

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JANUARY 11, 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 January 11, 2011 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. Johnston E Tumak D Tompkins
Clerk	B. Brooks

- 1. OPENING PRAYER – The Mayor lead those in attendance at Council in the Lord’s Prayer.**
- 2. MAYOR’S ADDRESS- The Mayor updated Council that on January 25, 2011 there will be a strategic planning meeting with Kent Fitzhugh at 5:00p.m.**

The Mayor updated Council that on February 8, 2011 Council will be meeting with the Deseronto Public Library Board and Peggy Malcolm. The Council meeting of that night will take place at the Library.

- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**

a) Agenda of January 11, 2011 Council meeting

Resolution 01-11-01

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

THAT Council accept the Agenda of January 11, 2011 with the addition of an item under Closed Session (property).

CARRIED

- 5. MINUTES**

a) Minutes of December 14, 2010 Council meeting

Resolution 01-11-02

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

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THAT Council accept the Minutes of December 14, 2010 as presented.

CARRIED

6. BY-LAWS

- a) **By-law 01-11 being a by-law to provide for an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes**

Resolution 01-11-03

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

THAT by-law 01-11, being a by-law to provide for an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes, having been read a first and second time be finally passed this January 11, 2011.

CARRIED

- b) **By-law 02-11 being a by law to authorize the Municipality to borrow money to meet current expenditures of the Corporation of the Town of Deseronto**

Resolution 01-11-04

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

THAT By-law 02-11, being a by law to authorize the Municipality to borrow money to meet current expenditures of the Corporation of the Town of Deseronto, having been read a first and second time be finally passed this January 11, 2011.

CARRIED

- c) **By-law 03-11 being a by-law to adopt the Municipal Emergency Plan for the Town of Deseronto pursuant to Section 3. (1) of the Emergency Management Act R.S.O 1990, Ch. E 9 as amended.**

Resolution 01-11-05

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

THAT By-law 03-1,1 being a by-law to adopt the Municipal Emergency Plan for the Town of Deseronto pursuant to Section 3. (1) of the Emergency Management Act R.S.O 1990, Ch. E 9 as

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amended, having been read a first and second time be finally passed this January 11, 2011.

CARRIED

- d) By law-04-11 being a by-law to authorize the signing of an agreement between the Corporation of the Town of Deseronto and Hastings County for the Provision of funding for the Deseronto Transit.**

Resolution 01-11-06

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

THAT by law-04-11, being a by-law to authorize the signing of an agreement between the Corporation of the Town of Deseronto and Hastings County for the provision of funding for the Deseronto Transit, having been read a first and second time be finally passed this January 11, 2011.

CARRIED

- e) By-law 05-11 being a by-law to authorize the signing of an agreement between the corporation of the Town of Deseronto and the Town of Greater Napanee for the provision of services for the Deseronto water treatment plants.**

Resolution 01-11-07

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

THAT by-law 05-11, being a by-law to authorize the signing of an agreement between the Corporation of the Town of Deseronto and the Town of Greater Napanee for the provision of services for the Deseronto water and sewage treatment plants, having been read a first and second time be finally passed this January 11, 2011.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

- a) Kenneth Holmes inquired as to why no Council member had made a disclosure of interest.**

The Clerk informed Mr. Holmes of the requirements for a Council member to make a disclosure of interest.

- b) Irene Usher inquired as to the (2) burnt down properties and whether there is anything that we can do to clean the properties.**

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The Clerk informed Mrs. Usher that there are insurance details on both properties that can delay action on these properties.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 01-11

Resolution 01-11-08

Moved by: C Zieman

Seconded by: D Tompkins

THAT Council accept Schedule of Accounts numbered 01-2011 in the amount \$370,822.24 as presented for payment.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

The Deputy Mayor informed Council that there will be a Finance and Administration meeting on January 21, 2011 in the afternoon.

a) The 2011 Mosey and Mosey employee benefit renewal package is available in the Clerk's office for review.

Resolution 01-11-09

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive the 2011 Mosey and Mosey employee benefit renewal package and acknowledg the reports are in the Clerk's office for review.

CARRIED

b) Review of the 2010 Deseronto Storm Financials

Resolution 01-11-10

Moved by: C Zieman

Seconded by: D Johnston

THAT Council, by means of a recorded vote, confirm that the Deseronto Storm will not operate in the 2011-2012 hockey season

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under Municipal ownership. FURTHER THAT the team be advertised for sale with the hope/intention of keeping the team in Town.

Recorded vote:

N. Clark – In favour

D. Johnston – In favour

D. Tompkins – In favour

E. Tumak – In favour

C. Zieman- In favour

CARRIED

Resolution 01-11-11

Moved by: C Zieman

Seconded by: D Tompkins

THAT Council offer the Deseronto Storm Junior “A” team for sale with an asking price of \$75,000. with the condition of the team remaining in Deseronto for 3 years.

CARRIED

- c) Letter from Tony Guerrera regarding costs and options for the Water and Sewer upgrade/rehabilitation**

The Deputy Mayor asked the rest of Council their opinion on the expansion and payment terms with the Deseronto Water and Treatment Plant.

The options for a 1600m³, 2000m³, and 2400m³ plant were reviewed and Councillors relayed their opinions as to the best way to benefit both communities in the future.

- d) Letter from Greer Galloway offering services for OSWAP 3 application**

Exceptional circumstances could be 100% funded. Partnerships with MBQ could be beneficial. Some ideas to utilize the funding are energy efficient pumps, or offsetting the cost of a rehabilitation/expansion.

Resolution 01-11-12

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorize Greer Galloway to proceed with application under OSWAP 3 for the February 15th deadline

CARRIED

11.2 Public Works and Fire Department Committee

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11.3 Parks and Recreation Committee

a) Update on construction at the Deseronto Community Centre

D Johnston informed Council that all contractors and BCF related firms will be out of the building by the end of the January 2011.

b) Alarm System for the Deseronto Community Centre

D Johnston updated Council on the recent chain of events at the Deseronto Community Centre and the need for an alarm system now that the construction is nearing completion.

Resolution 01-11-13

Moved by: D Johnston

Seconded by: E Tumak

THAT Council authorize 2011 budget approval for the purchase of an alarm system at the Deseronto Community Centre in the amount of \$3,230.00

CARRIED

11.4 Economic Development & Planning Committee

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 possibilities of application for funding for a CIP and/or funds for creation of a business plan.

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.

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13. NEW BUSINESS

- a) **Notice of Motion of December 14, 2010 regarding possible acquisition of Hastings County Social Housing units in Deseronto.**

Resolution 01-11-14

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

THAT the Town of Deseronto aggressively inquire into the possibility of acquisition or changing the current operations of the Hastings County Social Housing units on Green, Brant, Main and Edmon Streets.

CARRIED

14. MOTIONS & NOTICES OF MOTION –

15. IN CAMERA

- **Property**

Resolution 01-11-15

**Moved by: C. Zieman
Seconded by: D Tompkins**

THAT Council, as required under Section 239(1), rise and move In-Camera for the purpose of discussing a Finance and a Property matter.

CARRIED

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

Resolution 01-11-17

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

That Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 01-11-18

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

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THAT By-law 06-11, being a by-law to confirm the proceedings of the Council meeting held on January 11, 2011, having been read a first and second time be finally passed this January 11, 2011.

CARRIED

18. MOTION TO ADJOURN

Resolution 01-11-19

Moved by: E Tumak

Seconded by: C Zieman

THAT the Council meeting of January 11, 2011 be adjourned.

CARRIED

MAYOR

CLERK