

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

APRIL 1, 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 April 1, 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 - Absent
Councillors	D. Johnston - Absent E. Tumak D. Tompkins
Clerk	B. Brooks

- 1. MOMENT OF SILENT REFLECTION – The Mayor lead those in attendance in a moment of silent reflection**
- 2. MAYOR’S ADDRESS- The Mayor commented that Council is in the last 6 months of their active schedule with nomination closing date coming up on September 12, 2014.**

The Mayor updated members present on the accomplishments over the past few years, which include but not limited to the arena expansion, the sewage plant upgrade, Centennial Park upgrades, L.E.D streetlight replacement program and the Town Hall accessibility project.

The Mayor commented that Council will be intending to submit an application for government assistance, in upgrades to the Deseronto Water Plant following the tender award of the sewage plant, to attain matching water capacity with the new sewage capacity.

The Mayor informed members present that he intends to file his nomination papers for Mayoral candidacy for the 2014-2018 Council term.

- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of April 1, 2014 Council meeting**

Resolution 07-14-01

Moved by: E Tumak
Seconded by D Tompkins

THAT Council accept the agenda, with the addition of a delegation under section 7 from Shirley Rayer, an item under new business pertaining to the library and a personnel item under closed session, as amended.

CARRI

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5. MINUTES

- a) **Minutes of the March 18, 2014 Council meeting**
- b) **Minutes of March 10, 2014 Economic Development Committee Meeting**

Resolution 07-14-02

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

THAT Council accept the minutes of the March 18, 2014 Council meeting and the March 10, 2014 Economic Development Committee meeting as presented

CARRIED

6. BY-LAWS

7. DEPUTATIONS

- a) **Shirley Rayer of the Deseronto Horticultural Group to present to Council regarding the maintenance of parks in the Town of Deseronto**

Shirley Rayer highlighted the background of the Deseronto Horticultural Group and requested funding to continue the community garden and to improve the upkeep of the Rathbun and Centennial Parks.

Shirley Rayer requested the installation of surveillance cameras in an attempt to reduce vandalism.

April-December \$ 5,000 annual contribution

Resolution 07-14-03

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

THAT Council defer the annual \$5,000.00 contribution to the Horticultural Society and the installation of the surveillance cameras to the Finance and Administration Committee for review and report back to Council.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

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9.1 CORRESPONDENCE REQUIRING ACTION

- a) **Request from Hastings Prince Edward Counties Health Unit to support the West Nile Virus Preparedness and Prevention Plan.**

Resolution 07-14-04

Moved by: D Tompkins

Seconded by: E Tumak

THAT Council support the request from Hastings Prince Edward Counties Health Unit pertaining to the West Nile virus preparedness and prevention plan.

CARRIED

- b) **Request from resident to have a street light installed in front of her property to improve illumination at night**

Resolution 07-14-05

Moved by: E Tumak

Seconded by: D Tompkins

THAT Council defer this item to the Public Works Department for recommendation.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

- a) **Schedule of Accounts 05-14**

Resolution 07-14-06

Moved by: D Tompkins

Seconded by: E Tumak

THAT Council approve Schedule of Accounts numbered 05-14 for payment in the amount \$ 446,018.33 as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

- a) **Response from Minister Jeffrey regarding the OGRA/ROMA delegation**

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Resolution 07-14-07

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

THAT Council receive and file.

CARRIED

11.2 Cultural/Social and Emergency Services

- a) Request from Friendly Manor to use the Community Centre as an emergency shelter**

Resolution 07-14-08

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

THAT Council support the use of the Community Centre by Friendly Manor as an emergency shelter in the case of an isolated emergency.

CARRIED

11.3 Parks and Recreation

- a) Surveillance equipment and Cardlock entry system**

Resolution 07-14-09

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

THAT Council instruct the Mayor to request a response from the YMCA pertaining to the operation of the facility and report back to the Community Centre chairperson.

FURTHER THAT if no response or report is forthcoming, Council authorizes the installation of surveillance cameras and cardlock entry system for the Deseronto Fitness Centre with an upset limit of \$9,000.00 and instructs the Recreation Department to complete the Risk Management Assessment prior to the installation being completed.

CARRIED

11.4 Public Works, Economic Development and Water and Sewer

- a) Deseronto Water Treatment Plant Annual Report**

Resolution 07-14-10

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

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THAT Council receive and file the Deseronto Water and Treatment Plant Annual Report as presented.

CARRIED

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

- a) **Richmond Sanitary Landfill site monitoring report**

Resolution 07-14-11

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

THAT Council receive and file.

CARRIED

- b) **Request from resident for Council to consider a by-law to permit backyard “urban chickens” (hens).**

Resolution 07-14-12

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

THAT Council defer the “urban chicken” by law to the Finance and Administration chair for review and recommendation.

CARRIED

- c) **Acceptance of new Public Library board member**

Resolution 07-14-13

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

THAT Council accept Tracey Brinklow as a member of the Deseronto Public Library Board.

CARRIED

14. MOTIONS & NOTICES OF MOTION

- a) **Motion pertaining to the recent announcement from Premier Wynne regarding the Ombudsman becoming the municipal “watch dog”**

Resolution 07-14-14

**Moved by: D Tompkins
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THAT Council defer this item to Unfinished Business.

CARRIED

15. IN CAMERA

Resolution 07-14-15

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

THAT as required under Section 239(2) of the Municipal Act, Council move in camera to discuss personnel and property items.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 07-14-20

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

THAT Council confirm the actions taken in Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 07-14-21

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

THAT by-law 16-14, being a by-law to confirm the proceedings of Council, having been read a first and second time be finally passed this 1st day of April 2014.

CARRIED

18. MOTION TO ADJOURN

Resolution 07-14-22

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

THAT the Council meeting of April 1, 2014 be adjourned.

CARRIED