

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**AUGUST 26, 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 August 26, 2014 at 6:00 p.m. at the Deseronto Community Centre, 51 Mechanic Street in Deseronto, Ontario**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins</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 advised Council that he had learned about new infrastructure funding while at AMO. There were also meetings regarding policing costs. Bancroft's and Deseronto's costs will be decreasing while all others in Hastings County will be increasing. The decrease in costs will be over a period of 5 years. By September 10<sup>th</sup>, we will know our flat rate cost. Frances Itani has a new novel, titled "Tell" and the library will be hosting a book signing on Thursday August 28<sup>th</sup> at 1:00 pm. The book takes place around the Deseronto Post Office.
3. **DISCLOSURE OF INTEREST** - Councillor Tumak declared a conflict of interest with item 9.1(b).
4. **APPROVAL OF AGENDA**

- a) **Agenda of August 26, 2014 Council meeting**

**Resolution 17-14-01**

**Moved by: C. Zieman**

**Seconded by: D Johnston**

**That the agenda be received with the addition of two items under Closed Session.**

**CARRIED**

5. **MINUTES**

- a) **Minutes of the August 5, 2014 Council meeting**

**Resolution 17-14-02**

**Moved by: D. Johnston**

**Seconded by: C. Zieman**

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**THAT the minutes of the August 5<sup>th</sup> Council meeting be approved as presented.**

**CARRIED**

**6. BY-LAWS**

- a) **By- Law to authorize an application to the Ontario Infrastructure and Lands Corporation for financing of certain Capital Works**

**Resolution 17-14-03**

**Moved by: C. Zieman**

**Seconded by: D. Johnston**

**THAT the by-law 32-14 be dealt with at a later time.**

**CARRIED**

**7. DEPUTATIONS**

**8. QUESTIONS FROM THE AUDIENCE**

**The owners of Audrey's Odds & Finds inquired as to the usage of the large pile of asphalt behind their store. Deputy Mayor Zieman advised that he would discuss the matter with J. Carter.**

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE REQUIRING ACTION**

- a) **Memo from D. Valentyne regarding the 2015 Pan Am Games**

**Resolution 17-14-04**

**Moved by: E. Tumak**

**Seconded by: D Johnston**

**THAT Council approve D. Valentyne's recommendation regarding the 2015 Pan Am Games and appoint her as the Community Contact person.**

**CARRIED**

- b) **Request to allow a mobile home on a lot with an existing home**

**Resolution 17-14-05**

**Moved by: D. Tompkins**

**Seconded by: C. Zieman**

**THAT this item be referred to Unfinished Business for further investigation with the Hastings County Planning Department .**

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- c) Request from Tyendinaga Township for sponsorship of their annual golf tournament**

**Resolution 17-14-06**

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

**THAT the Town of Deseronto sponsor a hole for \$100.00.**

**CARRIED**

- d) Announcement of new funding available to municipalities and a copy of the Expression of Interest application**

**Resolution 17-14-07**

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

**THAT Council direct the Treasurer to have Greer Galloway prepare 4 prices for various projects and Council will call a meeting to decide on which two to submit.**

**CARRIED**

**9.2 CORRESPONDENCE REQUIRING NO ACTION**

- a) Correspondence from the Ministry of Community Safety and Correctional Services regarding the new OPP Billing Model.**

- b) July 2014 Building Inspection Services Committee report**

**Resolution 17-14-08**

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

**THAT the correspondence from the Ministry of Community Safety and Correctional Services and the Building Inspection Services Committee be received and filed.**

**CARRIED**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 10-2014**

**Resolution 17-14-09**

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

**THAT Schedule of Accounts numbered 10-2014 in the amount of \$328,053.87 be approved.**

**CARRIED**

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

**11.1 Finance and Administration & Transit**

After consultation with Treasurer, the accounting error under the Transit Department has been corrected. Quinte Conservation's budget line had been understated by \$2,000.00. Deseronto Transit won the award for innovation at AMO.

**11.2 Cultural/Social and Emergency Services**

Councillor Johnston advised that the internal posting for a new Fire Chief had closed with 2 candidates and that a recommendation should be brought back to Council at next meeting.

Councillor Johnston would like to sit down with Hastings County Housing regarding issues at the housing complex. Mayor Clark will be speaking to the Director this week and will try to arrange a meeting.

**11.3 Parks and Recreation**

**a) Operation of the Community Centre canteen**

**Resolution 17-14-10**

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

**THAT Council direct Councillor Tompkins and A. Conger to sit down with both parties and bring a recommendation back to Council.**

**CARRIED**

**11.4 Public Works, Economic Development and Water and Sewer**

J. Carter had advised his Committee Chair that tenders will be opened on August 29<sup>th</sup> for the Deseronto Road project. Our cost will be \$70,000.00 - \$80,000.00 and will come from the gas tax money. College Street has to be looked at next year. There is money this year to repave on Edmon Street.

**Resolution 17-14-11**

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

**That J. Carter be permitted to repave Edmon Street, but that he obtain 3 prices through a small tendering procedure (1 week time frame).**

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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.**

**The Treasurer was asked to speak to J. Carter to get an idea of pricing to repair. Ask HPEDSB to attend meeting on October 7th**

**13. NEW BUSINESS**

- a) **Water Pollution Control Plant (WPCP) Tender**

**Resolution 17-14-20**

**Moved by: D. Tompkins**

**Seconded by: E. Tumak**

**THAT Council meet with the Mohawks of the Bay of Quinte to request something in writing committing to the project. The Town needs a letter of commitment that MBQ will fund 50% of the complete project within 14 days.**

**FURTHER THAT once the letter of commitment has been received, the awarding of the tender and submitting of the borrowing by-law may be completed due to time constraints.**

**CARRIED**

**14. MOTIONS & NOTICES OF MOTION**

**15. IN CAMERA**

**Legal**

**Personnel**

**Resolution 17-14-12**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

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

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

**Resolution 17-14-19**

**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 17-14-21**

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

**THAT by-law 33-14, being a by-law to confirm the proceedings of the August 26, 2014 Council meeting, having been read a first and second time be finally passed this 26th day of August 2014.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 17-14-22**

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

**THAT the meeting be adjourned**

**CARRIED**

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**MAYOR**

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**CLERK**