

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 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.

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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Monday September 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 rise and observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS- The Mayor advised Council members, that since summer was almost over, a new meeting schedule will be agreed upon and made for all future Council meetings. This meeting schedule will have meetings scheduled on a regular basis with no cancellations.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**

a) Agenda of September 10, 2012 Council meeting

Resolution 12-12-01

Moved by: D Johnston

Seconded by: E Tumak

THAT Council approve the agenda of the September 10, 2012 Council meeting with the addition of an item under 11.3 “Marina Feasibility”, an item under 11.2 “Status of Plants in Parks and Downtown” and 2 additional financial items under 15.4.

CARRIED

5. MINUTES

- a) Minutes of July 9, 2012 Council meeting**
- b) Minutes of July 23, 2012 Council meeting**
- c) Minutes of February 22, 2012 Deseronto Public Library Board meeting**
- d) Minutes of April 23, 2012 Deseronto Public Library Board meeting**
- e) Minutes of May 25, 2012 Deseronto Public Library Board meeting**

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Resolution 12-12-02

Moved by: D Tompkins

Seconded by: C Zieman

THAT the minutes of the July 9th and 23rd, 2012 Council meetings and the minutes of the Deseronto Public Library Board meetings of February 22nd, April 23rd, and May 25th, 2012 be accepted as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

Dana Valentyne, Community Development Officer, requested permission to install a portable washroom facility in Rathbun Park to assist in the public washroom demand for the Sunday markets and other downtown events.

Resolution 12-12-03

Moved by: D Tompkins

Seconded by: C Zieman

THAT Council authorize the Community Development Officer to install a portable toilet for Rathbun Park until October 31, 2012.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Letter of correspondence from M.P.P Monte McNaughton requesting a resolution of support to Bill 76 (*An act to amend the Ontario Lottery and Gambling Development Act, 2012*)**

Resolution 12-12-04

Moved by: C Zieman

Seconded by: D Tompkins

THAT Whereas the Government of Ontario has proposed building up to 29 new casinos throughout the province,

AND WHEREAS new casino development brings with it a broad-spectrum of opinions including both positive and negative considerations;

AND WHEREAS any new casino development may significantly impact the community and surrounding areas;

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AND WHEREAS, the municipality recognizes the importance of a referendum on the issue and prior to the development of any new casino;

THEREFORE BE IT RESOLVED THAT the Town of Deseronto requests the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino,

AND THAT this resolution be circulated to Premier Dalton McGuinty; the Honorable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP; and Todd Smith, MPP.

CARRIED

b) Request from the Thunder Bay and Area Disaster Relief Fund

Resolution 12-12-05

Moved by: D Tompkins

Seconded by: E Tumak

THAT due to the current financial position of the Town, Council receives and files this piece of correspondence.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 08-12

Resolution 12-12-06

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept Schedule of Accounts numbered 08-12 in the amount of \$423,274.19 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) List of vacant municipally owned properties for consideration of being deemed surplus and advertised for public sale

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Resolution 12-12-07

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

THAT Council instruct the Economic Development and Finance Chairs to meet and provide a prioritized detail property listing for the next Council meeting to be considered for declaration as surplus properties.

CARRIED

b) Draft financials up to July 31, 2012 for all municipal departments

Resolution 12-12-08

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

THAT Council receive and file the July 31, 2012 draft financials for all municipal departments.

CARRIED

c) Request/Copy of contract from Treasury Department for authorization to install a Visa/Mastercard machine in the Town Hall and the Community Centre.

Resolution 12-12-09

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

THAT Council authorize the Treasurer to proceed with the installation of a credit machine to the terminal already in Town Hall and an interact terminal in the Community Centre.

CARRIED

d) Notice of resignation from a member of the Deseronto Library Board

Resolution 12-12-10

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

THAT Council receive and file the letter of resignation.

CARRIED

e) Proposed changes to Town Council meetings dates

Resolution 12-12-11

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

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THAT Council instruct the Finance Chair and Mayor to meet and schedule the meetings for the remaining fiscal year.

CARRIED

11.2 Public Works, Water & Sewer and Recreation Committee

- a) Proposed contract terms for a Deseronto Fitness Centre member**

The Clerk updated Council that the importance of this contract is that it changes the original agreement with the Deseronto Fitness Centre Operator.

This contract will replace the original \$5,000 deposit for annual memberships and will have the liability of the contract solely between the operator of the facility and the patron.

Resolution 12-12-12

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept the proposed contract/agreement for memberships at the Deseronto Fitness Centre as presented.

FURTHER THAT Council agree to waive the \$5,000 deposit for prepaid memberships on the basis that the Town will carry no legal obligation to honour memberships in the event of a change in business ownership.

CARRIED

- b) Ratification of application submitted to the Ontario Community Infrastructure Improvement Fund (CIIF)**

Resolution 12-12-13

Moved by: C Zieman

Seconded by: D Johnston

WHEREAS, the Council of the Town of Deseronto desires to proceed with Centennial Park rehabilitation initiatives to ensure the safe enjoyment of trails, recreation and pedestrian/visitor amenities and natural areas while protecting and enhancing the integrity of the environment; and

WHEREAS, park rehabilitation activities will result in economic growth resulting from tourism, commercial and residential development; and

WHEREAS, the Town of Deseronto considers it in the best public interest to complete the development project described in the application;

NOW THEREFORE, THE TOWN COUNCIL OF THE TOWN OF DESERONTO, HEREBY RESOLVES AS FOLLOWS:

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1. That the proper town officials, on behalf of the Town of Deseronto, make formal application to the Ontario Community Infrastructure Investment Fund (CIIF) for funding assistance and shall enter into and agree to the understandings and assurances contained in said application;

2. That any funding assistance received, be used for the project as stated in the application while adhering to all funding terms;

3. That the Town of Deseronto hereby certifies that its share of the project funding is committed in the amount of \$80,000;

4. That the project will commence upon approval, and be completed by March 31, 2014;

5. That the proper town officials, on behalf of the Town of Deseronto, execute all documents necessary for the carrying out of said application, and are authorized to provide such additional information as may be required to accomplish the obtaining of such grant;

6. That this resolution shall become part of a formal application to the Ontario Community Infrastructure Investment Fund (CIIF);

CARRIED

c) Status of concrete blocks on Arctic Gardens property from Dez Events

Resolution 12-12-14

Moved by: D Johnston

Seconded by: E Tumak

THAT Council defer this item to Unfinished Business, on the basis that a recommendation could be coming forth to utilize the concrete blocks in the winter months.

CARRIED

d) Request to authorize an adjustment to the Water and Sewer Collection policy

Resolution 12-12-15

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the recommendation to amend the Water and Sewer Collection Policy's discontinuation of services threshold from \$25.00 arrears to \$150.00 arrears.

THEREFORE any user that has a \$150.00 arrears balance or more at shut off date will have their services suspended (shut off) until the account has been brought below the \$150.00 threshold.

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- e) Requests from Tyendinaga Township for support of their annual golf tournament**

Resolution 12-12-16

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

THAT Council instruct the Clerk to ensure that the Tyendinaga Township Golf Tournament receive reciprocal support as we received for our tournament in July.

CARRIED

- f) Status of flowers in the Downtown and municipal parks and flower beds**

Councillor Tumak requested Council to consider the possibility of obtaining a contractor/employee to take care of Rathbun Park to improve the upkeep of flowers and gardens in the downtown area.

Resolution 12-12-17

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

THAT Council instruct the Deputy Mayor to review this situation and discuss future alternatives with the Parks Department and present a proposal back to Council.

CARRIED

11.3 Economic Development and Emergency Services

- a) Request from Friendly Manor Nursing Home to continue to list the the Deseronto Lions Hall as their emergency shelter**

Resolution 12-12-18

**Moved by: D Tompkins
Seconded by: D Johnston**

THAT Council authorize this request from Friendly Manor, but the approval is to include notice of a potential sale of the Lions Hall, which could require alternative planning.

CARRIED

- b) Deseronto Marina Feasibility Study**

Councillor Tumak brought up the status of the Feasibility Study and the process/steps required to move forward.

Councillor Tumak suggested that due to some items of this project being inconclusive or incomplete that in the future a 10% holdback should be negotiated to ensure Council's satisfaction of the document prior to full payment.

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Resolution 12-12-19

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

THAT Council instruct the Economic Development chair to schedule a meeting with staff and Council members to discuss the Marina Feasibility report and status of “how best to proceed”.

CARRIED

11.4 Cultural and Social Services

- a) Ratification of purchase of a 2012 G5 GM Demo 16 passenger(plus 2 wheelchair) bus.**

Resolution 12-12-20

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

THAT Council authorize the purchase of the 2012 GM Demo 16 Passenger (plus 2 wheelchairs) bus as quoted by Girardin Blue Bird in the amount of \$79,906.

CARRIED

- b) Proposed work plan from Heartland Environmental Design for shoreline naturalization project in Centennial Park**

Resolution 12-12-21

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

THAT Council invite Heartland Environmental Design to a committee meeting with department heads to be invited to the meeting as well for discussion and input on the proposed project.

CARRIED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

- Personnel**
- Finance**

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Resolution 12-12-22

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

THAT Council, as required under Section 239(1) of the Municipal Act, rise and move in Camera for the purpose of discussing personnel and finance matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 12-12-30

**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 12-12-31

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

THAT By-law 27-12 being a by-law to confirm the proceedings of the Council meeting of September 10, 2012, having been read a first and second time, be finally passed this 10th day of September, 2012.

CARRIED

18. MOTION TO ADJOURN

Resolution 12-12-32

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

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

CARRIED

MAYOR

CLERK