

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 12, 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 May 12, 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	T. Lloyd
Public Press	

1. **OPENING PRAYER** – The Mayor those in attendance at Council in the Lord's Prayer
2. **MAYOR'S ADDRESS** – The Mayor acknowledged and commended the efforts of the Streets and Fire Departments for their efforts during the Spring Clean up.

The Mayor stated that this Council's main function is to upstart development and that Council is very encouraged to see the Fresh Grocer's (former Food land) opening. He also stated that he was encouraged by the Hudson Mill property, which had a grand opening of their Home Garden Centre.

Council is very excited to see that the businesses are opening in the community and that individuals are investing in our community. New businesses are opening such as Home Town Café and Bakery, Busy Bees and a few others.

The Mayor informed Council and the public that he met with Stephen Carty (Provincial Government) and informed members that the land claim matters are at a standstill until the MBQ formally respond.

The Mayor commented on the service to the community from the Deseronto Public Library and the Deseronto Yacht Club.

3. **DISCLOSURE OF INTEREST** – None
4. **APPROVAL OF AGENDA**

Resolution 10-09-01

Moved by: C Zieman
Seconded by: D Johnston

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THAT the agenda be accepted with the following amendments and additions:

- 3 Personnel matters to closed session;
- 2 financial matters to closed session;
- 9.2a) Quinte Conservation open house notification;
- 5 b) Finance and Administration minutes of May 11, 2009

CARRIED

5. APPROVAL OF MINUTES

- a) Minutes of Regular Council meeting on April 28, 2009

Resolution 10-09-02

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accept the minutes as presented.

CARRIED

- b) Finance and Administration Minutes May 11, 2009

Resolution 10-09-03

Moved by: C Zieman
Seconded by: D Johnston

THAT Council accept the open session portion of the Finance and Administration Committee meeting minutes of May 11, 2009.

CARRIED

6. BY-LAWS

- a) Budget by-law

Resolution 10-09-04

Moved by: C Zieman
Seconded by: E Tumak

THAT by-law 20-09 being a by-law to adopt a budget for the year 2009, to provide for 2009 final tax rates for properties, to provide for the collection of these 2009 taxes, and to establish penalty and interest for all unpaid taxes on due dates be read a first, second and finally passed May 12, 2009.

CARRIED

- b) By-law to remove H and motion to rescind by-law 13-09 that was passed on April 14, 2009

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Resolution 10-09-05

Moved by: C Zieman

Seconded by: E Tumak

THAT by-law 21-09 being a by-law to amend Zoning by-law 13-93 for the purposes of the removal of holding by-law on BLK K PLAN 243 Lots 40,45, and to rescind by-law 14-09 is hereby read a first, second and third time and now passed this May 12, 2009

CARRIED

7. DEPUTATIONS/PETITIONS

a) Community Health Centre (Stafford Murphy)

Stafford Murphy presented to Council the mandate of the Community Health Centre and the approaches that are taken by the staff.

There are numerous qualified individuals with a holistic approach to assisting patients. Mr. Murphy informed Council that their services will involve the Town of Deseronto and their hopes are to offer services a few days per week. Mr. Murphy informed Council that a maximum of about \$ 300.00 per month for rent and any set-up costs would need to be negotiated.

Resolution 10-09-06

Moved by: C Zieman

Seconded by: E Tumak

THAT this item is referred to the Finance and Administration Committee for their review and a recommendation is brought back to Council for the next meeting.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

Irene Usher informed Council that she received an e-mail thanking the Yacht Club for advertising on MYFM for the change to the event.

Irene Usher requested Councillor Johnston's update on the events of the Deseronto Waterfront Family Day and their involvement with a liquor licence.

Irene Usher also asked Council if they have reviewed the conditions of the Skate Park and inquired who would be responsible for the upkeep of the ramps.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

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- a) Resolution from Quinte West regarding the Source Water Protection program process

Resolution 10-09-07

Moved by: C Zieman

Seconded by: E Tumak

THAT WHEREAS through the Source Water Protection Program process, potential threats to sources of drinking water are identified;

WHEREAS threats located on private property are being reduced by offering financial assistance through the Stewardship Program;

WHEREAS to date no program exists to help municipalities who may have old deteriorating infrastructure that poses a threat to sources of drinking water;

BE IT RESOLVED that the Town of Deseronto recommends that the Minister of Environment establish a fund to assist municipalities who have to replace infrastructure for the purpose of protecting sources of drinking water;

BE IT FURTHER RESOLVED that this resolution be forwarded to the Association of Municipalities and City of Quinte West to provide support for this initiative, and to the Minister of Environment.

CARRIED

- b) Request for permission to erect 100 (2'x2') signs throughout the Town of Deseronto

Resolution 10-09-08

Moved by: E Tumak

Seconded by: D Johnston

THAT The Town of Deseronto encourages all business endeavors, particularly core services such as grocery stores, and will Endeavour to provide the most viable business support at its means.

However, the municipality also needs to ensure that all businesses have the same signage options, and that the amount of signage be in accordance with visual considerations for residents and Community Revitalization efforts.

Accordingly, Council does not endorse the applicants request, but encourages the proprietors to seek alternate, viable, and perhaps less expensive promotional options through the Economic Development and Planning

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Committee, as coordinated by the Economic Development Officer

CARRIED

- c) Resident notifying Council of Car theft and would like Council to notify residents of the concern.

Resolution 10-09-09

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

THAT Council request the OPP to verify if other Town residents have complained about damage or theft related to vehicles (or part thereof) and, subsequent to response from the OPP, the Clerk will provide a response communicating the information to the complainant, and any options open to Deseronto Town Council.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 08-09

Resolution 10-09-10

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

THAT Council accept Schedule of Accounts 08-09 as presented for payment in the amount of \$137,194.47.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance & Administration

- a) Final drawings for Town Hall renovations

Resolution 10-09-11

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

THAT Council instruct the Clerk to obtain the three quotes necessary to find the costing of the project.

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- b) April 24, 2009 Finance and Administration meeting minutes

Resolution 10-09-12

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

That Council receive and file the April 24, 2009 Finance and Administration minutes as presented.

CARRIED

- c) 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 defer this item to unfinished business and that the Council arrange a meeting with the MBQ within the next weeks.

CARRIED

- d) Recommendation for Support for the Hastings Prince Edward Choir (Recommendation from Clerk)

Resolution 10-09-14

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

THAT Council authorize a \$100.00 donation to the Hastings Prince Edward Choir.

CARRIED

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

- a) Playground Equipment

-Councillor Johnston thanked the Streets Department for the efforts at the ball park and stated that this project could not have been done without them.

11.4 Economic Development & Planning Committee

- a) Minutes of May 7, 2009 Deseronto Revitalization meeting

Resolution 10-09-15

Moved by: E Tumak

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Seconded by: D Johnston

THAT Council authorize the May 7, 2009 Deseronto Revitalization Meeting minutes with the amendment of Lisa and Gordon McNally's exit time noted in the minutes.

CARRIED

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

- a) Notification of the 225th Anniversary of the Landing of the Mohawks date confirmed for May 23rd, 2009

Resolution 10-09-16

Moved by: D Johnston
Seconded by: C Zieman

THAT Council receive and file this piece of correspondence.

CARRIED

14. MOTIONS & NOTICES OF MOTION – None noted

15. MOTION TO MOVE IN-CAMERA

Resolution 10-09-17

Moved by: C Zieman
Seconded by: E Tumak

THAT Council rise and move in Camera.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

Resolution 10-09-25

Moved by: C Zieman
Seconded by: D Johnston

THAT Council confirm the actions taken in Camera.

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17. BY-LAWS

17.1 A By-law being By-law 22-09 to confirm the proceedings of the Council Meeting of May 12, 2009

Resolution 10-09-26

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

THAT by-law 22-09 being a by-law to confirm the proceedings of the May 12, 2009 Council meeting is read a first, second and finally passed May 12, 2009

CARRIED

18. MOTION TO ADJOURN

Resolution 10-09-27

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

THAT the Council meeting of May 12, 2009 be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**