

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MAY 27, 2013 – 5:00 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.

**1 of 4**

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**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Monday May 27, 2013 at 5:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins</b>
<b>Clerk</b>	<b>B Brooks</b>

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS**
- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**

- a) Agenda of May 27, 2013 Council meeting**

**Resolution 06-13-01**

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

**THAT Council accept the agenda of May 27, 2013 as presented.**

**CARRIED**

- 5. MINUTES**
- 6. DEPUTATIONS**

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**2 of 4**

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### **a) Treasurers report regarding the Town's financial position**

The Treasurer presented a 2011 and 2012(estimated) year end comparison which highlighted the position of the municipality as it relates to the operating deficit and reserve fund balances.

The Treasurer provided a department by department analysis of items of notable interest for the 2013 budget process. These items consisted of long term borrowing commitments, single or last installment expenses, and capital/one year special expenses in order to highlight the 2013 financial commitments.

The Clerk highlighted a list of successful grants that have been obtained since 2007 from the federal government to highlight activities and projects that are being undertaken and paid for from the municipality. These projects require a municipal contribution and have an effect on our budgeting process due to the commitment (financially) required.

Council members discussed the requirement for reserve replenishment and the elimination of the operating deficit through the sale of municipal lands and 2013 priorities.

Council members discussed their desire to reduce the 2014 transit commitment in order to see our annual contribution at \$25,000.

## **7. BY-LAWS**

**a) Being a by-law to adopt a budget for the year 2013, to provide for 2013 final tax rates for properties, to provide for the collection of these 2013 taxes, and to establish penalty and interest for all unpaid taxes on due dates for the Town of Deseronto**

**Resolution 06-13-02**

**Moved by: D Johnston**

**Seconded by: C Zieman**

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**3 of 4**

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**THAT by-law 12-13, being a by-law to adopt a budget for the year 2013, to provide for 2013 final tax rates for properties, to provide for the collection of these 2013 taxes, and to establish penalty and interest for all unpaid taxes on due dates for the Town of Deseronto having been read a first and second time, be finally passed this 27<sup>th</sup> day of May, 2013.**

**CARRIED**

**Resolution 06-13-03**

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

**THAT Council determine within 30 days of this motion, the process for Service Delivery review;**

**FURTHER THAT the Service Delivery Review be complete by September 30, 2013 and utilized for the 2014 budget process.**

**CARRIED**

- 8. QUESTIONS FROM THE AUDIENCE**
- 9. CORRESPONDENCE**
  - 9.1 CORRESPONDENCE REQUIRING ACTION**
  - 9.2 CORRESPONDENCE REQUIRING NO ACTION**
- 10. PASSING OF ACCOUNTS**
- 11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**
  - 11.1 Finance and Administration**
  - 11.2 Public Works, Water and Sewer**
  - 11.3 Parks and Recreation**

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**4 of 4**

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- 11.4 Economic Development**
- 11.5 Cultural/Social and Emergency Services**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
- 14. MOTIONS & NOTICES OF MOTION**
- 15. IN CAMERA**
- 16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA**
- 17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**Resolution 06-13-04**

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

**THAT By-law 13-13, being a by-law to confirm the proceedings of the Council meeting on May 27, 2013, having been read a first and second time, be finally passed this 27<sup>th</sup> day of May, 2013.**

**CARRIED**

- 18. MOTION TO ADJOURN**

**Resolution 06-13-05**

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

**THAT the Council meeting of May 27, 2013 is adjourned.**

**CARRIED**