

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 19, 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 Council of the Corporation of the Town of Deseronto, held on Tuesday May 19, 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 C. Zieman - Absent
Acting Clerk	G. Maracle

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to join him in a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – Hastings County have sent out a draft copy of the new Official Plan. Mayor Clark requested that all Council members review it and report any omissions/corrections to the Acting Clerk by the 16th of June so that she may notify the County.**

Reminder that “County Day” is scheduled for June 17th in Madoc.

Next Tuesday May 26th, will be the first Committee of the Whole meeting. If Committee Chairs have anything they would like on the agenda, please advise the Acting Clerk of the items and whether or not you require department staff to be in attendance.

Reminder that Saturday May 23rd is the annual Spring Clean-up. Council members are requested to be at the BBQ prior to 11:30 a.m. to assist in cooking and distributing hot dogs to Town residents.

Mayor Clark reminded Council members that they are already in their 6th month of office. He feels that there has been much progress as Council is making decisions with timelines attached. This Council is being aggressive in obtaining what they want. The Mayor also mentioned that he would like to see family events, such as the Waterfront Festival, that will draw people into the Town. He advised that if anyone had any ideas, please notify Town Hall staff or Council.

- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of May 19, 2015 Council meeting**

Resolution 12-15-01

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

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THAT the agenda of May 19, 2015 be approved with moving item 6(a) to Closed Session and the addition of a legal issue to Closed Session.

CARRIED

5. MINUTES

- a) **Minutes of the April 21, 2015 Council meeting**
- b) **Minutes of the April 23, 2015 Council meeting**
- c) **Minutes of the May 5, 2015 Council meeting**
- d) **Minutes of the April 21, 2015 Finance & Administration meeting**
- e) **Minutes of the April 28, 2015 Cemetery Board meeting**

Resolution 12-15-02

Moved by: S. Everhardus

Seconded by: D. Johnston

THAT the minutes of the April 21st Council meeting, the April 23rd Council meeting, the May 5th Council meeting, the April 21st Finance & Administration meeting, and April 28th Cemetery Board meeting be approved with it noted that Deputy Mayor Johnston sent his regrets prior to the May 5th Council meeting.

CARRIED

6. BY-LAWS

- a) **A by-law to fix remuneration of certain employees of the Town of Deseronto for the year 2015 (moved to Closed Session)**

7. DEPUTATIONS

Lisa Brooks reminded those in attendance that the Deseronto Public School Fun Fair would be held May 21st from 5:00- 7:30 p.m.. There will also be a bottle drive on May 23rd to help pay for the grade 8 graduation trip to Toronto, as well as a car wash and bake sale on May 30th to help pay for the grade 8 graduation.

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) **Request from the Royal Canadian Legion to remove shrubs and re-locate trees**

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Resolution 12-15-03

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

THAT the Town will remove the shrubs but are not prepared to move the trees at this time.

CARRIED

b) Request for nominations for outstanding physicians

Resolution 12-15-04

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

THAT the request for nominations for outstanding physicians be received and filed.

CARRIED

c) Request for nominations for the Ontario Medal for Good Citizenship

Resolution 12-15-05

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

THAT the request for nominations for the Ontario Medal for Good Citizenship be published on appropriate Town sites to allow residents the opportunity to submit names.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

a) 2014 Reconciled Policing Costs and 2015 Billing Statement Adjustment

Resolution 12-15-06

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

THAT the 2014 Reconciled Policing Costs and 2015 Billing Statement Adjustment be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 07 - 2015

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Resolution 12-15-07

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT Schedule of Accounts numbered 07-2015 in the amount of \$771,607.29 be approved for payment.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

11.2 Public Works and Water & Sewer

11.3 Economic Development

11.4 Emergency Services

a) Recommendation from the Deseronto Fire Department regarding the spring burn

Resolution 12-15-08

Moved by: D. Johnston

Seconded by: S. Everhardus

THAT the Fire Department recommendation be deferred to the Emergency Services Committee for review and be brought back to the August Council meeting.

CARRIED

11.5 Parks and Recreation

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

Legal

Personnel

Resolution 12-15-09

Moved by: S. Everhardus

Seconded by: D. Johnston

THAT Council rise and move in Camera to discuss legal items in accordance with Section 239(2) of the Municipal Act.

CARRIED

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

Resolution 12-15-12

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

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 12-15-13

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

THAT by-law 14-15, being a by-law to confirm the proceedings of the May 19, 2015 Council meeting, having been read a first and second time be finally passed this 19th day of May 2015.

CARRIED

18. MOTION TO ADJOURN

Resolution 12-15-14

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

THAT the meeting be adjourned.

CARRIED

MAYOR

CLERK