

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 27, 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 September 27, 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 lead those in attendance at Council in the Lord's Prayer.
- 2. MAYOR'S ADDRESS –** The Mayor informed Council and members of the public that apparently saying the Lord's Prayer prior to the Council meeting has been deemed illegal. A solicitor will be attending County Council to advise Council members of the legalities of the saying of the Lord's Prayer.

The Mayor commented on two committee meetings (recreation and marina/feasibility study) within the last two days and commended Council on the quality of the sessions.

The Mayor informed the members of the audience that Council has reverted back to the 2nd and 4th Tuesday of each month at 6:00 p.m. with the Closed session prior to the meeting.

The Mayor requested that the firmness of Council be increased with staff to ensure that duties are being completed as soon as possible.

- 3. DISCLOSURE OF INTEREST - None Noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of September 27, 2011 Council meeting**

Resolution 17-11-01

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

THAT Council accept the agenda with the addition of an item under "Public Works and Fire Department" and a finance "Closed Session" matter.

CARRIED

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5. MINUTES

a) Minutes of April 16, 2011 Deseronto Cemetery Board meeting

Resolution 17-11-02

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the April 16, 2011 Deseronto Cemetery Board meeting minutes as presented.

CARRIED

b) Minutes of September 12, 2011 Council Committee of Whole meeting

Resolution 17-11-03

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the September 12, 2011 committee of the whole with the noted changed to 13a) as being deferred to “Unfinished Business”.

CARRIED

c) Minutes of August 10, 2011 Deseronto Revitalization Committee meeting

Resolution 17-11-04

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept the minutes of the August 10, 2011 Deseronto Revitalization meeting as presented with the understanding that Council be given a copy of the promotional DVD for review prior to final submission and payment.

CARRIED

d) Minutes of September 26, 2011 Deseronto Recreation Committee meeting

Resolution 17-11-05

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file the minutes of the September 26, 2011 Deseronto Recreation committee meeting as amended.

CARRIED

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6. BY-LAWS

a) Draft copy of Tobacco use by-law

Resolution 17-11-06

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

THAT by-law 30-11, being a by-law to prohibit smoking within 10 metres of Centennial Park and Whitley Field, having been read a first and second time, be finally passed this 27th day of September, 2011. FURTHER THAT signage for this by-law would be posted in the designated areas.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

Lisa McNally inquired as to the details of the proposal by Wind Mobile.

Brad Parks inquired as to the status of agreement with MBQ for the expansion of the Deseronto Waste Treatment Plant.

9. CORRESPONDENCE

No Correspondence requiring/not requiring action

10. PASSING OF ACCOUNTS

Schedule of Accounts 12-11

Resolution 17-11-07

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

THAT Council accept Schedule of Accounts numbered 12-11 in the amount of \$319,433.71 as presented.

CARRIED

Resolution 17-11-08

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

THAT Council instruct the Clerk to bring back a proposal for collection of fees in relation to animal control services.

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Request for approval of 7 additional hookups by the MBQ for water and sewer services**

Resolution 17-11-09

Moved by: D Johnston

Seconded by: C Zieman

THAT Council authorize the approval of the 7 units as requested with the notation that only 1 additional hookup is available until the completion of construction.

CARRIED

- b) Information from Manco Recycling regarding services available to our community**

The Clerk informed Council members of the services offered by MANCO recycling and their desire to offer additional services to the municipality.

Councillor Tumak suggested that a bin for organic waste on an annual basis may be desirable for community members.

Resolution 17-11-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council defer this item to “Unfinished Business”.

CARRIED

11.2 Public Works and Fire Department Committee

- a) Request for installation of a handicapped parking spot on Thomas Street.**

Council members discussed the precedence that may be set by designating parking areas in front of residences.

Resolution 17-11-11

Moved by: D Tompkins

Seconded by: C Zieman

THAT Council deny the request as presented on the basis of current by-laws not permitting the current use.

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- b) Requests to have garbage receptacles installed at the Deseronto Cemetery.**

The Deputy Mayor informed Council that he would ensure the completion of this task as soon as possible.

11.3 Parks and Recreation Committee

- a) Notice of disposal of assets (playground equipment from Hastings County)**

The Clerk and Council members discussed the possibilities and probability of utilizing old equipment as viewed from the Hastings County Disposal of Assets posting as listed.

Resolution 17-11-12

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

THAT Council defer this item to “Unfinished Business”.

CARRIED

Council members discussed the possibility of removing the wood from around the playground to reduce the possibility of injury.

Council suggested that the Deputy Mayor review the situation and that the Arena Supervisor be required to oversee and repair the unsafe conditions at Centennial Park.

Resolution 17-11-13

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

THAT Staff be given the responsibility to report any unsafe conditions to the Clerk or Mayor or Committee Chair and further that they be given the authority for the removal or the barricading of unsafe areas from general public use. FURTHER THAT staff monitor this as part of their annual budget process.

CARRIED

The Deputy Mayor informed the residents and Council members that a meeting with the public to determine the wants and desires of the community would be held in the near future. Inclusion for the youth was deemed to be an important part of this process.

11.4 Economic Development & Planning Committee

- a) Request for controlled burn of light house.**

Resolution 17-11-14

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

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THAT Council encourage the removal of the lighthouse in the most efficient and expedient manner possible.

CARRIED

12. UNFINISHED BUSINESS

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

The Mayor discussed whether Council would consider sending a letter of support to the appropriate Minister seeking authorization to allow acceptance of waste materials at the Richmond Landfill until which time the Province rules on the current expansion proposal.

Resolution 15-11-15

Moved by: E Tumak
Seconded by: C Zieman

THAT this item be referred to Unfinished Business for discussion at the next council meeting.

CARRIED

13. NEW BUSINESS

- a) **Notice that a copy of the Application to amendment of the Certificate of Approval (Air and Noise) for Richmond Landfill (copy in the clerk's office)**

Resolution 17-11-15

Moved by: C Zieman
Seconded by: E Tumak

THAT Council receive and file and post this notice in the Town Hall for community information.

CARRIED

14. MOTIONS & NOTICES OF MOTION - NONE NOTED

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15. IN CAMERA

**Personnel
Property
Finance**

Resolution 17-11-16

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

THAT Council rise and move “In-Camera”, as required under section 239(2) of the Municipal Act, for the purpose of discussing Property, Personnel and Finance matters

CARRIED

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

Resolution 17-11-21

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

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

CARRIED

Resolution 17-11-22

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

THAT Council authorize a letter to the Minister of Environment to support a recycling drop off depot for the community which will include e-waste, batteries and other recyclables.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 17-11-23

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

THAT By-law 31-11, being a by-law to confirm the proceedings of the Council meeting of September 27, 2011, having been read a first and second time, be finally passed this 27th day of September, 2011.

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18. MOTION TO ADJOURN

Resolution 17-11-24

Moved by: D Johnston

Seconded by: E Tumak

THAT the Council meeting of September 27, 2011 be adjourned.

CARRIED

MAYOR

CLERK