

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 26, 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 8**

---

**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on Tuesday January 26, 2010 at 7:00 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. Johnston</b>
	<b>D. McMeeken</b>
	<b>E. Tumak</b>
<b>Clerk</b>	<b>B. Brooks (Absent)</b>
<b>Clerk's Assistant</b>	<b>G. Maracle</b>
<b>Treasurer</b>	

- 1. OPENING PRAYER-** The Mayor led those in attendance at Council in the Lord's Prayer.
- 2. MAYOR'S ADDRESS**
  - The Mayor asked that all departmental budgets be turned in to the Finance and Administration Committee Chair as soon as possible as Council would like to have the budget signed and sealed by the end of March.
  - The Mayor advised that Deseronto was one of two municipalities in Hastings County that saw an increase in the OMPF funding. All other municipalities have had a decrease. It has been stated that there will be savings with the uploading of services, but the savings will not show up until 2012.
  - The renovation projects at the arena and the water-sewer plant are progressing well.
- 3. DISCLOSURE OF INTEREST** - None
- 4. APPROVAL OF AGENDA**

**Resolution 02-10-01**

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

**THAT the agenda be accepted with the following additions:**

- **The Draft Operational Plan from the January 12, 2010 meeting was to be brought forward as Unfinished Business.**
- **Update on item 15.2 in January 12, 2010 minutes**
- **Deseronto Transit Ridership report as requested at January 12, 2010 Council meeting**
- **Additional item from Deseronto Yacht Club under 11.3**

**CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 26, 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 8**

---

**5. APPROVAL OF MINUTES**

**a) Minutes of January 12, 2010 Council meeting**

**Resolution 02-10-02**

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

**THAT the minutes of the January 12, 2010 Council meeting be accepted with the following changes:**

- **The two individuals listed under #7 should not be listed as Deputations, but under Questions from the Audience.**
- **Clarification that By-Law 01-10 should include changes made at Council meeting**
- **Change in wording of item 15.5 in January 12, 2010 minutes**

**CARRIED**

**b) Minutes of Joint Water and Sewer Liaison Board on November 26, 2009**

**Resolution 02-10-03**

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

**THAT the minutes of the November 26, 2009 Joint Water and Sewer Liaison Water Board be accepted as presented.**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS**

**8. QUESTIONS FROM THE AUDIENCE**

Kim Kelsey of Brant Street inquired regarding the Town's ATV by-law as she is having problems with people riding across her property on four wheelers and snow machines. She further advised that she has a concern with a wall of drums and tires that is on the border of her property. The Finance and Administration Committee Chair asked Kim to fill out a complaint form at Town Hall and asked her to attend a committee meeting to be held within 7-10 days. She will be notified of the date and time.

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**a) New Decade, New Challenges new Cabinet correspondence from Premier McGuinty**

**b) Letter of correspondence from Honourable Minister Jim Watson**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 26, 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 8**

---

**Resolution 02-10-04**

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

**THAT items 9.1 (a) and (b) be received and filed.  
CARRIED**

**9.2 Correspondence Requiring Action**

- a) Letter from Hastings County request from CAO, Jim Pine and Warden Albert to attend Council to discuss priorities and plans.**

**Resolution 02-10-05**

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

**THAT the Warden and Jim Pine be invited to attend Council at their earliest convenience.  
CARRIED**

**10. PASSING OF ACCOUNTS**

- a) Schedule of Accounts**

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

**11.1 Finance and Administration**

- a) Letter from Deseronto Cemetery Board Committee meeting regarding cemetery maintenance and appropriate fees.**

**Resolution 02-10-06**

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

**THAT the letter from the Deseronto Cemetery Board be referred to the Finance and Administration Committee.  
CARRIED**

- b) Letter from Tyendinaga Township to Warden Albert in regards to the 2010 OMPF calculation**

**Resolution 02-10-07**

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

**THAT the letter from Tyendinaga Township be referred to the Finance and Administration Committee.  
CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 26, 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 8**

---

**c) Recommendation from Librarian for use of Trillium Foundation**

**Resolution 02-10-08**

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

**THAT Council accept the recommendation of the Deseronto Public Library Board for the purchase of a new copier and P.A. system.**

**CARRIED**

**11.2 Public Works and Fire Department Committee**

**a) Request to have wheelchair parking spot designated in front of the Deseronto Public Library.**

**Resolution 02-10-09**

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

**THAT the Deseronto Public library's request be sent to the Public Works and Fire Department Committee for review.**

**CARRIED**

**11.3 Parks and Recreation Committee**

**a) BCF #2 – Community centre upgrade**

- Committee Chair Johnston advised that he and the Mayor had met with Greer Galloway and they discovered that with the current plans; there will not be enough of a setback on the west side of the arena to meet the current zoning by-law. The Mayor will be meeting with the adjoining neighbours to see if they would have any objections. A variance application will have to be completed.
- Committee Chair Johnston did not present Council with the twelve month recreation plan as it stemmed around the renovations at the arena.
- The Family Day celebration notices have been amended to include the Heritage Day contest.
- There was discussion regarding the arena furnace. Even though it appears that the furnace is okay, it was suggested that quotations to replace the furnace be obtained. Council requested that a five year capital request be compiled.

**b) Request for Letter of Support from Deseronto Yacht Club**

**Resolution 02-10-10**

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

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 26, 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 8**

---

**THAT a letter of support be issued to the Deseronto Yacht Club with the understanding that no cost will be borne by the Town.**  
**CARRIED**

**11.4 Economic Development & Planning Committee**

**a) Transit fuel item**

**Resolution 02-10-11**

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

**THAT the original motion regarding purchase of fuel for the transit department be amended to read that fuel will be purchased from local merchants whenever possible, but if there will be great savings realized, fuel may be purchased elsewhere.**

**CARRIED**

**b) Transit Ridership Report**

- If anyone has questions regarding the report, please call Councillor Tumak

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**a) Letter of correspondence from Collin's Barrow regarding 2009 year end procedures**

**Resolution 02-10-12**

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

**THAT the Mayor and Clerk sign the letters from Collins Barrow on behalf of the Corporation of the Town of Deseronto.**

**CARRIED**

**b) Ontario Goods Roads Conference**

- A reminder that the conference is in February. Please see the Clerk if you would like to attend.

**14. MOTIONS & NOTICES OF MOTION**

**15. IN-CAMERA**

- 2 property matters;
- 2 financial matters;
- 1 personnel matter

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 26, 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.

**6 of 8**

---

**Resolution 02-10-13**

**Moved by: D. Johnston**

**Seconded by: E. Tumak**

**THAT Council, as required under Section 239(1) of the Municipal Act rise and enter into Closed Session for the purpose of discussing personnel, property and finance matters.**

**CARRIED**

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

**Resolution 02-10-18**

**Moved by: D. Johnston**

**Seconded by: D. McMeeken**

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

**CARRIED**

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

**Resolution 02-10-19**

**Moved by: C. Zieman**

**Seconded by: D. Johnston**

**THAT Council adopt by-law 07-10 being a by-law to confirm the proceedings of the January 26, 2010 Council meeting be read a first, second, third and finally passed January 26, 2010.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 02-10-20**

**Moved by: D. Johnston**

**Seconded by: D. McMeeken**

**THAT Council adjourn the Council meeting of January 26, 2010 at 9:15 p.m..**

**CARRIED**

---

**MAYOR**

---

**CLERK**