

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 16, 2014 – 6:00 P.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 September 16, 2014 at 6:00 p.m. at the Deseronto Community Centre, 51 Mechanic Street in Deseronto, Ontario

ATTENDANCE:

Mayor N. Clark - Absent

Deputy Mayor C. Zieman

**Councillors D. Johnston
E. Tumak
D. Tompkins**

Acting Clerk G. Maracle

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

2. MAYOR’S ADDRESS – Deputy Mayor Zieman expressed regrets from Mayor Clark, who is in Scotland. In the Mayor's absence, Deputy Mayor Zieman attended the grand opening of the new Mohawks of the Bay of Quinte Administration Centre.

3. DISCLOSURE OF INTEREST - None

4. APPROVAL OF AGENDA

a) Agenda of September 16, 2014 Council meeting

Resolution 18-14-01

Moved by: D. Johnston

Seconded by: D. Tompkins

THAT the agenda be approved with the reversal of items 9.1 and 9.2, the addition of a fire protection agreement by-law, an election joint compliance by-law and a legal item under Closed Session.

CARRIED

5. MINUTES

a) Minutes of the August 26, 2014 Council meeting

b) Minutes of the September 8, 2014 Economic Development Committee meeting

Resolution 18-14-02

Moved by: D. Tompkins

Seconded by: D. Johnston

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THAT the minutes of the August 26, 2014 Council meeting and the September 8, 2014 Economic Development Committee meeting be approved after a slight word change in item 15.5 of the Council minutes.

CARRIED

6. BY-LAWS

- a) **Ratification of submission of application to the Ontario Infrastructure and Lands Corporation for financing of certain Capital Works**

Resolution 18-14-03

Moved by: D. Tompkins

Seconded by: E. Tumak

THAT by-law 32-14, being a by-law to submit an application to the Ontario Infrastructure and Lands Corporation for financing of certain Capital Works, having been read a first and second time, the 26th day of August, be finally passed this 16th day of September 2014.

CARRIED

- b) **By- Law to deem lots 1, 2, 3, 4, 5, 10, and 11, inclusive on Plan 514, located in the Town of Deseronto, County of Hastings, to no longer be part of the Plan of Subdivision.**

Resolution 18-14-04

Moved by: E. Tumak

Seconded by: D. Johnston

THAT by-law 34-14, being a by-law to deem lots 1, 2, 3, 4, 5, 10, and 11, inclusive on Plan 514, located in the Town of Deseronto, County of Hastings, to no longer be part of the Plan of Subdivision, having been read a first and second time, be finally passed this 16th day of September 2014.

CARRIED

- c) **Fire Protection Service By-Law**

Resolution 18-14-05

Moved by: D. Johnston

Seconded by: D. Tompkins

THAT the by-law 35-14, being a by-law to enter into an agreement with the Greater Napanee Fire Department, having been read a first and second time, be finally passed this 16th day of September 2014.

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d) Joint Compliance audit

Resolution 18-14-06

Moved by: E. Tumak

Seconded by: D. Johnston

THAT by-law 36-14, being a by-law to establish a Joint Compliance Audit Committee for the 2014 Municipal Election, having been read a first and second time, be finally passed this 16th day of September 2014.

CARRIED

7. DEPUTATIONS

An officer from the Napanee OPP will present an incident report for the past 3 months.

Staff Sergeant Greg MacLellan explained that policing has changed over the years. They are currently predicting where problems will be and are having someone there to correct the issue before it has a chance to get too large. The number of calls received each year is decreasing. As well, the number of individual crimes is also decreasing. There were questions on auxiliary policing and Citizens on Patrol programs.

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Letter from CUPE requesting that Wednesday October 29th be proclaimed as Child Care & Early Childhood Educator Appreciation Day.**

Resolution 18-14-08

Moved by: D. Tompkins

Seconded by: E. Tumak

THAT Wednesday October 29th be proclaimed as Child Care & Early Childhood Educator Appreciation Day in the Town of Deseronto.

CARRIED

- b) Letter from the Recycling Council of Ontario requesting that October 20 – 26, 2014 be proclaimed as Waste Reduction Week**

Resolution 18-14-09

Moved by: E. Tumak

Seconded by: D. Johnston

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THAT October 20-26, 2014 be proclaimed as Waste Reduction Week in the Town of Deseronto.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) **Rabies Clinic will be held Saturday October 4, 2014 from 1:00 – 3:00 pm at the Deseronto Fire Hall**

Resolution 18-14-07

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

THAT the rabies clinic notice be posted on the Town's website.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 11-2014

Resolution 18-14-10

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

THAT Schedule of Accounts numbered 11-2014 in the amount of \$474,116.72 be approved.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

- a) **2014 Draft financials up to August 31, 2014**

Resolution 18-14-11

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

THAT the 2014 Draft financials up to August 31, 2014 be received.

CARRIED

11.2 Cultural/Social and Emergency Services

Councillor Johnston advised that the Fire Department radio conversion is working well. The firemen can sign up for a phone app that will dispatch fire calls to their personal cell phones. There will be a retirement meet & greet for Fire Chief Mike Conger September 29th from 6:00-8:00 pm.

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Acting Fire Chief Dale Loney will remain in the position until the new Council takes office.

11.3 Parks and Recreation

a) Operation of the Community Centre canteen

Resolution 18-14-12

**Moved by: D. Tompkins
Seconded by: D. Johnston**

THAT Barb & Trevor Dillenbeck be awarded a one year rental of the Deseronto Arena canteen for \$300.00 per month, with the exception of September 2014, which will be \$100.00.

FURTHER THAT, if they build the business up, they be given first right of refusal for a further 1-2 year contract.

CARRIED

b) Ratification of employees hired to work part-time at the Deseronto Community Centre

Resolution 18-14-13

**Moved by: D. Tompkins
Seconded by: D. Johnston**

THAT Michael Hill, James Thompson, Brenda Reynolds, Keith Sizer, Jason Brant, and Thomas Law be hired at a rate of \$15.39 and that Michael Smith be hired at a rate of \$11.00, plus 4% vacation pay allowance with no guarantee of weekly hours.

FURTHER THAT all other terms of these positions are in accordance with the Town of Deseronto's Human Resource policy and the Ontario Employment Standards ACT

CARRIED

c) Rental rates for the Deseronto Community Centre

Resolution 18-14-14

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

THAT the new rental rates for the Deseronto Community Centre be approved retroactively to May 1, 2014.

CARRIED

**Councillor Tompkins advised that a 10-12 week figure skating program had booked ice time.
The Centennial Park grand opening will be held on September 27th at 1:00 pm.**

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11.4 Public Works, Economic Development and Water and Sewer

- a) **Expression of Interest completed by Greer Galloway for work on College Street to be done under an Ontario Community Infrastructure Fund grant**

Resolution 18-14-15

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

**THAT the Expression of Interest be submitted for College Street and confer with the Treasurer about a 2nd project.
CARRIED**

- b) **Estimates for additional street lights**

Resolution 18-14-16

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

**THAT Council approve the recommendations from the Community Development Officer to move forward with the street lighting.
CARRIED**

Resolution 18-14-17

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

**THAT the Community Development Officer obtain a quote for the Yacht Club to change 4 lights to LED under Town's pricing plan.
CARRIED**

The Community Development Officer was requested to contact Mike Miller to inquire about various light spans.

- c) **Ratification of awarding of Wastewater Treatment Plant tender to PEAK Engineering**

Resolution 18-14-18

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

**THAT the Wastewater Treatment Plant tender be awarded to PEAK Engineering.
CARRIED**

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12. UNFINISHED BUSINESS

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

There was discussion of the sidewalk on Dundas Street running on the north side from Centre to Fourth Street.

There was discussion that since it is an election year, the Town should approach the school board trustees, who are running.

The Acting Clerk is to inquire as to the date of the next meeting of the Hastings Prince Edward District School Board as Council would like to go as a delegation.

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

Legal

Resolution 18-14-19

Moved by: E. Tumak

Seconded by: D. Tompkins

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

CARRIED

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

Resolution 18-14-21

Moved by: D. Tompkins

Seconded by: D. Johnston

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 18-14-22

Moved by: E. Tumak

Seconded by: D. Johnston

THAT by-law 37-14, being a by-law to confirm the proceedings of the September 16, 2014 Council meeting, having been read a first and second time be finally passed this 16th day of September 2014.

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18. MOTION TO ADJOURN

Resolution 18-14-

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

THAT the meeting be adjourned

CARRIED

MAYOR

CLERK