

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

May 28, 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 May 28, 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 - Absent
Clerk	B. Brooks

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested that those in attendance observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – The Mayor indicated that Council is facing some very tough decisions this year regarding the budgeting process for the Town. The Mayor indicated that a budget meeting will follow today’s Council meeting to finalize the budget and pass the Municipal budget later this week.**
- 3. DISCLOSURE OF INTEREST – No disclosure of interest noted.**
- 4. APPROVAL OF AGENDA**

- a) **Agenda of May 28, 2012 Council meeting**

Resolution 07-12-01

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

THAT Council approve the May 28, 2012 Council agenda as presented.

CARRIED

- 5. MINUTES**

- a) **Minutes of the April 16, 2012 Deseronto Council meeting**

Resolution 07-12-02

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

THAT Council accept the minutes of April 16, 2012 Deseronto Council meeting as presented.

CARRIED

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2 of 8

b) Minutes of April 24, 2012 Special Closed Council meeting

Resolution 07-12-03

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

THAT Council accept the April 24, 2012 Special Closed Council meeting minutes as presented.

CARRIED

c) Minutes of February 21, 2012 Deseronto Cemetery Board committee meeting.

Councillor Tumak inquired as to whether the Cemetery Board has looked into the financial details of privately run operations and determine how they are able to operate viably.

Resolution 07-12-04

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

THAT the minutes of the February 21, 2012 Deseronto Cemetery Board meeting be accepted as presented.

CARRIED

d) Minutes of March 26, 2012 Water and Sewer Liaison committee meeting

Resolution 07-12-05

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

THAT Council accept the March 26, 2012 minutes of the Water and Sewer Liaison Committee meeting as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

a) Terry Shelley of the Deseronto Yacht Club

Terry Shelley of the Deseronto Yacht Club requested permission from Council for an exemption to the Town of Deseronto Zoning By-law to assist with security and theft patrol of the Yacht Club. The desired timeframe would be the end of August 2012 to remove the trailer from the site.

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3 of 8

Resolution 07-12-06

Moved by: C Zieman

Seconded by: D Johnston

THAT Council permit the allowance of a residential trailer on the Deseronto Yacht Club property until July 5th, 2012. FURTHER THAT following that date, the trailer is to be removed from the site.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

Terry Shelley requested clarification of the Mill Street closures for the RCMP Musical Ride and whether the Yacht Club members will still have access to the club.

Terry Shelley inquired as to the availability of the aggregate on the Arctic Gardens property. The Clerk informed Terry Shelley that the mulch and compost piles were available to the public but the gravel and dirt are not available to the public.

Lori Brooks inquired as to whether the transit will have funding for the 2012 year or not. The Mayor informed members of the public that Council is facing major decisions surrounding the budget process.

Councillor Johnston has indicated that upon the completion of the 2012 budget, Council will immediately begin the 2013 budget process.

Councillor Tumak highlighted his concerns of the discontinuation of funding for the Deseronto Transit and the hardship that would be caused to residents by major reduction or cutting of funding.

Councillor Tumak stated that it was mandatory Council inquire as to the possibility of regional support or partnerships to assist with the Transit for future years.

A resident was present to express her concerns for the future operation of transit and the effects that transit cuts could have on her personal finances and travel accommodations.

John Ross indicated that as a local business owner he is strongly dependant on the Deseronto Transit Service and their ability to attract new users to the community.

Numerous residents, members and employees of the Deseronto Public Library were present to request further financial support.

Board Chair, Don Simpson, informed Council and members of the public that the proposed 16.4% library cut to the budget would require either staff cuts or a reduction in hours open.

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4 of 8

He further pointed towards the increase in membership of the Deseronto Public Library over the past 12 years and the fact that they continuously are increasing membership.

Frances Smith, Librarian and Don Simpson, Chair read letters of support of the Deseronto Library to Council members. He further suggested that the Town look at other departments and seek reductions to that department

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Letter from Deseronto Cemetery Committee requesting Council to send a letter to AMO and Ontario municipalities pertaining to the requirement for municipalities to maintain a large portion of the plot revenue in a trust fund that is not accessible for expenses.**

Resolution 07-12-07

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

THAT COUNCIL instruct the Clerk to prepare a resolution to be forwarded to the Ministry inquiring about the reserve requirement and the inability to use the reserve funds while cemetery funding is at a minimum.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

10. PASSING OF ACCOUNTS

- a) Schedule of Accounts 05-12**

Resolution 07-12-08

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

THAT Council accept Schedule of Accounts numbered 05-12 in the amount of \$332,714.41

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Draft Water and Sewer Collection Policy for Council consideration**
- b) Budget meetings**

Council will try to book a meeting for Thursday May 31, 2012

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5 of 8

11.2 Public Works, Water and Sewer & Recreation Committee

- a) Notice of the Town of Deseronto Recreation Golf Tournament**
- b) Resolution for road closure (Water St.) for the RCMP Musical Ride on June 10, 2012**

Resolution 07-12-09

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

THAT Council authorize the closure of Water Street from 12:01a.m. until at 11:59 p.m. on June 10, 2012.

CARRIED

11.3 Economic Development and Emergency Services

- a) RCMP Musical Ride requirement for Town resources**

The Clerk updated Council that a list of items, such as bleacher set up, garbage cans, barricades, fencing and site preparation has been provided.

11.4 Cultural and Social Services

Councilor Tumak submitted copies of letters from the users of the Deseronto Transit system in support of continuing operations.

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.

13. NEW BUSINESS

- a) Municipal Property Assessment Corporation 2012 First Quarterly Report for the Town of Deseronto**

Resolution 07-12-10

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

THAT Council receive and file the MPAC 2012 First Quarterly Report for the Town of Deseronto.

CARRIED

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6 of 8

14. MOTIONS & NOTICES OF MOTION – None noted

15. IN CAMERA

Resolution 07-12-11

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

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

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 07-12-14

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

THAT Council, as required under section 239(2) of the Municipal Act, confirm the actions taken In Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 07-12- 15

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

THAT by-law 17-12, being a by-law to confirm the proceedings of the Council meeting held this 28th day of May, 2012, having been read a first and second time, be finally passed this 28th day of May, 2012.

CARRIED

18. MOTION TO ADJOURN

Resolution 07-12-16

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

THAT the Council meeting of May 30, 2012 be adjourned.

CARRIED

MAYOR

CLERK