

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 27, 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 January 27, 2015 at 6:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston - Absent</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman</b>
<b>Acting Clerk</b>	<b>G. Maracle</b>

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 Council to contact the Acting Clerk if they see any changes required in the Procedural by-law. During the first 2 weeks in February, Council will be meeting with all department heads. The Mayor will be hosting quarterly staff meetings and quarterly public meetings. The Mayor attended a meeting with residents and Hastings County representatives as there are issues at one of the Housing units.**
3. **DISCLOSURE OF INTEREST - None**
4. **APPROVAL OF AGENDA**
  - a) **Agenda of January 27, 2015 Council meeting**

**Resolution 02-15-01**

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

**THAT the agenda be approved with the addition of one item under Parks and Recreation and one item under Correspondence Requiring Action.**

**CARRIED**
5. **MINUTES**
  - a) **Minutes of the January 10, 2015 Council meeting**
  - b) **Minutes of the November 3, 2014 Deseronto Public Library Board meeting**
  - c) **Minutes of the November 24, 2014 Deseronto Public Library Board meeting**

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**d) Minutes of the December 18, 2014 Deseronto Transit Service Board meeting**

**Resolution 02-15-02**

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

**THAT the minutes of the January 10, 2015 Council meeting, the November 3, 2014 and November 24, 2014 Deseronto Public Library Board meetings and the December 18, 2014 Deseronto Transit Service Board meeting be accepted as presented.**

**CARRIED**

**Resolution 02-15-03**

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

**THAT Council give the Deseronto Public Library Board permission to store their Christmas decorations in the upstairs of the Town Hall.**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS**

- a) Ms. Christine McClure from Quinte Conservation will appear before Council to discuss a funding opportunity for the design of retrofit stormwater management facilities**

**Resolution 02-15-04**

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

**THAT Council is interested in seeing the project move forward and authorize Quinte Conservation to explore funding options.**

**CARRIED**

**8. QUESTIONS FROM THE AUDIENCE**

**Lisa Brooks was concerned that there is nothing in Town for the 13-16 year old group. Mayor Clark suggested that the matter be referred to Councillor Dickinson in Recreation.**

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE REQUIRING ACTION**

- a) Letter from the Canadian Union of Postal Workers requesting a letter of support to save Canada Post**

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**Resolution 02-15-05**

**Moved by: S. Everhardus**

**Seconded by: C. Zieman**

**WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:**

**WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and**

**WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.**

**WHEREAS Canada Post offers a public service that needs to be protected;**

**BE IT RESOLVED THAT the Town of Deseronto write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look for ways to increase service and revenues in areas such as postal banking.**

**BE IT FURTHER RESOLVED THAT the Town of Deseronto ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.**

**CARRIED**

- b) Letter from Waste Management extending the current waste/recycling collection services for the next 6 months**

**Resolution 02-15-06**

**Moved by: C. Zieman**

**Seconded by: S. Everhardus**

**THAT Council accept the six month extension from Waste Management and authorize the Acting Clerk to prepare a tender for Waste Management, the Mohawks of the Bay of Quinte and other area suppliers.**

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- c) Correspondence from the Hastings County Clerks and Treasurers Association (HCCTA) requesting support for transferring the CEMC responsibilities to the County of Hastings**

**Resolution 02-15-07**

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

**THAT the Town of Deseronto support the Hastings County Clerks and Treasurers Association in their petition to have Hastings County assume the responsibility of CEMC for its member municipalities.**

**CARRIED**

**9.2 CORRESPONDENCE REQUIRING NO ACTION**

- a) Building Inspection Services Board statements for the period ending November 30, 2014**
- b) Building Inspection Services Board statements for the period ending December 30, 2014**
- c) Letter & notification from TransCanada PipeLines Limited of an Application to Participate in the National Energy Board Public Hearing**
- d) Waste Management's Fall 2014 Semi-Annual Monitoring Report (complete copy available from the Clerk's office)**
- e) Copy of Waste Management's Application for Amendment to Environmental Compliance Approval No.A371203 (complete copy available from the Clerk's office)**

**Resolution 02-15-08**

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

**THAT items Correspondence items (a) – (e) be received and filed**

**CARRIED**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 02-2015**

**Resolution 02-15-09**

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

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**THAT Schedule of Accounts numbered 02-2015 in the amount of \$673,307.50 be approved for payment.**

**CARRIED**

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

**11.1 Finance and Administration, Public Works and Water & Sewer**

**a) Minutes of the January 20, 2015 Finance & Administration Committee meeting**

**Resolution 02-15-10**

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

**THAT the minutes of the January 20, 2015 Finance & Administration Committee meeting be adopted as presented.**

**CARRIED**

**There will be a Closed Session Council meeting on Tuesday February 3, 2015 at 6:30 p.m. to discuss Town Hall staffing. Steve Mercer will be asked to take the minutes.**

**b) The Deseronto Drinking Water System Inspection Report No. 1 - BDMCN**

**Resolution 02-15-11**

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

**THAT the Deseronto Drinking Water System Report be put over to Unfinished Business to allow Council a chance to review.**

**CARRIED**

**11.2 Parks and Recreation**

**a) Hiring of March Break day camp staff.**

**Resolution 02-15-12**

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

**THAT the Recreation Department advertise both internally and externally at the same time for two staff members for March Break Day Camp.**

**CARRIED**

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**11.3 Economic Development and Emergency Services**

- a) Updates from Deseronto Transit on the application to the Ministry of Transportation
- b) Invitation to the Deseronto Fire Department's inaugural service awards ceremony

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a) Renovation to the interior of the Town Hall

**Resolution 02-15-13**

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

**THAT the Mayor be permitted to continue investigating office renovations**

**CARRIED**

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

**15. IN CAMERA**

**Legal**

**Resolution 02-15-14**

**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 02-15-17**

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

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

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

**Resolution 02-15-18**

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

**THAT by-law 04-15, being a by-law to confirm the proceedings of the January 27, 2015 Council meeting, having been read a first and second time be finally passed this 27th day of January 2015.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 02-15-19**

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

**THAT the Council meeting of January 27, 2015 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**