

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

AUGUST 11, 2009 – 6:00 PM.

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 August 11, 2009 at 6:00 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
Treasurer

1. **OPENING PRAYER** – The Deputy Mayor lead those in attendance at Council in the Lord's Prayer.
2. **DEPUTY MAYOR'S ADDRESS** – The Deputy Mayor stated that he believes the Mayor is starting to come back around and will (if feeling alright) be attending County Council. The Deputy Mayor commented that Council would be submitting the Economic Impact Study to the Federal Minister. This report will be submitted around the end of August at a meeting. The Deputy Mayor informed the members that two members of Council will be attending AMO and will have a delegation with Minister of Community Safety and Correctional Services and the Ministry of Aboriginal Affairs.
3. **DISCLOSURE OF INTEREST** – none noted
4. **APPROVAL OF AGENDA**

Resolution 16-09-01

Moved by: E Tumak
Seconded by: D McMeeken

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

- 3 Property issues in Closed session

CARRIED

5. **APPROVAL OF MINUTES**
 - a) **Minutes of July 20, 2009 Council meeting**
 - b) **Minutes of July 28, 2009 Finance and Administration meeting**
 - c) **Minutes of July 16, 2009 Revitalization Committee meeting**

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Resolution 16-09-02

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

THAT Council accept Minutes of July 20, 2009 Council meeting as presented.

CARRIED

Resolution 16-09-03

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

THAT Council accept the Minutes of July 28, 2009 Finance and Administration committee as presented

CARRIED

Resolution 16-09-04

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

THAT Council accept Minutes of July 16, 2009 Revitalization committee minutes as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) 9 Month Claims experience and Renewal Projection of the Town of Deseronto Benefit Plan (Mosey & Mosey)**
- b) Notice of public meeting for zoning amendment**
- c) Invitation for AMO attendees for reception at 6:00 p.m. August 17, 2009**

Resolution 16-09-05

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

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THAT Council receive and file the invitation and further that the Clerk to R.S.V.P on behalf of Councillor Tumak and Deputy Mayor Zieman.

CARRIED

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 13-09

Resolution 16-09-06

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council accept Schedule of Accounts 13-09 in the amount of \$168,382.12 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Cambium proposal

Resolution 16-09-07

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council accept the proposal from Cambium Environmental and approve the first submission for funding in the amount of \$ 4,800.00.

CARRIED

b) Update on proposal from Mohawks of the Bay of Quinte request for additional water supply.

The Deputy Mayor informed Council that a proposal will be coming back to Council from the MBQ regarding the supply of bulk water.

11.2 Public Works and Fire Department Committee

a) Controlled burn on August 24, 2009

Councillor McMeeken informed Council that on August 24, 2009 the Volunteer Fire Department will be conducting a controlled burn on the Arctic Gardens site.

11.3 Parks and Recreation Committee

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11.4 Economic Development & Planning Committee

Councillor Tumak updated Council that the 100th birthday for Loretta Mae Bernhardt was a success and the certificate was appreciated.

Councillor Tumak informed Council that the Economic Impact Report Review is underway and with assistance from the Clerk and the Economic Development Officer, the report will be completed by the end of the week.

12. UNFINISHED BUSINESS

12.1 Capital Asset Policy

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN-CAMERA

- * Personnel issues;
- * 3 Property issues;

Resolution 16-09-08

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

THAT Council move into In-Camera for the purpose of discussion of personnel and 3 property issues

CARRIED

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

Resolution 16-09-14

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

THAT Council confirm the actions taken in Camera.

CARRIED

17. BY-LAWS

17.1 By-law 28-09 being a by-law to confirm the proceedings of the Council Meeting of August 11, 2009

Resolution 16-09-15

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

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THAT By-law 28-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 11th day of August, 2009.

CARRIED

18. MOTION TO ADJOURN

Resolution 16-09-16

Moved by: D McMeeken

Seconded by: E Tumak

THAT the Council meeting of August 11, 2009 be adjourned.

CARRIED

(Signed)

**DEPUTY MAYOR
(Clarence Zieman)**

**CLERK
(Bryan Brooks)**