

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**FEBRUARY 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.

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**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Tuesday February 24, 2015 at 6:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

**Mayor N. Clark - Absent**

**Deputy Mayor D. Johnston**

**Councillors T. Dickinson  
S. Everhardus  
C. Zieman**

**Acting Clerk G. Maracle**

**1. MOMENT OF SILENT REFLECTION – The Deputy Mayor requested those in attendance to join him in a moment of silent reflection.**

**2. MAYOR’S ADDRESS – Deputy Mayor Johnston explained that Mayor Clark was at the Ontario Good Roads conference in Toronto.**

**3. DISCLOSURE OF INTEREST - None**

**4. APPROVAL OF AGENDA**

**a) Agenda of February 24, 2015 Council meeting**

**Resolution 04-15-01**

**Moved by: S. Everhardus**

**Seconded by: C. Zieman**

**THAT the agenda for the February 24, 2015 meeting be accepted with the addition of 2 sets of minutes.**

**CARRIED**

**5. MINUTES**

**a) Minutes of the February 10, 2015 Council meeting**

**Resolution 04-15-02**

**Moved by: C. Zieman**

**Seconded by: T. Dickinson**

**THAT the minutes of the February 10, 2015 Council meeting be approved as presented.**

**CARRIED**

**b) Minutes of the February 3, 2015 Finance & Administration meeting**

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**Resolution 04-15-03**

**Moved by: C. Zieman**

**Seconded by: S. Everhardus**

**THAT the minutes of the February 3, 2015 Finance & Administration Committee meeting be approved as presented.**

**CARRIED**

- c) Minutes of the February 18, 2015 Finance & Administration meeting**

**Resolution 04-15-04**

**Moved by: C. Zieman**

**Seconded by: T. Dickinson**

**THAT the minutes of the February 18, 2015 Finance & Administration Committee meeting be approved as presented.**

**CARRIED**

**6. BY-LAWS**

- a) A by-law to appoint members to the various boards**

**Resolution 04-15-05**

**Moved by: S. Everhardus**

**Seconded by: C. Zieman**

**THAT by-law 06-15, being a by-law to appoint people to the various boards, having been read a first and second time be finally passed this 24th day of February 2015.**

**CARRIED**

**7. DEPUTATIONS**

**8. QUESTIONS FROM THE AUDIENCE**

**Gary MacDonald expressed his concern regarding the high cost of policing.**

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE REQUIRING ACTION**

**9.2 CORRESPONDENCE REQUIRING NO ACTION**

- a) Status update letter from the Ontario Provincial Police regarding the reporting framework**

**Resolution 04-15-06**

**Moved by: C. Zieman**

**Seconded by: S. Everhardus**

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**THAT the status update letter from the Ontario Provincial Police regarding the reporting framework be received and filed.**

**CARRIED**

**b) 2014 Deseronto Archives annual report**

**Resolution 04-15-07**

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

**THAT the 2014 Deseronto Archives annual report be received and filed.**

**CARRIED**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 04-2015**

**Resolution 04-15-08**

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

**THAT Schedule of Accounts numbered 04-2015, in the amount of \$396,465.10, be approved for payment.**

**CARRIED**

**11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**

**11.1 Finance and Administration**

**Councillor Zieman reminded Council that there will be a budget Finance & Admin meeting on Thursday at 6:30**

**11.2 Public Works and Water & Sewer**

**a) 2014 Town of Deseronto Drinking Water System Annual Report**

**Resolution 04-15-09**

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

**THAT the 2014 Town of Deseronto Drinking Water System Annual Report be accepted as presented.**

**CARRIED**

**Councillor Zieman suggested a tour of the water plant for Council members at 5:00 pm on the next Council meeting**

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**night. He will check with staff to confirm arrangements.**

**11.3 Economic Development**

**11.4 Emergency Services**

**a) By-law Report to Council**

**Resolution 04-15-10**

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

**THAT the by-law report be received and filed.**

**CARRIED**

**b) Towing of vehicles**

**Resolution 04-15-11**

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

**THAT the By-Law Enforcement Officer continue putting warning notices on vehicles and educate the residents that starting December 1, 2015 towing of vehicles will commence.**

**CARRIED**

**c) Fire hydrant and boulevard parking**

**Resolution 04-15-12**

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

**THAT for the remainder of the winter season, the public will be permitted to park on the boulevards, but come December 1, 2015, boulevard parking will not be permitted.**

**CARRIED**

**11.5 Parks and Recreation**

**Councillor Dickinson advised that Deseronto Minor Hockey had advised her that the arena was in need of a new clock. She will be looking at various avenues to replace the existing clock.**

**12. UNFINISHED BUSINESS**

**a) The Deseronto Drinking Water System Inspection Report No. 1 – BDMCN (deferred on January 27, 2015)**

**Resolution 04-15-13**

**Moved by: C. Zieman**

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**Seconded by: S. Everhardus**

**THAT the Deseronto Drinking Water System Inspection Report No. 1 – BDMCN be received and filed.**

**CARRIED**

**13. NEW BUSINESS**

**14. MOTIONS & NOTICES OF MOTION - None**

**15. IN CAMERA**

**Personnel (3)  
Legal**

**Resolution 04-15-14**

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

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

**CARRIED**

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

**Resolution 04-15-22**

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

**THAT Council confirm the actions taken In-Camera.**

**CARRIED**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**Resolution 04-15-23**

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

**THAT by-law 07-15, being a by-law to confirm the proceedings of the February 24, 2015 Council meeting, having been read a first and second time be finally passed this 24th day of February 2015.**

**CARRIED**

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**18. MOTION TO ADJOURN**

**Resolution 04-15-24**

**Moved by: C. Zieman**

**Seconded by: S. Everhardus**

**THAT the Council meeting of February 24, 2015 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**