

**CORPORATION OF THE TOWN OF DESERONTO**

**COMMITTEE OF THE WHOLE MINUTES**

**MAY 26, 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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**Minutes of the meeting of the Committee of the Whole of the Corporation of the Town of Deseronto, held on Tuesday May 26, 2015 at 6:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman</b>
<b>Acting Clerk</b>	<b>G. Maracle</b>
<b>Treasurer</b>	<b>E. Hamel</b>
<b>Water &amp; Sewer Supervisor</b>	<b>T. Harvey</b>

1. **MOMENT OF SILENT REFLECTION**
2. **MAYOR'S ADDRESS – Mayor Clark asked that Council members please review the meeting formats and make suggestions if they feel that changes are warranted.**
3. **DISCLOSURE OF INTEREST - None**
4. **APPROVAL OF AGENDA**
  - a) **Agenda of May 26, 2015 Council meeting**

**Recommendation #1**

**Moved by: D. Johnston**  
**Seconded by: T. Dickinson**

**THAT the agenda be approved with the addition of an ice rental item and an archives grant opportunity.**

**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**

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**11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**

**11.1 Finance and Administration**

**a) Preparation of a Town financial business plan for 2016-2018**

**Some of the comments brought forth included:**

- **A strategic plan, which works hand-in-hand with the financial plan, needs to be completed**
- **Look at doing budgeted reserve transfers**
- **Review of user fees**
- **Need input from all departments**
- **Need to have several projects ready to submit, with current costing, when government funding opportunities arise (i.e. water plant, Water Street, College Street)**
- **Review of Capital Asset Plan**
- **Would like to have a draft done by the end of October or 1<sup>st</sup> of November**
- **Possibly tendering for engineers & lawyers**

**11.2 Public Works and Water & Sewer**

**a) Preparation of a Water & Sewer financial business plan for 2016-2018**

**Some of the comments brought forth included:**

- **There is a SCF application for the water plant still outstanding**
- **The in-ground infrastructure needs addressing**
- **More funds need to be set aside for emergency situations**

**b) Rate review for Water & Sewer services**

**It was requested that T. Harvey bring back a recommendation in September or October on how the water/sewer billing should work**

**11.3 Economic Development**

**11.4 Emergency Services**

**a) Inspector Pat Finnegan will be in attendance to discuss the billing statement and various issues. - CANCELLED**

**11.5 Parks and Recreation**

**a) Request to switch ice time around**

**It was agreed that the Arena Supervisor, A. Conger, should make the decision regarding ice rental slots.**

**12. UNFINISHED BUSINESS**

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**13. NEW BUSINESS**

**a) Archives Grant Opportunity**

**Councillor Everhardus explained that the Archives Department had the opportunity to apply for a grant to purchase heritage plaques for Deseronto.**

**Recommendation #2**

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

**THAT the Archives Department be permitted to submit a statement of interest for the Canada 150 – Cultural portion grant for the purchase of heritage plaques.**

**CARRIED**

**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**

**18. MOTION TO ADJOURN**

**Recommendation #3**

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

**THAT the meeting be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**