

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JUNE 22, 2010 – 2:30 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 June 22, 2010 at 2:30 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 - Absent
Clerk	B. Brooks

- 1. OPENING PRAYER – The Mayor lead those in attendance in the Lord’s Prayer**
- 2. MAYOR’S ADDRESS – Council will now go to one meeting a month for the month of july and august and the mayor asked all members to consider clearing their agendas**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of June 22, 2010 Council meeting**

Resolution 12-10-01

Moved by: C Zieman
Seconded by: D McMeeken

THAT an item be added to 11.4 regarding funding options for a CIP from Cambium Environmental and a Closed session property item be added.

CARRIED
 - a) Minutes of June 8, 2010 regular scheduled Council meeting**

Resolution 12-10-02

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accept the minutes of June 8, 2010.

CARRIED

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b) Minutes of May 13, 2010 Deseronto Revitalization meeting

Resolution 12-10-03

Moved by: E Tumak

Seconded by: C Zieman

THAT the Minutes of May 13th, 2010 be accepted as presented.

CARRIED

c) Minutes of May 18, 2010 Cemetery Board meeting

Resolution 12-10-04

Moved by: E Tumak

Seconded by: C Zieman

THAT Council accept the May 18, 2010 Cemetery Board minutes as presented.

CARRIED

5. BY-LAWS

6.1 By-law 24-10 being a by-law to enter into an agreement with the Province of Ontario for the purposes of receiving Provincial Gas Tax Funding (by-law to authorize the Mayor and Clerk to sign)

Resolution 12-10-05

Moved by: C Zieman

Seconded by: E Tumak

THAT by-law 24-10 being a by law to enter into an agreement with the Province of Ontario for the purposes of receiving Provincial Gas Tax Fund be read a first, second and finally passed this 22nd day of June 2010.

CARRIED

6. DEPUTATIONS

7. QUESTIONS FROM THE AUDIENCE - None

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

a) Invite to Waste Management Golf tournament on June 23rd, 2010 at the Napanee Golf and Country Club

Resolution 12-10-06

Moved by: C Zieman

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Seconded by: D McMeeken

THAT Council members or staff available be given the option to attend if their schedule permits.

CARRIED

The Deputy Mayor addressed council to seek their stance on the Richmond Land fill to seek direction as to whether he is to continue to enforce the landfill concerns at the conservation authority or whether he should allow the scientists/environmentalists to continue to investigate and report to Ministry of Environment and the Waste Management.

Council decided that the authorities responsible to oversee the Ministry guidelines and safety of the property continue to do their work and update Council if there are any concerns to the surrounding areas. Further to this point, the Mayor should update Council if there are any items that Council should be notified of.

10. PASSING OF ACCOUNTS

Schedule of Accounts 09-10

Resolution 12-10-07

Moved by: C Zieman

Seconded by: E Tumak

THAT Schedule of Account 09-10 in the amount of \$105,367.21 be accepted for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Notice of 50th anniversary for Deseronto Resident (George and Doris Root June 24th, 2010 2:00p.m - 4:00p.m)**

Resolution 12-10-08

Moved by: C Zieman

Seconded by:

THAT Council instructs the Clerk to purchasing a plaque in honor of the 50th anniversary for George and Doris Root.

CARRIED

- b) Budget clarification for Deseronto Cemetery Board**

Resolution 12-10-09

Moved by: C Zieman

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Seconded by: E Tumak

THAT Council accept the Cemetery board recommendation that authorizes surplus funds from the Deseronto Cemetery fence repair to be used for vault repairs and/or other Capital initiatives on the condition that the funds are utilized in accordance with the Town's Finance policy.

CARRIED

- c) Harassment and Violence policy in the workplace to be passed and added to the Human Resource policy**

Resolution 12-10-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the Violence and Harassment Policy with the terms that this policy will be reviewed as part of the Human Resource Policy review.

CARRIED

- d) Additional water and sewer billing for MBQ**

Resolution 12-10-11

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accepts the additional MBQ water and sewer billing and instructs the Clerk to proceed with submitting the invoice to MBQ.

CARRIED

- e) Status of the Deseronto Storm**

The Mayor updated Council members verbally on the status of the 2009-10 Hockey season. The Mayor reported that over the course of the year, approximately \$9,000 still owing for ice rentals but approximately \$8,200.00 in 2010-2011 league fees have already been paid. By estimation, the Mayor reported that approximately a \$4,000 loss for the 2009-10 seasons.

The mayor stated that he is stepping away from the day to day and is focusing on the fund raising and sponsorship role.

The Deputy re-iterated that we need to get an accurate financial position of the Deseronto Storm as of the end of the 2010 season.

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f) Water and Sewer rate review

Councillor Tumak requested a timeframe be confirmed in order to be able to review the water and sewer rates. The Deputy Mayor responded that he is hopeful that review will be at the July Council meeting.

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

a) Dimestore Fishing Initiative and Archery Competition

b) Request from Deseronto Minor Hockey for use of Town Hall for registration

Resolution 12-10-12

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

THAT Council authorizes the request with the attendance of a recreation staff member on duty at this event.

CARRIED

11.4 Economic Development & Planning Committee

a) Request to replace sign wall construction

Resolution 12-10-13

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

THAT Council authorizes the replacement of the sign wall on the North West edge of town with an expected cost of \$1250.00.

CARRIED

b) Additional funds for the Waterfront Community Improvement Plan

Councillor Tumak discussed potential funding options from Cambium Environmental to proceed with obtaining funding. He suggested that we could pursue various agencies to assist

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with the funding of a business or community improvement plan

Deputy Mayor suggested that we borrow funds to pursue the community improvement plan or business plan to better prepare us to obtain funds for future development.

Council members advised Councillor Tumak to report to Cambium that we are looking at the funding options and possible avenues to pursue for development.

12. UNFINISHED BUSINESS

- a) Draft Operational Plan (completed by Todd Harvey-Greater Napanee Utilities)**

Resolution 01-17-10

Moved by: C Zieman
Seconded by: E Tumak

THAT Council defer this item to January 26, 2010 Council meeting.

CARRIED

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

**Property
Financial**

Resolution 12-10-14

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

THAT Council as required under Section 239(1) of the Municipal rise and move in camera to discuss property and financial matters.

CARRIED

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

Resolution 12-10-18

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

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THAT Council confirm the actions taken in camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 12-10-19

Moved by: E Tumak

Seconded by: C Zieman

By-law 25-10 being a by-law to confirm the proceedings of June 22, 2010 council as read a first, second and finally passed this June 22, 2010.

CARRIED

18. MOTION TO ADJOURN

Resolution 12-10-20

Moved by: E Tumak

Seconded by: C Zieman

THAT Council meeting of June 22, 2010 be adjourned

CARRIED