

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 19, 2013 – 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 November 19, 2013 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 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 members of the public that all future Council meetings will take place at the Community Centre due to the sale of the Deseronto Lions Hall.

Service Delivery Review and Committee Structure comments have been received by some Council members as to their desired intentions.

The Mayor requested Council members to consider a Saturday meeting to determine Service Delivery Review plans of Council for future operations. The Mayor updated members of the public that within the next two months a couple of businesses will be new to Deseronto and the Mayor requested all members present to support local businesses to assist with their success.

Deseronto Centennial Park beautification project is underway and the community should see the benefits in the spring of 2014.

- 3. DISCLOSURE OF INTEREST** – None noted
- 4. APPROVAL OF AGENDA**
 - a) Agenda of the November 19, 2013 Council meeting**

Resolution 14-13-01

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

THAT Council accept the agenda of the November 19, 2013 Council meeting with the addition of 2 items under closed session (finance and property) and two items under finance and administration (M.P.P support resolution and Use of the Community Centre Hall for December 17, 2013).

CARRIED

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5. MINUTES

- a) **Minutes of the November 5, 2013 Committee of the Whole meeting**

Resolution 14-13-02

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

THAT Council accept the minutes of the November 5, 2013 committee of the whole meeting as presented.

CARRIED

6. BY-LAWS

- a) **Temporary use by-law for 300 Main Street (pending)**
- b) **Being a by-law to amend by-law 13-93 regarding Plan 517 Block A RP 21R19594; PART 3**

Resolution 14-13-03

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

THAT by-law 25-13, being a by-law to amend by-law 13-93 regarding Plan 517 Block A RP 21R19594; Part 3 to permit rezoning to Residential 3 (R3-h) from the present Commercial 2 (C2), having been read a first and second time be finally passed this 19th day of November, 2013.

CARRIED

7. DEPUTATIONS

- a) **Deseronto District Minor Hockey**

Deseronto Minor Hockey, which has joined Inter City Hockey League, has an excess of ice time for the 2013/2014. Deseronto Minor Hockey representatives requested permission to return ice time that is no longer needed. The hours to be given in each month are:

- November 2013 – 3 hours
- December 2013 – 11 hours
- January 2013 – 9 hours

The hours to be returned are not consistently the same times each week and this request is in a large part due to the financial position of Deseronto Minor Hockey, which is presently in debt in the amount of \$9,000.00.

Representatives also requested a reduced ice rental rate for Minor Hockey, that would be lower than other users to our facility.

Resolution 14-13-04

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

THAT Council defer the request to reduce the ice time commitment and ice rental rates for Deseronto District Minor Hockey to the recreation department for a meeting with a notification of a compromised solution to be forwarded to Council via email.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Request from the Deseronto and Area Christmas Sharing Committee for a donation to the Deseronto Christmas Sharing Program**

Resolution 14-13-05

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

THAT Council authorize a donation of \$1,000.00 for the Deseronto Christmas Sharing Program.

CARRIED

- b) Request from Main Street Property owners to have the parking lot behind the Main Street South properties deemed a Municipal maintained Right of Way**

Resolution 14-13-06

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

THAT Council refer this item to the Economic Development Committee for their recommendation.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

- a) Schedule of Accounts 10-13**

Resolution 14-13-07

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

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THAT Council accept Schedule of Accounts, numbered 10-13 in the amount of \$234,691.37, as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) 2014 OMPF Grant allocation notice

Resolution 14-13-08

Moved by: D Johnston

Seconded by: E Tumak

THAT Council receive and file the correspondence as presented.

CARRIED

b) Letter from Collins Barrow Chartered Accountants regarding the Audit of the Consolidate Financial Statements for the Town of Deseronto (motion for two council members to sign)

Resolution 14-13-09

Moved by: D Johnston

Seconded by: E Tumak

THAT Council authorize the Mayor and Deputy Mayor to sign the letter from Collins Barrow Chartered Accountants as presented.

CARRIED

c) Copy of the Manulife Benefit Policy (available in the Clerk's office for review)

Resolution 14-13-10

Moved by: E Tumak

Seconded by: D Johnston

THAT any Council member who wishes to review a copy of the Manulife Benefit Policy request a copy from the Clerk's office

CARRIED

d) Discussion on hours of operation over the 2013 Holiday season

Resolution 14-13-11

Moved by: E Tumak

Seconded by: C Zieman

THAT all Deseronto full time staff members be off from December 20, 2013 – January 2, 2014.

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FURTHER THAT if there are department requirements that need to be completed, the employee will be compensated at straight time for any day not a statutory holiday in the Town of Deseronto Human Resource Policy.

CARRIED

- e) Support Resolution from Bill Walker, M.P.P supporting Northern and Rural Ontario transit systems.**

Resolution 14-13-12

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

THAT Council move that the government of Ontario should immediately strike an all-party committee at Queens Park to study transportation needs in rural and Northern Ontario.

CARRIED

- f) Deseronto Public School use**

Resolution 14-13-13

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

THAT Council authorize complimentary use of the Community Centre Hall with the cost of this and any other Council approved discount being expensed to Council Unspecified Grants.

CARRIED

- g) Tax Recovery analysis**

The Mayor requested Council to consider an accounting audit to determine if there are any tax overpayments in the Town's Accounts Payables/Receivables to be completed by Collins Barrow Chartered Accountants.

11.2 Public Works, Water and Sewer

11.3 Parks and Recreation

- a) Notice from Bay of Quinte Remedial Action Plan regarding successful funding from the Habitat Enhancement Program in the amount of \$8,500.**

Resolution 14-13-14

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

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THAT Council receive and file the successful notice from Bay of Quinte Remedial Action Plan for Habitat Enhancement Program funding for Centennial Park.

CARRIED

11.4 Economic Development

The Mayor publicly congratulated the Centennial Park Fundraising Committee on their fund raising initiatives and identified their efforts as a large part of the success of the project.

a) Update on Sale of 371 Main Street vacant lot

Resolution 14-13-15

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

THAT Council accept and confirm the sale of 371 Main Street to Charles Fowler in the amount of \$20,000 closing on November 29, 2013.

CARRIED

11.5 Cultural/Social and Emergency Services

D Johnston updated Council that the Thermal Imaging Unit will be purchased very shortly by the Deseronto Fire Department.

12. UNFINISHED BUSINESS

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

Council members discussed the intent to receive an Engineering report on stability of the wall and structural stability of the wall in order to ensure the safety of the structures that abut these lands.

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

- Finance
- Personnel
- Property

Resolution 14-13-16

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

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THAT Council move In Camera, as required under section 239(2) of the Municipal Act, for the purpose of discussing finance, personnel and property matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 14-13-22

Moved by: D Johnston

Seconded by: C Zieman

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 14-13-23

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 26-13, being a by-law to confirm the proceedings of the Council meeting of November 19, 2013, having been read a first and second time, be finally passed this 19th day of November, 2013.

CARRIED

18. MOTION TO ADJOURN

Resolution 14-13-24

Moved by: E Tumak

Seconded by: D Johnston

THAT the Council meeting of November 19, 2013 is adjourned at 8:50p.m.

CARRIED

MAYOR

CLERK