

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

AUGUST 5, 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 August 5, 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 welcomed Council members back. Mayor Clark requested that all Committee chairs attempt to complete their projects prior to the end of the Council term or report back to Council.
3. **DISCLOSURE OF INTEREST** - None
4. **APPROVAL OF AGENDA**

- a) **Agenda of August 5, 2014 Council meeting**

Resolution 16-14-01

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT the agenda be approved with the addition of an item under Closed Session

CARRIED

5. **MINUTES**

- a) **Minutes of the July 21, 2014 Council meeting**

- b) **Minutes of the July 30, 2014 Centennial Park Fundraising Committee meeting**

Resolution 16-14-02

Moved by: C Zieman

Seconded by: D. Tompkins

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THAT the minutes of the July 21, 2014 Council meeting and the minutes of the July 20, 2104 Centennial Park Fundraising Committee be approved as corrected.

CARRIED

6. BY-LAWS

- a) **By- Law to enter into an agreement with Belleville Fire Department for dispatching services**

Resolution 16-14-03

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT by-law 30-14, being a by-law to approve and authorize the execution of an agreement between the Corporation of the Town of Deseronto and the City of Belleville for the provision of emergency/fire dispatch services, having been read a first and second time, be finally passed this 5th day of August, 2014.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) **Legion's 100th anniversary service for World War I**

Resolution 16-14-04

Moved by: D. Tompkins

Seconded by: C. Zieman

THAT Joe Carter be instructed to close Main Street in front of the cenotaph for the 100th anniversary service for World War I on Saturday August 16, 2014.

CARRIED

- b) **Letter from the Hastings & Prince Edward Counties Health Unit inquiring if another sign may be posted at the Centennial Park beach**

Resolution 16-14-05

Moved by: C. Zieman

Seconded by: E. Tumak

THAT authorization be given to install another sign at the Centennial Park beach.

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c) 2014 OEMC conference

Resolution 16-14-06

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

THAT Council receive and file the information regarding the OEMC.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

a) 2014 year to date financials

Resolution 16-14-07

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

THAT the 2014 year to date financials be reviewed at a later date after consultation with the Treasurer.

CARRIED

11.2 Cultural/Social and Emergency Services

11.3 Parks and Recreation

a) Hiring of part-time staff for upcoming season

Councillor Tompkins advised Council that an ad would be prepared advertising for part time help at the arena for the upcoming season.

11.4 Public Works, Economic Development and Water and Sewer

Deputy Mayor Zieman advised that he had spoke to the Roads Superintendant regarding the lot on Dundas Street east

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.

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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

a) Next Council meetings

Resolution 16-14-08

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT the Council meeting August 19th be moved to August 26th and the September daytime meeting be cancelled.

CARRIED

b) Mayor Clark mentioned that Deseronto Transit is one of the finalists for an award at the AMO Conference.

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

Financial

Legal

Resolution 16-14-09

Moved by: D. Tompkins

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.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

Resolution 16-14-14

Moved by: D. Tompkins

Seconded by: E. Tumak

THAT Council confirm the actions taken In-Camera.

CARRIED

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17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 16-14-15

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

THAT by-law 31-14, being a by-law to confirm the proceedings of the August 5, 2014 Council meeting, having been read a first and second time be finally passed this 5th day of August 2014.

CARRIED

18. MOTION TO ADJOURN

Resolution 16-14-16

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

THAT the meeting be adjourned

CARRIED

MAYOR

CLERK