

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MAY 11, 2010 – 5:30 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 May 11, 2010 at 5:30 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. McMeeken E. Tumak D Johnston</b>
<b>Clerk</b>	<b>B. Brooks</b>

- 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 a County Representative will be at the next council meeting.**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA**

- a) **Agenda of May 11, 2010 Council meeting**

**Resolution 09-10-01**

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

**THAT Council accept the agenda as presented with the addition of a property item in closed session, 11.1a) Request from Deseronto Yacht Club and the inclusion of the updated transit budget for the 2010 Budget**

**CARRIED**

- 5. APPROVAL OF MINUTES**

- a) **Minutes of April 27, 2010 regularly scheduled Council meeting**

**Resolution 09-10-02**

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

**THAT Council accept the April 27, 2010 regularly scheduled Council meeting minutes as presented**

**CARRIED**

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**6. BY-LAWS**

- a) **By-law 18-10 being a by-law to accept the 2010 Municipal Budget**

**Resolution 09-10-03**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT by-law 18-10 being a by-law to adopt a budget for the year 2010, to provide for 2010 final tax rates for properties, to provide for the collection of these 2010 taxes, and to establish penalty and interest for all unpaid taxes on due dates be read a first, second and finally passed this May 11, 2010 .**

**CARRIED**

- b) **A by-law to fix the remuneration of certain employees of the Town of Deseronto for the year 2010**

**Resolution 09-10-04**

**Moved by: E Tumak**

**Seconded by: D Johnston**

**THAT given the size of our municipal staff, and the ability to identify individual's payroll information and link that to an employee, this item be referred to Closed Session for the purposes of protecting specific employee payroll information for municipal employees.**

**CARRIED**

**7. DEPUTATIONS – None**

**8. QUESTIONS FROM THE AUDIENCE - None**

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

- a) **Letter from Limerick Township Councillor regarding closed meeting investigator**

**Resolution 09-10-05**

**Moved by: D Johnston**

**Seconded by: C Zieman**

**THAT Council receive and file the correspondence regarding the closed meeting investigator.**

**CARRIED**

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**9.2 Correspondence Requiring Action**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 06-10**

**Resolution 09-10-06**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**That Council accept Schedule of Accounts 06-10 in the amount of \$ 158,206.01 for payment as presented.**

**CARRIED**

**11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**

**11.1 Finance and Administration**

**a) Deseronto Storm status**

The Deputy Mayor asked about the status of the Storm receipts and the status of the financial state of the team after the 2009-2010 season.

The Mayor stated that he was in the process of compiling receipts for the season and would submit them in the very near future.

**b) Deseronto Yacht Club request for letter of approval for special events(liquor) licence for the June 26-27, 2010 annual bass fishing derby, the July 2-3, 2010 Deseronto Waterfront beer tent and on August 15, 2010 for the Deseronto Yacht Club Community BBQ.**

**Resolution 09-10-07**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council authorize a letter of approval for the June 26-27, 2010 annual bass fishing derby, the July 2-3, 2010 Deseronto Waterfront beer tent and the August 15, 2010 Deseronto Yacht Club Community BBQ as requested. FURTHER THAT the Clerk forward the letter of support to the Yacht Club as soon as possible.**

**CARRIED**

**11.2 Public Works and Fire Department Committee**

**a) Complaint about a drainage issue on St. George Street**

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**Resolution 09-10-08**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council forward this to the Streets Department for recommendation at the next Council meeting. FURTHER THAT this item remain as an Unfinished Business item.**

**CARRIED**

**11.3 Parks and Recreation Committee**

**a) Dimestore Fishing Initiative and Archery Competition**

**Councillor Johnston reported that the Arena Supervisor will report on the items in the near future.**

**11.4 Economic Development & Planning Committee**

**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 -**

**15. IN-CAMERA**

Property  
Personnel

**Resolution 09-10-09**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council rise and move in Camera for the purposes of discussing property and personnel issues.**

**CARRIED**

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

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**Resolution 09-10-13**

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

**THAT Council confirm the actions taken In-Camera.**

**CARRIED**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- a) By-law 20-10 being a by-law to confirm the proceedings of the May 11, 2010 Council meeting**

**Resolution 09-10-14**

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

**THAT by-law 20-10 being a by-law to confirm the proceedings of the May 11, 2010 Council meeting as being read a first, second and finally passed May 11, 2010,**

**CARRIED**

- b) Greer Galloway discussion surrounding Marina-type development.**

**Resolution 09-10-15**

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

**THAT Council instruct the Clerk to advise Greer Galloway to submit an estimate of construction for the 3Phase approach to the development of a “marina type” development in the Town of Deseronto.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 09-10-16**

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

**THAT Council meeting of May 11<sup>th</sup>, 2010 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**