

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JUNE 24, 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 June 24, 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 - Absent</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins</b>
<b>Deputy Clerk</b>	<b>G. Maracle</b>

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – Deputy Mayor Zieman sent his regrets as he is recovering from knee surgery. Mayor Clark advised Council and the audience of all of the events that he had recently attended and that were upcoming.**
- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
  - a) Agenda of June 24, 2014 Council meeting**  
**Resolution 14-14-01**  
**Moved by: D. Tompkins**  
**Seconded by: D. Johnston**  
**THAT the agenda be approved as presented.**

**CARRIED**

- 5. MINUTES**
  - a) Minutes of the May 27, 2014 Council meeting**
  - b) Minutes of the April 15, 2014 Deseronto Cemetery Board meeting**
  - c) Minutes of the June 11, 2014 Centennial Park Fundraising Committee meeting**
  - d) Minutes of the January 27, 2014 Deseronto Library Board**
  - e) Minutes of the March 10, 2014 Deseronto Library Board**
  - f) Minutes of the March 31, 2014 Deseronto Library Board**

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**g) Minutes of the May 5, 2014 Deseronto Library Board**

**Resolution 14-14-02**

**Moved by: D. Tompkins**

**Seconded by: D. Johnston**

**THAT the minutes of the May 27, 2014 Council meeting, the April 15, 2014 Deseronto Cemetery Board meeting, the June 11, 2014 Centennial Park Fundraising Committee meeting, and the January 27, 2014, March 10, 2014, March 31, 2014 and May 5, 2014 Deseronto Public Library Board meetings be approved as presented.**

**CARRIED**

**6. BY-LAWS**

**a) Discussion of cat issues and possible by-law**

**Mayor Clark advised that he could enquire with the fourteen members of County Council regarding their experiences.**

**Resolution 14-14-03**

**Moved by: D. Johnston**

**Seconded by: E. Tumak**

**THAT the Finance & Administration Committee look into the matter promptly and report back to Council**

**CARRIED**

**7. DEPUTATIONS**

**a) Mr. Keith Taylor, Source Protection Project Manager at Quinte Conservation will be presenting the Draft Memorandum of Understanding**

**Keith Taylor explained that the provincial election had slowed things down, but the hope is to have a new plan in place by the fall.**

**The Town has received a grant of \$75,000.00, which has to be used towards significant threat areas. There are 6 properties that have been identified as a threat area and risk management plans/negotiations have to be implemented.**

**Resolution 14-14-04**

**Moved by: E. Tumak**

**Seconded by: D. Johnston**

**THAT the Mayor and Clerk be authorized to sign the Draft Memorandum of Understanding.**

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**8. QUESTIONS FROM THE AUDIENCE**

**9. CORRESPONDENCE**

**9.1 CORRESPONDENCE REQUIRING ACTION**

- a) **Request from the Hastings County Clerks and Treasurer's Association to endorse a Joint Compliance Audit Committee for the municipal election.**

**Resolution 14-14-05**

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

**THAT the Town of Deseronto endorse a Joint Compliance Audit Committee for the municipal election.**

**CARRIED**

- b) **Request from the Township of Carlow/Mayo for support of a resolution concerning industrial wind turbines.**

**Resolution 14-14-06**

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

**THAT Council receive & file the request for support of a resolution concerning industrial wind turbines from the Township of Carlow/Mayo.**

**CARRIED**

- c) **Request from the Hastings & Prince Edward Counties Health Unit to identify any municipal roadside springs**

**Resolution 14-14-07**

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

**THAT the Deputy Clerk phone and advise the Hastings & Prince Edward Counties Health Unit that Deseronto does not have any municipal roadside springs.**

**CARRIED**

- d) **E-mail from a resident concerning the recent spring clean-up**

**Resolution 14-14-08**

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

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**THAT the note regarding the spring clean-up be received & filed.**

**CARRIED**

**9.2 CORRESPONDENCE REQUIRING NO ACTION**

- a) **Letter from Neegan Burnside regarding replacement of a natural gas pipeline.**

**Resolution 14-14-09**

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

**THAT Council receive & file the letter from Neegan Burnside**

**CARRIED**

- b) **Copy of the Environmental Compliance Approval Application prepared by Waste Management (available from the Clerk's office)**

**10. PASSING OF ACCOUNTS**

**Resolution 14-14-10**

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

**THAT Schedule of Accounts numbered 08-14 in the amount of \$303,277.66 be accepted AND FURTHER THAT no further payments be issued for the accessibility ramp without prior approval.**

**CARRIED**

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

**11.1 Finance and Administration & Transit**

**Councillor Tumak reminded all that Deseronto Transit is offering charter trips to select Toronto Blue Jays games & ice skating shows.**

**11.2 Cultural/Social and Emergency Services**

- a) **Copy of letter sent to all Fire Chiefs regarding new regulations to facilities housing vulnerable persons.**

**Resolution 14-14-11**

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

**THAT the letter be referred to Unfinished Business**

**CARRIED**

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**There were comments made regarding the abundance of ATV's travelling the roads at all hours of the day and night. It was suggested that a notice be put on Facebook, My-FM, and in the Town's newsletter encouraging residents to contact the OPP. Mayor Clark suggested that the area resident, who came to Council requesting the allowance of ATV's on municipal roadways, may be able to assist in getting the rules/regulations out to the riders.**

**Volunteers are required to assist with the Fun Run on Saturday. Please meet at the arena at 8:30 a.m. if you are able to assist.**

**11.3 Parks and Recreation**

**Councillor Tompkins advised Council that the Recreation Department had secured 2 different wage rebates subsidies for the two day camp counselors who have been hired.**

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

**12. UNFINISHED BUSINESS**

- a) Hastings Prince Edward District School Board vacant property retaining wall**
- b) Request from resident for Council to consider a by-law to permit backyard "urban chickens" (hens).**

**Resolution 14-14-12**

**Moved by: E. Tumak**

**Seconded by: D. Johnston**

**THAT the resident be advised that Council is still reviewing the topic.**

**CARRIED**

- c) Concern that new home construction will create drainage issues for the surrounding properties on College and Pearl Streets.**

**The Mayor updated Council that the BISC had met and sent the concern back to Deseronto for resolution. He further advised that a meeting will be held next week.**

**13. NEW BUSINESS**

**14. MOTIONS & NOTICES OF MOTION**

- 14.1 Councillor Johnston has proposed the following motion:**

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**Be it a motion that the Municipality of the Town of Deseronto return to holding the 2 regularly scheduled monthly council meetings during the evening.**

**This return to the traditionally held meeting times ensures full participation of all currently elected representatives and allows the Towns' residents' equal access to participating in and becoming part of the municipality's political process.**

**Resolution 14-14-**

**Moved by: D. Johnston**

**Seconded by: D. Tompkins**

**THAT the Municipality of the Town of Deseronto return to holding the 2 regularly scheduled monthly Council meetings during the evening.**

**D. Johnston chose to retract his motion**

**15. IN CAMERA**

**Legal  
Personnel**

**Resolution 14-14-13**

**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 14-14-18**

**Moved by: E. Tumak**

**Seconded: D. Tompkins**

**THAT Council confirm the actions taken In-Camera.**  
**CARRIED**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**Resolution 14-14-19**

**Moved by: E. Tumak**

**Seconded by: D. Tompkins**

**THAT by-law 28-14, being a by-law to confirm the proceedings of the June 24, 2014 Council meeting, having been read a first and second time be finally passed this 24<sup>th</sup> day of June 2014.**

**CARRIED**

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**18. MOTION TO ADJOURN**

**Resolution 14-14-20**

**Moved by: E. Tumak**

**THAT the Council meeting of June 24<sup>th</sup>, 2014 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**