

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

OCTOBER 12, 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:

Mayor	N. Clark
Deputy Mayor	C. Zieman - Absent
Councillors	D. McMeeken E. Tumak D. Johnston
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 commented on the accessibility training that took place Tuesday October 12, 2010 and indicated that accessibility needs to be an item that receives large focus in the next council term.
3. **DISCLOSURE OF INTEREST -** None noted
4. **APPROVAL OF AGENDA**
 - a) **Agenda of October 12, 2010 Council meeting**

Resolution 16-10-01

Moved by: D Johnston
Seconded by: E Tumak

THAT Council accept the agenda as presented with the addition of 2 items under finance and administration (year to date financials and accessibility training) and an item under recreation (letter of support).

CARRIED
5. **MINUTES**
 - a) **Minutes of September 28, 2010 regularly scheduled council meeting**

Councillor McMeeken questioned the write off amount of the Deseronto Transit and inquired as to how this amount accumulates to such a high figure.

Councillor Tumak has stated that he would provide a listing of written off accounts.

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Councillor Johnston suggested that a bad debt expense line item would be an idea for the future to ensure budget accuracy.

Resolution 16-10-02

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

THAT Council accept the September 28, 2010 regularly scheduled council minutes as presented.

CARRIED

b) Minutes of August 19, 2010 Deseronto Transit steering committee

Resolution 16-10-03

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

THAT Council accept the minutes of the August 19, 2010 Deseronto Transit meeting with the exception of item #5 (using surplus to purchase another vehicle).

CARRIED

Resolution 16-10-04

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

THAT Council allocate any Deseronto Transit surplus dollars in the 2010 budget to a Transit reserve account

CARRIED

c) Minutes of October 5, 2010 Finance and Administration committee

Resolution 16-10-05

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

THAT Council accept the October 5, 2010 Finance and Administration minutes as amended.

CARRIED

- 6. BY-LAWS**
- 7. DEPUTATIONS**
- 8. QUESTIONS FROM THE AUDIENCE**
- 9. CORRESPONDENCE**

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9.1 Correspondence requiring No Action

a) Thank you letter from the Town of Greater Napanee

Resolution 16-10-06

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

THAT Council receive and file the thank you letter from Greater Napanee.

CARRIED

9.2 Correspondence Requiring Action

a) Napanee District Secondary School Deseronto Memorial Scholarship award presentation on November 6, 2010 at 4:00p.m

Resolution 16-10-07

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

THAT Council authorize the Mayor to attend the commencement celebrations to present the Deseronto Memorial Scholarship award.

CARRIED

10. PASSING OF ACCOUNTS

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Amendment to BISC agreement with Madoc Township

Resolution 16-10-08

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

THAT Council accept the executed Memorandum of Agreement between the Building Inspection Service Committee and Madoc Township as presented.

CARRIED

b) Year to date financials

The Clerk advised Council members that the monthly year-to date financial reports would be in their trays by October 15th, 2010.

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c) Accessibility Concerns

Councillor Tumak inquired that if an individual comes to town hall and doesn't have means of communication, how would town hall assist in the servicing of this client.

A suggestion of an intercom system or a buzzer would make the hall more accessible for individuals who need assistance.

Councillor Tumak informed the rest of Council that an addition to Town Hall may qualify for Trillium funding to assist with accessibility to the addition if there was a suitable partnering agency found.

Resolution 16-10-09

Moved by: D Johnston

Seconded by: E Tumak

THAT Council defer this item to the Finance and Administration committee for their review.

CARRIED

11.2 Public Works and Fire Department Committee

Council commended the Roads Department on the re-paving project on Maple, Mill, Second, Fifth and Park Streets and will be on budget for 2010.

11.3 Parks and Recreation Committee

a) Update on BCF Project at the Deseronto Community Centre

Councillor Johnston informed Council of the notification that was sent in the mail in regards to public skating and recreation programs that are beginning to operate.

b) Letter of Support for Deseronto Arts and Culture Society

The Clerk updated Council that the DACS Committee is seeking a letter of support for the Deseronto Arts and Culture Society.

The Mayor stated that Trenal has additional funds available to them that were not utilized in 2010 and are available to economic development ventures.

The Mayor suggested that the Town should make application for fitness type opportunities.

Resolution 16-10-10

Moved by: D Johnston

Seconded by: E Tumak

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THAT Council accept this proposal as presented but wish to be forwarded a copy of a draft letter for their review and approval prior to distribution.

FURTHER THAT the Mayor inquire into an application for gym equipment, to be sent to the Council via email for ratification.

CARRIED

11.4 Economic Development & Planning Committee

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Doors Open Ontario 2011. (authorization must be given for contribution in December 2010 to be listed as a prepaid expense.)**

Resolution 16-10-11

Moved by: D Johnston

Seconded by: D Mc Meeken

THAT Council approve the 2011 Pre-Budget approval of \$800.00 to participate in Doors Open Ontario 2011.

CARRIED

14. MOTIONS & NOTICES OF MOTION – none noted

15. IN CAMERA

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

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 16-10-12

Moved by: D Johnston

Seconded by: E Tumak

THAT by-law 30-10, being a by-law to confirm the proceedings of October 12, 2010, having been read a first and second time, is finally passed this 12th day of October 2010.

CARRIED

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18. MOTION TO ADJOURN

Resolution 16-10-13

Moved by: D McMeeken

Seconded by: D Johnston

**THAT the Council meeting of October 12, 2010 be adjourned.
CARRIED**

MAYOR

CLERK