

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

FEBRUARY 23, 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.

1 of 6

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on Tuesday February 23, 2010 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.

ATTENDANCE:

Mayor N. Clark- Absent
Deputy Mayor C. Zieman

Councillors D. Johnston - Absent
D. McMeeken
E. Tumak

Clerk B. Brooks

1. **OPENING PRAYER** – The Deputy Mayor lead those in attendance in the Lords Prayer
2. **MAYOR’S ADDRESS** – The Deputy Mayor sent regrets on behalf of Mayor Clark and informed the residents in attendance that the Mayor was attending Ontario Good Roads Association conference in Toronto.
3. **DISCLOSURE OF INTEREST** - None noted
4. **APPROVAL OF AGENDA**

Resolution 04-10-01

Moved by: E Tumak
Seconded by: D McMeeken

THAT Council accept the agenda with the addition of the following items:

- 11.1c ATV control in the community
- 11.1d replacement of TV in seniors building

CARRIED

5. **APPROVAL OF MINUTES**

- a) **Minutes of February 9, 2010 Regular Council meeting**

Resolution 04-10-02

Moved by: E Tumak
Seconded by: D McMeeken

THAT Council accept the February 9, 2010 Council minutes with the amendments as noted.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

FEBRUARY 23, 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.

2 of 6

b) Deseronto Revitalization committee minutes of January 21, 2010

Resolution 04-10-03

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

THAT Council accept the Deseronto Revitalization committee minutes of January 21, 2010 as presented.

CARRIED

c) Finance and Administration Committee minutes of February 1, 2010

Resolution 04-10-04

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

THAT Council accept the Finance and Administration minutes of February 1, 2010 amendments as noted.

CARRIED

6. BY-LAWS

7. DEPUTATIONS-

a) Amanda Witty, Quinte Volunteer Information Services

Amanda Witty of Quinte Volunteer Information Services (QVIS) made a request to Council for an office location within the Town of Deseronto for 1 day per week to offer volunteer coordination services to the community. The QVIS purpose is to advocate volunteer services in the community and offer volunteers placements that match their skill set and time demands. As part of their program, they offer 2 scholarships annually to their volunteers and a weekly “Volunteer of the Week” award. Currently there are 5 volunteer postings in the community and their intent is to increase those demands.

Councillor Tumak advised Amanda Witty that the Library and Economic Development Officer (EDO) had made arrangements in the Library to try and accommodate her request. Amanda was advised to arrange a time to meet with the Librarian and EDO at her convenience.

8. QUESTIONS FROM THE AUDIENCE - None

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

FEBRUARY 23, 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.

3 of 6

10. PASSING OF ACCOUNTS

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) **Hastings-Quinte Emergency Medical Services agreement for Automated External Defibrillator installation in the Deseronto Public Library**

Resolution 04-10-05

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

THAT by-law 09-10 being a by-law to enter into an agreement with Hastings Quinte Emergency Medical Service for the placement of an automated external defibrillator in the Deseronto Library be read a first, second and finally passed this 23rd day of February, 2010.

CARRIED

- b) **AMO funding agreements for Federal Gas Tax Fund transfer**

Resolution 04-10-06

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

THAT by-law 10-10 being a by-law to enter into an agreement with Association of Municipalities of Ontario for the transfer of gas tax funds as read a first, second and finally passed this 23rd day of February 2010.

CARRIED

- c) **Seniors building TV replacement**

Deputy Mayor Zieman advised Council that the TV in the seniors building was stolen and asked Council to replace this television for the benefits of the seniors.

Resolution 04-10-07

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

THAT Council authorize pre-budget approval for the replacement of the 42" flat screen television for the senior's residence with the purchase price not to exceed \$800.00.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

FEBRUARY 23, 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.

4 of 6

d) ATV control

- Councillor Tumak suggested that ATV control should be looked at in the community in response to the complaint of January 26, 2010.

-Deputy Mayor asked the Clerk to include this on the Finance and Administration agenda at the next meeting

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

a) Celebrate Canada application for Canada Day Events

Resolution 04-10-08

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

THAT Council instruct the Clerk and Deputy Mayor to sign and execute the Celebrate Canada grant application as presented.

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 - none noted

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

FEBRUARY 23, 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.

5 of 6

15. IN-CAMERA

Resolution 04-10-09

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

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

CARRIED

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

Resolution 04-10-11

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

THAT Council confirms the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 04-10-12

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

THAT By-law 11-10 being a by-law to confirm the proceedings of the February 23, 2010 Council meeting be read a first time, a second time and finally passed this 23rd day of February 2010.

CARRIED

18. MOTION TO ADJOURN

Resolution 04-12-13

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

THAT Council meeting of February 23rd, 2010 be adjourned at 8:24p.m.

MAYOR

CLERK