

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 24, 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 7

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Tuesday March 24, 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 – The Mayor requested those in attendance to join him in a moment of silent reflection.**
2. **MAYOR’S ADDRESS – The Mayor reminded those in attendance that this year’s budget is going to be a tough one. He encouraged Council and staff to think of ways to increase revenues for the Town. Mayor Clark advised that he had delivered Meals on Wheels to seniors in Town and he will be bringing an idea back to Council. The archivist, Amanda Hill, and the Mayor made a presentation to a group in Frankford. Mayor Clark would like to invite Amanda to do a presentation to Council in the future.**
3. **DISCLOSURE OF INTEREST - None noted**
4. **APPROVAL OF AGENDA**
 - a) **Agenda of March 24, 2015 Council meeting**

Resolution 06-15-01

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

THAT the agenda of the March 24, 2015 Council meeting be approved with the addition of a deputation.

CARRIED
5. **MINUTES**
 - a) **Minutes of the March 10, 2015 Council meeting**
 - b) **Minutes of the February 26, 2015 Finance & Administration Committee meeting**
 - c) **Minutes of the March 12, 2015 Finance & Administration Committee meeting**

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2 of 7

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- d) Minutes of the February 11, 2015 Water & Sewer Committee meeting**
 - e) Minutes of the March 5, 2015 Economic Development & Planning meeting**
 - f) Minutes of the January 26, 2015 Deseronto Public Library Board meeting**

Resolution 06-15-02

Moved by: C. Zieman

Seconded by: D. Johnston

THAT the minutes of the March 10, 2015 Council meeting, the February 26, 2015 Finance & Administration Committee meeting, the March 12, 2015 Finance & Administration Committee meeting, the February 11, 2015 Water & Sewer Committee meeting, the March 5, 2015 Economic Development & Planning meeting, and the January 26, 2015 Deseronto Public Library Board meeting be adopted as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

- a) Mr. Peter Moran from the Municipal Property Assessment Corporation (MPAC) made a presentation to Council detailing how MPAC works.**
- b) Dennis Tompkins addressed Council regarding the collection of outstanding water/sewer invoices from tenants. The landlord is currently held responsible when tenants default on their water/sewer invoices and move out of the rental unit. Mr. Tompkins has asked Council to consider imposing a 2-3 month deposit fee for all new commercial and residential tenants.**

Resolution 06-15-03

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT Mr. Tompkins suggestion of a water & sewer tenant deposit be referred to the Water & Sewer Committee for review.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

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3 of 7

- a) Request from the Mohawks of the Bay of Quinte for an additional water and sewer connection**

Resolution 06-15-04

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

THAT the request from the Mohawks of the Bay of Quinte to have Ryan C. Brant connected to water & sewer be approved by Council.

CARRIED

- b) Request from the Deseronto Fire Department for exclusive use of Centennial Park from May 1st, 2015 to May 3rd, 2015**

Resolution 06-15-05

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

THAT the Deseronto Fire Department be given exclusive use of Centennial Park from May 1st thru to May 3rd.

CARRIED

- c) Quotation received for carbon monoxide detectors**

Resolution 06-15-06

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

THAT the Library Board deal with the purchase and expense of the carbon monoxide detectors internally.

CARRIED

Resolution 06-15-07

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

THAT the Fire Department be directed to follow up on the carbon monoxide legislation and ensure that all Town buildings are in compliance as well as advising residents.

CARRIED

- d) Letter received from the Minister Responsible for Senior Affairs requesting that Council declare June as Senior's Month in the Town of Deseronto**

Resolution 06-15-08

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

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4 of 7

THAT the month of June 2015 be declared Senior’s month in the Town of Deseronto and that Council encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

- e) Letter from the Hastings & Prince Edward Counties Health Unit requesting a letter of support for their West Nile Virus Preparedness and Prevention Plan**

Resolution 06-15-09

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

THAT a letter in support of the West Nile Virus Preparedness and Prevention Plan be sent to the Hastings & Prince Edward Counties Health Unit.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) 2015 Annual Repayment Limit**

Resolution 06-15-10

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

THAT the 2015 Annual Repayment Limit be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Recommendation from the Treasurer regarding the use of the yearly \$25,000.00 Ontario Community Infrastructure Fund (OCIF) - Formula-based Component grant**

Resolution 06-15-11

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

**THAT the recommendation from the Treasurer to use the 2015 OCIF funding for Thomas Street (Prince to Fourth) road resurfacing be approved and;
FURTHER THAT the residents be advised of the project selection and the reasoning behind the decision.**

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5 of 7

There is a Finance & Administration budget meeting on February 9th at 6:30 p.m. and Council will address the Tompkins suggestion at that time.

11.2 Public Works and Water & Sewer

11.3 Economic Development

The meeting of April 2nd has been cancelled and rescheduled to the 16th of April.

The Committee is still working on the budget and will advise the Finance & Administration Committee of anticipated new assessment.

11.4 Emergency Services

Recent vandalism has been an issue in the community again. It may be time to review policing options again.

Resolution 06-15-12

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

THAT the OPP be asked to attend the next regularly scheduled meeting of Council and request that they bring maps of hot spots and crime reports.

CARRIED

11.5 Parks and Recreation

Still working on the budget

12. UNFINISHED BUSINESS

12.1 Economic Development & Planning Committee Recommendation on 354 Water Street property

Resolution 05-15-11

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

**THAT D. Valentyne reply to the developers that Council is diligently working on the matter;
AND FURTHER THAT the matter be deferred to the next meeting of Council.**

Resolution 06-15-13

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

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6 of 7

THAT the developer be notified of the following:

- **that Council is not interested in a marina,**
- **that the current residential proposal does not generate enough tax revenue for the Town,**
- **that water and sewer lines have to be run,**
- **and that the proposal does not suit the goals and long term plans for the community,**

BUT THAT Council is willing to look at another plan.

CARRIED

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

Legal

Resolution 06-15-14

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

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

CARRIED

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

Resolution 06-15-17

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

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 06-15-18

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

THAT by-law 09-15, being a by-law to confirm the proceedings of the March 24, 2015 Council meeting, having been read a first and second time be finally passed this 24th day of March 2015.

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7 of 7

18. MOTION TO ADJOURN

Resolution 06-15-19

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT the Council meeting of March 24, 2015 be adjourned.

CARRIED

MAYOR

CLERK