

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

APRIL 15, 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 Wednesday April 15, 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
Acting Clerk	G. Maracle

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR’S ADDRESS – Mayor Clark advised that since the meeting was for the Councillors to become more familiar with all departments, the agenda format would not be followed. Four of the Town of Deseronto departments were requested to come to Council and advise Council of how their department ran and their short and long term goals.**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. MINUTES**
- 6. BY-LAWS**
- 7. DEPUTATIONS**

The following four Department Heads spoke and presented Council with a variety of reading material. The other Town Departments will be invited to attend Council another night.

Amanda Hill from the Archives Department advised that the Archives Department is responsible for 3 items; collecting, preserving and making the items accessible to the general public. An Flicker account was opened in 2008 and there have been over 1, 700 images put on the site. The Flicker site has had over 2,000,000 hits. 2017 is the 100th anniversary of the establishment of Camp Rathbun and Mohawk pilot training facilities. The Archives Department will also be participating in “Two Days About Yesterday” in Picton sometime in November.

Frances Smith and Jean Rixen spoke on behalf of the Deseronto Public Library. Frances listed all of the activities that the library is currently involved in. They include offering a home to the Ontario Works Job Centre, the Archives, as well as various meetings and training opportunities. They also host the 1000 Playhouse in June and a veteran’s information session for the public school. In 2014, there was circulation of 16,021 items.

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Susan Stolarchuk spoke on behalf of Deseronto Transit. Susan feels that Deseronto Transit is a regional transit system that benefits other municipalities, not only Deseronto. She explained that she is hoping to purchase a new bus this year as the 2008 Sprinter currently has in excess of 500,000 km on it. The Deseronto Transit buses have to be in compliance with AODA (Accessibility for Ontarians with Disabilities Act) by January 1, 2017. Susan explained that her gas tax funding is currently capped, but that if she was able to increase her revenue, she would be able to secure a further \$40,000. in gas tax funding. Picton has advised that they will be contributing \$15,000. to Deseronto Transit. Susan also advised that there is an upcoming week-long training session costing \$3,000., that she would like to send her head driver to.

Dana Valentyne spoke on behalf of the Economic Development Department. She advised that her budget is currently very tight and does not allow for much. She feels that the only way that her department can increase her funding is currently through residential development. She is hoping that the extra taxation money that is collected on the residential development could go to her department. Dana would like to see her title changed to Community Planning & Development.

- 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**
 - 11.3 Economic Development**
 - 11.4 Emergency Services**
 - 11.5 Parks and Recreation**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
- 14. MOTIONS & NOTICES OF MOTION - None**
- 15. IN CAMERA**

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- 16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”**
 - 17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
 - 18. MOTION TO ADJOURN**

Resolution 08-15-01

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

THAT Council meeting be adjourned

CARRIED

MAYOR

CLERK