CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 5, 2015 – 3:30 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 5, 2015 at 3:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.

ATTENDANCE:

Mayor	**N. Clark**
Deputy Mayor	**D. Johnston - Absent**
Councillors	**T. Dickinson**
	S. Everhardus
	C. Zieman
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 - Mayor Clark welcomed back Ashley from the Napanee Beaver.**

3. **DISCLOSURE OF INTEREST - None**

4. **APPROVAL OF AGENDA**

    a) **Agenda of May 5, 2015 Council meeting**

    Resolution 11-15-01

    Moved by: C. Zieman
    Seconded by: T. Dickinson

    THAT the agenda of May 5, 2015 be approved with the addition of an item under the Public Works Committee.

    CARRIED

5. **MINUTES**

6. **BY-LAWS**

    a) **By-law 12-15, being a by-law to adopt a budget for the year 2015, to provide 2015 final tax rates for properties, to provide for the collection of these 2015 taxes, and to establish penalty and interest for all unpaid taxes on due dates**

    Resolution 11-15-02

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

    THAT By-law 12-15, being a by-law to adopt a budget for the year 2015, to provide 2015 final tax rates for properties, to provide for the collection of these 2015 taxes, and to establish penalty and

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interest for all unpaid taxes on due dates, having been read a first and second time, be finally passed this 5th day of May, 2015.

CARRIED

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**

   11.1 **Finance and Administration**

   11.2 **Public Works and Water & Sewer**

   a) **Special Event Permit Application from Dev O'Sullivan**

   Resolution 11-15-03

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

   THAT Dev O'Sullivan be given conditional approval to have Jason Thorne put on a FMX Freestyle Motocross show on the west end of Edmon Street pending confirmation from the insurance company and approval of the residents on the street.

   CARRIED

   Resolution 11-15-04

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

   THAT, if Dev O'Sullivan does not receive the approval of the Edmon Street residents, he has approval to have the event on Water Street;
   AND FURTHER THAT the Town staff be directed to make arrangements with J. Carter for road barricades.

   CARRIED

   11.3 **Economic Development**

   11.4 **Emergency Services**

   11.5 **Parks and Recreation**

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12.   **UNFINISHED BUSINESS**

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**

        Resolution 11-15-05

        Moved by: C. Zieman
        Seconded by: T. Dickinson

        THAT by-law 13-15, being a by-law to confirm the proceedings of the May 5, 2015 Council meeting, having been read a first and second time be finally passed this 5th day of May 2015.

                                                                CARRIED

18.   **MOTION TO ADJOURN**

        Resolution 11-15-06

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

        THAT the meeting be adjourned.

                                                                CARRIED

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        MAYOR

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        CLERK