

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**MAY 25, 2009 - 10:00 A.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 May 25, 2009 at 10:00 a.m at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario**

**ATTENDANCE:**

**Mayor  
Deputy Mayor**

**N. Clark  
C. Zieman**

**Councillors**

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

**Clerk  
Treasurer**

**B Brooks**

**Public  
Press**

1. **OPENING PRAYER** – *The Mayor lead those in attendance at Council in the Lord’s Prayer*
2. **MAYOR’S ADDRESS** – *The Mayor commented on the re-opening of the grocery store and stated that he was encouraged by the activity. The Mayor also mentioned that he met with the department heads to discuss the final draft of the budget and the approach that was taken.*
3. **DISCLOSURE OF INTEREST** – None
4. **APPROVAL OF AGENDA**

**Resolution 11-09-01**

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

**THAT Council approve the agenda of May 25 2009 with the addition of an item under 11.4(c) - transit matter.**

**CARRIED**

5. **APPROVAL OF MINUTES**

a) **Regular Scheduled Council meeting for May 12, 2009**

**Resolution 11-09-02**

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

**THAT Council accept the Council Minutes of May 12, 2009 as amended.**

**CARRIED**

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**6. BY-LAWS**

**7. DEPUTATIONS/PETITIONS**

**a) Chuck Airhart and Alida Nugent of the Lennox and Addington County General Hospital Foundation.**

*Chuck Airhart discussed the Digital Imaging venture of the L&A Hospital and spoke of the success of the L&A Hospital. Chuck discussed the details of other area hospitals and some of the concerns that they are incurring. He went over the physical redevelopment project and the layout of the hospital after renovations.*

*Alida and Chuck were in attendance on behalf of the L&A General Hospital to request a contribution from Council. Chuck informed Council that approximately 2700 plus residents were treated at the L&A Hospital during their 2007-2008 year. Council members discussed the donor plan and whether donations can be carried over multiple years or whether one time donations were preferred.*

*Council members were offered a tour of the facility to see what types of changes are currently going on in the facility. The offer would be for around 12:00 p.m (for lunch) and then proceed with the tour. However, a 6:00 p.m tour would be possible.*

**Resolution 11-09-03**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT the Clerk arrange a 6:00 p.m tour of the L&A County General Hospital with Chuck/Mike Airhart. FURTHER THAT the Clerk forward the request for donation to the Finance and Administration Committee for recommendation.**

**CARRIED**

**Resolution 11-09-04**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council as required under Section 239(1) of the Municipal Act, move to the closed session portion of the meeting, to allow for discussion of a property and personnel matter.**

**CARRIED**

**Resolution 11-09-08**

**Moved by: C Zieman**

**Seconded by: E Tumak**

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**THAT Council confirm the actions taken in Camera.  
CARRIED**

**8. QUESTIONS FROM THE AUDIENCE**

**9. CORRESPONDENCE**

**9.1 Correspondence requiring No Action**

- a) **Notice of Liquor licensed event on June 19<sup>th</sup>, 20<sup>th</sup> & 21<sup>st</sup> 2009 and on June 26<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup>, 2009.**
- b) **Copy of MPAC Annual Report and Financial Statements for 2008 (Clerks Office for review)**

**Resolution 11-09-09**

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

**THAT Council receive and file items 9.1a and 9.1b.  
CARRIED**

**9.2 Correspondence Requiring Action**

- a) **Sponsorship package from Deseronto Minor Hockey**

**Resolution 11-09-10**

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

**THAT Council refer this sponsorship package to the Recreation Committee for their review.  
CARRIED**

**10. PASSING OF ACCOUNTS**

**Schedule of Accounts 09-09**

**Resolution 11-09-11**

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

**THAT Council accept Schedule of Accounts numbered 09-09 in the amount of \$13,330.19 for payment as presented.**

**CARRIED**

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

**11.1 Finance & Administration**

**a) Water and Sewer rate structure**

**Resolution 11-09-12**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council forward this item to the Finance and Administration Committee for their review with a recommendation to come back to Council.**

**CARRIED**

**b) Tax Recovery Group**

**C. Zieman discussed the intent of this group and determined whether Council approves Staff to proceed with this.**

**Resolution 11-09-13**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council authorize Staff to proceed with the Tax Recovery Group to allow for review of Tax for the Town of Deseronto.**

**CARRIED**

**c) Cemetery Fence**

**Resolution 11-09-14**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT this item be referred to the Cemetery Board, and have them report back to Council with a remedial plan for the existing fence.**

**CARRIED**

**11.2 Public Works and Fire Department Committee**

**Resolution 11-09-15**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT the Clerk proceed with G& F Roofing to inquire as to whether we can get any closer to the budgeted amount of \$22,000.**

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**FURTHER THAT the Clerk be permitted to draw up a contract if G&F Roofing can complete the job within the budgeted amount.**

**CARRIED**

**Resolution 11-09-16**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT the Finance and Administration Committee obtain a costing for sidewalk snow removal and the amount be brought back to Council.**

**CARRIED**

**11.3 Parks and Recreation Committee**

**a) Opening of Whitley Field (ball diamonds) Ceremony details**

*The Mayor discussed the details and asked all Council members to attend if available.*

**11.4 Economic Development & Planning Committee**

**a) Melrose public meeting regarding closure of Richmond Landfill**

*Councillor Tumak asked Council to consider whether we wish to respond with a letter to show support for the closure of Richmond Landfill.*

**b) Correspondence from Neil Riley of Queens Pro Bono**

*Council commented on the future plan with regards to Pro Bono and whether this service should proceed. E Tumak discussed this item and advised Council that he would respond with a recommendation.*

**c) Transit matter**

*Councillor Tumak discussed whether the Transit Administrator is involved in information that goes out pertaining to the Transit department. It was further discussed and advised that all departments be given an opportunity to review all documents pertaining to their department.*

**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**

**14.. MOTIONS & NOTICES OF MOTION – None noted**

**15. IN-CAMERA**

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

**17. BY-LAWS**

**17.1 By-law 23-09 being a by-law to confirm the proceedings of the Council Meeting of May 25, 2009**

Resolution 11-09-17

Moved by: E Tumak

Seconded by: C Zieman

**THAT by law 23-09 being a by law to confirm the proceedings of Council be read a first, second and finally passed this May 25, 2009.**

**CARRIED**

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**18. MOTION TO ADJOURN**

**Resolution 11-09-18**

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

**THAT Council adjourn the meeting of May 25, 2009.**

**CARRIED**

**(Signed)**

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**MAYOR**  
**(Norman J. Clark)**

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**CLERK**  
**(Bryan Brooks)**