

**CORPORATION OF THE TOWN OF DESERONTO**

**COMMITTEE OF THE WHOLE MINUTES**

**JUNE 13, 2011 – 1:00 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 Monday June 13, 2011 at 1:00 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 - Absent E. Tumak D. Tompkins - Absent</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. DISCLOSURE OF INTEREST - None Noted**

**3. APPROVAL OF AGENDA-**

**Resolution 10-11-01**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council approve the agenda of June 13, 2011 as presented.**

**CARRIED**

**4. DEPUTATIONS**

**a) Keith Taylor from Quinte Conservation updated Council Members on the changes in the Assessment Report and explaining the Source Water Protection Planning Process**

Keith Taylor and Terry Murphy of Quinte Conservation updated Council of the approved Source Water Protection Assessment Report.

Mr. Taylor reported to Council the requirements of Quinte Conservation to report any significant threats within the intake protection zones (2 that include Deseronto properties)

This plan must be submitted and completed by August 2012.

**b) MMAH Advisor, Steve Seller spoke to Council in regards to the Ontario Disaster Relief Assistance Program in response to the Wednesday June 8, 2011 wind storm.**

MMAH Advisor, Steve Seller presented Council an overview of the Ontario Disaster Relief Assistance Program and the assistance that

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could be available to the Municipality in the wake of the Wind Storm on June 8, 2011.

Sample Resolution:

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 Local Disaster area.

**5. QUESTIONS FROM THE AUDIENCE**

Irene Usher inquired about having the properties that have been razed by fires in town cleaned up.

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

**6.1 Finance and Administration**

**a) Copies of BISC building reports to May 31, 2011**

**Resolution 10-11-02**

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

**THAT Council accept the BISC Building reports as presented.**

**CARRIED**

**b) Recommendation regarding commercial base charges for Water and Sewer (retroactive to January 2010)**

**Resolution 10-11-03**

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

**THAT commercial business owners(restaurants excluded) who operate and live in the same building be charged for one water and sewer connection (minimum 130.76)**

**FURTHER THAT any additional usage over the base amount (40m3 bi-monthly) be charged at the same rate as per the Water and Sewer Fee Schedule**

**FURTHER THAT this resolution be retroactive to January 1, 2010.**

**CARRIED**

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**c) Application for funding for Water Plant upgrades**

**Resolution 10-11-04**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council authorize Tony Guerrero to complete the application under the showcasing water innovation program similar to the application as under OSWAP 3.**

**CARRIED**

**d) Update on June 13, 2011 Water and Sewer Liaison Board meeting**

The Deputy Mayor updated Council of the events at the meeting with the MBQ regarding the BCF sewer expansion project.

The Mayor and Deputy Mayor informed Council that a second meeting has been scheduled for June 27, 2011.

**e) Request for donation to the Deseronto Public School for grade 8 graduation ceremony**

**Resolution 10-11-05**

**Moved by: E Tumak**

**Seconded by: C Zieman**

**THAT Council authorize a \$300.00 donation to the Deseronto Public School for the graduation ceremonies.**

**CARRIED**

**f) Draft financials to May 31, 2011 for departmental updates**

**Resolution 10-11-06**

**Moved by: E Tumak**

**Seconded by: C Zieman**

**THAT Council accept the draft financials up to May 31, 2011 as presented.**

**CARRIED**

**6.2 Public Works and Fire Department Committee**

**a) Discussion regarding damage from Storm on June 8, 2011**

**The Clerk informed Council that the expenses would be compiled and forwarded to the Mayor and he could make a determination on declaring a disaster area.**

**b) Status of clean-up on the Deseronto Marina Property**

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**The Clerk updated Council that the owners of the property have been in discussion with the building official and the owners are working towards cleaning the property up.**

**6.3 Parks and Recreation Committee**

**a) Arena Murals**

**Resolution 10-11-07**

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

**THAT Council authorize the covering of the murals at the Deseronto Community centre.**

**CARRIED**

**b) Progress update for duties**

**The Clerk updated the Council on the status of the new arrangement for the Recreation and Parks Department.**

**c) Draft financials for the Deseronto Storm Junior “A” Hockey team.**

**The Clerk highlighted the amounts of the Deseronto Storm Junior A Hockey team.**

**6.4 Economic Development & Planning Committee**

**a) By- law 18-11 to lift part lot control on properties on Brant Street**

**Resolution 10-11-08**

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

**THAT bylaw 18-11, being a by-Law to remove Part-Lot Control on certain lands (Brant Street North) owned by 1745158 Ontario Ltd., within the Town of Deseronto, so as to permit the sale and development of land as described as Lots 42, and 43 and Block K, Plan 243 , in the Town of Deseronto, County of Hastings, having been read a first and second time, be finally passed this 13th day of June, 2011.**

**CARRIED**

**Resolution 10-11-09**

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

**THAT the Clerk forward by-law 18-11 to Hastings County with all required supporting documentation for approval.**

**CARRIED**

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**7. IN CAMERA**

- 3 Personnel

**Resolution 10-11-10**

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

**THAT as required under Section 239(1-3) of the Municipal Act, Council rise and move In Camera for the purpose of discussing Personnel matters.**

**CARRIED**

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

**Resolution 10-11-13**

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

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

**CARRIED**

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

**Resolution 10 -11-14**

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

**THAT by-law 19-11, being a by law to confirm the proceedings of the June 13, 2011 Council meeting, having been read a first and second time, be finally passed this 13th day of June, 2011.**

**CARRIED**

**10. MOTION TO ADJOURN**

**Resolution 10 -11-15**

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

**THAT the Council meeting of June 13, 2011 be adjourned at 4:35p.m.**

**CARRIED**

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**MAYOR**

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**CLERK**