

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JUNE 8, 2010 – 5:00 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 June 8, 2010 at 5:00 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 those in attendance in the Lord’s prayer.**
- 2. MAYOR’S ADDRESS – The Mayor updated Council on a meeting with M.P Kramp. M.P Kramp informed Mayor Clark that he would assist Deseronto with funding in any way that he can.**

M.P Kramp informed the Mayor that the Community Adjustment Fund no longer exists but if a joint water and sewer venture could exist between the MBQ and the Town of Deseronto, he would try to seek financial support for the arrangement.

The Mayor updated council on a meeting with Dana Valentyne and Terry Murphy regarding the flood lines as laid out by Quinte Conservation. Apparently the discussed restrictions that have been relayed to Council may not be as “aggressive“as originally reported and there is actually more room for development on the site then what the map portrays.

Mayor Clark informed Council members that he has been elected to the Lennox and Addington Hospital Board as the representative to look after Deseronto interests. This position is for a two year term.

- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of June 8, 2010 Council meeting**

Resolution 11-10-01

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

THAT Council accepts the agenda as presented with the addition of an item under 11.4 regarding community response to complaints and a property issue to the Closed Session. FURTHER

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THAT item 15.5 Property issue be moved to item 7.1 at the request of the property owner.

CARRIED

5. APPROVAL OF MINUTES

- a) Minutes of May 25, 2010 regular scheduled Council meeting**

Resolution 11-10-02

Moved by: D Johnston

Seconded by: E Tumak

THAT the Minutes of May 25, 2010 be accepted as presented.

CARRIED

Council members discussed ATV signage and the costs associated with the signage.

- b) Minutes of April 20, 2010 Water and Sewer Liaison meeting**

Resolution 11-10-03

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accepts the Water and Sewer Liaison board meeting of April 20, 2010 as presented.

CARRIED

6. BY-LAWS

- 6.1 By-law 23-10 being a by-law to enter into an agreement with Trenval under the Local Initiatives Development Program**

Resolution 11-10-04

Moved by: C Zieman

Seconded by: E Tumak

THAT by-law 23-10 being a by-law to enter into an agreement with Trenval under the Local Initiatives Development Program for the purposes of funding waste receptacles, benches and street trees as being read a first, second and finally passed this 8th day of June 2010.

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7. DEPUTATIONS

7.1 Request for permission to erect a deck on The O'Connor house for the purposes of a "licenced patio" with the ability of hosting live entertainment

John McNeil and Barbara Thompson of the O'connor House approached Council and requested an exemption to the Zoning By-law allowing for an outdoor eating establishment and a letter of support for an LCBO licenced establishment.

Resolution 11-10-05

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council authorize an amendment to by-law 13-93 for 369 Main st (The O Connor House) to authorize an outdoor eating establishment.

CARRIED

Resolution 11-10-06

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorizes a letter of support to be drafted by the Clerk for The O Connor House to obtain a LCBO licence for the tea and bistro.

CARRIED

8. QUESTIONS FROM THE AUDIENCE - None

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

Schedule of Accounts 08-10

Resolution 11-10-07

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council approve Schedule 08-10 in the amount of \$ 108,681.57 for payment as presented.

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Request from MBQ for additional capacity for 20 units

Resolution 11-10-08

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize the hook-up of 20 additional units by the MBQ to the Towns water and Sewer system on the condition that no further commitments for expansion will be approved until contract obligations are met or an agreement has been reached to finance the expansion. FURTHER THAT the Town give the MBQ a 6 month timeframe to bring the current consumption numbers within contract.

CARRIED

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

a) Dimestore Fishing Initiative and Archery Competition

b) Update on Arena project

The Clerk updated Council that the foundation permit has been issued for the Community Centre and that there is a new representative from Greer Galloway overseeing this project(Chris Christopher).

11.4 Economic Development & Planning Committee

a) Greer Galloway draft costing for a Marina type development

Resolution 10-10-15

Moved by: E Tumak

Seconded by: C Zieman

THAT Council defers the Greer Galloway draft costing for a Marina to the next council meeting.

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Councillor Tumak updated council that he has spoken to Jim Guest and all of his concerns have been addressed.

Resolution 11-10-09

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

THAT Council use the proposed Phase 1 Marina-type development plans as the core item in the Municipalities funding bid.

CARRIED

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

- b) Complaint about a drainage issue on St George St.**

Resolution

Moved by: C Zieman
Seconded by: D Johnston

THAT Council forward this to the Streets Department for consultation with Greer Galloway if necessary for a recommendation at next Council. FURTHER THAT this item be referred to unfinished business.

CARRIED

The Clerk updated Council that the Public Works Supervisor is going to grade that shoulder and if there is no improvement in storm water management then the he will create paved asphalt gutters to control storm water.

13. NEW BUSINESS

- a) Public Response for written correspondence**

Resolution 11-10-10

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

**THAT Council instruct the staff to provide written response to any complainant within 21 days of receipt of a complaint or concern.
CARRIED**

14. MOTIONS & NOTICES OF MOTION –

Councillor Johnston updated Council that he would be away on business from June 21-24, 2010

15. IN CAMERA

- Personnel
- Property

Resolution 11-10-11

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

THAT as required under section 239(1) of the Municipal Act, Council rise and move in camera for the purposes of discussion property and personnel matters.

CARRIED

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

Resolution 11-10-16

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

THAT Council as required under section 239 (2) of the Municipal Act confirm all actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 11-10-17

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

THAT By-law 23-10 being a by-law to confirm the proceedings of this June 8, 2010 Council meeting be read a first, second , and finally passed this 8th day of June 2010.

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18. MOTION TO ADJOURN

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Resolution 11-10-18

Moved by: D Mcmeeken

Seconded by: E Tumak

**THAT Council meeting of June 8th, 2010 be adjourned at 7:50 p.m
CARRIED**