

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

OCTOBER 11, 2011 – 6:00 p.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 Tuesday October 11, 2011 at 6:00 p.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. OPENING PRAYER – The Mayor informed the members of the public that a recent review had questioned the legality of the reciting of the Lord’s Prayer at open Council.**
- 2. MAYOR’S ADDRESS – The Mayor commented that the Provincial, Municipal and Federal elections are now complete and the task of 2012 and future budgeting and project commencement should soon be getting underway.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**

- a) **Agenda of October 11, 2011 Council meeting**

Resolution 18-11-06

Moved by: E Tumak

Seconded by: C Zieman

THAT Council approve the agenda of October 11, 2011 with the addition of an item under Unfinished Business - playground equipment.

CARRIED

- 5. MINUTES**

- a) **Minutes of September 27, 2011 Council meeting**

Resolution 18-11-07

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the Council minutes of September 27, 2011 as presented

CARRIED

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b) Minutes of October 4, 2011 Deseronto Recreation Committee meeting

Resolution 18-11-08

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept the recommendations and minutes of the October 4, 2011 Recreation Committee as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

a) Mike Bossio, Concerned Citizens of Tyendinaga and Environs

Mike Bossio attended Council on behalf of the Concerned Citizens of Tyendinaga and Environs to express his concerns in relation to Waste Management's proposal for a recycling depot option.

Mike Bossio informed Council of the actions that have been taken in relation to the efforts of Waste Management to seek an opportunity for a recycling option.

Mike Bossio encouraged Council to decline any avenue that Waste Management pursues to operate on a recycling opportunity or future waste operations.

Mr. Bossio informed Council that Lafleche is a suitable location and that the Richmond site is not a safe landfill site. Other alternatives are available to Council for waste disposal and recycling options. WSI, Quinte Waste Solutions and Manco Recycling are viable options to the Town of Deseronto for their needs.

b) Randy Harris and Linda Cooper, Waste Management

Randy Harris, Landfill Manager attended Council to seek a letter of support to allow Waste Management, Richmond Landfill to receive electronic, batteries, tires, metals, glass, paper and other selected recyclable material while the review of expansion by the provincial government is taking place.

Randy Harris has informed Council that letters of support will be utilized right up until the review process is complete at the MOE level. Randy Harris informed Council that there would be conditions in relation to the operation of the facility.

Randy Harris informed Council that a proposal for the Beechwood Road Environmental Centre will be brought back to Council as part of a deputation at a future meeting.

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8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

No Correspondence requiring/not requiring action

10. PASSING OF ACCOUNTS

Schedule of Accounts 13-11

Resolution 18-11-09

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept Schedule of Accounts numbered 13-11 in the amount of \$89,997.40 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Water and Sewer

- a) Draft financial statements for municipal departments up to September 30, 2011**

Resolution 18-11-10

Moved by: D Johnston

Seconded by: C Zieman

THAT Council accept the September 30, 2011 Draft financial statements and receive and file as presented.

CARRIED

- b) Water Issues**

Council members discussed recent incidents where residents reported that persons attempted to seek access to their homes for water condition inspection. Council members elaborated at the possibility of fraud.

Resolution 18-11-11

Moved by: D Johnston

Seconded by: E Tumak

THAT Council instruct the Clerk to include a leaflet in the water bills stating the process that the Town would take to gain access to a resident's home.

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11.2 Public Works and Recreation Committee

- a) Resurfacing of Water and Mill Streets utilizing Federal Gas Tax funds**

Resolution 18-11-12

Moved by: C Zieman

Seconded by: E Tumak

THAT the Municipality authorize Fitzgibbon Construction for the completion of road resurfacing of Water Street from Fourth to Mill Street and Mill Street south of Water Street at the cost of approximately \$120,000.00.

CARRIED

- b) Request for Proposals for Deseronto Fitness Centre**

Resolution 18-11-13

Moved by: D Johnston

Seconded by: E Tumak

THAT Council review the documents and provide input on the draft proposal by Friday October 14, 2011.

CARRIED

- c) Copy of request for proposal for operation of the Deseronto Community Centre Canteen**

Resolution 18-11-14

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file this correspondence as presented.

CARRIED

- d) Deseronto Storm Sponsorship package for 2011-2012 season**

Resolution 18-11-15

Moved by: C Zieman

Seconded by: D Johnston

THAT Council defer this item to Unfinished Business

CARRIED

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11.3 Economic Development and Emergency Services

Resolution 18-11-16

Moved by: C Zieman

Seconded by: D Johnston

THAT Council hereby designate Deseronto Waterfront Festival/Canada Day Celebrations as a municipally significant event, for the purpose of hosting fundraising events licensed to serve alcoholic beverages.

CARRIED

11.4 Cultural and Social Services

E Tumak updated Council that the meeting with RFA Consulting will be on October 20, 2011 at 1:00p.m..

N Clark called a meeting on October 24, 2011 at 10:00 a.m. at the Community Centre to discuss the breakdown of the committee structure.

On Monday October 17, 2011 from 7:00 p.m. - 8:30 p.m. there will be a workshop at the Deseronto Public School on restorative practices (bullying). Individuals wishing to attend should contact the principal at the Public School.

12. UNFINISHED BUSINESS

- a) Proposal request for installation of Wind mobile station on the Deseronto Water Tower**

Resolution 18-11-17

Moved by: C Zieman

Seconded by: E Tumak

THAT Council remove the item from Unfinished Business.

CARRIED

- b) Waste Management –letter of support to receive recycled materials**

Resolution 18-11-18

Moved by: D Tompkins

Seconded by: D Johnston

THAT Council rescind Resolution 17-11-22 moved by Councillor Tompkins and seconded by Councillor Johnston motioning that Council authorize a letter of support to the Ministry of Environment to support a recycling drop off depot for the community which will include e-waste, batteries and other

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recyclables, as it was deemed not within Council procedure to make a resolution after the Closed Session of the meeting.

CARRIED

Resolution 18-11-19

Moved by: D Johnston

Seconded by: D Tompkins

THAT Council authorize a letter of support for Waste Management be forwarded to the Ministry of Environment in support of a recycling drop off centre for the community which will include e-waste, batteries and other recyclables for the Richmond landfill site.

CARRIED

Recorded Vote

N Clark- In Favour

D Johnston- In Favour

D Tompkins – In Favour

E Tumak - NOT in Favour

C Zieman - NOT in Favour

- c) Manco Recycling regarding services available to our community**

Resolution 18-11-20

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file this piece of correspondence.

CARRIED

- d) Old playground equipment**

Resolution 18-11-21

Moved by: C Zieman

Seconded by: D Johnston

THAT Council will not pursue this surplus playground equipment from Hastings County

CARRIED

13. NEW BUSINESS

- a) Letter from MBQ regarding application made by Drain-All to operate in the Town of Greater Napanee.**

Resolution 18-11-22

Moved by: D Johnston

Seconded by: C Zieman

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THAT Council receive and file this piece of correspondence.

CARRIED

- b) Letter from Quinte Waste Solutions regarding waste and recycling services available to the Town**

Resolution 18-11-23

Moved by: C Zieman

Seconded by: E Tumak

THAT Council request that Quinte Waste Solutions make a delegation to Council with information on finances and what impact recyclable materials could have on the budget.

CARRIED

The Mayor reminded Council of the celebration of the library on Saturday evening.

- 14. MOTIONS & NOTICES OF MOTION - None noted**

- 15. IN CAMERA**

Personnel

Property

Resolution 18-11-01

Moved by: C Zieman

Seconded by: E Tumak

THAT Council as required under section 239(2) of the Municipal Act, 2001, rise and move in Camera for the purposes of discussing property and personnel issues.

CARRIED

- 16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”**

Resolution 18-11-05

Moved by: D Johnston

Seconded by: E Tumak

THAT the Resolutions adopted while Council was “In- Camera” and the deliberations which took place therein be hereby approved.

CARRIED

- 17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Resolution 18-11-24

Moved by: D Johnston

Seconded by: E Tumak

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THAT By-law 32-11, being a by-law to confirm the proceedings of the Council meeting of October 11, 2011, having been read a first and second time, be finally passed this 11th day of October, 2011.
CARRIED

18. MOTION TO ADJOURN

Resolution 18-11-25

Moved by: E Tumak

Seconded by: C Zieman

THAT the Council meeting of October 11, 2011 be adjourned.

CARRIED

MAYOR

CLERK