

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

DECEMBER 15, 2009 – 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 December 15, 2009 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. Johnston
	D. McMeeken
	E. Tumak
Clerk	B. Brooks
Treasurer	

1. OPENING PRAYER- The Mayor lead those in attendance at Council in the Lord's Prayer.

2. MAYOR'S ADDRESS

- The Mayor expressed his excitement in anticipation for the 2010 fiscal year. With projects such as the water plant and arena upgrades, Council has a lot to look forward to in the last year of this election term.
- The Mayor commented on the transit and hoped for its continuance in future years.
- The Mayor asked the Clerk to prepare a report of items that Council has put on their agenda and submit this to Council in January to assist with a list of priorities for 2010.
- The Mayor commented that the election is over on the reserve with little change to the elected officials.
- The Mayor commented that he believes that the protests have calmed down to the point of reason. Residents from the Reserve expressed their displeasure with the protest actions and the Mayor believes better days are to come.
- The Mayor informed Council that the Town Solicitor desires a meeting with Council members to discuss a legal issue. No staff will be present at this meeting. The Mayor instructed the Clerk to get a few dates of availability and report to the Mayor.

3. DISCLOSURE OF INTEREST - None noted

4. APPROVAL OF AGENDA

Resolution 22-09-01

Moved by: D Johnston
Seconded by: E Tumak

THAT Council accept the agenda as presented with the addition of an item under Economic Development, Belleville Archivist position, Cemetery Board quorum, Personnel and Finance matter in Closed Session.

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CARRIED

5. APPROVAL OF MINUTES

- a) **Minutes of November 24, 2009 Regular Council meeting**

Resolution 22-09-02

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

That item 13(c) be reworded.

CARRIED

- b) **Minutes of Finance and Administration meeting on December 10, 2009**

Resolution 22-09-03

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

THAT Council accept the minutes of the December 10, 2009 Finance and Administration Committee as presented.

CARRIED

Resolution 22-09-04

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

THAT the Clerk prepare and distribute a letter to all residents to inform them of Council's request for MPAC to do reassessments on properties within our community.

CARRIED

6. BY-LAWS

- 6.1 By-law ___ - 09 being a by-law to regulate the use of signs from the Town of Deseronto**

Resolution 22-09-05

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

THAT the Clerk notify businesses of the intent to have a final reading on January 12, 2009 of the Town of Deseronto Sign by-law and any concerns be forwarded to the Town Hall for consideration by the Finance and Administration Committee.

CARRIED

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7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

Ken Holmes was concerned at the level of assertiveness used by Council towards the residents of the community. Council should not be aggravated by requests or concerns, but see it as a constructive criticism.

The Mayor, Deputy Mayor and Clerk tried to inform Mr. Holmes of the process in trying to ensure that the complaints are legitimate and represent the belief of more than one individual.

Councillor Tumak advised Mr. Holmes that the Community Revitalization Committee has reviewed this bylaw on three separate occasions and with one objection.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

a) Thank you letter to Council and Staff

b) Thank you letter from library Board for office furnishings (old town hall setup)

Resolution 22-09-06

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept items 9.1a, 9.1b as presented.

CARRIED

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 17-09

Resolution 22-09-07

Moved by: C Zieman

Seconded by: E Tumak

THAT the Clerk request a proposed budget for the next Council meeting from Greer Galloway for BCF 1 and BCF 2.

CARRIED

Resolution 22-09-08

Moved by: C Zieman

Seconded by: D Johnston

THAT Council accept the Schedule of Accounts as presented.

CARRIED

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

- a) Response from Cowan's Insurance regarding discontinuation of insurance on certain assets**

Resolution 22-09-09

Moved by: C Zieman

Seconded by: D Johnston

THAT Council authorize the sale of the 1999 Crown Victoria to O'Sullivan Repair for an amount not lower than \$500.00.

CARRIED

- b) Letter from Queen's Pro Bono**

Resolution 22-09-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file the letter from Queens Pro Bono.

CARRIED

- c) Request from Deseronto Public Library to receive Council's support for an Automated External Defibrillator from Hastings County**

Resolution 22-09-11

Moved by: C Zieman

Seconded by: D Johnston

THAT Council instruct the Clerk to prepare a request to Hastings County for an automated external defibrillator for the Deseronto Public Library Board.

CARRIED

***Deputy Mayor Zieman updated Council that the 2010 OMPF calculation has been released and the Town's allotment is \$705,000.00.**

11.2 Public Works and Fire Department Committee

- a) Draft agreement for maintenance of County Rd 10 (Deseronto Rd) with L&A County**

Resolution 22-09-12

Moved by: C Zieman

Seconded by: D McMeeken

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THAT Council defer this item to the Finance and Administration Committee for further review.

CARRIED

- b) Draft Roads Needs Study (need to set up meeting for the purposes of Council inclusion)**

This item will be reviewed at the next Council meeting.

11.3 Parks and Recreation Committee

- a) BCF #2**

Councillor Johnston made the request for the drawings of the Arena upgrade be submitted by December 21, 2009.

11.4 Economic Development & Planning Committee

- a) Support for Christmas Initiative**

Councillor Tumak requested that Council consider a contribution to the Toy Drive.

The Clerk advised Council that a staff contribution and municipal donation could be made on behalf of their department in the event any angels remained on the tree.

- b) Belleville Archives Position**

Councillor Tumak requested that we send a letter of support to the City of Belleville to express our need to endorse a record keeping at the corporate level.

12. UNFINISHED BUSINESS

D.W Cleaning

Resolution 22-09-13

Moved by: E Tumak

Seconded by: C Zieman

THAT Council authorize the Clerk to enter into negotiations with DW Cleaning for the purpose of price reductions in 2010.

CARRIED

13. NEW BUSINESS

- a) Mosey and Mosey 2009 Renewal report**

The Clerk updated Council that a copy of the 2010 renewal report is in Town Hall for their review.

14. MOTIONS & NOTICES OF MOTION – None Noted

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15. IN-CAMERA

- **Property issues**
- **Finance**
- **Personnel**

Resolution 22-09-14

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

**THAT Council rise and move in camera for purposes of Property,
Finance and Personnel**

CARRIED

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

Resolution 22-09-18

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

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 22-09-19

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

**THAT by-law 41-09 being a by law to confirm the proceedings of Council
be read a first, second and finally passed this December 15, 2009.**

CARRIED

18. MOTION TO ADJOURN

Resolution 22-09-20

**Moved by: D McMeeken
Seconded by: D Johnston**

**THAT the Council meeting of December 15, 2009 be adjourned at
9:43p.m.**

CARRIED