

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

October 23, 2007 – 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 October 23, 2007 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

ATTENDANCE:

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

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 23-07-01

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

- THAT the agenda be approved with the addition of the following items:**
- **Addition of Finance & Administration Committee Meeting minutes of October 22nd, 2007**
 - **Addition of several Closed session items**

CARRIED

4. **APPROVAL OF MINUTES**

- Minutes of the regular meeting of the October 9, 2007

Resolution 23-07-02

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

- THAT the minutes of the October 9th Council meeting be accepted with the following amendments:**
- **Items 10.4 (d) should read board rather than committee**

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

6. DEPUTATIONS/PETITIONS

7. QUESTIONS FROM THE AUDIENCE

7.1 Economic Development Intern, Dana Valentyne, asked Council for permission to update the Christmas decorations for the town poles and asked if Council would be able to provide some funding to cover costs.

- **Council will discuss this and get back to Dana prior to the end of the week.**

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

8.2 Correspondence Requiring Action

- a) Package received from E. G. Kenney regarding industrial-scale wind power generation in the Thousand Islands

Resolution 23-07-03

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

THAT the Town of Deseronto requests that Mr. E. Kenney of Wolfe Island be invited to present his concerns regarding wind turbine factories at the next Council meeting of his convenience.

CARRIED

- b) Letter from Mike Taculad regarding parking spots at the Streets Department garage for the transit vehicles
- **This item is deferred until next Council meeting.**

9. PASSING OF ACCOUNTS

- Schedule of Accounts numbered 16-07

Resolution 23-07-04

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

THAT Schedule of Accounts numbered 16-07 in the amount of \$20,492.97 be accepted as presented.

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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) Finance & Administration Minutes of July 14, 2007

Resolution 17-07-17 (July 17)

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

THAT Council pass the recommendations from the minutes and further that the balance of the minutes will be brought back to the next meeting of Council on August 14th.

Resolution 23-07-05

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

THAT item 10.1 (b) be removed from the agenda

CARRIED

- c) Finance and Administration Committee meeting minutes of October 22nd, 2007

Resolution 23-07-06

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

THAT the minutes of the October 22nd, 2007 Finance & Administration committee meeting be accepted as presented.

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10.2 Public Works and Fire Department Committee

- a) Copy of By-Law 42-04 regarding the Municipal Emergency Plan for the Town.
- b) 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.

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.

10.4 Economic Development & Planning Committee

- a) Building Inspection Services Committee review of fees for portable garages
- b) Economic Development Intern progress report for the month of September 2007.

Resolution 23-07-07

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

**THAT Council receive and file the report as presented
CARRIED**

11. UNFINISHED BUSINESS

- 11.1** Greater Napanee Utilities Report for the months of May, June, July, and August 2007

Resolution 21-07-17 (Sept. 25)

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

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THAT Council leaves the Greater Napanee Utilities report on the agenda, with further information required as to the payment of the repairs and the consumption billing, and check with Max Christie to confirm the distribution leak information.

Resolution 23-07-08

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

THAT Council remove item 11.1 from the agenda.

CARRIED

12. NEW BUSINESS

- 12.1 Complaint from local resident regarding out-of-town hockey buses parking in front of residential properties

Resolution 23-07-09

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

THAT the complaint be received and filed.

CARRIED

- 12.2 Request from a local developer to set up a meeting with Council.

Resolution 23-07-10

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

THAT Council instruct the Clerk to contact the developer to arrange a meeting with regards to the development

CARRIED

- 12.3 Greater Napanee Utilities report for the month of September 2007

Resolution 23-07-11

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

THAT Council the Greater Napanee Utilities report as presented

CARRIED

Resolution 23-07-12

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

THAT Council ask GNU to provide us some information on how critical the expenses are on the final page of the report (High Lift Pumps and motor starters)

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13. MOTIONS & NOTICES OF MOTION - None

14. MOTION TO MOVE IN-CAMERA

Resolution 23-07-13

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

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

CARRIED

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

Resolution 23-07-18

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

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 October 23, 2007.

Resolution 23-07-19

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

THAT By-Law 44-07 being a By-Law to confirm the proceedings of the Council Meeting of October 23, 2007, having been read a first time on October 23, 2007 be now considered as read a second time and a third time on October 23, 2007 and be finally passed, signed, sealed and number assigned.

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17. MOTION TO ADJOURN

Resolution 23-07-20

Moved by: D. McMeeken

Seconded by: E. Tumak

THAT this October 23, 2007 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**