

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

January 22, 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 Tuesday January 22, 2008 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

ATTENDANCE:

Mayor	N. Clark
Councillors	D. Johnston D. McMeeken E. Tumak
Clerk Treasurer	B. Brooks
Public Press	2

1. **OPENING PRAYER** – Mayor Clark led those in attendance at Council in the Lord’s Prayer.

2. **DISCLOSURE OF INTEREST** - None

3. **APPROVAL OF AGENDA**

Resolution 02-08-01

**Moved by: D. Johnston
Seconded by: D. McMeeken**

THAT the agenda be approved with the following amendments:

- **Addition of 2 items under “New Business”**
- **Addition of a property matter to “Closed Session”**

CARRIED

4. **APPROVAL OF MINUTES**

- Regular Council meeting January 8th, 2008

Resolution 02-08-02

**Moved by: D. Johnston
Seconded by: D. McMeeken**

THAT the minutes be approved as presented.

CARRIED

5. **BY-LAWS**

5.1 Draft Hydrant Use By-Law from Greater Napanee Utilities

- Discussion ensued regarding the draft by-law presented. Council would like to review this by-law when a more formal by-law that

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incorporates current actions occurring at the September 11, 2007 Council meeting.

5.2 All-terrain vehicle by-law

5.3 Emergency Management of Ontario draft by-law

- **If Council would like any changes made to the draft by-law, please have them in to the Clerk by the end of the week so that the final by-law can be prepared for the February 12th Council meeting.**

6. DEPUTATIONS/PETITIONS

6.1 Mr. Steve Blakey spoke to Council regarding the new funding that is available.

Resolution 02-08-03

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

**THAT Council authorize the application for the Mill funding.
CARRIED**

7. QUESTIONS FROM THE AUDIENCE

7.1 Mr. Russell Corey inquired about the location of a fire hydrant across from his residence.

Resolution 02-08-04

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

**THAT Councillor McMeeken review the fire hydrant issue with Joe Carter and Mike Conger and report back to Council.
CARRIED**

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

a) Response from the Office of the Minister of Indian Affairs and Northern Development and Federal Interlocutor for Metis and Non-Status Indians in response to the Mayor's letter

Resolution 02-08-05

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

THAT the response be received and filed and that Council ask Sean Kennedy for a meeting within the next 10 days to discuss Council's concerns.

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8.2 Correspondence Requiring Action

- a) Letter received from the Ministry of Municipal Affairs and Housing regarding their Long-standing Service Program.

Resolution 02-08-06

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

THAT the letter from the Ministry of Municipal Affairs and Housing be received and filed.

CARRIED

9. PASSING OF ACCOUNTS

- Schedule of Accounts numbered 02-08

Resolution 02-08-07

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

THAT Schedule of Accounts numbered 02-08 in the amount of \$242,952.19 be approved.

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 a 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) Letter from Infrastructure Ontario regarding funding opportunities

Resolution 01-08-08 (Jan 8)

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

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THAT Infrastructure Ontario with funding opportunities be referred to the Finance & Administration Committee for application completion with Greer Galloway.

- c) Information provided by Tony Guerrera regarding the Deseronto water and waste water plants

Resolution 01-08-11 (Jan 8)

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

THAT Council refer the information to the Finance & Administration Committee for them to proceed with the application

- d) Update from Treasurer

10.2 Public Works and Fire Department Committee

- a) Details on a new fire truck

Resolution 21-07-13 (Sept. 25)

Moved by: D. McMeeken
Seconded by: D. Johnston

THAT Council refers the matter of a new fire truck to Councilor McMeeken for further review.

- b) Tyendinaga Township is advertising for a full-time fire chief

Resolution 02-08-08

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

THAT Councillor McMeeken discuss with Tyendinaga Township and Mike Conger the possibility of sharing services, and report back to Council.

CARRIED

10.3 Parks and Recreation Committee

- a) Repair and replacement quotations for playground equipment at Centennial Park (detailed drawings available from the Clerk's office)

Resolution 22-07-11 (Oct. 9)

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

THAT the topic of the Centennial Park playground equipment be referred to the next meeting of Council.

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- b) Request from the Nuts & Bolts Hockey Academy requesting usage of the Deseronto Arena in August

Resolution 02-08-09

Moved by: D. Johnston

Seconded by: E. Tumak

THAT the request be referred to the Recreation Committee to report back to Council.

CARRIED

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

- b) Minutes of the January 10th, 2008 meeting of the Revitalization Committee
- c) Remainder of the Economic Development Action Plan
- A meeting will be scheduled for January 30th
- d) Website contract

Resolution 02-08-10

Moved by: D. Johnston

Seconded by: E. Tumak

THAT Council authorize the contract to be signed entering into an agreement with KDS to bind the municipality for the creation of a website as per contract.

CARRIED

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 Greater Napanee Utilities Report for the month of December 2007

Resolution 02-08-11

Moved by: D. Johnston

Seconded by: D. McMeeken

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THAT the Greater Napanee Utilities report for the month of December 2007 be received and filed.

CARRIED

13. MOTIONS & NOTICES OF MOTION

13.1 Git R Dun Steak House

Resolution 02-08-12

Moved by: D. Johnston

Seconded by: E. Tumak

THAT the Council of the Town of Deseronto has no complaints of the Git R Dun Steak House operating as a wet (alcoholic serving premises) operation and further that Council authorize the Clerk to fill in the said form under the terms of following by-laws for noise, parking, etc.

CARRIED

13.2 Changes to procedural by-law

Resolution 02-08-13

Moved by: D. Johnston

Seconded by: E. Tumak

THAT the procedural by-law be changed to reflect the following:

- **Council at 7:00 p.m. the 2nd & 4th Tuesday of the month**
- **Committee meetings prior to Council with 48 hour prior notice**
- **The Finance & Administration Committee and the Economic Development & Planning Committee will meet on the same night**
- **The Public Works & Fire Department Committee and the Parks & Recreation Committee will meet on the same night**

CARRIED

14. MOTION TO MOVE IN-CAMERA

- **Property issues**
- **Financial Issues**
- **Personnel issues**

Resolution 02-08-14

Moved by: D. McMeeken

Seconded by: D. Johnston

THAT Council rise and move to “In-Camera” session under Municipal Act s 239.

CARRIED

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

Resolution 02-08-17

Moved by: D. Johnston

Seconded by: D. McMeken

THAT the Resolutions adopted while Council was “In-Camera” and the deliberations which took place therein be hereby approved.

CARRIED

16. BY-LAWS

16.1 A By-Law to confirm the proceedings of the Council Meeting of January 22, 2008.

Resolution 02-08-18

Moved by: D. Johnston

Seconded by: E. Tumak

THAT By-Law 04-08 being a By-Law to confirm the proceedings of the Council Meeting of January 22, 2008, having been read a first time on January 22, 2008 be now considered as read a second time and a third time on January 22, 2008 and be finally passed, signed, sealed and number assigned.

CARRIED

17. MOTION TO ADJOURN

Resolution 02-08-19

Moved by: E. Tumak

Seconded by: D. McMeeken

THAT this January 22, 2008 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**