Clean-up of the site after**

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- b) Letter received from Tyendinaga Township requesting sponsorship of their golf tournament**

Resolution 15-17-04

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council sponsor a hole for Tyendinaga Township's golf tournament.

CARRIED

- c) E-mail received from MP Mike Bossio requesting a letter of support for XplorNet's application to the Federal "Connect to Innovate" program**

Resolution 15-17-05

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT Council defer the letter of support to the next meeting of Council.

CARRIED

- d) Copy of a resolution from the municipality of Calvin requesting changes to Hydro One invoices**

Resolution 15-17-06

Moved By: D. Johnston

Seconded By: C. Zieman

THAT the resolution from the municipality of Calvin be received and filed.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Letter received from Hastings County regarding the Draft Hastings County Official Plan**
- b) Copy of Archives newsletter, "The CABHC Patch"**
- c) Letter received from the Ministry of Municipal Affairs advising that the Ministry will not be moving forward with the proposals regarding septic tanks.**

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- d) Update received from AMO regarding the Ontario Minister of Labour's final report, "Changing Workplaces Review"**

Resolution 15-17-07

**Moved By: C. Zieman
Seconded By: D. Johnston**

THAT items 7.2 (a) – (d) be received and filed.

CARRIED

8. PASSING OF ACCOUNTS

Resolution 15-17-08

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT Schedule of Accounts numbered 08-2017 in the amount of \$28,826.17 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

9.2 Public Works and Water & Sewer

9.3 Emergency Services

9.4 Parks and Recreation

- a) Canada Day agenda**

Council reviewed the Canada Day package provided by the Recreation Department.

- b) Day Camp information**

Resolution 15-17-09

**Moved By: C. Zieman
Seconded By: S. Everhardus**

THAT the day camp package be accepted by Council.

CARRIED

- c) Councillor Zieman inquired if there had been any progress on improving the sound acoustics at the Community Centre. M. Gartland replied that he had not had a chance to do anything as of yet.**

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- d) M. Gartland advised Council that the organizers of the Deseronto Gun Show had donated \$237.50 from their 50/50 draw to recreation programming.**

9.5 Transit

9.6 Library & Cultural Services

9.7 Planning and Economic Development

- a) Building Inspections Services Board statement for the period ending May 31, 2017**

Resolution 15-17-10

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT the Building Inspection Services Board statement be received and filed.

CARRIED

- b) Notification to residents**

Resolution 15-17-11

**Moved By: C. Zieman
Seconded By: D. Johnston**

THAT Council requests the CAO-Clerk to have a discussion with Mr. Bartolo.

CARRIED

- c) Zoning issues regarding water plant**

D. Johnston advised that he was under the understanding that residential construction is not permitted within a 450 foot radius of the water/wastewater plant.

Resolution 15-17-12

**Moved by: S. Everhardus
Seconded by: D. Johnston**

THAT staff be directed to investigate the validity of the statement and that it be brought back to the next Council meeting.

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10. UNFINISHED BUSINESS

a) Burn Properties – Update from CAO/Clerk

The demolition contractor and the Roads Supervisor visited 66 Green Street and found that the gas connection is still active. The demolition contractor is waiting for the gas company to turn gas off and then demolition will commence.

The Chief Building Official and the Fire Chief inspected 313 Main Street and they felt that there was no issue of public safety. The Building Official called the owner of the property to find out the status. The owner informed D. Reed that he was working on the matter.

The CAO-Clerk advised that he had sent out letters to two other property owners concerning the state of their yards.

b) Mill Pond Vegetation

Resolution 15-17-13

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT staff contact the company requesting the promised literature and that the information be forwarded to Quinte Conservation for comment.

CARRIED

c) Accessibility

d) Multi-Unit Water and Sewer Billing

e) Municipal Partners Group Council representative

Resolution 15-17-14

Moved By: S. Everhardus

Seconded By: T. Dickinson

THAT Mayor Clark be appointed to the Municipal Partners Group to represent Deseronto.

CARRIED

f) Family Day 2018

M. Gartland will have a discussion with Kevin Houard and Trevor Dillenbeck advising them that they have to work with the Recreation Department. M. Gartland will report back to Council.

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g) Animal Control & By-Law Enforcement

Resolution 15-17-15

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the topic of animal control and by-law enforcement be moved to Closed Session due to a personnel issue.

CARRIED

h) Advertising/Marketing policy for the Community Centre

M. Gartland advised that he is working on the document.

11. NEW BUSINESS

a) Summer Council meeting schedule

Resolution 15-17-16

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT Council recess for the month of July and continue with two Council meetings in August.

CARRIED

b) Resolution 125-17-17

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT the three items from the Deputations (6(b) – (d)) be put on the agenda under New Business for the June 23rd meeting of Council.

CARRIED

12. BY-LAWS

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

Resolution 15-17-18

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT Council go into Closed Session as permitted under Section 239 of the Municipal Act.

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Council came out of Closed Session and reported on the following:

Resolution 15-17-20

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT Council accept the Recommendation from the CAO-Clerk regarding animal control / by-law enforcement.

CARRIED

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-17-21

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT bylaw 34-17, being a bylaw to confirm the proceedings of Council be read a first and second time this 13th day of June, 2017.

CARRIED

Resolution 15-17-22

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT bylaw 34-17, being a bylaw to confirm the proceedings of Council be read a third time and passed this 13th day of June, 2017.

CARRIED

16. MOTION TO ADJOURN

Resolution 15-17-23

Moved By: D. Johnston

Seconded By:

THAT the Council meeting of June 13, 2017 be adjourned.

CARRIED

MAYOR

CLERK