

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 25, 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 May 25, 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 – The Mayor welcomed all members of the audience to the May 25, 2010 Council meeting.**

Council met earlier this evening at 5:00 p.m. to discuss outstanding items within each department, that Council needs to get accomplished prior to the end of their term of Council.

Council is currently talking to both levels of government to get assistance with Economic Development to pursue future initiatives.

Water plants and Recreation facility projects are getting underway in the very near future.

The Mayor highlighted the fact that the Municipality is no longer in need of financial assistance and can now meet their own budgets without government funding.

- 3. DISCLOSURE OF INTEREST – None Noted**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of May 25, 2010 Council meeting**

Resolution 10-10-01

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

**THAT Council approve the agenda of May 25, 2010 as presented with items 11.1d and 11.2a moved to Deputations on the agenda
CARRIED**

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5. APPROVAL OF MINUTES

- a) **Minutes of May 11, 2010 regularly scheduled Council meeting**

Resolution 10-10-02

Moved by: D Johnston

Seconded by: C Zieman

THAT Council approve the minutes of the May 11, 2010 regularly scheduled council meeting as presented.

CARRIED

- b) **Minutes of February 16, 2010 Deseronto Cemetery Board meeting**

Resolution 10-10-03

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council accept the minutes of the February 16, 2010 Deseronto Cemetery Board meeting as presented

CARRIED

6. BY-LAWS

- a) **By-law 21-10 being a by-law to authorize ATV usage on Municipal roadways in the Town of Deseronto**

Resolution 10-10-04

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 21 -10, being a by-law to authorize ATV usage on Municipal roadways in the Town of Deseronto be read a first, second and finally passed this May 25, 2010

CARRIED

Councillor Tumak recommended that signage for the community residents should be purchased to assist with minimal property damage.

7. DEPUTATIONS

- 7.1 **Scott Robertson and Michelle Ogden will be at Council as requested by Council to discuss the current state of the social housing units. They will also update us on the proposed 5 plex to be constructed on Mill St.**

The Mayor addressed Scott Robertson on the condition of the housing complex, overall maintenance of the complex and stray animals.

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Scott Robertson replied that 1380 units are operated by the County with at least one staff member assigned to each unit. Theresa Kennelly is assigned to the Deseronto units and there is a janitor assigned to the seniors' building as well. Ms. Kennelly collects rent, looks after the move ins/outs, neighbourly issues, cars without plates, addresses maintenance issues, and deals with the police. Ms. Kennelly works in conjunction with the community events manager.

Any individual that qualifies for the unit will be eligible to access a unit once they come to the top of the list.

S. Robertson stated that Hastings County Social Services are at their limits some times, as they can not charge individuals, can not confine and are frustrated as much as the municipality. They must go through the Landlord Tenant Act in order to properly execute an eviction.

Grass cutting maintenance is completed by the County, which contracts the service out on a three year basis. The contract starts on May 1st yearly. During the 20 year history of the housing complex, there has never been an issue with a May 1st start date. There are 6 County maintenance staff members and one or more could be accessed if they were required for maintenance issues. Usually a facility tenant deals with maintenance issues but currently there is not an individual responsible for these duties.

The age of residents for the proposed 5-plex is no longer 65+ but now an individual with a minimum age requirement of 18 could occupy this facility. Inquiries were made as to whether or not Council could approach the County to recommend a 50+ housing initiative. S. Robertson recommended a separate meeting to discuss the possibility.

Mayor Clark will follow up with this item and move forward as necessary.

7.2 Christmas in July

Citizens in attendance (Corey Wilson and Lisa McNally) made a request for use of Rathbun Park for July 31, 2010 for a Christmas in July celebration.

Council were informed that decorations would be set up and that Santa will provide gifts for children

Resolution 10-10-05

Moved by: C Zieman

Seconded by: D Johnston

THAT COUNCIL authorize use of the park for July 31, 2010 for a Christmas in July celebration and authorize Lisa McNally and group organizers to utilize town decorations.

CARRIED

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7.3 Resident requesting permission to park boat on front lawn

A Town resident requested permission to park his personal boat in his front yard from May-September 15.

Resolution 10-10-06

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorizes the parking/storage of boat on property for the duration of 2010 boating season- with the boat stored in a place not hindering traffic vision and in a location to be approved by the by-law enforcement officer.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

Kenneth Holmes would like the complaint number for the Hastings County Social Services buildings provided to him to assist with a issue he has.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

a) Nominations for Senior of the Year Award

Resolution 10-10-07

Moved by: D Johnston

Seconded by: E Tumak

THAT Council members forward Senior of the year candidates to the Clerk for review and consideration at the June 8, 2010 Council meeting.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 07-10

Resolution 10-10-08

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept Schedule of Accounts 07-10 in the amount of \$150,026.68 for payment as presented.

CARRIED

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Recommendations from the Deseronto Cemetery Board

Resolution 10-10-09

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize monument installation fees in the fee by-law 13-08 to be changed to: 1) \$ 50.00 flat marker, 2) \$ 100.00 for monument up to 4 feet and 3) \$200.00 for monument over 4 feet as per the Cemetery Act

THAT Council permit the Cemetery board to by-pass the finance policy`s requirement to obtain 3 quotes and approve Lennox Fencing to proceed with the installation and erection of a fence parallel to highway 2 at the Deseronto Cemetery.

CARRIED

b) Request for opportunity to quote/service the Town of Deseronto computer system from a resident

Resolution 10-10-10

Moved by: C Zieman

Seconded by: D Johnston

THAT Council receive and inform Duncan`s Computers that a tender will be put out around the end of 2010.

CARRIED

c) Report/Proposal from Sheila Proctor to install a photovoltaic array site in the Town of Deseronto

Resolution 10-10-11

Moved by: C Zieman

Seconded by: D Johston

THAT Council forward this report to Deseronto Development Corporation for future review.

CARRIED

d) Canada Day Celebrations

Resolution 10-10-12

Moved by: C Zieman

Seconded by: D Johnston

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THAT Council authorize a maximum \$5,000.00 contribution for the Canada Day Celebrations with the funds to be recovered if the Celebrate Canada application is successful.

CARRIED

11.2 Public Works and Fire Department Committee

- a) Request for approval to purchase two (John Deere mowers) and finance them over a 48 month period (1 for Streets and 1 for Parks)**

Resolution 10-10-13

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize the purchase of a John Deere Z920 Pro 48`` MOOZ for \$8,900 and a John Deere 997 Mid Z Trak 60`` Side Discharge. FURTHER THAT Council agrees to bypass the finance policy and utilize Deerhaven as the place of purchase.

CARRIED

- b) Condition of Boat Launch**

Resolution 10-10-14

Moved by: C Zieman

Seconded by: D Johnston

THAT Council instruct the Streets and Recreation and Parks Supervisors to obtain the appropriate permits to repair the Centennial Park launch facility at the earliest convenience.

CARRIED

11.3 Parks and Recreation Committee

- a) Dimestore Fishing Initiative and Archery Competition
- No update to present**
- b) Councillor Johnston informed Council members that proper approvals and updates have been obtained and a May 28th, 2010 Recreation Ccommittee youth dance will take place at the Community Centre.**
- c) May 31st, 2010 groundbreaking ceremony for the upgrades to the Deseronto Community Centre and all Council members are invited to attend if available.**

11.4 Economic Development & Planning Committee

- a) Greer Galloway draft costing for a Marina type development**

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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.

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

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION -

15. IN-CAMERA

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

By-law 22-10 being a by-law to confirm the proceedings of the May 25, 2010 Council meeting

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Resolution 10-10-16

Moved by: C Zieman

Seconded by: D Johnston

THAT By-law 22–10 being a by-law to confirm the proceedings of the May 25, 2010 Council meeting be read a first, second and third time and finally passed

CARRIED

18. MOTION TO ADJOURN

Resolution 10-10-17

Moved by: D McMeeken

Seconded by: D Johnston

THAT the Council meeting of May 25, 2010 is adjourned.

CARRIED

MAYOR

CLERK