

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JUNE 11, 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 June 11, 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 asked those in attendance to observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – The Mayor updated Council that the meeting schedule will remain the 2nd Monday of the month(daytime meeting) but in September he recommends that Council go back to the 2nd Monday daytime and the 4th Tuesday evening meeting.**

The Mayor publicly congratulated Tina McCarney and Town staff for their efforts in hosting the RCMP Musical Ride event on June 10, 2012.

- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of June 11, 2012 Council meeting**

Resolution 09-12-01

Moved by: D Johnston
Seconded by: C Zieman

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**THAT Council accept the agenda of June 11, 2012 as presented.
CARRIED**

5. MINUTES

a) Minutes of the May 28, 2012 Deseronto Council meeting

Resolution 09-12-02

Moved by: D Johnston

Seconded by: C Zieman

**THAT the minutes of the May 28, 2012 Council meeting be
accepted as presented.**

CARRIED

b) Minutes of the May 30, 2012 Council meeting

Resolution 09-12-03

Moved by: E Tumak

Seconded by: D Johnston

**THAT Council accept the minutes of the May 30, 2012 Council
meeting as presented.**

CARRIED

6. BY-LAWS

**a) By-law 20-12 being a by law to enter into an agreement with
Hastings County for funding under the Ontario Child Benefit
Service.**

Resolution 09-12-04

Moved by: C Zieman

Seconded by: D Johnston

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THAT by-law 20-12, being a by-law to enter into an agreement with Hastings County for funding through the Ontario Child Benefit Fund, having been read a first and second time, be finally passed this 11th day of June, 2012.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

- **Terry Shelley requested clarification on the Town Sign Bylaw. He further questioned why persons that broke into and entered the Yacht Club were not charged by the O.P.P.. He inquired whether or not he had any other options available. Mr. Shelley also inquired as to how he could obtain copies of pertinent by-laws.**

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Request from Teachers of English as a Second Language Association of Ontario for declaration of English as a Second Language Week (November 4 – 10, 2012)**

Resolution 09-12-05

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

Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English.

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The community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends.

The professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members.

NOW THEREFORE, I, Mayor Norman Clark, on behalf of The Town of Deseronto Council, do hereby proclaim November 4th to 10th, 2012 as “English as a Second Language Week” in the Town of Deseronto,

CARRIED

- b) Request for support from the Hastings & Prince Edward Regimental Association to consider the installation of an appropriate Regiment Memorial monument at the new amalgamated Court House serving Belleville, City of Quinte West and the County of Hastings**

Resolution 09-12-06

Moved by: D Tompkins

Seconded by: D Johnston

WHEREAS the construction of the new amalgamated County of Hastings court house is underway in the City of Belleville.

AND WHEREAS the Hastings and Prince Edward Regiment has been invited to accept a proposal to having a memorial installed in its honour on the court house property.

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AND WHEREAS the Hastings and Prince Edward Regimental Association has formally requested the installation of an appropriate memorial to the Regiment.

BE IT RESOLVED THAT the Town of Deseronto agrees in principle that an appropriate memorial to the Hastings and Prince Edward Regiment be installed at the new amalgamated court house in Belleville.

CARRIED

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 06-12

Resolution 09-12-07

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

THAT Council accept Schedule of Accounts numbered 06-12 in the amount of \$124,928.37 as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Draft Water and Sewer Collection Policy for Council consideration

60 DAYS TURNED OFF THEN TRANSFERRED TO TAXES.

Resolution 09-12-08

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

THAT Council adopt the Water and Sewer Collection Policy as amended with implementation being as of July 1, 2012.

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- b) Notice of resignation from a member of the Joint Compliance Audit Committee (shared service – Hastings County)**

Resolution 09-12-09

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

THAT Council receive and file the resignation of Jeff Bush from the Joint Compliance Audit Committee.

CARRIED

- c) ATV's in the community**

Council members discussed the growing concern of ATV and pocket bikes and the concern of speeding and stunt driving in the community.

11.2 Public Works, Water and Sewer & Recreation Committee

11.3 Economic Development and Emergency Services

- a) Request for authorization for future events from Tina McCarney**

Resolution 09-12-10

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

THAT Council authorize the hosting of the show and shine events on the Mill St. south properties on Sunday evenings.

FURTHER THAT Council request an event request form for the August 18th-19th event be presented as soon as possible.

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b) Fire Department – Mutual Aid, Fire Chiefs meetings and Standard Incident Reporting

Councillor Tompkins updated Council that the Ontario Fire Marshall's Office has contacted him to update that the Deseronto Fire Department has been absent from Mutual Aid meetings, Fire Chief meetings and has not had the Standard Incident Reports updated in 16 months.

Resolution 09-12-11

Moved by: C Zieman

Seconded by: D Tompkins

THAT Councillor D Tompkins inform the Deseronto Fire Department Chief that a full time Chief position is not available at this time.

CARRIED

11.4 Cultural and Social Services

a) Correspondence regarding the vacant property owned by Hastings Prince Edward School Board

Resolution 09-12-12

Moved by: E Tumak

Seconded by: C Zieman

THAT Council authorize the draft letter to be forwarded to Hastings Prince Edward School Board regarding the vacant property across from the Deseronto Public School.

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12. UNFINISHED BUSINESS

- a) Correspondence from the OPP regarding the new deployment model methodology

Resolution 02-12-26

Moved by: D Tompkins
Seconded by: C Zieman

THAT Council defer this item to Unfinished Business.

CARRIED

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 09-12-13

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

THAT By-law 21-12, being a by-law to confirm the proceedings of the June 11, 2012 Council meeting, having been read a first and second time, be finally passed this 11th day of June, 2012.

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18. MOTION TO ADJOURN

Resolution 09-12-14

Moved by: E Tumak

Seconded by: D Johnston

THAT the Council meeting of June 11, 2012 is adjourned.

CARRIED