

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

OCTOBER 15, 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 October 15, 2013 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main 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 requested those in attendance to observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – The Mayor updated the attendees that the Centennial Park playground equipment has been installed and that numerous other initiatives that will be carried out over the next 6 months.**
The Mayor advised that on October 26, 2013 the Land Beneath our Feet Symposium, with guest speakers, will be held in Belleville, as an educational session of the Culbertson Tract land claim.
The Mayor updated all attendees that the Leaf Pick Up will take place on November 11-15, 2013.
- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of October 15, 2013 Council meeting**
Resolution 11-13-01
Moved by: D Johnston
Seconded by: C Zieman
THAT Council approve the agenda of October 15, 2013 with the addition of an item in Closed Session pertaining to Contract/Finance, an item under 11.2 Public Works pertaining to the Deseronto Road Reconstruction and an item under 11.1 Finance and Administration pertaining to a proclamation for Anti-bullying Awareness Week.
CARRIED
- 5. MINUTES**
 - a) Minutes of the September 17, 2013 Council meeting**
 - b) Minutes of the October 1, 2013 Committee of the Whole meeting**

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- c) Minutes of the September 18, 2013 Centennial Park Fundraising Committee meeting**
- d) Minutes of the October 7th, 2013 Economic Development Committee meeting (& Staff report from Sept. 4 – Oct. 4, 2013)**

Resolution 11-13-02

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

THAT Council accept the Minutes of the Septembers 17, 2013 Council meeting, the Minutes of the October 1, 2013 Committee of the Whole meeting, the Minutes of the September 18, 2013 Centennial Park Fundraising Committee meeting and the Minutes of the October 7, 2013 Economic Development Committee meeting and staff report (September 4 - October 4, 2013) as presented.

CARRIED

6. BY-LAWS

- a) Being a by-law to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Ministry of Rural Affairs, for funding under the Municipal Infrastructure Investment Initiative Capital Program**

Resolution 11-13-03

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

THAT by-law 21-13, being a by-law to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Ministry of Rural Affairs for funding under the Municipal Infrastructure Investment Initiative Capital Program, having been read a first and second time and finally passed this 15th day of October 2013

CARRIED

- b) Updated Fee by-law Schedule A & B for prescribed fees under the Building Inspection Services Agreement**

Resolution 11-13-04

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

THAT the updated fee schedules for by-law 10-05 be approved by resolution at present and be approved by by-law at the next meeting of Council

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7. DEPUTATIONS

- a) **Derek Potts (New principal at Deseronto Public School) and Lisa Brooks (Parent Council Chair) introductions**

Lisa Brooks, (Parent Council Chair) on behalf of the new principal, presented Council with a handout highlighting health and safety initiatives being undertaken by school officials. Lisa Brooks invited Council to host a formal meeting in the new year at the public school.

- b) **Todd Harvey, Operations Manager, to present the requirements surrounding the Statutory Standard of Care for individuals who have oversight responsibilities for municipal drinking water systems.**

Todd Harvey, Operations Manager, presented Council with a written report on the legal requirements surrounding their Statutory Standard of Care as individuals who oversee the Town's drinking water system.

Todd Harvey updated Council on their options to prove compliance with this regulation and advised that Council is required to determine the best way to stay current and provide due diligence on the oversight of the systems.

Resolution 11-13-05

Moved by: C Zieman

Seconded by: E Tumak

THAT Council instruct Todd Harvey to arrange training for compliance for the Statutory Standard of Care for Council and report his recommendations back to Council;

**FURTHER THAT Todd Harvey provide ongoing regular monthly reports to Council on the operation of the drinking water systems.
CARRIED**

8. QUESTIONS FROM THE AUDIENCE

- a) **Mike Hill, Deseronto District Minor Hockey Association (DDMHA), to discuss a reduction to the rates presently being charged for ice rentals**

Mike Hill, President of Deseronto District Minor Hockey Association, updated Council that 102 children are presently signed up for minor hockey and those children participate in the Inter-City House League. Mike Hill requested Council to consider reducing the costs that are presently charged to DDMHA.

Council requested that Councillor Tompkins, the Arena Manager and Mike Hill meet to determine whether there is any possibility of subsidy for the association.

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9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 09-13

Resolution 11-13-06

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept Schedule of Accounts numbered 09-13 in the amount \$185,537.39 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Food Bank accommodation in the Deseronto Fire/Police station building and the costs associated with the transition

Bryan Brooks, Clerk, updated Council of the quoted costs to erect two walls, paint trim etc and provide for heat, hydro and accessories in the old police station in order to accommodate the Deseronto Helping Hands Food Bank

Resolution 11-13-07

Moved by: D Johnston

Seconded by: E Tumak

THAT the Deseronto Helping Hands Food Bank receive accommodation in the Police Station, with the proceeds to come from the sale of the Deseronto Lions Hall.

FURTHER THAT the Clerk obtain an additional quote on the renovations.

CARRIED

b) Proclamation for Anti Bullying Awareness Week

Resolution 11-13-08

Moved by: D Johnston

Seconded by: C Zieman

THAT the Town of Deseronto proclaim Bullying Awareness & Prevention Week from Sunday, November 17 to Saturday, November 23, 2013. Hastings and Prince Edward District School

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Board values the involvement of community partners who support this initiative to ensure safe, healthy, respectful and inclusive learning and working environments. The theme for the local campaign is “Be Kind to Me.”

CARRIED

11.2 Public Works, Water and Sewer

a) Deseronto Road Reconstruction Project.

Deputy Mayor Zieman updated Council on the project costs (\$1,500,000) to reconstruct Deseronto Road.

The Mayor updated Council that Lennox and Addington, Tyendinaga Township and the Town of Deseronto will submit an application for 70% of the project to the Municipal Infrastructure Investment Initiative

Resolution 11-13-09

Moved by: C Zieman

Seconded by: D Johnston

THAT the Council of the Town of Deseronto authorize Lennox and Addington County to submit a funding application on their behalf for reconstruction of Deseronto Road in partnership with the Township of Tyendinaga and Lennox and Addington County

FURTHER THAT Council authorize submission on the Town of Deseronto’s behalf with confirmation of factual accuracy by the Town Clerk and Mayor;

FURTHER THAT the Town of Deseronto is presently completing a comprehensive asset management plan and will have one in place by December 31, 2013 which will be publicly available, including on the municipal website by May 30, 2014

AND FURTHER THAT the project completion date of the Deseronto Road Reconstruction project will be completed by December 31, 2015.

CARRIED

11.3 Parks and Recreation

a) Community Centre usage for Community Care for South Hastings (Diners Club and Foot Care)

Clerk Bryan Brooks updated Council on the request from Community Care for South Hastings to host the Diners Club (first Wednesday of each month 9:00 am – 4:00 pm), VON foot care (fourth Thursday of each month 8:30 am - 12:30 pm) and a future program (fourth Wednesday of each month).

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Councillor Tompkins updated Council that the old Olympia has been sold for \$1500.00 to a private buyer and the new Olympia should be delivered within the next few weeks.

Resolution 11-13-10

Moved by: D Tompkins

Seconded by: C Zieman

THAT Council authorize use of the Community Centre banquet Hall for the hosting of the Diners Club (first Wednesday of each month 9:00 am – 4:00 pm) and the VON foot care (fourth Thursday of each month 8:30 am - 12:30 pm).

CARRIED

11.4 Economic Development

Council meetings will be held at the Community Centre starting in November.

A Business Breakfast has been scheduled for next week.

There are ongoing property sale discussions.

50 people registered for the Land Beneath our Feet Symposium with support from all area municipalities.

Councillor Johnston updated Council that the individual that was responsible in the DEVCOR development in Napanee offers consultation for Downtown revitalization. Councillor Johnston updated Council that he will be looking to receive a presentation to Council on potential services.

11.5 Cultural/Social and Emergency Services

12. UNFINISHED BUSINESS

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

The Clerk updated Council that correspondence has been received notifying the Town that the “failing retaining wall” has been referred to their engineer for recommendation.

13. NEW BUSINESS

a) Notice of public meeting for residents pertaining to the Service Delivery Review Process.

The Mayor updated Council on his plans to hold a public meeting for residents to have an opportunity for input in the Service Delivery Review Process on Monday October 28, 2013 at 7:00 p.m.

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14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

- Property
- Personnel
- Finance

Resolution 11-13-11

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

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

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 11-13-15

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

THAT Council confirm the actions taken in Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 11-13-16

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

THAT by-law 23-13, being a by law to confirm the proceedings of the October 15, 2013 Council meeting, having been read a first and second time, be finally passed this 15th day of October 2013.

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18. MOTION TO ADJOURN

Resolution 11-13-17

Moved by: E Tumak

Seconded by: C Zieman

THAT Council meeting of October 15, 2013 is adjourned.

CARRIED

MAYOR

CLERK