

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 28, 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
Councillors	D. McMeeken E. Tumak D. Johnston
Clerk	B. Brooks

Resolution 15-10-01

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

**THAT COUNCIL move Closed Session to the first item on the agenda.
CARRIED**

- 1. OPENING PRAYER- The Mayor lead those in attendance at Council in the Lord's Prayer.**
- 2. MAYOR'S ADDRESS**

The Mayor informed Council that item 13.1a) would be moved to prior to the Minutes (item #5) to deal with a matter brought forth by Ministry of Municipal Affairs & Housing representative, Kent Fitzhugh.

The Mayor stated that Council is getting close to the end of the 4 year term and there are 8 candidates nominated for the three councillor positions.

The Mayor updated Council that the five-plex, to be built at the north end of Mill Street, has been approved as a "seniors" only building.

Eric Fry, Director of Hastings County Social Services', retirement party will be Thursday after the County Council meeting and will take place at County Council building.

The Friday September 24th evening unveiling of the Afghanistan plaque was a success and numerous individuals were out to show their support.

The Mayor sent well wishes to all candidates who are nominated for the October 2010 election

- 3. DISCLOSURE OF INTEREST – none noted**

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4. APPROVAL OF AGENDA

a) Agenda of September 28, 2010 Council meeting

Resolution 15-10-10

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept the agenda with the addition of an item under (financial) closed session, an item under 11.4a) CIP Partnering strategy, 11.4b) a follow up item regarding WM letter, and the amendment made to the Schedule of Accounts.

CARRIED

13(a) Motion to accept the 2005 financial statements

The Clerk updated Council that the MMAH representatives have identified a missing motion on the town records. Presently, there is a motion to accept the 2005 draft financial statements on the town books, but a motion to accept the 2005 final statements has not been completed.

Resolution 15-10-11

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept the “final copy” of the 2005 Financial Statements as presented by Collins Barrow, LLP.

CARRIED

13.1b) Collins Barrow Chartered Accountants

Duane Potter and Bob Fisher of Collins Barrow Chartered Accountants LLP presented the 2009 Draft Financial Statements including the PSAB portion of the audit.

Resolution 15-10-12

Moved by: C Zieman

Seconded by: D Johnston

THAT Council approve the 2010 Draft Financial Statements as presented and that Council authorize the Mayor and Clerk to sign the correspondence provided by the auditors.

CARRIED

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5. MINUTES

a) Minutes of August 17, 2010 regularly scheduled council meeting

Resolution 15-10-13

Moved by: D Johnston

Seconded by: C Zieman

**THAT Council accept the August 17, 2010 minutes as presented.
CARRIED**

The Mayor updated Council on the initiatives being taken to market the Deseronto Storm to potential purchasers, including such things as a letter to be handed out to game attendees and also an inquiry to seek interest in a public share type arrangement to gauge interest as a local shareholder ownership.

b) Minutes of July 13, 2010 Cemetery Board meeting

Resolution 15-10-14

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the July 13, 2010 Cemetery Board minutes as presented.

CARRIED

c) Minutes of April 15th, 2010 Deseronto Transit

Resolution 15-10-15

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the Deseronto Transit minutes of April 15, 2010 as presented.

CARRIED

The Deputy Mayor referred to the Hastings County newsletter that highlights caseload reduction from Ontario Works. The Deputy Mayor requested that we request additional funds from the County Of Hastings as they seem to be receiving benefits of the Transit at the County level, and therefore should subsidize the transit system more.

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d) Minutes of June 24th, 2010 Deseronto transit

Resolution 15-10-16

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the June 24th, 2010 Deseronto Transit Minutes as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

- **Irene Usher thanked Councillors for their hard work and commitment over the past 4 years.**

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

a) Thank you card from Jim Shiner (Retirement)

b) Notice of request and invite for the Presbyterian Church luncheon and bake sale on November 13, 2010

c) Thank you card from the Kemp Family

d) Letter of compliment regarding the condition of the Deseronto Cemetery

Resolution 15-10-17

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept correspondence requiring no action items 9.1 (a)-(d) as presented.

CARRIED

9.2 Correspondence Requiring Action

a) Notice from Gail McGlade regarding “Deseronto Christmas Hamper Programme”

Resolution 15-10-18

Moved by: D Johnston

Seconded by: E Tumak

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**THAT the Clerk invite Gail McGlade to the last Council meeting of this term to give her a gift of our appreciation to recognize her contributions to the Deseronto Christmas Hamper Programme.
CARRIED**

10. PASSING OF ACCOUNTS

Schedule of Accounts 12-10

Resolution 15-10-19

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept Schedule of Accounts numbered 12-10 in the amount of \$941,196.57 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

11.2 Public Works and Fire Department Committee

a) Ratification of the ½ tonne Truck Purchase from Baz Auto.

b) Ratification of Sweeper purchase

Resolution 15-10-20

Moved by: D Johnston

Seconded by: D McMeeken

THAT Council authorize the purchase of the half tonne truck(2008 GMC Silverado) and the street sweeper(2003 Elgin Whirlwind).

CARRIED

c) Utilization of Gas Tax funds

The Clerk updated Council on the possibility of requiring additional funds to complete the paving projects as presented.

Council members said that it would be acceptable to receive request via e-mail to approve further completion of paving.

11.3 Parks and Recreation Committee

a) Package update from Greer Galloway with regards to tenders for the BCF Community Centre Project(copy in Clerk's office)

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Resolution 15-10-21

Moved by: D Johnston

Seconded by: E Tumak

THAT Council receive and file the report as presented.

CARRIED

11.4 Economic Development & Planning Committee

11.4a) CIP correspondence

Councillor Tumak reviewed the options for the funding of the CIP. His comments were that unless we take a proactive approach to obtain a partnership to assist with receiving funding under the GMF, then our chances of success will be significantly jeopardized.

The Clerk updated Council that the Federation of Canadian Municipalities has put a high dependency on a partnership and more specifically with the MBQ. The concern that was highlighted was that the duty to consult has been translated to MBQ-Town Joint venture.

Resolution 15-10-22

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize Councillor Tumak to create a letter searching partnering with community agencies. FURTHER THAT Councillor Tumak forward that letter to staff and potential partners that may be interested.

CARRIED

11.4b) WM Letter

Councillor Tumak questioned whether Council should send notification to area municipalities securing the town's stance on the Richmond expansion.

Council decided that sufficient notice had been given to the appropriate individuals and the matter is considered complete.

12. UNFINISHED BUSINESS

a) Notice from OGRA (Ontario Good Roads Association) (Clerk to update)

Resolution 15-10-23

Moved by: C Zieman

Seconded by: D Johnston

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THAT Council authorize a contribution of \$1,000.00 to the Ontario Goods Roads Association to assist in funding the challenge of the Minimum Roads Standards.

CARRIED

13. NEW BUSINESS

a) Letter from Daryl Kramp and a summary of legislation introduced by government during recent sessions of parliament (copy in clerk's office)

Resolution 15-10-24

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

THAT Council receive and file this summary of legislation and suggest that any Council member wishing to view this report, request a copy from the Clerk.

CARRIED

c) Open doors.

Councillor Tumak informed Council members that the approximate cost would be \$800.00 for the 2011 project.

Resolution 15-10-25

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

THAT Council receive and file this piece of correspondence to be included in 2011 budget deliberations.

CARRIED

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

2 Financial
2 Property

Resolution 15-10-02

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

THAT Council, as required under section 239(1), move In-Camera for the purpose of discussing 3 financials and 2 property issues.

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

Resolution 15-10-09

Moved by: E Tumak

Seconded by: D Johnston

THAT Council confirm the actions take In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-10-26

Moved by: C Zieman

Seconded by: D McMeeken

THAT By-law 29-10, being a by-law to confirm the proceedings of this September 28, 2010 Council meeting, be considered as read a first and second time and finally passed this 28th day of September 2010.

CARRIED

18. MOTION TO ADJOURN

Resolution 15-10-27

Moved by: D McMeeken

Seconded by: D Johnston

THAT the Council meeting of September 28, 2010 be adjourned at 10:35 p.m.

CARRIED

MAYOR

CLERK