

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JUNE 9, 2009 – 7:00 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 June 9, 2009 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</b>
<b>Treasurer</b>	

1. **OPENING PRAYER** – The Mayor lead those in attendance in the Lord's Prayer

2. **MAYOR'S ADDRESS –**

The Mayor updated the attendees of Council that the Build Canada Fund application for the community centre has been successful in the amount of \$ 1,500,000 for upgrades. Included in the acceptance of the community centre application is the provision for the hardship clause which reduces the Municipal Contribution from 33.33% down to 10%.

The mayor commented that jobs for local contractors could be created and that he is encouraged to see the injection from the Provincial and Federal governments for community updates.

3. **DISCLOSURE OF INTEREST** - None

4. **APPROVAL OF AGENDA**

**Resolution 12-09-01**

**Moved by: Dan Johnston**

**Seconded by: E Tumak**

**THAT Council accept the agenda as presented with the addition of a pro bono item under section 11.4.**

**CARRIED**

5. **APPROVAL OF MINUTES**

a) **Regular Scheduled Council meeting for May 25, 2009**

**Resolution 12-09-02**

**Moved by: D Johnston**

**Seconded by: E Tumak**

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**THAT Council accept the minutes of the Regular  
Scheduled Council meeting of May 25, 2009.**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS/PETITIONS**

**8. QUESTIONS FROM THE AUDIENCE**

Irene usher informed Council that the Children's fishing derby will take place on July 4, 2009 at 10:00 a.m at the Deseronto Yacht Club. Irene also informed Council that Docking facilities are in the process of being completed.

Ken Holmes inquired as to whether there is a service on Sunday for the Deseronto Transit and whether this would be an option to operate for future employment purposes. He indicated that there were a few individuals in entry level positions who could desire Sunday transportation

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

**9.2 Correspondence Requiring Action**

**a) Correspondence regarding "free" family fishing weekend on  
July 10-12, 2009**

**Resolution 12-09-03**

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

**THAT Council support the free family fishing weekend on  
July 10-12, 2009**

**CARRIED**

**b) Request from Economic Development Officer for Council to  
take part in Waterfront Festivities**

**Resolution 12-09-04**

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

**THAT Council as a whole agree in principle to attend the  
Deseronto Waterfront Dunk tank festivities.**

**CARRIED**

**10. PASSING OF ACCOUNTS**

**a) Schedule of Accounts 10-09**

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**Resolution 12-09-05**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT the Greer Galloway billing status will be discussed at the next council meeting and no further payments for the Build Canada Fund project be made until Council resolution is obtained. FURTHER THAT Council accept the schedule of accounts as presented.**

**CARRIED**

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

**11.1 a) Finance and Administration Minutes of June 2, 2009**

**Resolution 12-09-06**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council accept the minutes and the following recommendations of June 2, 2009 Finance and Administration meeting as presented:**

**THAT the Committee chair and Treasurer forward to Council contribution amounts between \$25,000 and \$50,000 at the next Council meeting.**

**THAT effective June 16, 2009 the water and sewer rates will increase 4% with a public meeting to be held prior to December 31, 2009 to provide the public an opportunity to discuss the various rate structure options.**

**THAT the Treasurer continues to seek quotes and costs associated with outsourcing water and sewer billings and collections comparative to those costs associated with completing the billings and collections “in house”.**

**THAT the Treasurer request an estimate from the Public Works Supervisor for completing the current sidewalks cleared during light, medium and heavy snow falls. FURTHER THAT the Treasurer complete an estimated cost to complete 100% sidewalk clearance. FURTHER THAT the Mayor requests quotes for costs incurred from other municipalities at the next County Council meeting for comparative purposes.**

**THAT Councillor Tumak be offered an extension and defer the Lions Hall report to September 2009. FURTHER THAT the Community Health Centre Proposal remain on the**

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**agenda. FURTHER THAT representatives from the Community Health Centre be extended an invitation to an upcoming.**

**CARRIED**

- b) Homelessness Program Initiative update ( the mayor to update)**

*The Mayor updated Council updated Amber-dale Hudson as the Homelessness program initiative Co-ordinator.*

- c) Contribution to the L&A Hospital**

*The Deputy Mayor updated the members of Council and the audience on the amount of contribution that would be recommended for contribution to L&A County Hospital.*

*The Deputy Mayor recommended that we look at a \$40,000-\$50,000 contribution over a 5 year period. Deputy Mayor stated that on June 23, 2009 Council would be asked to decide on a total contribution from the Town of Deseronto.*

- d) Cemetery fence**

The Deputy Mayor asked that he be able to attend the next Cemetery meeting to discuss the contribution to allow for capital repair this year to be replaced in future years.

The Mayor updated Council that there could be a possibility to get approval for funding from the Ministry.

The Deputy Mayor asked that in future years, grass cutting at the cemetery could be used as a tool to ensure full time employment for the arena employee.

- e) Deputy Mayor updated Council that the Joint liaison committee has been established and that the parameters of the Board will be given to council at the next Council meeting. Deputy Mayor updated Council that a major infiltration issue on the reserve has been fixed and we are awaiting the next billing cycle to ensure changes in sewage levels.**

- e) Summer Meeting Notice ( July 14<sup>th</sup> August 11<sup>th</sup>, 2009)**

Deputy Mayor updated Council of the meeting dates for the summer months.

**11.2 Public Works and Fire Department Committee**

- a) The clerk will update on the status of the fire department roof repairs**

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**Resolution 12-09-07**

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

**THAT the Clerk be authorized to enter into an agreement with Dafoe Roofing with a maximum contracted amount of \$23,000+ GST for replacement of Fire/Police Department roof.**

**CARRIED**

**11.3 Parks and Recreation Committee**

**a) Canada Day Festivities**

**Resolution 12-09-08**

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

**THAT Council authorize a \$ 5,000.00 contribution to the Canada Day Celebrations.**

**CARRIED**

**11.4 Economic Development & Planning Committee**

**a) Deseronto Transit Minutes of April 7<sup>th</sup>, 2009**

**Resolution 12-09-09**

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

**THAT Council accept the Deseronto Transit minutes of April 7<sup>th</sup>, 2009 and May 5, 2009 as presented.**

**CARRIED**

**b) Deseronto Transit Minutes of May 5<sup>th</sup>, 2009**

**c) Pro Bono item**

Councillor Tumak updated Council on the status of Pro Bono and whether services would be continued or not. Councillor Tumak advised council that it would be beneficial to renew the agreement with Pro Bono. Council was informed that an expression of interest was given to Neil Riley of Pro Bono to include Deseronto in 2009-2010 Pro Bono services.

**12. UNFINISHED BUSINESS**

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**12.1 Capital Asset Policy**

Resolution 19-08-17

Moved by: C Zieman

Seconded by: E Tumak

THAT this item be left on the agenda.

**CARRIED**

**12.2 Notice of Non-Compliance for Effluent total suspended solids for the month of March 2009**

Resolution 10-09-13

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council defers this item to unfinished business and that the Council arranges a meeting with the MBQ within the next weeks.

**13. NEW BUSINESS**

**13.1 Request for use of Chairs from Lions Hall for August 29<sup>th</sup>, 2009 from an employee.**

Resolution 12-09-10

Moved by: C Zieman

Seconded by: D Johnston

**THAT Council authorize the use of the Lions Hall chairs for the individual use on August 29, 2009**

**CARRIED**

The Deputy Mayor publicly commended Edgar and the Transit department for their recent efforts of Transit issues.

**14.. MOTIONS & NOTICES OF MOTION - None**

**15. IN-CAMERA**

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

**17. BY-LAWS**

**17.1 By-law 24-09 being a by-law to confirm the proceedings of the Council Meeting of June 9, 2009**

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**Resolution 12-09-11**

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

**THAT By-law 24-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 9th day of June, 2009.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 12-09-12**

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

**THAT June 9, 2009 Council meeting is adjourned.**

**CARRIED**

**(Signed)**

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**MAYOR  
(Norman J. Clark)**

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**CLERK  
(Bryan Brooks)**