

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

OCTOBER 14, 2008 – 6:00 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 October 14, 2008 at 6:00 p.m at the Deseronto Town Hall, 331 Main Street in Deseronto.

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 lead those in attendance in the Lord's Prayer
2. **DISCLOSURE OF INTEREST** – None
3. **APPROVAL OF AGENDA** –

Resolution 21-08-01

Moved by: C Zieman
Seconded by: D Johnston

THAT Council approve the agenda with the following additions:

- **Additional item in Economic Development regarding the update of feline control in Deseronto;**
- **Patron issue at the Deseronto Community Centre.**

CARRIED

4. **APPROVAL OF MINUTES**

- a) **Minutes from Regular Scheduled Council meeting from September 30, 2008**

Resolution 21-08-02

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accepts the minutes of September 30, 2008 Council meeting as presented.

CARRIED

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5. BY-LAWS

5.1 Draft By-Law for the establishment of Deseronto Development Corporation as a Municipal Service Corporation
Resolution 21-08-03

Moved by: C Zieman
Seconded by: E Tumak

That By-law 38-08 being a By-law to establish the Deseronto Development Corporation be read a first and second time October 14, 2008 and finally signed, sealed and number assigned.

CARRIED

5.2 Procedural By-law

Resolution 21-08-04

Moved by: C Zieman
Seconded by: D Johnston

THAT By-law 39-08 being a By-law to formalize the procedures of Council in the form of a Procedural By-law be read a first and second time October 14, 2008 and finally signed, sealed and number assigned.

CARRIED

6. DEPUTATIONS/PETITIONS - None

7. QUESTIONS FROM THE AUDIENCE

Irene Usher asked Council whether they would be holding another Public meeting to discuss items of mutual concerns with the residents.

The Mayor has stated that after the Federal election, Council will be looking at a public meeting to address numerous community issues that residents may have.

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

- a) Ministry of Citizenship nomination for Ontario Medal for Good Citizenship notice.
- b) Federation of Canadian Municipalities summary assessments of Federal Election platforms

Resolution 21-08-05

Moved by: D Johnston

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Seconded by: C Zieman

**THAT Council receive and file correspondence items 8.1a & 8.1b
CARRIED**

8.2 Correspondence Requiring Action

- a) Ekologix- Expression of Interest to test new aeration equipment in Deseronto Waste Water Treatment Plant.

Resolution 21-08-06

Moved by: C Zieman

Seconded by: D Johnston

THAT Council instruct the Clerk to seek a recommendation from Greater Napanee Utilities and the Greer Galloway Group on the proposed Ekologix request.

CARRIED

- b) Napanee District Secondary School commencement invite for a representative of Town council to present the Deseronto Memorial Scholarship award.

Resolution 21-08-07

Moved by: D Johnston

Seconded by: C Zieman

THAT the Mayor be authorized to attend and present the Deseronto Memorial Scholarship to Dylan Wyatt at the Commencement awards.

CARRIED

9. PASSING OF ACCOUNTS

Schedule of Accounts numbered 15-08

Resolution 21-08-08

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorize Schedule of Accounts numbered 15-08 in the amount of \$318,332.55 to be paid.

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Resolution 21-08-09

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorizes Councillor Tumak to investigate the amount of street lines/painting and report back to Councillor McMeeken.

CARRIED

10. STANDING COMMITTEE REPORTS

10.1 Finance & Administration

- a) Letter received February 26, 2007 from the Ministry of Community and Social Services regarding Accessibility Leads of Public Sector organizations obligated under the Ontarians with Disabilities Act, 2001 (ODA)

- It was the consensus of Council that this item be referred to the Finance & Administration Committee

Resolution 21-07-12 (Sept. 25)

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council develop an RFP which the Finance & Administration Committee will review to hire an architect to look at the building to confirm future intended plans, and potential uses.

- b) Transit/Treasurer request

Resolution 21-08-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorizes the treasurer to complete an analysis of the Transit department's operations and ridership and submit this report to Council in 30 days.

CARRIED

10.2 Public Works and Fire Department Committee

- a) Fall Leaf Pick-up flyer (November 17-20, 2008)

Resolution 21-08-11

Moved by: C Zieman

Seconded by: D McMeeken

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THAT Council approves the proposed date of November 17-20, 2008 for fall leaf pick up.

CARRIED

10.3 Parks and Recreation Committee

a) Request for Centennial Park Canteen for summer 2009

Resolution 21-08-12

Moved by: C Zieman

Seconded by: D McMeeken

THAT Council authorizes Councillor Johnston and the Clerk to address this contract issue and report back to council with the details.

CARRIED

c) Public Skating policy

Resolution 21-08-13

Moved by: C Zieman

Seconded by: E Tumak

THAT Council adopt the Public Skating policy as presented and instruct the Clerk to post on our website and our next newsletter.

CARRIED

d) Patron conflict resolution

Resolution 21-08-14

Moved by: D Johnston

Seconded by: C Zieman

THAT Council authorize a letter to be sent to both parents stating that both children (Zach McAllister and Aaron Bilow) be banned from the Community Centre unless under parental supervision for a period of three months. Failure to adhere to this ban will result in a ban for the 2008-2009 season.

CARRIED

10.4 Economic Development & Planning Committee

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

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Resolution 01-08-10 (Jan 8)

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

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

b) Update on Feline Control

The Clerk updated Council that the Humane Society would be willing to accept the felines for a small token donation and that Fernley Davies is preparing a costing to provide the Feline Control Service to amend our Dog Control By-Law and agreement.

Resolution 21-08-15

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

THAT the Clerk and Councillor Tumak prepare a directive surrounding the stray feline and other stray wild animals and bring a report back to Council.

CARRIED

11. UNFINISHED BUSINESS

11.1 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. NEW BUSINESS

12.1 Town of Deseronto 2007 Financial Statements

Resolution 21-08-16

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

THAT Council adopt and receive the 2007 financial statement as presented .

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13. MOTIONS & NOTICES OF MOTION - None

14. MOTION TO MOVE IN-CAMERA

- Property matters;
- Finance matters ;
- Personnel matters

Resolution 21-08-17

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

THAT Council, as required under Section 239(1), rise and move In Camera for the purposes of property, finance and personnel matters.

CARRIED

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

Resolution 21-08-24

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

THAT Council confirm all actions taken In-Camera.

CARRIED

16. BY-LAWS

- 16.1 A By-Law to confirm the proceedings of the Council Meeting of October 14, 2008.

Resolution 21-08-25

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

THAT By-law 40-08 being a By-law to confirm the proceedings of the October 14, 2008 Council meeting be read a first and second time on October 14, 2008 and signed sealed and number assigned.

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17. MOTION TO ADJOURN

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Resolution 21-08-26

Moved by: D McMeeken

Seconded by: D Johnston

THAT the Council Meeting of October 14, 2008 be adjourned at 8:22 p.m.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**