

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 18, 2008 – 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 8

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on November 18 , 2008 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 - Absent

**Public
Press**

1. **OPENING PRAYER** – The mayor lead those in attendance
2. **MAYOR’S ADDRESS-** The Mayor welcomed the members of the public who attended the meeting. The Mayor assured the residents that a lot of negotiations and projects are being undertaken, but due to the current situation and land claim scenario, this information can’t be given to the public at this time. Informed the residents that we have been in contact with the Federal and Provincial representatives and they are very supportive of the initiatives and the negotiations of the Town of Deseronto.

The Mayor asked Council to consider whether the Council members would like to change their current committee’s and email the Mayor to confirm their intentions by the next Council meeting.

The Mayor informed Council that he has an email that a homeowner had been recently been declined by the Bank of Montreal and ING due to the Land claim. The Mayor has informed Council members and the public that he will be contacting the “power’s to be” and will be approaching these companies.

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

Resolution 23-08-01

Moved by: D Johnston
Seconded by: E Tumak

THAT Council approves the agenda with the following additional items:

- 11.3 a) Security Camera Issue;
- Additional Closed Sessions matters legal, and two additional financial matter

CARRIED

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2 of 8

5. APPROVAL OF MINUTES

- a) **Regular scheduled Council minutes from October 28, 2008**
- b) **Deseronto Cemetery board minutes of September 8, 2008**
- c) **Deseronto Revitalization minutes and recommendations of October 23rd, 2008 meeting.**

Resolution 23-08-02

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

THAT the Regular Council minutes be amended and further accepted with item 5.c(Deseronto Revitalization committee recommendations and minutes of September 25th, 2008) being moved to unfinished business for discussion at November 25th, 2008 regular Council meeting.

CARRIED

Resolution 23-08-03

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

THAT the Deseronto Cemetery Board Committee minutes of September 8, 2008 be accepted as presented.

CARRIED

Resolution 23-08-04

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

THAT Council accepts the minutes as presented of the October 23, 2008 regular Council meeting.

CARRIED

6. BY-LAWS - None

7. DEPUTATIONS/PETITIONS -

8. QUESTIONS FROM THE AUDIENCE – Ms. Usher requested the Mayor to hold a Mayors levee.

Vic Roy approached the Council and addressed them with the Student Council and invited Town Council to take advantage of their facilities and requested Council to have a meeting at the school.

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COUNCIL MINUTES

NOVEMBER 18, 2008 – 7:00 P.M.

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3 of 8

Resolution 23-08-05

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

THAT Council confirms the regular scheduled Council Meeting of January 13th, 2008 will be held at 2:00p.m at the Deseronto Public School.

CARRIED

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) Correspondence from MMAH regarding new Municipal Advisor for Deseronto and other local areas.**

Resolution 23-08-06

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

THAT Council receive and file correspondence 9.1a.

CARRIED

9.2 Correspondence Requiring Action

- a) Ratification of request for free use of Lions Hall by the Deseronto Knights of Columbus**

Resolution 23-08-07

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

THAT Council ratify the acceptance of the request by the Deseronto Knights of Columbus for the complimentary use of the Deseronto Lions Hall.

CARRIED

- b) Response from Minister Duncan, Watson and Smitherman regarding Investing in Ontario Act**

Resolution 23-08-08

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

THAT Council receives and files this response for Minister Watson, Smitherman and Duncan .FURTHER THAT Council requests the Mayor to write all three ministers to inform them of our Building Canada Application and thank them for consideration of our application on behalf of the Municipality.

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4 of 8

FURTHER THAT Councillor Tumak reviews this letter prior to submission.

CARRIED

c) Letter of support to the OPP

The Mayor requested that Council issue a letter of support to Commissioner Fantino, Minister Bartolucci, and Inspector Pat Finnegan. Council discussed this item and agreed to “table” this idea at Council on November 25, 2008.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts numbered 17-08

Resolution 23-08-09

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accepts Schedule of Accounts 17-08 in the amount of \$168,211.71 for payment.

CARRIED

11. STANDING COMMITTEE REPORTS

11.1 Finance & Administration

The Deputy asked the mayor to sit down and meet with Council to discuss the capital requirements as submitted prior to Christmas. A date will be confirmed at a later date.

11.2 Public Works and Fire Department Committee

Councillor McMeeken advised Council members that the Leaf Pick Up is successfully underway.

11.3 Parks and Recreation Committee

Councillor Johnston advised Council of a brawl that took place at the Deseronto Storm game on November 14, 2008 and informed Council that he has discontinued the placement of Curtis Lloyd due to his involvement in the event. FURTHER Councillor Johnston instructed the Arena supervisor is to take no further action unless further OPP action is taken.

11.4 Economic Development & Planning Committee

a) Reply e-mail from Paul Walsh regarding water capacity

Resolution 01-08-10 (Jan 8)

Moved by: C. Zieman

Seconded by: D. McMeeken

THAT Council forwards this letter to Councillor Tumak for his committee to review this matter.

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NOVEMBER 18, 2008 – 7:00 P.M.

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5 of 8

- b) Security camera for Rathbun Park and other Town of Deseronto facilities

Councillor Tumak updated Council on the details of security camera's to be placed in Town hall to cover the security of Rathbun Park. The quote was approximately \$4,000 and Councillor Tumak asked that we look at the arena as well in the 2009 budget deliberations.

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

13.1 Request for approval of severance from Hastings County

Resolution 23-08-10

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

THAT Council accept the Severance application as presented and instruct the Clerk to respond with the completed application to Hastings County.

CARRIED

13.2 Provincial-Municipal Fiscal and Service Delivery Review (there are copies available in the Clerk's office and via Email)

Resolution 23-08-11

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

THAT Council receive and file the Provincial-Municipal Fiscal and Service Delivery Review and ask all Councillors to contact the Clerk if they would like to obtain a copy of this review.

CARRIED

13.3 Resolution to endorse the Build Canada Fund Application in the amount of \$4,500,000

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6 of 8

Resolution 23-08-12

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

THAT Council of the Corporation of the Town of Deseronto supports the Build Canada Fund application for \$4.5 million for the Deseronto Wastewater Treatment System Upgrade.

FURTHER THAT Deseronto Council agrees to approve the Construction, operation and the ongoing maintenance costs of the project.

FURTHER THAT in addition to approval to construct, operate and maintain, Council confirms that the Deseronto Wastewater Treatment System Upgrade project is the “Number 1” priority for the Municipality for infrastructure requirements.

CARRIED

- 13.4 Draft submission of Insurance renewal for 2009 from George A Grant’s Insurance.**

Resolution 23-08-13

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

THAT Council accepts the proposal as submitted by George A Grants Insurance for 2009 Municipal Insurance coverage.

CARRIED

- 13.5 Verbal update (Clerk) on the response from Greater Napanee Utilities and the Greer Galloway Group regarding the request from Ekologix to test equipment on our facility.**

Resolution 23-08-14

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

THAT we decline this proposal as submitted by Ekologix and instruct the clerk to write to inform them of Council’s decision.

CARRIED

- 13.6 BISC Report for October 2008**

Resolution 23-08-15

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

THAT Council receive and file the BISC report.

CARRIED

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

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7 of 8

15. MOTION TO MOVE IN-CAMERA

- **Personnel Matters**
- **Financial Matters**
- **Property Matters**

Resolution 23-08-16

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

THAT Council as required under section 239 (1) of the Municipal Act Council rise and move “In-Camera for the purposes of discussion personnel, Financial and Property matters.

CARRIED

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

Resolution 23-08-22

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

THAT Council confirms the actions taken in Camera regarding Personnel, Financial and property matters.

CARRIED

17. BY-LAWS

17.1 A By-law to confirm the proceedings of the Council Meeting of November 18, 2008.

Resolution 23-08-23

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

THAT By-law 42-08 being a By-law to confirm the proceedings of Council meeting of November18, 2008 is read a first and second time and finally passed and a number assigned.

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8 of 8

18. MOTION TO ADJOURN

Resolution 23-08-24

Moved by: D McMeeken

Seconded by: D Johnston

THAT the November 18, 2008 Council meeting be adjourned.

CARRIED

(Signed)

MAYOR
(Norman J. Clark)

CLERK
(Bryan Brooks)