

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MARCH 8, 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 8, 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 - Absent</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 acknowledged the absence of Deputy Mayor Zieman and gave condolences to him and his family.**

**The Mayor informed Council members that the Deseronto Storm have been eliminated in playoffs, and will now seek interested purchasers prior to the Council endorsed March 31, 2011 deadline.**

**The Mayor conveyed a letter that was received from a resident in relation to the Public Works Department and their efficient efforts in snow clean-up and removal in the past/on-going winter.**

**The Mayor updated the Council and attendees on the position of the Mohawks of the Bay of Quinte on development inside the Culbertson land claim area. The Mayor relayed that the Band Council are quite open to discussions regarding future partnerships and to exploring small developments in the “claim” area.**

**The Mayor asked committee members to bring forth their ideas/ concerns to the Clerk or Council.**

- 3. DISCLOSURE OF INTEREST – Councillor Tumak informed Council that he has a possible disclosure as he is an active member of Paws 4 U.**
- 4. APPROVAL OF AGENDA**

**a) Agenda of March 8, 2011 Council meeting**

**Resolution 04-11-01**

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

**THAT Council accept the agenda of March 8, 2011 with the addition of an item under 11.3 Rate Schedule, 15.3 Finance Item,**

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**15.4 Personnel Item and 15.5 Notice regarding successful grant applications.**

**CARRIED**

**5. MINUTES**

**a) Minutes of February 8, 2011 Council meeting**

**Resolution 04-11-02**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council accept the minutes of February 8, 2011 as presented.**

**CARRIED**

**6. BY-LAWS – None noted**

**7. DEPUTATIONS – None Noted**

**8. QUESTIONS FROM THE AUDIENCE**

- a)** Lisa McNally reminded Council that the Revitalization Committee is holding a St. Patricks Day Dance at the Community Centre on March 18, 2011  
Lisa further updated Council that the left over food from the Homelessness Prevention Initiative (HPI) events has been going to Deseronto Public School and serving approximately 60 children the day after each event.

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

- a)** Letter from Ministry of Community Safety and Correctional Services regarding compliance for EMO requirements in 2010.

- b)** Correspondence from Quinte Conservation showing the new logo of Quinte Conservation

**Resolution 04-11-03**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council receive and file the Correspondence Requiring No Action items 9.1 (a) &( b) as presented.**

**CARRIED**

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**9.2 Correspondence Requiring Action**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 03-11**

**Resolution 04-11-04**

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

**THAT Council accept Schedule of Accounts 03-11 as presented for payment.**

**CARRIED**

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

**11.1 Finance and Administration**

- a) Motion pertaining to seeking interest and possibility of Belleville Police Department providing police services to the Town of Deseronto.**

**Council members discussed potential options of service for the Municipality and ways to reduce the costs for future policing costs.**

**Council members requested the Clerk to review the options of the Mohawk Police servicing our community or City of Belleville.**

**Resolution 04-11-05**

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

**THAT Council instruct the Clerk to obtain a call listing for 2010 to determine the call volume for policing in the Town of Deseronto**

**CARRIED**

- b) 2011 Budget process**

The Clerk informed Council that he intends to hold a meeting with all department heads and committee representatives to review the proposed budgets for 2011 and submit any additional requests as a separate item for Council consideration.

Council members discussed additional expense items that would be brought forth at the Finance Committee Review to take place after department meetings are held.

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

The Clerk was directed to arrange a meeting with Kent Fitzhugh to complete the Council portion of Strategic Planning Session.

**11.2 Public Works and Fire Department Committee**

**11.3 Parks and Recreation Committee**

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

Councillor Johnston and the Clerk updated Council that the facility is nearing completion and that Steve Blakey will be providing a clean bill of health prior to the March release of holdback date.

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

**Resolution 04-11-06**

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

**THAT Council instruct the Clerk to cancel the Deseronto Storm Junior A Hockey team's insurance policy.**

**CARRIED**

**c) Municipal Rental Rates**

**Resolution 04-11-07**

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

**THAT Council defer this item to Unfinished Business**

**CARRIED**

**d) Family Day Events**

Councillor Johnston updated Council that approximately 500-600 residents attended the Family Day festivities.

The Fire Department served approximately 350 residents at a pancake breakfast.

**11.4 Economic Development & Planning Committee**

**12. UNFINISHED BUSINESS**

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**13. NEW BUSINESS**

- a) **Request from Paws 4 U for a contribution/donation from The Town of Deseronto**

**Councillor Tumak presented the request as the head of the Paws 4 U**

**Resolution 04-11-08**

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

**THAT Council defer consideration of this item to budget deliberations.**

**CARRIED**

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

**15. IN CAMERA**

- Finance
- Property

**Resolution 04-11-09**

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

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

**CARRIED**

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

**Resolution 04-11-15**

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

**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 04-11-16**

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

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**THAT by-law 09-11, being a by law to confirm the proceedings of the Council meeting of March 8, 2011, having been read a first and second time and finally passed this 8<sup>th</sup> day of March, 2011.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 04-11-17**

**Moved by: D. Johnston**

**Seconded by: D Tompkins**

**THAT the Council meeting of March 8<sup>th</sup> 2011 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**