

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 10, 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 March 10, 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 attended the Ontario Good Roads Association conference in Toronto recently. Unfortunately, the news was not good for municipal funding.**
- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**

- a) **Agenda of March 10, 2015 Council meeting**

Resolution 05-15-01

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

THAT the agenda for the March 10, 2015 Council meeting be approved with the addition of an item under New Business.

CARRIED

- 5. MINUTES**

- a) **Minutes of the February 24, 2015 Council meeting**
- b) **Minutes of the February 5, 2015 Economic Development & Planning meeting**

Resolution 05-15-02

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

THAT the minutes of the February 24, 2015 Council meeting and the February 5, 2015 Economic Development & Planning Committee meeting of be approved as presented.

CARRIED

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6. BY-LAWS

7. DEPUTATIONS

- a) **James Thompson spoke to Council regarding an invoice that he had incurred having his water supply replaced. Cindy Thompson called in from Parry Sound as well.**

Resolution 05-15-03

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

THAT the matter be referred to the Finance & Administration Committee.

A recorded vote was requested by Mayor Clark

| | |
|------------------------------|----------------|
| Mayor Clark | Opposed |
| Deputy Mayor Johnston | Support |
| Councillor Zieman | Support |
| Councillor Everhardus | Support |
| Councillor Dickinson | Support |

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) **Letter from the Town of Aurora seeking support for their motion concerning the Protection of Public Participation Act.**

Resolution 05-15-04

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

THAT Council support the Protection of Public Participation Act resolution from the Town of Aurora.

CARRIED

- b) **Invitation from the Ontario Association of Fire Chiefs to attend The Essentials of Firefighting and Firefighting 101 seminar on May 2nd and 3rd.**

Resolution 05-15-05

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

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THAT the invitation from the Ontario Association of Fire Chiefs be turned over to the Emergency Services Committee Chair for discussion with the Fire Department.

CARRIED

- c) Invitation from the Ministry of Agriculture, Food and Rural Affairs to attend one of their Community Economic Development 101 workshops**

Resolution 05-15-06

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

THAT D. Valentyne will forward an electronic copy of the invitation to Council members.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Letter from Hastings County regarding the Draft Official Plan Policies permitting secondary dwelling units**
- b) Letter from the Ontario Human Rights Commission regarding zoning, licensing and municipal decision making**
- c) February 2015 edition of the Quinte Conservation Municipal Update**
- d) Minutes of the Economic Development Partners Group meeting on February 18, 2015**

Resolution 05-15-07

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

THAT Correspondence items 9.2(a) – 9.2(d) be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 05-2015

Resolution 05-15-08

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

THAT Schedule of Accounts numbered 05-2015 in the amount of \$415,449.53 be approved for payment.

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Cost comparison for phone/internet services

Resolution 05-15-09

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council waive 3 quote Procurement Policy requirement and approve the phone/internet recommendation provided that there will be telephone loss in an emergency due to a Hydro outage.

CARRIED

b) Quotation for an on-site network assessment

Resolution 05-15-10

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council approve the recommendation to permit Bay Technology to do an on-site network assessment.

CARRIED

Mayor Clark advised that Hastings County has the Clerk/CAO advertising ready and that it would be released for publication once he met with all Town staff the next day. The deadline for submissions will be April 3, 2015 and all resumes are to be submitted to the County.

There will be a budget meeting Thursday evening.

11.2 Public Works and Water & Sewer

It was requested that the Clerk make arrangements for a tour of the Water Plant on March 24th at 5 p.m..

11.3 Economic Development

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.**

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11.4 Emergency Services

11.5 Parks and Recreation

Councillor Dickinson advised that she is diligently working with the Arena Supervisor on the budget.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Council meetings and the media

There was discussion surrounding the lack of media coverage that Council meetings are receiving due to the time that they are held.

Resolution 05-15-12

Moved by: C. Zieman

Seconded by: D. Johnston

**THAT Council meetings be changed to the 3rd Tuesday of the month and that the 4th Tuesday be scheduled for Committee of the Whole meetings scheduled from 6:30 to 9:30 p.m. and commencing April 21st, 2015;
AND FURTHER THAT all department heads are requested to be in attendance for a trial period of 3 months (April – June).**

CARRIED

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

Personnel

Resolution 05-15-13

Moved by: C. Zieman

Seconded by: D. Johnston

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

CARRIED

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

Resolution 05-15-17

Moved by: D. Johnston

Seconded by: T. Dickinson

THAT Council confirm the actions taken In-Camera.

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17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 05-15-18

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT by-law 08-15, being a by-law to confirm the proceedings of the March 10, 2015 Council meeting, having been read a first and second time be finally passed this 10th day of March 2015.

CARRIED

18. MOTION TO ADJOURN

Resolution 05-15-19

Moved by: C. Zieman

Seconded by: T. Dickinson

THAT the Council meeting of March 10, 2015 be adjourned.

CARRIED

MAYOR

CLERK