

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 14, 2010 – 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 December 14, 2010 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 welcomed Dennis Tompkins and all public members in attendance to the first meeting of the 2010-2014 Council.**

The Mayor requested that Council members continue to suggest new ideas, new initiatives and constantly work towards making our Council and Town more efficient in future initiatives.

The Mayor asked Council to consider one working session a month, and one formal Council meeting per month, as a possible idea/change for 2011. The purpose of the day time meeting would be to contact agencies, etc. during regular office hours.

The Mayor stated that all Council members will remain on their portfolios until the end of March 2011. As of April 1st, the committee chairs will change to allow for members of Council to broaden their scope of responsibility.

The Mayor asked that all departments complete their budgets by March 31, 2011.

The Mayor relayed comments from the public that individuals have indicated that while in attendance, it becomes difficult to hear Council members speaking.

- 3. DISCLOSURE OF INTEREST – None Noted**

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4. APPROVAL OF AGENDA

a) Agenda of December 14, 2010 Council meeting

Resolution 19-10-01

Moved by: D Johnston

Seconded by: D Tompkins

THAT Council accept the agenda of December 14, 2010 with the addition of an item under 11.1 with a request for a meeting with the Deseronto Public Library and a Finance matter under closed session.

CARRIED

5. MINUTES

a) Minutes of November 23, 2010 Council meeting

Resolution 19-10-02

Moved by: D Johnston

Seconded by: E Tumak

THAT The November 23, 2010 Council meeting minutes be accepted as amended.

CARRIED

b) Minutes of November 29, 2010 Finance and Administration Committee

Resolution 19-10-03

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council accept the recommendation and minutes of the November 29, 2010 Finance and Administration Committee as presented.

CARRIED

c) Minutes of October 19, 2010 Deseronto Cemetery Board

Resolution 19-10-04

Moved by: D Johnston

Seconded by: C Zieman

THAT Council accept the Minutes of the October 19, 2010 Deseronto Cemetery Board as presented.

CARRIED

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6. BY-LAWS

- a) **By-law 33-10 to accept the terms of funding with Trenval Business Development Corporation in the amount of \$ 2,500.00 in accordance with the terms and conditions as included in the Letter of Offer**

Resolution 19-10-05

Moved by: C Zieman

Seconded by: D Johnston

THAT By-law 33-10 being a by-law to accept the terms and agreement with Trenval Business Development Corporation as read, first, second and finally passed this December 14, 2010.

CARRIED

- b) **By-law 34-10 to accept the terms of a loan with CIBC for the purpose of receiving a \$350,000 demand loan for the Deseronto Community Centre**

Resolution 19-10-06

Moved by: C Zieman

Seconded by: D Johnston

THAT By-law 34-10 being a by-law to accept the terms of the proposed loan for the Deseronto Community Centre in the amount of \$350,000 as read a first, second and finally passed this December 14, 2010.

CARRIED

- c) **By-law 35-10 to accept the terms of a loan with CIBC for the purpose of receiving a \$80,000 capital loan to purchase a 2003 Elgin Whirlwind street sweeper.**

Resolution 19-10-07

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 35-10 being a by-law to accept the terms of the proposed loan for a 2003 Elgin Whirlwind Street Sweeper in the amount of \$80,000 as read a first, second and finally passed this December 14, 2010.

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- d) **By-law 36-10 to appoint members to the Deseronto Cemetery, Transit, Archives, Committee of Adjustment and Public Library Boards.**

Resolution 19-10-08

Moved by: C Zieman

Seconded by: E Tumak

THAT By-law 36-10 being a by law to appoint members of the public to the Deseronto Cemetery, Transit, Archives, Committee of Adjustment and Public Library Boards

CARRIED

7. DEPUTATIONS

Request for rental of Centennial Park Canteen

Linda Sweet requested Council to give her the rights to the Deseronto Centennial Park Canteen as per the terms of 2010.

Resolution 19-10-09

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize the extension of the Centennial Park Canteen rental agreement contract for a 1 year term (2011) as per the same conditions as 2010.

CARRIED

K Holmes inquired as to what type of collateral would be provided in the event the Municipality defaulted on the Arena Loan.

The Deputy Mayor informed Mr. Holmes of the Annual Repayment Limit and the requirements as per the Municipal Act. He further explained the position of past finances and the current state of the town's financials and what would happen in the event of a default.

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) **Thank you letter from Gail McGlade to Council for their recognition at the November 23, 2010 Council meeting.**

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Resolution 19-10-10

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

THAT Council receive and file the correspondence
CARRIED

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 15-10

Resolution 19-10-11

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

**THAT Council accept Schedule of Accounts numbered 15-10 in
the amount of \$607,367.38 for payment as presented.**
CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Town Financial Statements

**The Deputy Mayor reviewed the financial statements year to date
and suggested that with any luck, we could have a small surplus.**

**The Deputy Mayor suggested that a meeting to review the financial
statements will take place in January.**

11.2 Public Works and Fire Department Committee

a) Lift Assists

**The Clerk updated Council on a scheduled meeting with Steve Gatward
and Doug Socha to discuss the future of lift assists being offered in the
Town of Deseronto.**

**Focus will be put on reimbursement of out of pocket costs, and
determining whether another type of care would be beneficial for the
individual in question.**

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11.3 Parks and Recreation Committee

- a) **Ratification of purchase of tables and chairs(as per November 29, 2010 F&A Committee minutes)**

Resolution 19-10-12

Moved by: D Johnston

Seconded by: C Zieman

THAT Council authorize the Clerk to order 240 chairs, 30-60” Mity Lite tables, and 3 table carts which are not to exceed \$20,000. plus HST from Schoolhouse Products Inc.. Further that the Clerk be authorized to use up to \$5,000 to purchase board room tables and chairs for the meeting room at the Deseronto Community Centre from Dye and Durham.

CARRIED

- b) **Quote for completion of steel siding at the Deseronto Community Centre**

Councillor Johnston reviewed the quote as presented by Jensen Building Limited to complete the steel siding on the facility.

The Mayor and Deputy Mayor suggested that additional quotes be obtained to determine whether the pricing is competitive or cheaper with the contractors on site or whether the open market would be more beneficial.

D Johnston suggested that this project will be completed in January and expressed his dissatisfaction with the overseeing of the Arena Project by Greer Galloway.

A package regarding sponsorship, programming and revenue streamlines will be completed in the month of January.

D Johnston has suggested that a meeting regarding the status of the Storm needs to be had as soon as possible to determine the future of the Storm and to allow for appropriate budgeting in 2011.

D Johnston informed Council that a meeting will be had with Jensen Building Limited to determine the viability of solar panels being installed on the Arena roof as a possible revenue source.

Resolution 19-10-13

Moved by: C Zieman

Seconded by: D Tompkins

THAT Council authorize the extension of the Deseronto Storm review to take place at the first Council meeting.

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11.4 Economic Development & Planning Committee

- a) Ratification for the purchase of a 2010 Dodge Caravan (as per November 29, 2010 F&A Committee minutes)**

Resolution 19-10-14

Moved by: E Tumak

Seconded by: C Zieman

THAT Council authorize the purchase of a 2010 Dodge Caravan to be funded from the 2010 Budget in the amount of \$22,939.98 as presented.

CARRIED

- b) 2011 Stewardship Council Community Tree Program**

Resolution 19-10-15

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept the recommendation as presented.

CARRIED

- c) CMHC Program**

Councillor Tumak reviewed the CMHC Program and the possibility of affordable housing in the community and the possibility of ownership of this type of property.

It is the opinion of Councillor Tumak that an affordable housing project would be more desirable due to our tax rate in its current state.

The Clerk is to send out the information regarding the CMHC Project.

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

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

13. NEW BUSINESS

- a) **2009 final copy of Audited Financial Statements as audited by Collins Barrow Chartered Accountants**

Resolution 19-10-16

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

THAT Council accept the “Final” 2009 audited Financial Statements as presented by Collins Barrow LLP.

CARRIED

- b) **2011 Insurance Renewal with Cowan Insurance**

Resolution 19-10-17

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

THAT Council accept the 2011 Cowan Insurance renewal in principal with a formal review of buildings, policy and assets prior to policy commencement.

CARRIED

- c) **Deseronto Public Library Invite**

Resolution 19-10-18

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

THAT Council receive and file this piece of correspondence as presented.

CARRIED

14. MOTIONS & NOTICES OF MOTION –

Dennis Tompkins informed Council that at the January 12 Council meeting, he will bring forth a motion to acquire the Hastings County Seniors Residence and the Housing Complex. D. Tompkins has asked as to the requirements that need to be completed to acquire these properties to create a better “community” atmosphere.

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15. IN CAMERA

- Finance
- Property

Resolution 19-10-19

**Moved by: E Tumak
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 19-10-21

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

THAT Council, as required under Section 239(2), confirm the actions taken In-Camera.

CARRIED

Resolution 19-10-22

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

THAT Council authorize a 30 day extension to the current Waste Contract with a new contract to be confirmed by the end of January.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 19-10-23

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

THAT By-law 37-10, being a by-law to confirm the proceedings of Council, as read a first, second and third time this 14th, of December, 2010.

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18. MOTION TO ADJOURN

Resolution 19-10-24

Moved by: D Tompkins

Seconded by: E Tumak

**THAT the Council meeting of December 14, 2010 be adjourned.
CARRIED**