

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JULY 27, 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.

1 of 3

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Monday July 27, 2015 at 6:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus
CAO/ Clerk	E. Hamel

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR'S ADDRESS**
- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**

a) Agenda of July 27, 2015 Council meeting

Resolution 14-15-01

**Moved by: S. Everhardus
Seconded by: P. Dickinson**

THAT the agenda of July 27, 2015 be approved with the addition of a handout of The Town of Deseronto ATV by-law number 21-11.

CARRIED

- 5. MINUTES**
- 6. BY-LAWS**
- 7. DEPUTATIONS**
- 8. QUESTIONS FROM THE AUDIENCE**
- 9. CORRESPONDENCE**
 - 9.1 CORRESPONDENCE REQUIRING ACTION**
 - 9.2 CORRESPONDENCE REQUIRING NO ACTION**
- 10. PASSING OF ACCOUNTS**
- 11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JULY 27, 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.

2 of 3

11.1 Finance and Administration

11.2 Public Works and Water & Sewer

a) Award of 2015 Sidewalk Tender

Resolution 14-15-02

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT council approve the staff recommendation to award the 2015 concrete sidewalk tender to Ray Brothers Construction Ltd.

FURTHER THAT, council agree to award the tender to the next lowest bidder, Shelin Pools, should Ray Brothers be unable to complete the specified work in the time frame required by the Public Works Department.

CARRIED

11.3 Economic Development

11.4 Emergency Services

11.5 Parks and Recreation

12. UNFINISHED BUSINESS

a) ATV By-Law

Copy of the Town of Deseronto's ATV By Law No. 21-11 was dispersed to council member for review. Council discussed the importance of the growing concern regarding the improper use of ATVs within the Town limits. Council encouraged the CAO to submit an article to the local paper regarding council's active review of the by-law and request for written public comment by August 21, 2015. Public comment will be further reviewed at the September Council Meeting. Additionally, council requested that the CAO/Clerk reach out to Constable Pat Finnegan from the OPP and request their attendance at the Committee of the Whole Meeting scheduled for August 25th, 2015. Additionally, that the By-Law Officer be made aware of the issue and prepare for comment/recommendation.

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JULY 27, 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.

3 of 3

Resolution 14-15-03

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

THAT by-law 16-15, being a by-law to confirm the proceedings of the July 27, 2015 Council meeting, having been read a first and second time be finally passed this 27th day of July 2015.

CARRIED

18. MOTION TO ADJOURN

Resolution 14-15-04

**Moved by: S. Everhardus
Seconded by: P. Dickinson**

THAT the meeting be adjourned.

CARRIED

MAYOR

CAO/CLERK