

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**APRIL 12, 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.

**1 of 8**

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**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on Tuesday April 12, 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 discussed item 13(b) for the benefit of all Council and public members present.**

**The Mayor proposed 1 Council meeting and 1 Committee of the Whole meeting per month rather than the 2 evening meetings as at present. The purpose of the Committee of the Whole meeting would be to have more services accessible to Council members if needed during the day and no increase in activity at the committee level. The second Monday of the month would be the day time meeting for Committee of the Whole and the fourth Tuesday of the month would be an evening meeting for a formal Council meeting.**

**A one person chair (or some other title) would be responsible to bring items to the Committee of the Whole with the recommendations to be considered and if approved would then be forwarded to the Council meetings for approval.**

**The Mayor informed Council that department chairs will remain as they are until which time the budget is passed.**

**Councillor Tumak suggested that the minutes of the Committee of the Whole meetings be available within three days of the meeting taking place.**

**Councillor Tumak suggested that this meeting structure be run by various committees to determine whether the structure would be beneficial/detrimental for their committees.**

**Resolution 06-11-01**

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

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**2 of 8**

---

**THAT Council change the Council meeting schedule from every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday to a second Monday of the month(day time) and the 4<sup>th</sup> Tuesday of the month beginning in May.**

**CARRIED**

**3. DISCLOSURE OF INTEREST - None noted**

**4. APPROVAL OF AGENDA**

**a) Agenda of April 12, 2011 Council meeting**

**Resolution 06-11-02**

**Moved by: D Tompkins**

**Seconded by: E Tumak**

**THAT Council accept the agenda of the April 12, 2011 Council meeting as presented.**

**CARRIED**

**5. MINUTES**

**a) Minutes of March 22, 2011 Council meeting**

**Resolution 06-11-03**

**Moved by: E Tumak**

**Seconded by: D Johnston**

**THAT Council accept the March 22, 2011 Council minutes as presented.**

**CARRIED**

**b) Minutes of January 18, 2011 Deseronto Cemetery Board**

**Resolution 06-11-04**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council accept the minutes of the January 18, 2011 Deseronto Cemetery Board minutes as presented.**

**CARRIED**

**c) Minutes of March 23, 2011 Deseronto Revitalization Committee**

**Resolution 06-11-05**

**Moved by: E Tumak**

**Seconded by: D Johnston**

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**3 of 8**

---

**THAT Council defer the March 23, 2011 Deseronto Revitalization Committee minutes to the April 26, 2011 meeting.**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS**

a) Kent Fitzhugh, Ministry of Municipal Affairs and Housing, was on hand to answer questions from Council members regarding the use of Community Improvement Plans and the benefits of such.

Councillor Tumak led Council through the correspondence included in the agenda regarding the background and pros and cons of completing a CIP for the Arctic Gardens site.

Councillor Tumak relayed the thoughts or comments of Jean Rixen and Dana Valentyne that they wish to pair any CIP Plans with a feasibility study to fast track a proposed development on the site.

E Tumak suggested that we complete a CIP with a feasibility study at the same time, as he was confident we would be able to utilize funds for these purposes.

E Tumak suggested that we proceed with the intent to access costs from Trenval for the purpose of the completion of a feasibility study and CIP for the Arctic Gardens area.

Deputy Mayor Zieman suggested that if we proceed, then we proceed with the intent of being completed in less than a 12 month period.

Kent Fitzhugh informed Council of the benefits of the CIP and possible incentives/bonusing that are possible under a CIP.

Council members discussed possible ownership scenarios in order to determine whether a CIP is required or not.

**Resolution 06-11-06**

**Moved by: C Zieman**

**Seconded by: D Tompkins**

**THAT Council accept the GMF grant opportunity and instruct the Clerk and Mayor to sign the agreement prior to the April 14<sup>th</sup> deadline. FURTHER THAT after execution of the agreement, determination be made with the GMF review team to confirm that a feasibility study first, then CIP, could be in the approved application. FURTHER THAT the Clerk commence drafting a letter seeking \$30,000 in funding from Trenval to offset the cost of this project.**

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**4 of 8**

---

**Recorded Vote-**  
**D Johnston- in favour**  
**D Tompkins- in favour**  
**E Tumak- NOT in favour**  
**C Zieman – in favour**  
**N Clark- in favour**

**8. QUESTIONS FROM THE AUDIENCE**

Irene Usher requested clarification on the new meeting structure and whether the public would be welcome at the meetings or for the evening meeting only.

The Mayor stated that the intent would be that the meetings would be open to the public, but more of a working session atmosphere for Council.

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**a) Notice of Study Commencement from the Town of Greater Napanee Class EA for a new water storage facility**

**b) Notice from the Ministry of Finance regarding the 2009 OMPF reconciliation payment**

**Resolution 06-11-07**

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

**THAT Council receive and file items 9.1(a) and (b).**

**CARRIED**

**9.2 Correspondence Requiring Action**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 05-11**

**Resolution 06-11-08**

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

**THAT Council accept Schedule of Accounts numbered 05-11 in the amount of \$323,898.75 for payment as presented.**

**CARRIED**

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

**11.1 Finance and Administration**

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**5 of 8**

---

**a) Rescheduling of Strategic Planning Session with MMAH**

The Clerk updated Council that a date in May will be scheduled to complete the Council portion of the strategic planning exercise for the municipality

**b) HPI Dinner on Deseronto**

The Clerk informed Council that to date no new coordinator has been found and that staff will ensure that April is completed but that would be the last one, if a new coordinator is not found.

**Resolution 06-11-09**

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

**THAT the Clerk send a notification to the public seeking a volunteer coordinator to take over the HPI program one day per month commencing in May.**

**CARRIED**

**c) Budget update**

The Deputy Mayor updated Council that the Finance and Administration staff will have a final draft in the next 10 days for Council to review.

**11.2 Public Works and Fire Department Committee**

**a) Old fire truck**

Council members discussed the old fire truck and whether it could be sold and if so, what the estimated value would be in its current state.

The Clerk advised Council that input from area scrap metal dealers have indicated between \$1000 and \$1500 for the salvage value.

The Clerk informed Council that he has received feedback that given the age of the truck and the inability to get parts for the pumpers, that there is minimal (if any) market for that type of equipment.

Council members discussed storage and deterioration of the vehicle in its current location

**Resolution 06-11-10**

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

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**6 of 8**

---

**THAT Council authorize the Clerk to sell the 1985 Fire Truck for a minimum of \$1500.00 (highest quote obtained for salvage value).  
CARRIED**

**11.3 Parks and Recreation Committee**

**a) Update on construction at the Deseronto Community Centre**

**The Clerk updated Council on the completion of the BCF 1 project. The project is fully expensed with approximately \$6500.00 in project costs to be completed.**

**Landscaping at the facility will commence around May 1<sup>st</sup>, 2011.**

**b) Update on Sale of Deseronto Storm Junior Hockey Team (March 31, 2011 Deadline)**

**The Mayor asked to discuss this item in closed session for the purpose of keeping the parties names confidential.**

**c) Centennial Park**

**D Johnston requested that costing for an additional launch and two additional boat docking options be explored in Centennial Park. D Johnston requested that D Tompkins inquire with the Streets Supervisor (given his past experience) as to a rough/estimate cost and provide an update at the next Council meeting.**

**b) Road repair utilizing AMO Gas tax funding**

**D Johnston inquired as to whether road repairs were going to be completed in 2011 utilizing Gas Tax funding.**

**Council members requested that Joe Carter submit a work plan in regards to completing resurfacing in town for Council consideration at his earliest convenience.**

**11.4 Economic Development & Planning Committee**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**a) Letter from Chris Doreleyers seeking approval/permission to the transfer of Municipal property(formerly right of way/rail way) at 84 Main St.**

**Resolution 06-11-11**

**Moved by: D Tompkins**

**Seconded by: D Johnston**

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**7 of 8**

---

**THAT the Clerk be requested to inquire into the transfer of the property and report back to Council on his findings. FURTHER THAT no costs will be borne by the Town in relation to the transfer or sale.**

**CARRIED**

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

**15. IN CAMERA**

- Personnel
- Finance

**Resolution 06-11-12**

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

**THAT Council, as required under section 239(2) of the Municipal Act, rise and move In-Camera for the purposes of discussing finance and personnel items.**

**CARRIED**

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

**Resolution 06-11-16**

**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**

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

**Resolution 06-11-17**

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

**THAT by-law 11-11, being a by-law to confirm the proceedings of the Council meeting of April 12, 2011, having been read a first and second time and finally passed this 12th day of April, 2011.**

**CARRIED**

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**8 of 8**

---

**18. MOTION TO ADJOURN**

**Resolution 06-11-18**

**Moved by: D Tompkins**

**Seconded by: D Johnston**

**THAT the Council meeting of April 12, 2011 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**