

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

FEBRUARY 18, 2014 – 6:00 P.M.

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 February 18, 2014 at 6:00 p.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
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 updated Council that he and the Clerk had attended a shared services and public infrastructure meeting hosted by the County of Hastings.**

The public infrastructure meeting was rather disappointing with a very difficult outlook as far as the position of the county wide infrastructure.

- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of the February 18, 2014 Council meeting**

Resolution 04-14-01

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

THAT Council accept the agenda with the addition of a financial item in closed session, and a personnel and a finance item in regular session.

CARRIED

- 5. MINUTES**
 - a) Minutes of the January 21, 2014 Council meeting**

Resolution 04-14-02

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

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THAT Council accept the minutes of the January 21, 2014 Council meeting as presented.

CARRIED

6. BY-LAWS

- a) **By-law 09-14, being a by-law to authorize the borrowing to finance a 2014 Olympia**

Resolution 04-14-03

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

THAT by-law 09-14, being a by-law to authorize the borrowing to finance a 2014 Olympia, having been read a first and second time be finally passed this 18th day of February 2014.

CARRIED

- b) **By-law 10-14, being a by law to regulate the operation of motorized snow vehicles in the Town of Deseronto**

Resolution 04-14-04

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

THAT by-law 10-14, being a by-law to regulate the operation of motorized snow vehicles in the Town of Deseronto, having been read a first and second time be finally passed this 18th day of February 2014

CARRIED

- c) **By-law 11-14, being a by-law to authorize a temporary use of a commercially zoned property in the Town of Deseronto**

Resolution 04-14-05

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

THAT by-law 11-14, being a by-law to authorize temporary use of a commercially zoned property in the Town of Deseronto, having been read a first and second time be finally passed this 18th day of February 2014

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

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9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 2-14

Resolution 04-14-06

Moved by: E Tumak

Seconded by: C Zieman

THAT Council accept Schedule of Accounts numbered 02-14 as presented for payment.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

a) Copy of year-to-date(unaudited financials)

Councillor Tumak presented a short synopsis of the 2013 year-to-date actual for the Town of Deseronto

Resolution 04-14-07

Moved by: E Tumak

Seconded by: D Tompkins

THAT Council accept the December 2013 draft financials and direct the finance staff to allocate \$15,000 of the Deseronto Transit surplus into general reserves and the remaining portion of the surplus be allocated into transit reserves.

CARRIED

b) Request from Hastings County Planning Advisory and Land Division Committee seeking comment on the proposed severance application being described as Plan 301, Block H on Stanley Avenue (vacant School Board property).

Resolution 04-14-08

Moved by: C Zieman

Seconded by: E Tumak

THAT Council instruct the Clerk to notify the Hastings County Planning & Development Department highlighting the concern of the failing retaining wall as part of the comments regarding the severance application submitted by the Hastings Prince Edward District School Board (HPEDSB)

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c) Letter from Deseronto/Tyendinaga Helping Hands Foodbank

The Mayor read a letter that indicated that the Helping Hands Foodbank had voted to return the \$1,000 donation to the Town and that they wish to have these funds allocated to snow removal.

Resolution 04-14-09

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

THAT Council instruct the Clerk to send a letter of gratitude for the kind gesture and consideration for the Public Works Department during this unusual snow season.

CARRIED

11.2 Public Works & Cultural/Social and Emergency Services

a) Letter from the Ministry of Community Safety and Correctional Services regarding mandated requirements for vulnerable sector buildings.

Resolution 04-14-10

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

THAT Council defer this item to the next council meeting.

CARRIED

11.3 Parks and Recreation

a) Notice of Resignation from Energized Living and Fitness effective March 31, 2014.

Resolution 04-14-11

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

THAT Council accept the resignation of Energized Living and Fitness effective March 31, 2014 as submitted.

CARRIED

b) Update regarding Community Centre operations

Councillor Tompkins has indicated that the Arena Supervisor is completing a 12 month event calendar highlighting programs as part of the recreation budget.

Council members discussed the status of the canteen in the arena and at the baseball diamonds at the rear of the Community Centre.

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11.4 Economic Development and Water and Sewer

Deputy Mayor Zieman updated Council on the initiatives staff plan to propose during the delegations at OGRA/ROMA on February 25, 2014.

The Deputy Mayor requested that the Clerk inquire into the possibility of obtaining Federal funding through the BCF program for an upgrade to our Water Plant.

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

- a) WASTE Management's Fall 2013 Semi-Annual Monitoring Report (available from the Clerk's office)

Resolution 04-14-12

Moved by: C Zieman
Seconded by: E Tumak

THAT Council members who are interested in reviewing the Waste Management Fall 2013 Semi-Annual Monitoring report, obtain the Town Hall copy from the Clerk's office.

CARRIED

14. MOTIONS & NOTICES OF MOTION

Councillor Tompkins requested that Council consider an amendment to the Procedural by-law to allow the Mayor to vote on all items at Council.

15. IN CAMERA

- Personnel

Resolution 04-14-13

Moved by: E Tumak
Seconded by: C. Zieman

THAT Council, as required under Section 239(2) of the Municipal Act, move In-Camera to discuss personnel items.

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16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 04-14-17

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

THAT Council, as required under Section 239(2) of the Municipal Act, confirm the actions take in Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 04-14-18

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

THAT by-law 12-14, being a by-law to confirm the proceedings of the Council meeting of February 18, 2014, having been read a first and second time be finally passed this 18th day of February 2014

CARRIED

18. MOTION TO ADJOURN

Resolution 04-14-19

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

THAT the Council meeting of February 18, 2014 be adjourned.

CARRIED

MAYOR

CLERK