

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 22, 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 March 22, 2011 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.

ATTENDANCE:

Mayor N. Clark- Absent

Deputy Mayor C. Zieman

**Councillors D. Johnston
E Tumak
D Tompkins**

Clerk B. Brooks

The Deputy Mayor assumed the role of Chair for the Council meeting.

- 1. OPENING PRAYER - Councillor Tumak lead those in attendance at Council in the Lord's Prayer.**
- 2. DEPUTY MAYOR'S ADDRESS – Deputy Mayor Zieman thanked Council members and staff for their support during his recent grieving time.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of March 22, 2011 Council meeting**

Resolution 05-11-01

**Moved by: D Johnston
Seconded by: D Tompkins**

THAT Council accept the agenda with item 7(a) being deferred to the April 12, 2011 Council meeting.

CARRIED

5. MINUTES

- a) Minutes of March 8, 2011 Council meeting**

Resolution 05-11-02

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

THAT Council accept the minutes of the March 8, 2011 Council meeting as presented.

CARRIED

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b) Minutes of January 13, 2011 Deseronto Transit meeting

Resolution 05-11-03

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the January 13, 2011 Deseronto Transit minutes as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

a) Justin Harrow from Hastings County Planning spoke regarding Community Improvement Plans

This item will be deferred to the April 12, 2011 Council meeting for Council review.

8. QUESTIONS FROM THE AUDIENCE

No Questions from the Audience

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

Schedule of Accounts 04-11

Resolution 05-11-04

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept Schedule of Accounts 04-11 as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) 2011 Budget process

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b) Rescheduling of Strategic Planning Session with MMAH

(April 14th, 2011 2:00p.m)

The Clerk is to schedule and inform Council.

c) 2010 Annual Water Treatment and Water Distribution Report.

Resolution 05-11-05

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the 2010 Annual Water Treatment and Water Distribution Report as presented.

CARRIED

11.2 Public Works and Fire Department Committee

Councillor Johnston inquired as to the possibility of stop signs being installed on the corners of Thomas & Green Streets and Thomas & Mill Streets

11.3 Parks and Recreation Committee

a) Update on construction at the Deseronto Community Centre

The holdback has not been released for lack of a clean bill by Steve Blakey of Greer Galloway.

A list of adjustments will be coming in the near future.

Finishing touches will need to be completed. Landscaping, painting, and facility cleanup will be completed in the upcoming summer.

Councillor Johnston updated Council that the first wedding reception has been booked and initial feedback from user groups seems to be positive.

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

c) Municipal Rental Rates

Resolution 05-11-06

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the 2011 Municipal Rental Rates as presented. FURTHER THAT a rate for community groups and youth dances be brought back in the future for review.

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11.4 Economic Development & Planning Committee

**a) Notice from FCM (Federation of Canadian Municipalities)
regarding Green Municipal Fund Grant**

Councillor Tumak requested Council members review this document and be prepared to make a decision at the April 12, 2011 Council meeting.

The appropriate by-law accepting the agreement will be prepared as part of the agenda.

12. UNFINISHED BUSINESS

Council requested that a Finance and Administration meeting be scheduled with representation from the O.P.P to review the September-December 2010 quarterly report and protocol of the O.P.P.

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION - none noted

15. IN CAMERA

- 2 Finance items

Resolution 05-11-07

Moved by: E Tumak

Seconded by: D Johnston

THAT as required under Section 239(1) of the Municipal Act, Council move In-Camera for the purposes of discussing finance matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

Resolution 05-11-09

Moved by: D Tompkins

Seconded by: E 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 05-11-10

Moved by: D Tompkins

Seconded by: D Johnston

THAT by-law 10-11, being a by-law to confirm the proceedings of the Council meeting of March 22, 2011, having been read a first and second time and finally passed this 22nd day of March, 2011.

CARRIED

18. MOTION TO ADJOURN

Resolution 05-11-11

Moved by: D Johnston

Seconded by: D Tompkins

THAT the Council meeting of March 22, 2011 be adjourned.

CARRIED

MAYOR

CLERK