

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

AUGUST 11, 2015 – 6:30 P.M. – 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 **S. Everhardus**
 C. Zieman
 P. Dickinson - Absent

CAO/Clerk **E. Hamel**

Other Attendees: **Ashley Espinoza (Napanee Beaver)**

- 1. **MOMENT OF SILENT REFLECTION – They Mayor requested those in attendance to join him in a moment of silent reflection.****

- 2. **MAYOR’S ADDRESS – The mayor welcomed council back after a summer break and was happy to see Ashley from the Napanee Beaver in attendance. He further welcomed Ellen Hamel as the new CAO and her presence at her first council meeting. The mayor discussed the importance of future development and its role in ensuring the Town’s ability to continue providing the services that we currently offer.****

- 3. **DISCLOSURE OF INTEREST - None noted****

- 4. **APPROVAL OF AGENDA****
 - a) **Agenda of August 11, 2015 Council meeting****

Resolution 15-15-01

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

THAT the agenda of August 11, 2015 be accepted as presented.
CARRIED

- 5. **MINUTES****
 - a) **Minutes of the June 16, 2015 Council meeting****
 - b) **Minutes of the June 23, 2015 Committee of the Whole meeting****
 - c) **Minutes of the July 27, 2015 Council meeting****

Resolution 15-15-02

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

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THAT the minutes of the June 16, 2015 Council meeting, the June 23, 2015 Committee of the Whole meeting, and the July 27, 2015 Council meeting be approved.

CARRIED

6. BY-LAWS

- a) Being a by-law to appoint Ellen Hamel as the CAO/Clerk for the Town of Deseronto**

Resolution 15-15-03

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

THAT by-law 17-15, being a by-law to appoint Ellen Hamel as the CAO/Clerk for the Town of Deseronto, having been read a first and second time, be finally passed on this 11th day of August, 2015.

CARRIED

- b) Being a by-law to execute the sale of vacant land with the legal description Parts 3,4 & 5 21R24109 s/t ROW over Parts 4 & 5 21R24109; Deseronto; COUNTY OF HASTINGS**

Resolution 15-15-04

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

THAT by-law 18-15, being a by-law to execute the sale of vacant land with legal description Parts 3,4 & 5 21R24109 s/t ROW over Parts 4 & 5 21R24109; Deseronto; COUNTY OF HASTING, being read a first and second time, be finally passed on this 11th day of August, 2015.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Letter from the Township of Havelock-Belmonth-Methuen requesting support of their resolution regarding the opposition to the sale of Hydro One**

Resolution 15-15-05

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

THAT the Town support the Township of Havelock-Belmonth-Methuen regarding the opposition to the sale of Hydro One.

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- b) Letter from the Township of Montague requesting support of their resolution regarding the opposition of the installation of community mailboxes.**

Resolution 15-15-06

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

THAT the request for support from the Township of Montague regarding the opposition of that installation of community mailboxes be received and filed.

CARRIED

- c) Letter from Perth- Wellington MPP Randy Pettapiece requesting support regarding the fairness in provincial infrastructure funds.**

Resolution 15-15-07

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

THAT the Town receive and file Randy Pettapiece's request regarding the fairness in provincial infrastructure funds.

CARRIED

- d) Letter from New Tecumseth requesting support regarding farm and industrial electricity rates.**

Resolution 15-15-08

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

THAT the request for support from the Township of Tecumseth regarding farm and industrial electricity rates be received and filed.

CARRIED

- e) Request from the Municipality of Tweed Disaster Relief Committee or financial support for the 2014 Disaster Area resulting from extensive flooding in 2014.**

Resolution 15-15-09

**Moved by: D. Johnston
Carried by: C. Zieman**

THAT the Request from the Municipality of Tweed Disaster Relief Committee for financial support for the 2014 Disaster Area resulting from extensive flooding in 2014 be receive and filed.

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9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Letter from Minister Bob Chiarelli, Ministry of Energy regarding initiatives for local energy planning.

Resolution 15-15-10

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

**That the letter from Minister Bob Chiarelli, Ministry of Energy regarding initiatives for local energy planning be received and filed.
CARRIED**

10. PASSING OF ACCOUNTS

- a) Schedule of Accounts 09 -2015

Resolution 15-15-11

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

THAT Schedule of Accounts numbered 09-2015 in the amount of \$2,709,927.72 be approved for payment.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) June 30, 2015 year to date financials for the Town of Deseronto.

Resolution 15-15-12

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

THAT the draft June 30, 2015 year to date financials be deferred to the next scheduled committee of the whole meeting

FURTHER that the committee of the whole meeting be changed to August to August 27, 2015.

CARRIED

11.2 Public Works and Water & Sewer

- a) Recommendation to submit an expression of interest under the application based Ontario Community Infrastructure Fund (OCIF), intake two, for the rehabilitation of College Street.

Resolution 15-15-13

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

THAT council approved that staff recommendation to submit an expression of interest under the Ontario Community Infrastructure Fund (OCIF), intake two, for the rehabilitation of College Street.

CARRIED

- b) Request from the Mohawks of the Bay of Quinte for an additional water and sewer connection.**

Resolution 15-15-14

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

THAT council approve the request from the Mohawks of the Bay of Quinte for an additional water and sewer connection

FURTHER THAT Town staff send a letter approving the request and reiterate the importance of staying within their contracted/allowable usage to promote conservation.

CARRIED

11.3 Economic Development

- a) Staff report regarding the Hastings County Plowing Match & Farm show.**

Resolution 15-15-15

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

THAT council receive the staff request for council participation in the Hastings County Plowing Match & Farm Show and forward their availability directly to the community development officer.

CARRIED

- b) Town of Deseronto Comments regarding the Official Plan Review**

Resolution 15-15-16

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

THAT council approve the staff comments provided to Hastings County regarding the review of the draft official plan.

CARRIED

11.4 Emergency Services

11.5 Parks and Recreation

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12. UNFINISHED BUSINESS

a) Update regarding improper use of ATVs

CAO/Clerk updated council on the meeting held with the OPP representative, Pat Finnegan, and the By-Law Enforcement Officer.

Resolution 15-15-17

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

THAT we defer the issue of improper use of ATVs to the September council meeting for review.

CARRIED

b) Update regarding vacancies on Library and Cemetery Boards

CAO/Clerk updated council that there is still vacancies on the library and cemetery boards. The Town advertised the vacancies through social media, the Deseronto Newsletter and word of mouth. No applications were received by the noted date of July 27, 2015. It is recommended that the request for volunteers be sent by mass mailing to local residents and that council continue to ask around for potential interest.

Resolution 15-15-18

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

THAT council authorized the CAO clerk to advertise for the vacancies in the Napanee Beaver and other Town channels, such as social media and the website.

CARRIED

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-15-19

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

THAT by-law 19-15, to a bylaw to confirm the proceedings of the August 11, 2015 Council meeting, having been read a first and second time be finally passed on this 11th day of August, 2015.

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18. MOTION TO ADJOURN

Resolution 15-15-20

Moved by: S. Everhardus

THAT the meeting be adjourned.

CARRIED