

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

AUGUST 17, 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 August 17, 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. 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** – Mayor Clark informed residents that there are only 6 meetings left in this Council. He further noted that the Deseronto Cemetery fence replacement is complete and commended the cemetery board for the increase in appearance.

Mayor Clark updated Council that he and Deputy Mayor Zieman attended a meeting with Bruce Davis of Trenval regarding support for Deseronto initiatives and left the meeting with a feeling that Trenval would attempt to assist Deseronto in the future with funding opportunities.

The Mayor advised Council that members of the Deseronto Cemetery Board had attended a cemetery meeting at the Town of Greater Napanee with regards to new legislation and the requirements needed in order to continue to operate within legislation.

The Mayor informed members of Council of a letter that he sent to Minister Gerretsen regarding the Community Liaison Committee and the proposed plans of the Richmond Landfill site.

- 3. DISCLOSURE OF INTEREST** – None noted
- 4. APPROVAL OF AGENDA**
 - a) Agenda of August 17, 2010 Council meeting**

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Resolution 14-10-01

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

THAT Council accept the agenda with the addition of an item under 11.1 regarding water and sewer rates, an item under 11.3 regarding an update on the Community Centre expansion, an item under 11.4 regarding the Community Improvement Plan and a financial item added in closed session

CARRIED

5. MINUTES

- a) Minutes of July 20, 2010 regularly scheduled council meeting**

Resolution 14-10-02

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

THAT Council accept the minutes of the July 20, 2010 Council meeting as presented.

CARRIED

- b) Minutes of June 15, 2010 Deseronto Cemetery Board committee**

Resolution 14-10-03

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

THAT Council accept the June 15, 2010 Deseronto Cemetery Board Committee minutes as presented. FURTHER THAT Council endorse that reparations to the cemetery vault be completed prior to garbage receptacles being purchased for the Cemetery. FURTHER THAT Council endorse the committee to obtain quotes to proceed with the reparations as soon as possible.

CARRIED

- c) Minutes of July 28, 2010 Revitalization Committee meeting**

Resolution 14-10-04

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

THAT Council accept the July 28, 2010 Revitalization Committee meeting minutes as presented.

CARRIED

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d) Minutes of August 5, 2010 Finance and Administration meeting

Resolution 14-10-05

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

THAT Council accept the August 5, 2010 Finance and Administration meeting minutes and recommendations as presented. FURTHER THAT staff update Council of the economic impact of the Deseronto Waterfront Festival and the increase in economic activity in the Town on Deseronto Storm home game nights.

CARRIED

D Johnston requested that town staff report to Council as to the steps necessary to market the team to potential buyers including required investment, and assets of the team.

e) Minutes of July 29, 2010 Finance and Administration meeting

Resolution 14-10-06

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

THAT Council accept the July 29, 2010 Finance and Administration minutes as amended.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

a) Don Simpson and Jean Rixen on behalf of the Deseronto Public Library would like a letter of support for SOLS(Southern Ontario Library Service)

Library Chair Don Simpson and Jean Rixen approached Council and requested that Town Council send a letter of support for the continuation of government funding to the Southern Ontario Library Service.

J Rixen updated Council that if there are not changes at the SOLS level, then there will need to be services cut or a local charge may be required to meet expenditures.

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Resolution 14-10-07

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

THAT Council instruct the Clerk to prepare a letter of support under the Mayor's signature for continuation of government funding for the Southern Ontario Library Service to Minister Chan.

CARRIED

8. QUESTIONS FROM THE AUDIENCE –

K. Holmes inquired as to whether the receptacles were being purchased from the town budget or whether they are being done as a separate item.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

a) Notice of ceremony on September 25, 2010 by the Royal Canadian Legion

Resolution 14-10-08

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

THAT COUNCIL authorize town staff to clean the monument or secure a contractor to complete the cleaning.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 11-10

Resolution 14-10-09

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

THAT Council accept the Schedule of Accounts numbered 11-10 in the amount of \$199,533.85 as presented for payment.

CARRIED

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Deseronto Storm Financial report

Deputy Mayor Zieman presented the report and reviewed line items with Council to get an accurate picture of the financial position of the Deseronto Storm.

Deputy Mayor Zieman elaborated on the financial background of items such as accounts receivable, insurance, pre-paid equipment, and pre-paid league fees.

Deputy Mayor Zieman requested Council to consider how we best get the accurate word out there to the public. A public meeting was suggested as to be the best way to inform concerned residents of the details.

Deputy Mayor Zieman stated that he would work with staff to determine the economic impact to all town departments and town businesses.

Resolution 14-10-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file the financial statement as provided and further financial analysis be provided by the department chair.

CARRIED

The Deputy Mayor commented that financial controls need to be put in place for the 2010-2011 season to allow for better controls of the department and to ensure that a loss is not realized.

b) Recommendation to proceed with roof replacement of Deseronto Water Plant

Resolution 14-10-11

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the proposal for roof replacement by French Brothers not to exceed \$ 77,432 plus HST with completion no later than October 15, 2010.

CARRIED

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c) Formal motion to ratify Shurtleff's Exterior to proceed with the renovation of the Deseronto Lions Hall

Resolution 14-10-12

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept Shurtleff Interiors quote of \$ 39,900. for the construction of 4 10'x10' offices, new drop ceiling, new wall covering and renovation to the existing floor and other renovations in the Deseronto Lions Hall.

CARRIED

d) Letter regarding Waste Management

Deputy Mayor Zieman discussed the letter regarding Richmond Landfill that was sent to Minister Gerretsen from Mayor Clark.

C Zieman informed Council that he received a call from Reeve Walsh who expressed concerns with the letter.

Deputy Mayor Zieman requested that a retraction of this letter to Minister Gerretsen should be made by the Mayor.

The Mayor stated that if Council feels it necessary to retract the letter, he would do so, if it was not a fair representation of Council as a whole.

Councillor Tumak stated that a retraction should be necessary in order to maintain the true position of Council, which is that Council has not been entirely supportive nor formally opposed to further expansion.

Resolution 14-10-13

Moved by: C Zieman

Seconded by: E Tumak

THAT Council instruct the Clerk to prepare a letter to Minister Gerretsen to inform the Minister that the comments of the letter were the opinion of one council member and does not represent the position or stance of the Deseronto Municipal Council.

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e) Water and Sewer Rate Analysis

Deputy Mayor Zieman stated that a finance and administration meeting to discuss the water and sewer rate analysis will take place in the next 10 days.

Kent Fitzhugh suggested that assistance with the rate analysis could be provided by Prince Edward County as they are completing a similar analysis presently.

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

a) Update regarding arena

Councillor Johnston provided an update on the Deseronto Community Centre and that a possible change to the oversight of the project is happening. Informally, a request has been made to push back municipal dates by one week to September 14, 2010.

The Deputy Mayor suggested that the Mayor should relay our concerns to Greer Galloway Group Inc.

Council suggested that the Mayor and Councillor Johnston meet with George Shoniker and Steve Blakey to discuss the details of the project management. Councillor Johnston suggested that based on future plans of the Municipality, we need to be aware of the concerns of the Municipality.

Councillor Johnston requested an update on the status of the Lions Hall for the purpose of recreation programming and the need for a facility to be utilized for ongoing programs of the Community Centre.

The Mayor suggested that a meeting should be held with Community Centre users to explain the intentions of the Community Centre staff.

11.4 Economic Development & Planning Committee

a) 2010 Waterfront Festival financials

Councillor Tumak presented to Council the 2010 Waterfront Festival financials and stated that the Economic Development Coordinator will be reviewing economic impacts and the quantitative measures that are experienced in the community during the Waterfront Festival to highlight the community benefits realized during the festival.

Discussion regarding the Waterfront impact will follow at the finance and administration meeting on August 26, 2010 at 2:00p.m.

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b) CIP

Councillor Tumak brought forth his concerns that the GMF Application may not be successful if a willing partnership is not found for the application.

Councillor Tumak suggested that the municipality strongly needs to find a partner in order to provide strength to our application. GMF representatives have stated that without a partner there is a larger chance of our application being declined.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a) Plan for resurfacing portions of as many as 4 streets utilizing Gas Tax funds that must be spent in the 2010 calendar year.

Resolution 14-10-14

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council authorize the town staff to proceed with Fitzgibbon Construction to complete the project at a price of \$109.82 per tonne as quoted for the repaving of Maple Avenue (east end to Mill St.), Second Street (Dundas St. – Thomas St.), Fourth Street (Main St.- Water St.) and Mill Street (Main St - Water St.) as presented.

FURTHER THAT Town Council authorize the use of Gas Tax funds in the amount of \$79,923.06 for completion of the project.

CARRIED

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

Financial
Property

Resolution 14-10-15

Moved by: E Tumak

Seconded by: D Johnston

THAT Council, as required under section 239(1) of the Municipal Act, rise and move In-Camera for purposes of discussing a property and finance matter.

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

Resolution 14-10-17

Moved by: D Johnston

Seconded by: C Ziemann

THAT Council confirm the actions taken in camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 14-10-18

Moved by: D McMeeken

Seconded by: E Tumak

THAT By-law 28-10, being a by-law to confirm the proceedings of this August 17, 2010 Council meeting, be considered as read a first and second time and finally passed this 17th day of August 2010.

CARRIED

18. MOTION TO ADJOURN

Resolution 14-10-19

Moved by: D McMeeken

Seconded by: D Johnston

THAT the Council meeting of August 20, 2010 be adjourned at 10:22p.m.

CARRIED

MAYOR

CLERK