

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**FEBRUARY 8, 2011 – 7:00 p.m.**

**DESERONTO PUBLIC LIBRARY**

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 February 8, 2011 at 7:00 p.m. at the Deseronto Public Library, 358 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 informed Council members that there have been recent inquiries about development opportunities in the Town of Deseronto.**

**The Mayor asked Council members to consider one evening council meeting per month and a working session for committee of the whole. A new committee structure of a committee chair being assigned and representing that department at the committee of the whole meeting is being considered.**

**The Mayor asked Council to think of how to attract more interest in the council meetings.**

- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
  - a) Agenda of February 8, 2011 Council meeting**

**Resolution 03-11-01**

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

**THAT Council accept the Agenda of February 8, 2011 with the addition of 3 closed session items (2 finance, 1 property), the OSWAP 3 (11.1b) application, and arena flooring replacement quote (11.3 b).**

**CARRIED**

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**5. MINUTES**

**a) Minutes of January 25, 2011 Council meeting**

**Resolution 03-11-02**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council accept the minutes of the January 25, 2011 Council meeting as presented.**

**CARRIED**

**b) Minutes of January 19, 2011 Deseronto Revitalization Committee meeting**

**Resolution 03-11-03**

**Moved by: E Tumak**

**Seconded by: D Johnston**

**THAT Council approve the minutes of the January 19, 2011 Deseronto Revitalization Committee meeting as presented.**

**CARRIED**

**c) Minutes of November 30, 2010 Deseronto Cemetery Board Committee meeting.**

**Resolution 03-11-04**

**Moved by: D Johnston**

**Seconded by: D Tompkins**

**THAT Council accept the minutes of the November 30, 2010 Deseronto Cemetery Board Committee meeting as presented.**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS**

**a) Kim Charlebois of the Sexual Assault Centre for Quinte & District Association would like to make Council aware of the campaign currently underway in Hastings and Prince Edward Counties**

Kim Charlebois informed Council of resources available to members of our community who have been victims of sexual assault/violence.

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Kim Charlebois informed Council of their Capital program which exposes individuals to therapy through activity and access to the outdoors. So far \$500,000 has been raised towards the \$1,000,000 goal by this August.

The Campaign is seeking contributors of \$10,000 (100 of them) to assist them in meeting the capital campaign goal.

Marilyn MacDougall, Campaign Director, addressed Council and asked them to consider assisting this program and share the message with the community, that if there is an opportunity to fundraise funds, that we keep this association in mind.

Councillor Tumak inquired as to whether Quinte Conservation has been approached to see whether some of their waterfront properties, that they currently operate and envision as a retreat, would consider an opportunity for this type of organization.

**Resolution 03-11-05**

**Moved by: E Tumak**

**Seconded by: C Zieman**

**THAT Council refer this item to the Finance and Administration Committee for budget deliberations.**

**CARRIED**

**8. QUESTIONS FROM THE AUDIENCE**

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**a) Notice from OPP regarding wages**

**Council discussed the possibility of a savings of having the Belleville Police Department servicing the Town of Deseronto to seek savings for the future of Deseronto.**

**Resolution 03-11-06**

**Moved by: D Johnston**

**Seconded by: E Tumak**

**THAT Council receive and file the OPP wage correspondence as presented.**

**CARRIED**

**b) Correspondence Requiring Action**

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**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 02-11**

**Resolution 03-11-07**

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

**THAT Council authorize Schedule of Accounts numbered 02-11 in the amount of \$480,829.15 for payment as presented.**

**CARRIED**

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

**11.1 Finance and Administration**

**a) Microage support contract offer for continued computer and network services**

**Resolution 03-11-08**

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

**THAT Council authorize the increase to the Microage service contract and the term as up to three years.**

**CARRIED**

**b) Proposal from Greer Galloway for application under the OSWAP 3 funding opportunity**

**Resolution 03-11-09**

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

**THAT Council authorize Greer Galloway to submit an OSWAP 3 funding application attempting to utilize the hardship clause and attempting to utilize the four year funding term.**

**CARRIED**

**11.2 Public Works and Fire Department Committee**

*The Mayor requested that Councillor Tompkins congratulate the Public Works department on their efforts in clean-up and snow removal in the community.*

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**11.3 Parks and Recreation Committee**

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

**THAT Council request that Steve Blakey personally come and inspect the facility to provide a clean bill of health prior to the holdback being released.**

**b) Flooring proposal**

**Resolution 03-11-10**

**Moved by: D Tompkins**

**Seconded by: C Zieman**

**THAT Council authorize the completion of floor tiling as quoted by Floortrends to complete the Community Centre as quoted.**

**CARRIED**

**c) Deseronto Storm Junior Hockey**

D Johnston suggested that Deseronto Storm ice time needed to be booked relatively soon or we would be taking the risk of missing opportunities as organizations are looking to secure ice time in the early spring.

Council suggested that March 31<sup>st</sup>, be the date of decision on the allotment of the Deseronto Storm Ice time and that any formal request requiring approval prior, be forwarded to Council for review and decision.

**11.4 Economic Development & Planning Committee**

**a) Proclamation of Heritage Day on February 21, 2011**

**Resolution 03-11-11**

**Moved by: E Tumak**

**Seconded by: D Tompkins**

**THAT Council endorse Mayor Norman Clark to make a proclamation on behalf of the Town of Deseronto to identify February 21, 2011 as Heritage Day in the Town of Deseronto.**

**CARRIED**

**WHEREAS, the Heritage Canada Foundation has long promoted the recognition of the third Monday in February each year as Heritage Day as an opportunity to celebrate Canada`s rich heritage of collections, architecture, parks, and historic places; and**

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**WHEREAS, Heritage Day is a time to reflect on achievements of past generations and to accept responsibility for protecting our heritage; and**

**WHEREAS, our citizens should be encouraged to celebrate Deseronto`s uniqueness and to rejoice in their heritage and environment; and**

**WHEREAS, for many years the Town of Deseronto Archives has collected, preserved, and interpreted the town`s heritage documentary and photographic resources for the benefit of the Town`s residents. The Archives sponsors an annual Heritage Day prize to encourage students to learn about and celebrate that heritage through special research projects; and**

**THEREFORE I Norman J Clark, Mayor of the Town of Deseronto, do hereby proclaim 21 February 2011 as Heritage Day in the Town of Deseronto, and call upon all citizens to celebrate the richness of our past and the promise of our future.**

**12. UNFINISHED BUSINESS**

**a) Letter from Trenval Business Development Corporation regarding granting opportunities**

Councillor Tumak updated Council that the Economic Development Officer, Jean Rixen, and himself met to discuss the possibilities of application for funding for a marina feasibility study.

Resolution 18-10-05

Moved by: C Zieman  
Seconded by: E Tumak

That Council move this letter from Trenval Business Development Corporation regarding granting opportunities to unfinished business

**13. NEW BUSINESS**

The Clerk advised Council that an application for an accessibility project to Town Hall will be submitted to increase accessibility to Town Hall under the Trillium Foundation call for funding on March 1, 2011.

**14. MOTIONS & NOTICES OF MOTION**

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

**15. IN CAMERA**

- **2 Property**
- **4 Finance**

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**Resolution 03-11-12**

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

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

**CARRIED**

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

**Resolution 03-11-15**

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

**THAT Council as required under section 239 (2) of the Municipal Act confirms the actions take In-Camera.**

**CARRIED**

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

**Resolution 03-11-16**

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

**THAT By-law 08-11 being a by-law to confirm the proceedings of the February 8, 2011 Council meeting as read a first, second and finally passed this 8<sup>th</sup> day of February 2011.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 03-11-17**

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

**THAT council meeting of February 8, 2011 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**