

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JUNE 28, 2011 – 7:00 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 June 28, 2011 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins</b>
<b>Clerk</b>	<b>B. Brooks</b>

- 1. OPENING PRAYER** – The Mayor lead those in attendance at Council in the Lord’s Prayer.
- 2. MAYOR’S ADDRESS** – The Mayor informed Council that the committee structure has been reviewed and changes have been made for the first time in 4 years.

Mayor Norman Clark assigned the following Council members to chair the following committees:

Finance and Administration – Dan Johnston

Economic Development Planning and Emergency Services – Dennis Tompkins

Public Works, Parks and Recreation – Clarence Zieman

Social Services Committee – Edgar Tumak

The committees that Council has representation on will remain the same with respective Council members remaining assigned to the respective boards. The Mayor informed Council that he recently attended the Grade 8 graduation and expressed his concern that there is presently no award or recognition to students offered by the Town.

- 3. DISCLOSURE OF INTEREST** - None noted
- 4. APPROVAL OF AGENDA**
  - a) Agenda of June 28, 2011 Council meeting**

**Resolution 11-11-01**

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

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**THAT Council accept the June 28, 2011 Council meeting agenda with the addition of a by-law under 6(b) and a resolution for ODRAP assistance for the June 8, 2011 storm.**

**CARRIED**

**5. MINUTES**

**a) Minutes of May 24, 2011 Deseronto Council meeting**

**Resolution 11-11-02**

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

**THAT Council accept the minutes of the May 24, 2011 Deseronto Council meeting with further discussion in closed session regarding the closed session portion of the May 24, 2011 minutes.**

**CARRIED**

**b) Minutes of Committee of the Whole Council meeting of June 13, 2011**

**Resolution 11-11-03**

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

**THAT Council accept the Committee of the Whole meeting minutes of June 13, 2011 as presented.**

**CARRIED**

**6. BY-LAWS**

**a) Bylaw 20-11, being a by law to enter into an agreement with the Ministry of Transportation for provincial gas tax funding.**

**Resolution 11-11-04**

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

**THAT by-law 20-11, being a by-law to enter into an agreement with the Ministry of Transportation for provincial gas tax funding, having been read a first and second time, be finally passed this 28th day of June, 2011.**

**CARRIED**

**Resolution 11-11-05**

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

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**THAT Council authorize E. Tumak to write to the Ministry of Transportation to seek clarification regarding the second paragraph of the agreement.**

**CARRIED**

**b) ATV By-law**

**Resolution 11-11-06**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council authorize by-law 21-11, being a by-law to authorize ATV operations in the community, having been read a first and second time, be finally passed this 28th day of June, 2011.**

**CARRIED**

The Deputy Mayor suggested that we contact the individual that made a formal complaint to Council last year to determine the level of concern regarding ATV's on private property.

**7. DEPUTATIONS**

**8. QUESTIONS FROM THE AUDIENCE**

Irene Usher requested Council members to make an effort to attend the kids' fishing day on July 9, 2011 at the Deseronto Yacht Club.

Council discussed whether there would be an opportunity to allow for brush to be disposed of at the Arctic Gardens site or whether a day of brush chipping would be possible.

**Resolution 11-11-07**

**Moved by: E. Tumak**

**Seconded by: C. Zieman**

**THAT Council instruct the Clerk to obtain a way to remove the brush that is left over from private properties in response to the damage from the storm on June 8, 2011.**

**CARRIED**

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**a) Notice from the Ministry of Agriculture and Food and Rural Affairs advising of the decline of application under OSWAP 3**

**Resolution 11-11-08**

**Moved by: C Zieman**

**Seconded by: D Johnston**

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**THAT Council receive and file this piece of correspondence as presented. FURTHER THAT a second attempt be made for the second round of funding under the OSWAP 3 program guidelines.**  
**CARRIED**

**9.2 Correspondence Requiring Action**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 08-11**

**Resolution 11-11-09**

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

**THAT Council accept Schedule of Accounts numbered 08-11 in the amount of \$477,344.10 as presented.**

**CARRIED**

**11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**

**11.1 Finance and Administration**

**a) Summer Council Schedule**

**Resolution 11-11-10**

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

**THAT Council set the Summer Council meeting dates for 2011 on July 18<sup>th</sup> at 1:00 p.m. and August 16<sup>th</sup> at 6:00 p.m. and that the December 12<sup>th</sup>, 2011 meeting be changed to a council meeting rather than a committee of the whole meeting and that the December 27, 2011 council meeting be cancelled.**

**CARRIED**

**b) New committee structure**

The Deputy Mayor requested that the Clerk send Council members a copy of the new committee structure via email and a hard copy in council member's trays.

**c) Quote for pump replacement at the Deseronto Waste Water Treatment Plant**

**Resolution 11-11-11**

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

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**THAT Council authorize the purchase of a wastewater treatment process pump from John Meunier. Further that the cost of this pump be absorbed by the Build Canada Fund WasteWater Project.**

**CARRIED**

**11.2 Public Works and Fire Department Committee**

**11.3 Parks and Recreation Committee**

**a) Progress update on Recreation projects**

The Clerk updated Council that the capital projects are on-going. The Clerk advised that Rathbun Park has undergone a facelift with the completion of garden maintenance.

The Mayor asked that a letter be forwarded to the Arena Manager regarding the obtaining of equipment for the facility.

The Clerk informed Council that the steps at the Community Centre will be completed prior to the beginning of the hockey season.

**11.4 Economic Development & Planning Committee**

**a) Request to have insert included in water bills (supported by Quinte Conservation**

Council instructed the Clerk to insert the pamphlet/information packet in the next water bills for the purpose of promoting water conservation.

**b) Deseronto Post office**

The Deseronto Archives Board has recently discussed the potential of writing to Canada Post regarding its' current participation in Doors Open and maintenance to the building.

Suggestion was that a letter be sent to Canada Post to express concern for the state of the building.

**Resolution 11-11-12**

**Moved by: D Tompkins**

**Seconded by: E Tumak**

**THAT Council authorize the Archives Board to write to Canada Post expressing the importance of the building to the Town's Heritage. FURTHER THAT importance is put on improving the upkeep and general interior condition for the benefit of the community with possible Heritage designation to the property.**

**CARRIED**

**12. UNFINISHED BUSINESS**

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**13. NEW BUSINESS**

**a) Ontario Disaster Relief Assistance Program**

**Resolution 11-11-13**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Whereas the Municipality of the Town of Deseronto recently experienced a windstorm on June 8, 2011, the Council of the Municipality of the Town of Deseronto hereby requests the Minister of Municipal Affairs and Housing to declare the limits of the Town of Deseronto a disaster for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP);**

**FURTHER THAT, should the Minister declare a disaster, Council will immediately, as required by Ontario Disaster Relief Assistance Program, appoint members to a Disaster Relief Committee to administer the claims made under Ontario Disaster Relief Assistance Program.**

**CARRIED**

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

**15. IN CAMERA**

**2 Property**

**1 Finance**

**Resolution 11-11-14**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council, as required under Section 239 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 11-11-19**

**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**

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

**Resolution 11-11-20**

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

**THAT By-law 22-11, being a by-law to confirm the proceedings of the June 28, 2011 Council meeting, having been read a first and second time, be finally passed this 28th day of June, 2011.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 11-11-21**

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

**THAT the Council meeting of June 28, 2011 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**