

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 17, 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 September 17, 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 Council and members of the public on the inaccuracies in the Letter to the Editor published in the Napanee Weekly Guide.

The Mayor indicated that the programs that are operating in the community, such as the Helping Hands Food Bank and Community Care for South Hastings events (foot care, and diners’ club) will remain active, but will take place in different locations.

The Mayor indicated that the Municipality requires a focus on the successful businesses, rather than list the ones that are troubled for whichever reasons.

The Mayor updated Council and members of the public of an upcoming rabies clinic on Saturday October 5th, 2013 at the Fire Department from 1:00p.m – 3:00p.m..

- 3. DISCLOSURE OF INTEREST** – None noted
- 4. APPROVAL OF AGENDA**
 - a) Agenda of September 17, 2013 Council meeting**

Resolution 09-13-01

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

THAT Council accept the agenda of September 17, 2013 with the addition of an item under closed session pertaining to property.

CARRIED

- 5. MINUTES**

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a) Minutes of the August 27, 2013 Council meeting

Resolution 09-13-02

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

THAT Council accept the Minutes of the August 27, 2013 Council meeting as presented.

CARRIED

6. BY-LAWS

a) Being a by-law to amend by-law 13-93 regarding Plan 162, Block A Lot 15 (300 Main Street – Deseronto Lions Hall)

Resolution 09-13-03

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

THAT by-law 18-13, being a by-law to amend by-law 13-93 regarding Plan 162, Block A Lot 15 (300 Main Street- Deseronto Lions Hall), having been read a first and second time, be finally passed this 17th day of September, 2013.

CARRIED

7. DEPUTATIONS

a) Tammy Doreen, owner of 309 Main St. to discuss temporary use of property.

Tammy Doreen requested permission to allow for 309 Main Street to be utilized as a residential unit for a period not to exceed October 1, 2014. During that time an application for re-zoning would be submitted for review.

Resolution 09-13-04

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

THAT Council authorize the permitted use of 309 Main Street to allow for residential occupancy on the main floor (zoned commercial) until no later than October 1, 2014.

FURTHER THAT this conditional use is dependent on the owner making application for re-zoning and this approval may not necessarily transfer to any new owner.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

a) Request for support from the Township of Baldwin to lobby the Provincial government to change the present Provincial Land

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Transfer Tax System and alter the current Provincial funding structure to assist municipalities with fewer than 5,000 residents.

Resolution 09-13-05

Moved by: D Tompkins

Seconded by: D Johnston

THAT Council instruct the Clerk to send a letter of support and corresponding financial requests to the Township of Baldwin to encourage the provincial government to provide adequate support for smaller municipalities in Ontario with limited financial resources.

CARRIED

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 08-13

Resolution 09-13-06

Moved by: E Tumak

Seconded by: D. Johnston

THAT Council authorize Schedule of Accounts numbered 08-13 with the request for the last 12 months of any contractor with an accumulated total of more than \$5,000

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Update on council meeting and the committee of the whole meeting schedule

The Mayor updated Council that the proposed Committee of the Whole meeting would commence in October 2013.

Therefore Council meetings will take place monthly at the following times:

1st Tuesday of the month at 9:00a.m – Committee Of The Whole

3rd Tuesday of the month at 6:00p.m – Regular Scheduled Council

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

Resolution 09-13-07

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

THAT Council defer this item to the Finance and Administration Committee for consideration.

CARRIED

11.2 Public Works, Water and Sewer

a) Deseronto Rd project and Gas Tax Projects.

The Deputy Mayor updated Council on the status of the Deseronto Road resurfacing project and requested that any desired Gas Tax Project suggestion be provided in writing to the Clerk for consideration.

b) Community Garden

Councillor Tumak requested assistance from the Roads Department to move the raised garden beds from behind the Lions Hall (current location) to the United Church(Fourth St.).

The Clerk updated Council that the process was already in motion and that the community garden representatives were going to provide a list of items they require for completion.

c) Water and Sewer Liaison Board

Deputy Mayor Zieman updated Council of the cancellation of the Water and Sewer Liaison Board meeting due to conflicting schedules and informed the Council that the meeting would be moved to a future date.

11.3 Parks and Recreation

a) Request for subsidy to monthly rental fee for Chucks Chip Wagon in Centennial Park

Resolution 09-13-08

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

THAT Council decline the request for subsidy and maintain the monthly rental fee as agreed upon.

CARRIED

11.4 Economic Development

a) Meeting with the Council regarding Rathbun Park.

Councillor Tumak requested Council to provide an opportunity to meet to discuss the conditions and future plans for maintenance of Parks and entrance signs in the community

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b) 125th Anniversary celebration to be determined based on community output.

Council members were advised that a start up meeting will be held on September 25, 2013 at Town Hall at 7:00 p.m. to discuss potential celebrations of the Towns 125th anniversary.

c) Business Breakfast event on October 22, 2013 at 8:00a.m

The Community Development Officer updated Council that there will be a Business Breakfast discussion of items such as re-establishing a new BIA, downtown business strategies etc.

d) Sponsorship packages for the Centennial Park upgrades

The Community Development Officer updated Council that sponsorship packages are going out and anyone with comments, leads or other areas to pursue, please contact D. Valentyne to relay your suggestions.

e) Yuk Yuk's

Council was updated that the Centennial Park Fundraising Committee will be hosting a Yuk Yuk's comedy event and individual tickets are on sale for \$45.00 each and tables are available at \$280.00 per table.

11.5 Cultural/Social and Emergency Services

a) Deseronto125th anniversary funding

Councillor Johnston requested that funding be allocated from 2014 budget to assist in the celebration of the 125th anniversary.

b) Deseronto Helping Hands Food bank relocation

The Clerk updated Council that there will be a proposal coming forth to consider renovations in the old police station to accommodate the Deseronto Helping Hands Food Bank.

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

- Property
- Finance

Resolution 09-13-09

Moved by: E Tumak

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Seconded by: D Johnston

THAT Council rise and move in camera for the purpose of discussing property and finance matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA

Resolution 09-13-14

**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 09-13-15

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

THAT By-law 19-13, being a by-law to confirm the proceedings of the Council meeting of September 17, 2013, having been read a first and second time, be finally passed this 17th day of September, 2013

CARRIED

18. MOTION TO ADJOURN

Resolution 09-13-16

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

THAT Council adjourn the September 17, 2013 Council meeting.

CARRIED



MAYOR



CLERK