

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**OCTOBER 26, 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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**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. McMeeken E. Tumak D. Johnston</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 –** Mayor Clark congratulated the successful candidates on the 2010 Municipal Election. He followed by thanking the individuals who were unsuccessful in seeking election. Their input and desire to assist with the operations are to be commended. The Mayor requested that the candidates stay involved in Council operations to offer their input for future initiatives. The Mayor stated that the new Council will seek to meet with the unsuccessful candidates to seek their input on town initiatives.

**December 1, 2010 will be the inaugural council meeting with the swearing in of the new council members to be completed at that time.**

**The Mayor thanked Councillor McMeeken for his input over the past 4 years and pointed out that he should be proud that his two departments are well equipped for the next 8-10 years.**

- 3. DISCLOSURE OF INTEREST –** None noted
- 4. APPROVAL OF AGENDA**
  - a) Agenda of October 26, 2010 Council meeting**

**Resolution 17-10-01**

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

**THAT Council accept the October 26, 2010 agenda as presented.**

**CARRIED**

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**5. MINUTES**

**a) Minutes of October 12, 2010 Council meeting**

**Resolution 17-10-02**

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

**THAT Council accept the minutes of October 12, 2010 as presented.**

**CARRIED**

**b) Minutes of October 20, 2010 Recreation meeting with Greer Galloway and Jensen Building Ltd.**

**Resolution 17-10-03**

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

**THAT Council defer this item to 11.2 under the Recreation Committee.**

**CARRIED**

**c) Minutes of September 21, 2010, 2010 Deseronto Cemetery Board meeting**

**Resolution 17-10-04**

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

**THAT Council accept the September 21, 2010 minutes of the Deseronto Cemetery Board as presented**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS**

**a) Corey Wilson and Helen Hart of Small Town Café regarding building permits**

**Corey Wilson presented to Council what they have constructed.**

**The Clerk relayed the information from the Building Official's perspective on the requirement for a building permit. A meeting is to be held around 5:00p.m..**

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**The information with regards to the by-laws was relayed as presented by the By-law enforcement officer.**

**Resolution 17-10-05**

**Moved by: E Tumak**

**Seconded by: C Zieman**

**THAT the deadline of October 31, 2010 be delayed until the next Council meeting for Council's review.**

**CARRIED**

**8. QUESTIONS FROM THE AUDIENCE**

- a) **Ken Holmes asked Council whether they were aware that the CVOR (Commercial Vehicles Owner's Registration) infractions whether by transit or roads department are detrimental to the whole municipality's CVOR.**
- b) **Lisa McNally commented that the adult Hallowe'en dance was a huge success and another event is in the works, for the very near future.**

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**9.2 Correspondence Requiring Action**

**10. PASSING OF ACCOUNTS**

**a) Schedule of Accounts 13-10**

**Resolution 17-10-06**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Schedule of Accounts numbered 13-10 in the amount of \$182,041.18 be accepted as presented.**

**CARRIED**

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

**11.1 Finance and Administration**

**a) Emergency Plan mock exercise date – November 18, 2010**

The Clerk updated Council that November 18, 2010 has been set for the expected date.

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D Johnston will inform the Clerk as to his availability and we will formally call the meeting based on Councillor Johnston being available at some point on that day.

**b) Finances for the Deseronto Storm**

The Deputy Mayor has suggested that a plan for the sale of the team should be brought forth to Council as soon as possible.

In order to have the team's viability made aware to Council Deputy Mayor Zieman has asked that a set of financials be provided by the end of October 31, 2010.

E Tumak re-iterated the motion on the books that states that the team's future shall be decided by the end of 2010, in the event that a new owner of the team is not secured.

The Deputy Mayor stated that a meeting with the Mayor could determine the assets that we have to promote as part of the strategy to sell the team.

**11.2 Public Works and Fire Department Committee**

- a) Recognition for the 4 citizens that were involved in the safe escape of "nanny and child" in the Saturday Oct, 16, 2010 house fire.**

**Resolution 17-10-07**

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

**THAT Council instruct the Clerk to pursue recognition federally, provincially and municipally to honour the individuals that were involved in the safe escape of the residents.**

**CARRIED**

**11.3 Parks and Recreation Committee**

- a) Update on BCF Project at the Deseronto Community Centre**

**Councillor Johnston informed Council of the details of the meeting that was held on October 20, 2010 and the discrepancies that have been listed to date.**

**Council members discussed options for remediation to the error that has occurred.**

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**Resolution 17-10-08**

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

**THAT Council add a finance item under closed session.**

**CARRIED**

**11.4 Economic Development & Planning Committee**

**a) LAS Connections Symposium**

**Resolution 17-10-09**

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

**THAT Council instruct the Clerk to send a staff member to this symposium on December 3<sup>rd</sup>, 2010 with a presentation of documentation to follow the symposium.**

**CARRIED**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**14. MOTIONS & NOTICES OF MOTION –**

**a) Centennial Park agreement for November 9, 2010**

**15. IN CAMERA**

- a) Finances**
- b) Property**

**Resolution 17-10-10**

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

**THAT Council, as required under section 239(1) of the Municipal Act, move In-Camera for the purpose of discussing finance and property issues.**

**CARRIED**

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

**Resolution 17-10-13**

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

**THAT Council, as required under Section 239(2) of the Municipal Act, confirm the actions In-Camera.**

**CARRIED**

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

**Resolution 17-10-14**

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

**THAT by-law 31-10, being a by-law to confirm the proceedings of October 26, 2010, having been read a first and second time, is finally passed this 26<sup>th</sup> day of October 2010.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 17-10-15**

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

**THAT the Council meeting of October 26, 2010 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**