

**CORPORATION OF THE TOWN OF DESERONTO**  
**COMMITTEE OF THE WHOLE COUNCIL MINUTES**

**MAY 9, 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 May 9, 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 - Absent</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins</b>
<b>Clerk</b>	<b>B. Brooks</b>

The meeting was called to order at 1:13p.m

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 08-11-01**

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

**THAT Council accept the agenda as presented.**

**CARRIED**

**4. DEPUTATIONS**

- a) John Lyons made a deputation to Council seeking reaffirmed support for the renaming of Long Reach to Hayward Long Reach in memory of race boat driver Bob Hayward.  
Mr. Lyons submitted a copy of a resolution that was passed in January 1962 which supported the renaming of the Reach but informed Council that the name change never formally was adopted .

**Resolution 08-11-02**

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

**THAT Council reaffirm support of the initiative of the January 15, 1962 Deseronto Council meeting to rename the Long Reach to Hayward Long Reach in memory of Miss Supertest III Driver, Bob Hayward. FURTHER THAT the support resolution be forwarded to the Ministry of Natural Resources (Morgan Goadsby) and the presenter(John Lyons).**

**CARRIED**

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- b) Mr. Malone approached Council seeking permission to leave two trailers on the former Blakely Welding property to allow for security and temporary residence while cleaning up and preparing for future use.

**Resolution 08-11-03**

**Moved by: D Tompkins**

**Seconded by: D Johnston**

**THAT Council authorize a zoning by-law exemption be given to Michael Malone to allow two (2) 30 ft trailers on the property for a term from May 9, 2011 to January 1, 2015. FURTHER THAT Mr. Malone provide to Council a verbal/written update on the progress of the property on May 1 of each year.**

**CARRIED**

**5. QUESTIONS FROM THE AUDIENCE**

**6. SCHEDULE OF ACCOUNTS**

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

**6.1 Finance and Administration**

**a) 2011 Draft copy of the budget**

The Mayor asked all Council members to review their budgets and inform the Committee of any perspective changes.

Council reviewed components of the budget and the flexibility of various departments and the detriment that a budget decrease would have.

A meeting on May 16, 2011 at 9:00 a.m. was called for full discussion of the 2011 Draft budget.

**b) Amended Human Resource Policy**

The Mayor asked that Council members review this policy and be prepared to pass this item prior to next Council.

Any suggested changes or concerns are to be forwarded to the Clerk for inclusion in the May 24, 2011 Council package.

**c) Status of MBQ Agreement in response to the letter regarding an Expansion/Rehabilitation project at the Deseronto Water Treatment Plant**

Council directed the Clerk to send a letter to the MBQ requesting a response to the letter.

**7.2 Public Works and Fire Department Committee**

- a) Replacement of 2 John Deere mowers (1 for Cemetery, 1 for Parks)

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Council members discussed the possibility of purchasing two mowers- 1 for Streets/Cemetery and 1 for the Recreation Department.

**Resolution 08-11-04**

**Moved by: D Tompkins**

**Seconded by: D Johnston**

**THAT Council authorize the purchase of two Z960A commercial z-trak with 60” mulch on demand decks. FURTHER THAT finances be utilized from the Cemetery Maintenance budget, not to exceed \$22,720.00 plus HST and financed over a 5 year period.**

**CARRIED**

**b) Sand Salt Storage**

Council members were informed by the Clerk that the sand salt storage concern is fast approaching due to expiring agreements and the inability presently to store sand/salt in our community.

Council members discussed the possibility of relocating the Streets Department and storage alternatives to the Water Plant area.

Council members requested a quote for a sand salt storage and a quote for the possible relocation of the Streets Department to the water plant permanently.

**c) Entrance at Bayview**

Councillor Johnston brought forth a concern by a property owner due to the conditions of their entrance. The property owner believes that the deteriorated area is town property and is contributing heavily to the “washout” on his property.

Councillor Johnston asked that Joe Carter be requested to look into this matter to determine whether this concern is valid and if it is, rectify the issue, and if it’s a private matter to inform the property owner.

**7.3 Parks and Recreation Committee**

**a) Request from Tony Bartolo to use the municipally owned property beside his residence for 2 days to get access to landscaping/alterations to his property.**

**Resolution 08-11-05**

**Moved by: D Johnston**

**Seconded by: D Tompkins**

**THAT Council receive and file this piece of correspondence.**

**CARRIED**

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**b) Update on status of Deseronto Storm**

The Mayor informed Council that the Team has been sold and is in front of the League executives for league approval. If approved by the league, a formal agreement with the new ownership will be signed.

**Resolution 08-11-06**

**Moved by: D Tompkins**

**Seconded by: D Johnston**

**THAT the Clerk include in the sale agreement that if the \$15,000 purchase price is not honoured, the Chattels included in the sale and the GMHL franchise are to be returned to the Municipality free and clear.**

**CARRIED**

**c) Deseronto Recreation Grass/Park Maintenance**

Councillor Johnston has instructed the Clerk to create a map and timeframe for the cutting and de-weeding of parks and areas to be maintained by the Recreation Department for Council's review at the next Council meeting.

**7.4 Economic Development & Planning Committee**

**a) Discussion on possibilities of Downsizing Waterfront Festival in 2011**

Dana Valentyne attended Council to discuss the possibility of downsizing the Waterfront event for 2011.

Council members discussed various initiatives and the likelihood of downsizing the event to a smaller overall budget.

D Valentyne informed Council that she would prepare a budget that could be obtainable in the \$20,000- \$25,000 range as opposed to the \$37,000 budget as currently proposed.

**8. IN CAMERA**

**9. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"**

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

**Resolution 08-11-07**

**Moved by: E Tumak**

**Seconded by: D Tompkins**

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**THAT by-law 15 -11 being a bylaw to confirm the proceedings of the Council meeting of May 9, 2011, having been read a first and second tim, be finally passed this 9th day of May, 2011.**

**CARRIED**

**11. MOTION TO ADJOURN**

**Resolution 08-11-08**

**Moved by: E Tumak**

**Seconded by: D Johnston**

**THAT the Council meeting of May 9, 2011 is adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**