

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE MINUTES

OCTOBER 1, 2013 – 9:00 A.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 1, 2013 at 9:00 a.m. at the Deseronto Lions Hall, 300 Main 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

2. APPROVAL OF AGENDA

a) Agenda of October 1, 2013 Committee of the Whole meeting

Resolution 10-13-01

Moved by: E Tumak

Seconded by: D Tompkins

THAT the Committee of the Whole accept the agenda of October 1, 2013 with the addition of a property/finance item in Closed session and an item under 6.4 pertaining to Centennial and Rathbun Parks.

CARRIED

3. MINUTES

4. DEPUTATIONS

5. QUESTIONS FROM THE AUDIENCE

6. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

6.1 Finance and Administration

a) Request from BMO for the Town to consider tendering the Municipal financial/banking services

The Clerk updated the committee on the proposal package outlining available services from BMO.

Council members discussed the impact that a change in banking would have on the CIBC branch in our community.

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Council members discussed whether there was an opportunity for the CIBC branch to become more active in community fundraising services.

Resolution 10-13-02

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

THAT Council receive and file the request from BMO.

CARRIED

b) Review of drawings for accessible entrance to Deseronto Town Hall (to be reviewed at meeting)

The Clerk presented the drawings for the proposed Barrier Free accessible entrance and washroom for Deseronto Town Hall.

The project deadline for completion is March 31, 2014 and the municipality has received \$50,000. under the Enabling Accessibility Fund grant to assist with the costs of the construction.

Resolution 10-13-03

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

**THAT Council proceed with the Barrier Free Accessibility entrance drawings as presented.
FURTHER THAT the quotes for the construction come back to Council for approval prior to awarding the contract.**

CARRIED

c) Risk management seminar – October 29, 2013

Resolution 10-13-04

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

THAT Council encourage all staff and Council to attend the October 29, 2013 at 10:00a.m Risk Management Seminar to be presented by Cowan Insurance.

CARRIED

6.2 Public Works, Water and Sewer

a) Public Works completion of property maintenance on private property

Resolution 10-13-05

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

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THAT Council instruct the Public Works Department to cut or trim the strip of unmaintained grass between Tompkins by the Bay and the vacant corner lot on Dundas Street and Deseronto Road.

CARRIED

b) Statutory Standard of Care (Water and Sewer)

Resolution 10-13-06

Moved by: C Zieman

Seconded by: E Tumak

THAT Todd Harvey attend the next Council meeting to discuss the Statutory Standard of Care.

CARRIED

c) Streetlight Replacement proposal

Resolution 10-13-07

Moved by: C Zieman

Seconded by: D Tompkins

THAT we forward this item to the October 15, 2013 Council meeting for review.

CARRIED

d) Source Water Protection Committee

The Deputy Mayor updated Council on the Source Water protection's Risk Management Official creation and the mandate to inspect all properties that pose a risk to the Municipality's Water Intake.

The Deputy Mayor updated the Council that the cost for this project would be \$2,100.00(over a three year period – \$700.00 per year) for Quinte Conservation to implement the Risk Management plans for the three (3) properties in the municipality that require a plan.

6.3 Parks and Recreation

a) Declaration of Olympia as surplus equipment

Resolution 10-13-08

Moved by: D Tompkins

Seconded by: C Zieman

THAT we declare the "old" Olympia surplus and authorize the Arena Manager to dispose of the Olympia for the best offer above the proposed trade in value.

CARRIED

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6.4 Economic Development

a) Municipal Sign wall impeding traffic vision

Resolution 10-13-09

Moved by: C Zieman

Seconded by: D. Tompkins

THAT Council defer this item to unfinished business to allow for a report from Public Works Department.

CARRIED

b) Discussion regarding maintenance of the gardens surrounding the entrance signs

Council members discussed whether there was a better alternative available for the maintenance of Town entrance signs and the public park flower/plant beds

Resolution 10-13-10

Moved by: D Tompkins

Seconded by: C Zieman

THAT Council defer this item to the Economic Development Committee for review.

CARRIED

6.5 Cultural/Social and Emergency Services

7. MOTIONS & NOTICES OF MOTION

8. IN CAMERA

- Personnel
- Finance

Resolution 10-13-11

Moved by: D Tompkins

Seconded by: C Zieman

THAT Council rise and move In-Camera for the purpose of discussing personnel and finance purposes.

CARRIED

9. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA

Resolution 10-13-15

Moved by: C Zieman

Seconded by: E Tumak

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THAT Council confirms the action take in Camera.

CARRIED

10. BY-LAW TO CONFIRM THE PROCEEDINGS OF COMMITTEE OF THE WHOLE

Resolution 10-13-16

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

THAT by-law 20-13 being a by-law to confirm the proceedings of the Committee of the Whole meeting of October 1, 2013, having been read a first and second time, be finally passed this 1st day of October 2013.

CARRIED

11. MOTION TO ADJOURN

Resolution 10-13-17

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

THAT the Committee of the Whole meeting is adjourned.

CARRIED



MAYOR



CLERK