

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

1 of 9

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on April 14, 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 - Absent D. McMeeken - Absent E. Tumak
Clerk	B Brooks
Treasurer	T Lloyd - Absent
Public Press	

Meeting Called to order at 7:00 p.m

- 1. OPENING PRAYER – The Mayor lead those in attendance in the Lord’s Prayer**
- 2. MAYOR’S ADDRESS**

The Mayor apologized for the absence of Councillor McMeeken and Dan Johnston on their behalf and explained to the public the extenuating circumstances came up which kept them from attending the meeting.

The Mayor addressed derogatory comments made at the last council meeting and stated that the apology has been issued by the appropriate Council member and deemed this no longer an issue. The Mayor asked that at all times our language remain in a respectful manner.

The Mayor commented on the duration of our Council meetings and the format in which should be followed. Any items on the agenda will be the only items that will be discussed and further approved or not. The Mayor stated that the committees need to be more active to provide recommendations for Council consideration.

The Mayor asked that the Clerk will record the minutes as stated and presented. The staff will be asked for interpretation if needed, but will have the sole responsibility of minute taking.

Delegations and question period will be completed in the same manner. The duration of this section will be in a 10 minute increments.

The purposes of these comments are to stick to the agenda topics, and not get off topic and reduce the length of Council meetings.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

2 of 9

3. DISCLOSURE OF INTEREST – None noted

4. APPROVAL OF AGENDA

Resolution 08-09-01

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

THAT Council approve the agenda with the following additions:

- **13.c- Request for permission of Trailer**
- **Closed Session- 2 Personnel issues**

CARRIED

5. APPROVAL OF MINUTES

a) Minutes of Regular Council meeting on March 24, 2009

Resolution 08-09-02

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

THAT Council accept the Minutes of Regular Council meeting on March 24, 2009 as presented.

CARRIED

b) Deseronto Transit Committee meeting of March 12, 2009 at 1:30p.m

Resolution 08-09-03

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

THAT Council accept the Deseronto Transit Committee meeting of March 12, 2009 as presented.

CARRIED

c) Deseronto Revitalization Committee Minutes of April 2, 2009

Resolution 08-09-04

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

THAT Council accept the Deseronto Revitalization Committee Minutes of April 2, 2009 as presented.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

3 of 9

6. BY-LAWS

- 6.1 By-law 14-09 being a By-Law to remove Part Lot Control on certain lands privately owned within the Town of Deseronto so as to permit the development of land. This by-law applies to property referred to as Plan 243 *BLK K LOT 40 LOT 45 LOT 48;RP 21R13412 PARTS 4, 5 AND 8*, Town of Deseronto, County of Hastings.**

Resolution 08-09-05

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

THAT By Law 14-09 being a by-law to remove Part Lot Control on certain lands privately owned within the Town of Deseronto so as to permit the development of land. This by-law applies to property referred to as Plan 243 *BLK K LOT 40 LOT 45 LOT 48;RP 21R13412 PARTS 4, 5 AND 8*, Town of Deseronto, County of Hastings be read a first, second and third time and finally passed this April 14, 2009 and number assigned.

CARRIED

- 6.2 By-law -09 being a by law to enter into an agreement with “Her Majesty the Queen in the Right of Ontario” and the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for the \$4.5 million Build Canada Fund funding agreement.**

Resolution 08-09-06

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

THAT this item be referred to the next council meeting for clarification.

CARRIED

7. DEPUTATIONS/PETITIONS

a. Quinte Conservation

Max Christie updated Council on the Source Water Protection Committee and the plans for the future of this group.

Keith Taylor provided Council the background of the Source Water Protection committee and their goal of protecting Water intake areas. Mr. Taylor distributed Maps of the area intake areas and the zones that are outlined and updated council on the timelines and status of the project thus far.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

4 of 9

Mr. Taylor highlighted the vulnerability of water quality or quantity being affected by issues of other zones. Assessment report is due in February 2010.

Resolution 08-09-07

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

THAT the Town of Deseronto Council adopt the draft Intake Protection Zone 1 that has been delineated as part of the Deseronto Intake Study conducted by Quinte Conservation around the Deseronto municipal intake, for the purposes of the Early Action Stewardship Funding Program.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) Copy of correspondence from the Ontario Provincial Police regarding Memorandum of Understanding.**

Resolution 08-09-08

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

THAT Council receive and file this correspondence.

CARRIED

9.2 Correspondence Requiring Action

- a) Request from Deseronto Lions Club to take over Santa Claus Parade**

Resolution 08-09-09

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

THAT Council accept this proposal and forward this item to Dana Valentyne for her coordination with the Deseronto Lions Club with discussion to come at the Deseronto Revitalization committee.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

5 of 9

b) Request from Hastings Prince Edward Children's Choir trip to Austria funding

Resolution 08-09-10

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

THAT Council refer this to the next Council meeting to allow the Clerk to inquire as to contributions from other municipalities and number or area members participating in the choir.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 06-09

Resolution 08-09-11

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

THAT Schedule of Accounts 06-09 in the amount of \$ 193,681.20 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/Committee of the Whole

11.1 Finance & Administration

a) Building/Renovation permit costs for Seniors(Deputy Mayor to Speak)

Resolution 08-09-12

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

THAT Council refer this item to Finance and Administration committee for further consideration.

CARRIED

b) Meeting with Mohawks of the Bay of Quinte

April 21, 2009(Discussion Topics)

Resolution 08-09-13

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

6 of 9

THAT all topics of interest shall be forwarded to Clerk for compilation to be forwarded to the Mayor.

CARRIED

c) Application for funding for Accessibility (2 calls for funding)

Resolution 08-09-14

Moved by: C Zieman

Seconded by: E Tumak

THAT Council forward this item to the Finance and Administration committee for their review.

CARRIED

11.2 Public Works and Fire Department Committee

a) Spring Clean-Up May 9, 2009(Flyer attached)

Resolution 08-09-15

Moved by: C Zieman

Seconded by: E Tumak

THAT this item be referred to the Finance and Administration Committee for their review.

CARRIED

b) Quote for Roads Needs Study

Resolution 08-09-16

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the proposal as presented with Council included in the "meeting with the Town".

CARRIED

11.3 Parks and Recreation Committee

a) Teen Dance April 24, 2009(Deseronto Recreation Committee)

Resolution 08-09-17

Moved by: E Tumak

Seconded by: C Zieman

THAT Council endorse the Teen Dance on April 24, 2009

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

7 of 9

11.4 Economic Development & Planning Committee

a) Draft Copy of Request for Proposal for sign wall construction

Resolution 08-09-18

Moved by: E Tumak

Seconded by: C Zieman

THAT Council authorize the proposal as presented.

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) Ministry of Transportation Gas Tax Allocation Agreement

Resolution 08-09-19

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorize the Clerk and Mayor to sign the agreement as presented with the Ministry of Transportation

CARRIED

b) Report from Ministry of Environment regarding Communal Sewage Inspection Report.

Resolution 08-09-20

Moved by: E Tumak

Seconded by: C Zieman

THAT the Clerk arrange a meeting with Todd Harvey and Greer Galloway prior to April 21, 2009 meeting with the Mohawks of the Bay of Quinte for clarification.

CARRIED

c) Request for permission to utilize trailer while renovations occur at 203 Dundas St. for 4-6 months at St. Vincent de Paul Catholic Church.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

8 of 9

Resolution 08-09-21

Moved by: E Tumak

Seconded by: C Zieman

THAT Council authorize Stephen Byrne permission to utilize a trailer for 6 months with written confirmation for Stephen Byrne at 203 Dundas St. Further that the Clerk will inquire as to concerns of this permission and report the concern within 24 hours.

CARRIED

14. MOTIONS & NOTICES OF MOTION -

15. MOTION TO MOVE IN-CAMERA for the purposes of

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

Resolution 08-09-22

Moved by: C Zieman

Seconded by: E Tumak

THAT Council rise as required under section 239(1) of the Municipal Act to move In-Camera for the purposes of discussing Property, Finance and Personnel issues.

CARRIED

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

Resolution 08-09-31

Moved by: C Zieman

Seconded by: E Tumak

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAWS

17.1 A By-law being By-law 15-09 to confirm the proceedings of the Council Meeting of April 14, 2009.

Resolution 08-09-32

Moved by: C Zieman

Seconded by: E Tumak

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 14, 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.

9 of 9

THAT by-law 15-09 being a by-law to confirm the proceedings of the Council Meeting of April 14, 2009 be read a first, second and third time and finally passed this April 14, 2009 and number assigned.

CARRIED

18. MOTION TO ADJOURN

Resolution 08-09-33

Moved by: E Tumak

Seconded by: C Zieman

THAT Council adjourn the meeting of April 14, 2009.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**