

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 10, 2012 – 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.

1 of 8

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Monday December 10, 2012 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 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 indicated that this meeting represents the half way point of the Council term. The Mayor advised Council that the committee structure, complete department portfolios and Council meeting schedule will be provided to Council at the first Council meeting in January 2013.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**

a) Agenda of December 10, 2012 Council meeting

Resolution 15-12-01

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept the December 10, 2012 Council meeting agenda with an additional item to be included under Closed Session pertaining to finance.

CARRIED

5. MINUTES

a) Minutes of November 12, 2012 Council meeting

b) Minutes of October 29, 2012 Water and Sewer Liaison Committee meeting

c) Minutes of November 13, 2012 Economic Development Committee meeting

d) Minutes of September 25, 2012 Cemetery Board meeting

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 10, 2012 – 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.

2 of 8

Resolution 15-12-02

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

THAT the minutes of the November 12, 2012 Council meeting, the October 29, 2012 Water and Sewer Liaison Committee meeting, the November 13, 2012 Economic Development Committee meeting and the September 25, 2012 Deseronto Cemetery Board Committee meeting be accepted as presented.

CARRIED

6. BY-LAWS

a) By law 31-12, being a by law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote a disaster resilient community

Resolution 15-12-03

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

THAT By law 31-12, being a by-law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote a disaster resilient community having been read a first and second time, be finally passed this 10th day of December, 2012.

CARRIED

7. DEPUTATIONS

a) Mike Airhart of Grants Insurance (Cowan's) to present the changes of the 2013 Municipal Insurance Policy.

The Clerk updated Council that Debra Murphy of Cowan's Insurance was unable to make the December 10, 2012 Council meeting as a result of the freezing rain/ice storm that had occurred in the Ottawa Area.

Debra Murphy has agreed to provide a written narrative, highlighting the changes and possible additional overages to the Municipal policy for Councils consideration/education by the end of the week (December 14, 2012)

b) Inspector Pat Finnegan, OPP to discuss policing incidents and statistics in the Town of Deseronto for 2012

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 10, 2012 – 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.

3 of 8

9.1 CORRESPONDENCE REQUIRING ACTION

a) Proclamation of January 2013 as Alzheimer’s Awareness month

Resolution 15-12-04

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

WHEREAS the Alzheimer Society raises general awareness of dementia in the public, identifies warning signs and stresses the importance of early diagnosis while offering support and programs for those living the dementia journey;

WHEREAS the Town of Deseronto values the ongoing, excellent work of the Alzheimer Society and the support they give to our families and residents;

AND WHEREAS the Town of Deseronto wishes to express publicly its support for the Society’s efforts

NOW THEREFORE BE IT THAT the Town of Deseronto declares January 2013 as Alzheimer Awareness Month.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

a) Letter of correspondence from Tyendinaga Township confirming financial support to the Deseronto Transit system.

Resolution 15-12-05

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

THAT Council receive and file this letter from Tyendinaga Township for financial support for the Deseronto Transit System.

CARRIED

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 11-12

Resolution 15-12-06

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

THAT Council accept Schedule of Accounts numbered 11-12 in the amount of \$225,353.52 for payment as presented.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 10, 2012 – 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.

4 of 8

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Request from the Deseronto Christmas Sharing Program for financial support for the 2012 holiday season**

Resolution 15-12-07

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize a \$1,000.00 cash contribution to the Deseronto Christmas Sharing Program. CARRIED

- b) Request/Update from the Deseronto Public Library for direction to cover a budget shortfall for capital costs that have occurred in 2012.**

Resolution 15-12-08

Moved by: D Johnston

Seconded by: C Zieman

THAT Council approve the listed repair invoices for payment as presented.

FURTHER THAT this \$2,500.00 overage will be budgeted as a previous year's deficit as part of the 2013 Budget.

CARRIED

11.2 Public Works, Water and Sewer & Recreation Committee

- a) Request from local resident to have speed bumps or increased patrol at the Pearl and Thomas Street intersection to slow traffic and increase safety.**

The Deputy Mayor suggested that he, the Streets Supervisor and the Clerk would discuss this item with the Inspector of the O.P.P and receive his input on stop signs and speed limits in the community.

Resolution 15-12-09

Moved by: C Zieman

Seconded by: D Johnston

THAT this item be referred to the Public Works Committee for review.

FURTHER THAT a letter be sent to the resident confirming that Council is inquiring into the complaint and reviewing corrective possibilities.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 10, 2012 – 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.

5 of 8

11.3 Economic Development

D Valentyne updated Council that the CIIF application for \$195,000 for Centennial Park upgrades and the naturalization project has been approved. This successful application will require a municipal contribution of \$80,000 over a two budget year term(2013-2014)

11.4 Cultural/Social and Emergency Services

E. Tumak updated Council that the Deseronto Transit has recently undertaken an expanded route process in Napanee as part of augmented Gas Tax Funding. It is intended a similar type change for Tyendinaga Township will occur in 2013.

12. UNFINISHED BUSINESS

a) Process for sale of Municipal Properties

b) 2013 Municipal Insurance Policy renewal from Cowan's/George A. Grant Insurance

Resolution 15-12-10

Moved by: C Zieman

Seconded by: D Johnston

THAT items 12.(a) & 12.(b) be referred to the January 2013 Council meeting.

CARRIED

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION – None noted

15. IN CAMERA

- Personnel

- Finance

Resolution 15-12-11

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, for the purpose of discussing Personnel and Finance matters

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 10, 2012 – 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.

6 of 8

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 15-12-17

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

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-12-18

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

THAT by-law 32-12, being a by-law to confirm the proceedings of the December 10, 2012 Council meeting, having been read a first and second time, be finally passed this 10th day of December, 2012.

CARRIED

18. MOTION TO ADJOURN

Resolution 15-12-19

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

THAT the Council meeting of December 10, 2012 be adjourned.

CARRIED

MAYOR

CLERK