

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

AUGUST 16, 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 August 16, 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 did not make an address this evening.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of August 16, 2011 Council meeting**

Resolution 14-11-01

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

THAT Council approve the agenda with item 13(b)Tobacco Use By-law, being moved to Unfinished Business, the addition of a property matter under item 15.4 and discussions regarding separation of policing costs under item 11.4.

CARRIED

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5. MINUTES

a) Minutes of July 18, 2011 Deseronto Council meeting

Resolution 14-11-02

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

THAT Council approve the July 18, 2011 Council meeting minutes as presented.

CARRIED

b) Minutes of August 3, 2011 Special Meeting of Council

Resolution 14-11-03

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

THAT Council approve the August 3, 2011 Special Council meeting minutes as presented.

CARRIED

6. BYLAWS

7. DEPUTATIONS

a) Linda Sweet/Wilmott appeared at Council regarding the Centennial Park canteen.

She inquired as to why the Canada Day celebrations were geared more to the Yacht Club and therefore detracted from business for the canteen at Centennial Park.

Council members informed Linda that it was most likely due to the fact that both events, Canada Day and the Waterfront Festival, were being operated at the same time.

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Linda stated that there were allegedly two fishing tournaments cancelled at Centennial Park due to the non-use of hydro and water in the park.

Linda stated that the washrooms were not kept clean while she was on vacation.

She further requested approval for lease of the canteen in 2012 under the same conditions as 2011.

Deputy Mayor Zieman informed Council that he will contact them in the very near future to discuss her concerns.

- b) Gia Abrams appeared before Council to discuss bullying in the Town.**

Mrs. Abrams requested permission from Council to start an anti-bullying group in the community, which will fundraise and accept donations to assist with their efforts.

She intends to offer services, programs and recreation activities to detract individuals from bullying actions.

Mrs. Abrams had indicated that after school, via the internet, and on the streets, the bullying activity has become increasingly prevalent in the community.

The Mayor thanked Mrs. Abrams for bringing this matter forward and suggested that she get together with Councillor Tumak and recommend the creation of an anti bullying committee in partnership with the Town Council.

Councillor Tumak requested that the Gia's contact information be left with the Clerk to allow for immediate action.

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8. QUESTIONS FROM THE AUDIENCE

Irene Usher requested Council to inquire as to the cutting of the two lots to west of her property as they are beyond 10” in height.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

a) Thank you letter from D Valentyne

Resolution 14-11-04

Moved by: E Tumak

Seconded by: C Zieman

THAT Council receive and file this letter of appreciation.

CARRIED

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

Schedule of Accounts 10-11

Resolution 14-11-05

Moved by: D Johnston

Seconded by: E Tumak

THAT Schedule of Accounts numbered 10-2011 be accepted for payment as presented in the amount of \$97,364.98.

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) **Quotes for Air Conditioning Compressor at the Deseronto Water Treatment Plant**

Resolution 14-11-06

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the quotation from R.S Fox Ltd. in the amount of \$4,098.00 as presented for the replacement of the Deseronto Water Treatment Plant compressor.

CARRIED

11.2 Public Works and Fire Department Committee

- a) **Councillor Tompkins informed Council that he has had discussions with the Fire Department senior members regarding the future of the Fire Department and will be updating the committee in the future.**

11.3 Parks and Recreation Committee

- a) **Update of Deseronto Community Centre Front entrance**

The Clerk updated Council that Jensen Building Limited will have the steps poured and re-constructed prior to September 1, 2011.

11.4 Economic Development & Planning Committee

- a) **Councillor Tumak discussed the possibility of the social services aspect of policing be included in his portfolio, which could be referred to as Cultural and Social Services.**

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This could facilitate collaboration for a community policing initiative as a paid opportunity to an alternative policing group.

Council decided to leave the committee as status quo with D Tompkins utilizing Councillor Tumak as a resource.

Resolution 14-11-07

Moved by: D Tompkins

Seconded by: D Johnston

THAT Council authorize changing the name of Councillor Tumak's Committee from Social Services Committee to the Cultural and Social Services Committee.

CARRIED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Copy of the Spring 2011 Semi-Annual Monitoring Report from Waste Management regarding the Richmond Landfill (Copy in the Clerk's office for review)**
- b) Tobacco Use By-law**

Council members agreed to move this item to Unfinished Business and review it at a future Council meeting.

14. MOTIONS & NOTICES OF MOTION

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15. IN CAMERA

Finance
Property

Resolution 14-11-08

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

THAT Council, as required under section 239(2) of the Municipal Act, 2001, move in-camera for the purpose of discussing property and finance matters as presented

CARRIED

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

Resolution 14-11-15

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

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 14-11-16

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

THAT By-law 26-11, being a by-law to confirm the proceedings of the August 16, 2011 Council meeting, having been read a first and second time, be finally passed this 16th day of August, 2011.

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18. MOTION TO ADJOURN

Resolution 14-11-17

Moved by: E Tumak

Seconded by: D Johnston

THAT the Council meeting of August 16, 2011 be adjourned.

CARRIED