

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 12, 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.

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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Monday November 12, 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

- 2. MAYOR'S ADDRESS - The Mayor highlighted that this Council meeting marked the half way point of this Council term. The Mayor indicated that starting with the January 2013 Council meeting, there will be a day-time meeting on the second Monday and an evening meeting on either a Monday or Wednesday (6:30 p.m. - 8:00 p.m.).**

The Mayor indicated that the committee structure will go back to a Mayor, Chair and Vice Chair structure with all Council members welcome to attend the committee meetings.

- 3. DISCLOSURE OF INTEREST - None noted**

4. APPROVAL OF AGENDA

- a) Agenda of November 12, 2012 Council meeting**

Resolution 14-12-01

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

THAT Council approve the agenda of the November 12, 2012 Council meeting with the addition of a closed session matter (property).

CARRIED

5. MINUTES

- a) Minutes of October 9, 2012 Council meeting**

Resolution 14-12-02

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

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THAT Council accept the minutes of the October 9, 2012 Council meeting as presented.

CARRIED

b) Minutes of September 24, 2012 Water and Sewer Liaison Committee meeting

Resolution 14-12-03

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the minutes of the September 24, 2012 Water and Sewer Liaison Committee meeting as presented.

CARRIED

6. BY-LAWS

a) By law 29-12 being a by law to authorize the signing of an agreement between the Corporation of the Town of Deseronto and the County of Hastings for funding under the Ontario Child Benefit Fund for January-June 2013.

Resolution 14-12-04

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept by-law 29-12, being a by law to authorize the signing of an agreement between the Corporation of the Town of Deseronto and the County of Hastings for funding under the Ontario Child Benefit Fund for January-June 2013, having been read a first and second time, be finally passed this 12th day of November, 2012.

CARRIED

The Clerk updated Council that the Ontario Child Benefit Fund has been reduced by 20% for 2013 and is expected to be reduced until 2019 at which time this grant will no longer exist.

7. DEPUTATIONS

Joseph Sliwa, D.F.R.C updated Council that the promotional video for the Fitness Centre has been completed and is presently available to be viewed on YouTube.

Joseph Sliwa, D.F.R.C informed Council members of some of the trends and hardships that have been realized in the field and requested Council to consider a reduction of percentage rent or space rental.

8. QUESTIONS FROM THE AUDIENCE

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9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Request for support of a resolution to ensure that the Electoral boundaries of Hastings County remain inclusive of the entire county

Resolution 14-12-05

Moved by: C Zieman

Seconded by: D Johnston

WHEREAS the Federal Electoral Boundaries Commission for Ontario has released its proposals to create fifteen (15) new electoral districts for public review and comment;

AND WHEREAS the Commission's proposals has the effect of dividing Hastings County into three separate ridings;

AND WHEREAS the Commission's proposals do not reflect the long standing and important communities of interest that have developed on a north-south orientation over the past 150 years;

AND WHEREAS the Corporation of the County of Hastings is opposed to the new boundaries as proposed;

AND WHEREAS the Corporation of the Town of Deseronto, as a member municipality of Hastings County is also very concerned with the Commission's proposals;

AND FINALLY WHEREAS the County of Hastings has developed two alternative boundary proposals for submission to the Ontario Electoral Commission;

NOW THEREFOR BE IT RESOLVED THAT the Council of the Corporation of the Town of Deseronto hereby fully supports the County's alternative proposals being (see maps attached):

Option 1 (Preferred) entitled "Hastings-Belleville" which includes all of the fourteen member municipalities of Hastings County plus the whole of the City Belleville and the new riding of "Frontenac-Lennox & Addington-Lanark" or;

Option 2 entitled "Hastings-Belleville-South Lennox & Addington" which includes all of the fourteen member municipalities of Hastings County, the whole of the City of Belleville and the Town of Greater Napanee and Loyalist Township in the County of Lennox & Addington along with the new riding of "Frontenac-Lanark".

AND FINALLY THAT a copy of this resolution be sent to the County and our Members of Federal and Provincial Parliaments"

CARRIED

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- b) Request from Hastings Prince Edward District School Board for declaration of November 18-24, 2012 as Bullying Awareness and Prevention Month**

Resolution 14-12-06

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

THAT Council proclaim November 18-24, 2012 as Bullying Awareness and Prevention Month and post this proclamation in Town Hall, Post Office, Community Centre, Deseronto Public School and advertise on the MY FM 88.7.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Notice of open house and workshop from Waste Management regarding the Beechwood Environmental Centre**

Resolution 14-12-07

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

THAT Council receive and file the notice of open house and workshop from Waste Management regarding the Beechwood Environmental Centre.

CARRIED

10. PASSING OF ACCOUNTS

- a) Schedule of Accounts 10-12**

Resolution 14-12-08

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

THAT Council approve Schedule of Accounts 10-12 in the amount of \$363,704.36 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Draft financials up to September 30, 2012 for all municipal departments**

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Resolution 14-12-09

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the draft financials up to September 30, 2012 for all municipal departments.

CARRIED

b) Notice of funding availability from Trenval under the Eastern Ontario Development Program

Dana Valentyne, Community Development Officer, updated Council on two granting opportunities that are available to the community from Trenval and the deadlines and criteria associated with the granting guidelines.

The Mayor requested that Bruce Davis, Executive Director, be requested to attend our next scheduled council meeting.

Resolution 14-12-10

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize application to Trenval Business Development Corporation for Centennial Park playground equipment, upgraded boat launch facilities and shoreline naturalization remediation efforts.

CARRIED

c) Quote of services for a street light maintenance program from Ron Allison Electric.

Resolution 14-12-11

Moved by: C Zieman

Seconded by: D Johnston

THAT Council forward this item to Finance and Administration for 2013 budget deliberations.

CARRIED

d) Recommendation for Christmas hours for staff

Resolution 14-12-12

Moved by: D Johnston

Seconded by: E Tumak

THAT Council authorize Deseronto municipal full time staff to take December 27, 28, 2012 off with pay in addition to the Statutory Holidays in accordance with the Town of Deseronto Human Resource Policy. FURTHER THAT if a full time employee is required to work on December 27, or 28, 2012, they shall be provided time off in lieu by their supervisor at a mutually agreeable date in the future.

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**FURTHER THAT this approval be only for the 2012 holiday season
CARRIED**

11.2 Public Works, Water and Sewer & Recreation Committee

Deputy Mayor Zieman suggested that a board, similar to the Transit or Library Board, should be created for the Deseronto Recreation Community Centre.

Deputy Mayor Zieman also requested clarification on the benefits of a three-person committee structure.

Council requested that the formation of a board for the Recreation Community Centre board's logistical make-up be presented at the next council meeting.

11.3 Economic Development and Emergency Services

- a) Recommendation for Deseronto Marina Feasibility Study and acceptance of process for the award of the Environmental Assessment terms (to be received at council after tender closing on November 9, 2012 12:00p.m)**

Dana Valentyne, Community Development Officer, updated Council on the response from the call for tender of the Environmental Assessment Terms of Reference tenders received.

All Council members, Clerk and Community Development Officer were invited to attend the project award session on Tuesday November 13, 2012 at 10:00 a.m. at the Community Centre board room.

11.4 Cultural and Social Services

Councillor Tumak updated Council that the post office tour has been held and the building has been improved drastically over its prior state.

Councillor Tumak also updated Council that he has done some research at the Canadian Archives on the original architect of the Town Hall. He further indicated that his search has provided him further leads for confirmation.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) List of Municipal Properties for consideration by Council to declare as surplus.**

Resolution 14-12-13

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

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THAT Council accept the staff recommendations and request the Economic Development committee to prepare a recommendation for sale methods at the December 2012 Council meeting.

CARRIED

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

Resolution 14-12-14

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

THAT Council defer this item to the December 2012 Council meeting and if possible, request a Grant's Insurance representative to attend.

CARRIED

14. MOTIONS & NOTICES OF MOTION – NONE NOTED

15. IN CAMERA

**- Personnel
- Finance**

Resolution 14-12-15

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

THAT Council, as required under Section 239(1), move in camera for the purpose of discussing Personnel and Financial matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA

Resolution 14-12-23

**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 14-12-24

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

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THAT by-law 30-12, being a by-law confirm the proceedings of the November 12, 2012 Council meeting, having been read a first and second time, be finally passed this 12th day of November, 2012.

CARRIED

18. MOTION TO ADJOURN

Resolution 14-12-25

Moved by: E Tumak

Seconded by: C Zieman

THAT the Council meeting of November 12, 2012 be adjourned.

CARRIED

MAYOR

CLERK