

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JANUARY 13, 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 13, 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 observing a moment of silent reflection.**
2. **MAYOR’S ADDRESS – The Mayor advised that he would like to try the committee structure for a year; but if not satisfied, please let him know. The Mayor talked briefly regarding Bill 8 and the implications it may have on the community. Each department will be brought in to Council to present their plans for the next year as well as a four year plan. The Lennox & Addington County General Hospital will be hosting a fundraiser for a MRI on February 12, 2015. Tickets are \$125.00 each. Council is attempting to set a meeting schedule and stick with it. As long as there are enough members to make a quorum, meetings will proceed. If a Council member has to work; work must come first.**
3. **DISCLOSURE OF INTEREST - None noted**
4. **APPROVAL OF AGENDA**
 - a) **Agenda of January 13, 2015 Council meeting**

Resolution 01-15-01

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

THAT the agenda for the January 13th, 2015 Council meeting be approved with the addition of a personnel item under Closed Session.

CARRIED
5. **MINUTES**
 - a) **Minutes of the December 15, 2014 Council meeting**
 - b) **Minutes of the December 16, 2014 Council meeting**

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c) Minutes of the October 23, 2014 Deseronto Transit Service meeting

Resolution 01-15-02

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

THAT the minutes of the December 15, 2014 Council meeting, the December 16, 2014 Council meeting and the October 23, 2014 Deseronto Transit Service meeting be approved as presented.

CARRIED

6. BY-LAWS

a) A by-law to authorize the municipality to borrow money to meet current expenditures of the Town

Resolution 01-15-03

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

THAT by-law 01-15, being a by-law to authorize the municipality to borrow money to meet current expenditures of the Town, having been read a first and second time, be read a third and final time and passed this 13th day of January, 2015.

CARRIED

b) A by-law to provide for an interim tax levy and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes.

Resolution 01-15-04

**Moved by: D. Johnston
Seconded by: T. Dickinson**

THAT by-law 02-15, being a by-law to provide for an interim tax levy and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes, having been read a first and second time, be read a third and final time and passed this 13th day of January, 2015.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

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- a) **Request for meeting dates and times when Council would be available to attend a Deseronto Public Library meeting, at which Peggy Malcolm would be attendance.**

The Acting Clerk was directed to contact the Librarian to see if there was any urgency to the meeting or if it could until a later date.

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) **Letter of congratulations from the Honourable Ted McMeekin, Minister of Municipal Affairs & Housing**

Resolution 01-15-05

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

THAT the letter from the Honourable Ted McMeekin be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 01-2015

Resolution 01-15-06

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

THAT Schedule of Accounts numbered 01-2015 in the amount of \$349,765.27 be approved for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

- a) **December 31, 2014 draft financials**

Resolution 01-15-07

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

That the December 31, 2014 draft financials be received and filed.

CARRIED

Councillor Zieman announced that he would like to hold a Finance meeting on Tuesday January 22, 2015 at 6:30 p.m. at the Town Hall to start budget deliberations.

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b) Vesting of three properties that have gone through the tax sale procedure

Resolution 01-15-08

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

THAT Council accept the Treasurer's recommendation to register a notice of vesting for the following three properties that did not sell by public tender during the tax sale process: Roll # 1202-010-010-07400-0000, Roll # 1202-020-025-05100-0000 and Roll # 1202-020-025-05200-0000

CARRIED

11.2 Cultural/Social and Emergency Services

a) Memo from the Fire Department & the Treasurer's recommendation regarding SCBA (self-contained breathing apparatus) units for the Fire Department

Resolution 01-15-09

**Moved by: D. Johnston
Seconded by: T. Dickinson**

THAT recognizing the importance of safety equipment, Council accept the Fire Department and Treasurer's recommendations to enter into a 60 month (5 year) lease with M & L Supply for SCBA (self-contained breathing apparatus), with a buy-out of \$10.00 at the end of the lease.

CARRIED

b) Verbal update on the winter parking by-law

Deputy Mayor Johnston advised that the By-law Enforcement Officer had started to put winter parking notices/reminders on vehicles and recording the license plate numbers. She will make another round and then will commence having vehicles towed that are parked on the street overnight.

11.3 Parks and Recreation

a) Recommendation from the Recreation Department to offer a staff discount for gym memberships

Resolution 01-15-10

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

THAT Council accept the staff recommendation to offer a \$15.00 discount on gym memberships to staff only.

CARRIED

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11.4 Public Works, Economic Development and Water and Sewer

a) Snow clearing of Town owned properties

Councillor Zieman will speak to J. Carter regarding the removal of snow from Town owned properties as well as issues with fire hydrants.

b) Councillor Zieman advised Council that he would like to pursue the costing of water & sewer to be installed on Water Street & lower Fourth.

Resolution 01-15-11

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

THAT Councillor Zieman proceed with obtaining a price for running new lines for water and sewer services along Water Street.

CARRIED

12. UNFINISHED BUSINESS

a) Hastings Prince Edward District School Board vacant property retaining wall.

Resolution 01-15-12

**Moved by: D. Johnston
Seconded by: T. Dickinson**

THAT the Hastings County School Board vacant property retaining wall matter be removed from the agenda.

CARRIED

13. NEW BUSINESS

a) Appointment of Council Committee & Board representatives

Resolution 01-15-13

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

THAT Council members be appointed to the following Committees and Boards, with the Mayor being an ex-officio of all:

**Committees (1st name is the Committee Chair)
Finance & Administration: C. Zieman & S. Everhardus
Public Works and Water & Sewer: C. Zieman & T. Dickinson
Parks & Recreation: T. Dickinson & D. Johnston
Emergency Services: D. Johnston & S. Everhardus
Economic Development: D. Johnston & S. Everhardus**

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Boards

Library – S. Everhardus

Archives – S. Everhardus

Cemetery – N. Clark

Transit – D. Johnston

Quinte Conservation – S. Everhardus

Source Water Protection – C. Zieman

CARRIED

b) 2015 training/conferences for Council members

Council members are requested to contact the Acting Clerk if they would like to attend any conferences.

c) Appointment of residents to Town boards

Resolution 01-15-14

Moved by: D. Johnston

Seconded by: T. Dickinson

THAT the resident members of the Town boards be asked to remain on the boards until the volunteer request has been mailed out.

CARRIED

d) Deseronto Transit requests

Resolution 01-15-15

Moved by: D. Johnston

Seconded by: C. Zieman

THAT Council authorize the Transit Administrator to investigate any opportunity of partnering with a registered charity to apply to the Trillium Foundation for accessibility items, with any commitment coming back to Council for final approval.

CARRIED

Resolution 01-15-16

Moved by: D. Johnston

Seconded by: S Everhardus

THAT Council allow the Transit Administrator to explore the possibility of obtaining a “Key Partner” in an application to the Ministry of Transportation for a grant in the amount of up to \$100,000 to plan and implement transit routes to Kingston, with any commitment coming back to Council for final approval.

CARRIED

14. MOTIONS & NOTICES OF MOTION - None

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15. IN CAMERA

Personnel

Resolution 01-15-17

**Moved by: T. Dickinson
Seconded by: D. Johnston**

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 01-15-20

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

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 01-15-21

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

THAT by-law 03-15, being a by-law to confirm the proceedings of the January 13, 2015 Council meeting, having been read a first and second time be finally passed this 13th day of January 2015.

CARRIED

18. MOTION TO ADJOURN

Resolution 01-15-22

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

THAT the Council meeting of January 13, 2015 be adjourned.

CARRIED

MAYOR

CLERK

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