

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

OCTOBER 7, 2014 – 10:00 A.M. – COMMUNITY CENTRE

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 October 7, 2014 at 10:00 a.m. at the Deseronto Community Centre, 51 Mechanic Street in Deseronto, Ontario

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. Johnston - Absent E. Tumak D. Tompkins
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 advised that it was good to be back after his trip to Scotland. He thanked Deputy Mayor Zieman for taking his place at various functions during his absence.**
3. **DISCLOSURE OF INTEREST - None**
4. **APPROVAL OF AGENDA**

- a) **Agenda of October 7, 2014 Council meeting**

Resolution 20-14-01

Moved by: E. Tumak

Seconded by: C. Zieman

THAT the agenda of October 7, 2014 be approved with the addition of 2 items under Correspondence Requiring Action (Lung Association & Hastings County) and a legal item under Closed Session.

CARRIED

5. **MINUTES**

- a) **Minutes of the September 16, 2014 Council meeting**
- b) **Minutes of the June 17, 2014 Deseronto Cemetery Board meeting**
- c) **Minutes of the September 10, 2014 Centennial Park Fundraising Committee meeting**

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Resolution 20-14-03

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT the minutes of the September 16, 2014 Council meeting and the June 17, 2014 Deseronto Cemetery Board meeting be approved.

CARRIED

Resolution 20-14-04

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT the minutes of the September 10, 2014 Centennial Park Fundraising Committee meeting be approved; and

FURTHER THAT the Finance Chair, D. Valentyne and E. Hamel bring a recommendation, with the outstanding balance, back to the next Council meeting for consideration in taking the balance from reserves.

CARRIED

6. BY-LAWS

- a) A by-law to enter into an agreement with the Association of Municipalities of Ontario for transferring Federal gas tax money**

Resolution 20-14-05

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT by-law 40-14, being a by-law to enter into an agreement with the Association of Municipalities of Ontario for transferring Federal gas tax money, having been read a first and second time, be finally passed this 7th day of October, 2014.

CARRIED

- b) A by-law to enter into an agreement with the Heart & Stroke Foundation of Canada, the Town of Deseronto, and AED4Life/ BERRN Consulting**

Resolution 20-14-06

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT by-law 41-14, being a by-law to enter into an agreement with the Heart & Stroke Foundation of Canada, the Town of Deseronto, and AED4Life/ BERRN Consulting, having been read a first and second time, be finally passed this 7th day of October, 2014.

CARRIED

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- c) **A by-law to enter an agreement with PEAK Engineering for Wastewater Treatment Plant upgrades (copy of the contract is available in the Clerk`s office for viewing)**

Resolution 20-14-07

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT by-law 42-14, being a by-law to enter an agreement with PEAK Engineering for Wastewater Treatment Plant upgrades, having been read a first and second time, be finally passed this 7th day of October, 2014.

CARRIED

- d) **A by-law to set dates and times for advance polls in the Town of Deseronto**

Resolution 20-14-08

Moved by: C. Zieman

Seconded by: E. Tumak

THAT by-law 43-14, being a by-law to set dates and times for advance polls in the Town of Deseronto, having been read a first and second time, be finally passed this 7th day of October, 2014.

CARRIED

7. DEPUTATIONS

- a) **Hastings County Warden Rick Phillips appeared before Council to present a plaque commemorating the 100th anniversary of World War 1.**

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) **Letter from Hastings County requesting comments on a severance application received from 2398118 Ontario Inc in reference to 125 & 127 Brant Street**

Resolution 20-14-02

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT Deseronto Town Council has no objections to the severance nor any conditions to be imposed.

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- b) Letter received from CIVIX requesting candidate information

Resolution 20-14-09

Moved by: D. Tompkins

Seconded by: C. Zieman

THAT the letter from CIVIX be received and filed.

CARRIED

- c) Letters received from the Municipality of Centre Hastings and the Municipality of Hastings Highlands requesting support of a resolution on Phase 2 Municipal Hazardous or Special Waste (MHSW) Program

Resolution 20-14-10

Moved by: E. Tumak

Seconded by: C. Zieman

THAT the Town of Deseronto support the Municipality of Centre Hastings' resolution on Phase 2 Municipal Hazardous or Special Waste (MHSW) Program.

CARRIED

- d) E-mail received from the Hastings & Prince Edward District School Board requesting that November 16th – 22nd be proclaimed Bullying Awareness & Prevention Week

Resolution 20-14-11

Moved by: C. Zieman

Seconded by: E. Tumak

THAT November 16th to November 22nd, 2014 be proclaimed Bullying Awareness & Prevention Week in the Town of Deseronto.

CARRIED

- e) Correspondence from Hastings County Planning requesting a resolution from Council supporting the collaborative initiative and authorizing the Acting Clerk to sign the statement

Resolution 20-14-12

Moved by: C Zieman

Seconded by: E Tumak

THAT Council support the collaborative initiative and authorize the Acting Clerk to sign the Proposed Collaboration Statement.

CARRIED

- f) Letter from The Lung Association requesting that November 2014 be proclaimed Lung Month in the Town of Deseronto

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Resolution 20-14-13

Moved by: D. Tompkins

Seconded by: E. Tumak

WHEREAS, in the Town of Deseronto and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, the Town of Deseronto supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month,

NOW, THEREFORE, I, Norman Clark, Mayor of the Town of Deseronto,

DO HEREBY PROCLAIM November, 2014 as “LUNG MONTH” in the Town of Deseronto.

CARRIED

- g) Letter from Cathy Monzon-Bradley requesting support for objections to Industry Canada’s proposal which would result in the loss of internet services**

Resolution 20-14-14

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the Acting Clerk be directed to send a letter supporting the Eastern Ontario Warden's Caucus to Industry Canada, Minister James Moore, MP Daryl Kramp and MPP Todd Smith and Hastings County Council.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Supplemental Information to the 2012 and 2013 Annual Monitoring Reports for Waste Management**

Resolution 20-14-15

Moved by: E. Tumak

Seconded by: C. Zieman

THAT the Supplemental Information to the 2012 and 2013 Annual Monitoring Reports be received; and

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FURTHER THAT the Clerk try to obtain more information on Phytoremediation.

CARRIED

- b) Building Inspection Services Committee report for the period ending August 31, 2014**
- c) Town of Deseronto Proclamations & Awareness Days calendar for 2014**
- d) Letter received from the Mohawks of the Bay of Quinte regarding importing of excess construction material onto Tyendinaga Mohawk Territory**

Resolution 20-14-16

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT items b-d be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

Resolution 20-14-17

Moved by: E. Tumak

Seconded by: C. Zieman

THAT Schedule of Accounts numbered 12-2014 in the amount of \$297,708.20 approved.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

- a) Lease options for administration copier**

Resolution 20-14-18

Moved by: E. Tumak

Seconded by: D. Tompkins

THAT Council authorize the Acting Clerk to stay with Toshiba, but to have the copier upgraded to a newer model at a less expensive quarterly lease fee.

CARRIED

11.2 Cultural/Social and Emergency Services

- a) 2015 Municipal Policing Billing Statement**

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Resolution 20-14-19

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT the 2015 Municipal Policing Billing Statement be received and the Treasurer be asked to provide for the next Council meeting, guidance on the expected total reduction over five years.

CARRIED

- b) Quotations for new windows and the aluminum siding of the Fire Hall**

Resolution 20-14-20

**Moved by: D. Tompkins
Seconded by: E. Tumak**

THAT the Acting Fire Chief be asked to have the three contractors re-tender to include the same items in their quotation.

CARRIED

11.3 Parks and Recreation

- a) Councillor Tompkins advised Council of the recent use of the Arena defibrillator**

Resolution 20-14-21

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT a letter be sent from the Mayor thanking the Arena staff and Fire Department for the dedication.

CARRIED

11.4 Public Works, Economic Development and Water and Sewer

- a) Ratification of decision to award Fitzgibbon Construction Limited the contract to complete the asphalt work on Edmon Street**

Resolution 20-14-22

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT Fitzgibbon Construction be awarded the contract at a cost of \$59,189.40(plus HST) to do the asphalt work on Edmon Street; and

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FURTHER THAT Council authorize the spending of \$20,000. to replace sewer pipes and to repair sidewalks on Edmon Street.

CARRIED

- b) Ratification of the e-mail approval to award the Deseronto Road Rehabilitation project to Coco Paving Inc.**

Resolution 20-14-23

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT the Council of the Town of Deseronto is in agreement to the awarding of the Deseronto Road Rehabilitation project to Coco Paving Inc. in the amount of \$1,857,000.00(excluding HST).

CARRIED

- c) Request received from Catherine Houard for consideration of a high water bill**

Resolution 20-14-24

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT Council approve T. Harvey's recommendation to change the water meter and have it checked by a third party, and they will revisit this item at that time.

CARRIED

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

**Legal
Personnel**

Resolution 20-14-25

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

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

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

Resolution 20-14-29

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 20-14-30

Moved by: C. Zieman

Seconded by: E. Tumak

THAT by-law 44-14, being a by-law to confirm the proceedings of the October 7, 2014 Council meeting, having been read a first and second time be finally passed this 7th day of October 2014.

CARRIED

18. MOTION TO ADJOURN

Resolution 20-14-31

Moved by: E. Tumak

Seconded by: C. Zieman

THAT the Council meeting of October 7th, 2014 be adjourned.

CARRIED

MAYOR

CLERK