

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

1 of 9

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Tuesday May 21, 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**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of May 21, 2013 Council meeting**

Resolution 05-13-01

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

THAT Council accept the agenda of May 21, 2013 as presented with the addition of a personnel item in closed session.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

2 of 9

5. MINUTES

a) Minutes of the April 16, 2013 Council meeting

Resolution 05-13-02

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

THAT Council accept the minutes of the April 16, 2013 Council meeting.

CARRIED

b) Minutes of the November 8, 2012 Deseronto Transit Service Meeting

Council members discussed the administrative process in which minutes are approved at the Deseronto Transit Service committee level and the timeframe in which they should be reported to Council.

Resolution 05-13-03

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

THAT the minutes of the November 8, 2012 Deseronto Transit Service meeting be accepted as presented.

CARRIED

c) Minutes of the May 7, 2013 Centennial Park Fundraising Committee meeting

Councillor Johnston updated Council that presently over \$8,000 has been raised by the Centennial Park Fundraising Committee.

Resolution 05-13-04

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

3 of 9

THAT Council accept the minutes of the May 7, 2013 Centennial Park Fundraising Committee meeting;

FURTHER THAT Council approve the Committee's recommendation for the playground structure, installation plan and request to finance 50% of the equipment cost with the understanding that any cost over and above the budgeted 2013 municipal contribution to the project will be reimbursed by the Committee following upcoming fundraising events;

FURTHER THAT the remainder of the cost is to be financed by the Community Infrastructure Improvement Fund and the funds raised by the Centennial Park fundraising Committee to-date.

CARRIED

- d) Minutes of the May 6, 2013 Finance and Administration Committee meeting**

Resolution 05-13-05

Moved by: D Johnston

Seconded by: C Zieman

THAT Council receive and file the minutes of the May 6, 2013 Finance and Administration Committee meeting with the decision on the budget and service delivery review to be deferred to a future budget meeting.

CARRIED

The Mayor called a Special Meeting of Council to take place on Monday May 27, 2013 at 5:00p.m. for budget discussions with a member of our solicitor's office in attendance to take minutes, if required.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

4 of 9

- e) Minutes of the March 19, 2013 Deseronto Cemetery Board Committee meeting**

Resolution 05-13-07

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

THAT Council accept the minutes of the March 19, 2013 Deseronto Cemetery Board meeting as presented.

CARRIED

6. 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 05-13-08

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

THAT this item has been deferred to Unfinished Business until after the May 27, 2013 Special Council Meeting.

CARRIED

- b) Being a by-law to authorize the signing of a funding agreement between the Corporation of the Town of Deseronto and the County of Hastings for the Deseronto Transit Service.**

Resolution 05-13-09

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

THAT by-law 10-13, being a by-law to authorize the signing of a funding agreement between the Corporation of the Town of

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

5 of 9

Deseronto and the County of Hastings for the Deseronto Transit Service having been read a first and second time, be finally passed this 21st day of May, 2013.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 05-13

Resolution 05-13-10

Moved by: E Tumak

Seconded by: D Johnston

THAT Schedule of Accounts numbered 05-13 in the amount of \$253,515.02 be accepted for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Budget presentation

Councillor Tumak presented a department by department review of the proposed 5.4% increase municipal budget, a department breakdown in revenues and a breakdown of department contributions.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

6 of 9

b) Updated list of eligible projects under the Federal Gas Tax Program

Council members discussed eligible projects such as sidewalks, street lights, transit offices and a public washroom facility as potential plans for use of funding in the future.

c) Authorization to amend Schedule “C” of the Municipal Fee by-law

Resolution 05-13-11

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

THAT Council authorize the amendment to Schedule “C” of fee by-law 08-13 to include the minor variance (\$300.00) and rezoning(\$600.00) fees in the schedule.

CARRIED

Councillor Tumak updated Council that there has not been any contact from Hastings County Social Services regarding a meeting or arranged time for a meeting to discuss the condition of the Hastings County Social Housing units in Deseronto.

Councillor Tumak also updated Council that he has not had any response from Hastings Prince Edward District School Board (HPEDSB) regarding improved used of the vacant property across from the public school.

11.2 Public Works, Water and Sewer

a) Copy of the “Managers letter” from Randy Harris, Waste Management

Resolution 05-13-12

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

7 of 9

THAT Council receive and file the Managers letter from Randy Harris from Waste Management.

CARRIED

11.3 Parks and Recreation

Andy Conger, Community Centre Supervisor provided an update regarding the proposed renovation of equipment and park infrastructure in Centennial Park.

A. Conger indicated that there may be potential to allow for more work to be completed as part of the upgrade to the Centennial Park if we do more physical work utilizing town staff and equipment.

Dana Valentyne indicated that the Centennial Park Fundraising Committee is awaiting a proposal/quote from “Heartland Design” for Shoreline naturalization for the portion of Centennial Park east of the launch facilities.

11.4 Economic Development

11.5 Cultural/Social and Emergency Services

a) Letter from the O.P.P regarding 2014 annual salary rates

Council members discussed the estimated 8.4% payroll increase, the potential for alternate policing options (to reduce contract costs), the annual call volume and the process/formula for annual reconciliation of policing costs.

Resolution 05-13-13

Moved by: D Johnston

Seconded by: C Zieman

THAT Council receive and file the letter from the O.P.P regarding 2014 salary rates as presented.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

8 of 9

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

- Finance
- Property
- Personnel

Resolution 05-13-14

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

THAT Council, as required under Section 239(1) of the Municipal Act 2001, move In-Camera for the purpose of discussion of property, finance, and personnel related matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 05-13-21

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

THAT Council confirm the actions taken In-Camera.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 21, 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.

9 of 9

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 05-13-22

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 11-13, being a by-law to confirm the proceedings of the Council meeting of May 21, 2013, having been read a first and second time, be finally passed this 21st day of May, 2013.

CARRIED

18. MOTION TO ADJOURN

Resolution 05-13-23

Moved by: E Tumak

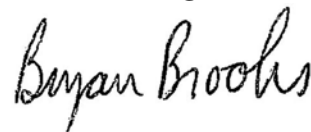
Seconded by: D Johnston

THAT the Council meeting of May 21, 2013 be adjourned.

CARRIED



MAYOR



CLERK