

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**September 25, 2007 – 6:00 P.M.**

The Town of Deseronto Mission Statement is to provide excellent and affordable services for it's 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 September 25, 2007 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 – arrived at 6:07**

**Deputy 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 21-07-01**

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

**THAT the agenda be approved with the following changes**

- **Items 8.1 (c) & (d) be transferred to section 8.2 – Correspondence Requiring Action**
- **That item 10.4f from the September 11<sup>th</sup> meeting be added into Unfinished Business**
- **Addition of a Personnel matter for the Closed Session**

**CARRIED**

- 4. APPROVAL OF MINUTES**

- **Minutes of the regular meeting of the September 11, 2007**

**Resolution 21-07-02**

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

**THAT the title be changed to read “Minutes”, and accept as presented.**

**CARRIED**

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**5. BY-LAWS**

- 5.1 Fire Dispatch Services Agreement between the Town of Greater Napanee and the Town of Deseronto for telephone dispatching services

Resolution 09-07-04

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

THAT the agreement be forwarded to the Town solicitor for review and discussion and further that the solicitor report to the next Council meeting.

- **A reply has been received from O'Flynn Weese**

Resolution 13-07-05 (June 12)

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

THAT the Clerk contact Greater Napanee to have the phrase removed and to contact George Grant Insurance to see if Council could get coverage from them.

- 5.2 Copy of the County of Hastings By-Law 2007-0023 regarding exemption of the Royal Canadian Legion and the Navy League of Canada from taxes for municipal purposes.

- It was the consensus of Council that a by-law be brought back to the next meeting of Council

- 5.3 Draft Hydrant Use By-Law from Greater Napanee Utilities (to be presented at Council meeting)

- 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**

- 6.1 Steve Blakey from Greer Galloway will appear before Council. Updated council on the test and seal program status. Should be completed at the end of this week or early next. Presented to council the wastewater treatment plant needs study draft report.

**Resolution 21-07-03**

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

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**THAT Council receive the reports and forward them to the Finance and Administration Committee to bring back to Council by the first meeting in November.**

**CARRIED**

- 6.2 Tina McCarney and Nathan Fox presented the idea of another demolition derby on the Arctic Gardens site on October 28<sup>th</sup>, 2007

**Resolution 21-07-04**

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

**THAT the Waterfront Committee is granted permission in principle, for October 28<sup>th</sup>, 2007 Demolition Derby on the municipal owned property known as Arctic Gardens. And further that the Waterfront Committee and Councillor Johnston and Councillor Tumak address any concerns and bring back to Council on October 9<sup>th</sup>, 2007.**

**CARRIED**

**7. QUESTIONS FROM THE AUDIENCE**

**8. CORRESPONDENCE**

**8.1 Correspondence requiring No Action**

- a) 2007-2008 Compliance Inspection Report for the Deseronto Water treatment Plant
- b) Letter dated September 5, 2007 from Deanna Dulmage advising of a bus that has been organized so that members of Hastings County are able to take advantage of two training opportunities.
- c) Notice received from Hydro One announcing that they will pick up old refrigerators, freezers and room air conditioners at no charge and recycle all the majority of the material. **(Transferred to Section 8.2)**
- d) 2007 Estimated Policing Costs Status Quo – Ontario Provincial Police **(Transferred to Section 8.2)**
- e) Notice that the County Council will meet at the Agricultural Museum in Stirling on September 27<sup>th</sup>

**Resolution 21-07-05**

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

**THAT items 8.1 (a), (b) and (e) be received and filed.**

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**8.2 Correspondence Requiring Action**

- a) Letter from George Cole regarding the floor at 370 Main Street

**Resolution 21-07-06**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT the Mayor or the Clerk write a letter to inform Mr. Cole that Council is relocating the office at year end and Council feels it is not responsible for replacing the floor of the facility. Further that a letter of notice be issued in writing informing Mr. Cole that the Town will be vacating the premises on December 31 2007.**

**CARRIED**

- b) Notice from Quinte Conservation with copies of two notices for distribution to the public

**Resolution 21-07-07**

**Moved by: E. Tumak**

**Seconded by: D. Johnston**

**THAT Deputy Mayor Zieman responds and that a letter be drafted supporting his candidacy.**

**CARRIED**

- c) Letter dated September 17<sup>th</sup> from Greer Galloway regarding a Request for Proposal for water and sewer operations.

- d) Notice received from Hydro One announcing that they will pick up old refrigerators, freezers and room air conditioners at no charge and recycle all the majority of the material. **(Transferred from Section 8.1)**

**Resolution 21-07-08**

**Moved by: D. Johnston**

**Seconded by: D. McMeeken**

**THAT Council have the Hydro One notice copied and delivered door-to-door by Deseronto Storm hockey players (in jerseys) as well as inserted in the Napanee Beaver.**

**CARRIED**

- e) 2007 Estimated Policing Costs Status Quo – Ontario Provincial Police **(Transferred from Section 8.1)**

**Resolution 21-07-09**

**Moved by: E. Tumak**

**Seconded by: C. Zieman**

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**THAT Councillor Tumak draft a presentation for Council to Small Urban Caucous for support for policing costs and further that Deputy Mayor Zieman contact the Police Services Board alumni to see if there is still interest for a Community on Patrol group.**

**CARRIED**

**Resolution 21-07-10**

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

**THAT Council send a letter to the Commissioner of the Royal Canadian Mounted Police to see if they would be interested in policing the community of Deseronto and further that Council receive and file the report under protest.**

**CARRIED**

**9. PASSING OF ACCOUNTS**

- **Schedule of Accounts numbered 14-07**

**Resolution 21-07-11**

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

**THAT Council approve Schedule of Accounts numbered 14-07 in the amount of \$85,181.73 as presented.**

**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**

**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.**

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- 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 14<sup>th</sup>.

**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**

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

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

**CARRIED**

**10.3 Parks and Recreation Committee**

- a) Request from Martha Fenwick to plant a tree in Centennial Park in memory of Marjorie Steeves.

Resolution 20-07-11 (Sept. 11<sup>th</sup>)

Moved by: D Johnston  
Seconded by: D McMeeken

THAT Council turn the Fenwick request over to the Parks and Recreation Committee for their review.

**Resolution 21-07-14**

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

**THAT Council have Martha Fenwick contact Dennis Vick to assist in selecting a location for planting a tree and further that Council offer this to other people as per the request of last Council.**

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**10.4 Economic Development & Planning Committee**

- a) Building Inspection Services Committee review of fees for portable garages
- b) Meeting with Eric McSweeney
  - There is a meeting scheduled for October 10<sup>th</sup> at 10:00 a.m. with Mr. McSweeney regarding the economic Development Strategic Plan

**11. UNFINISHED BUSINESS**

- 11.1 Request from Martha Fenwick to plant a tree in Centennial Park in memory of Marjorie Steeves.

Resolution 20-07-11 (Sept 11)

Moved by: D Johnston  
Seconded by: D McMeeken

THAT Council turn the Fenwick request over to the Parks and Recreation Committee for their review.

**Resolution 21-07-15**

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

**THAT the matter of planting trees be removed from the agenda.**  
**CARRIED**

- 11.2 Staff vacation notices

**Resolution 21-07-16**

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

**THAT all vacation requests be given at least a month in advance to organize the vacation schedule.**

**CARRIED**

**12. NEW BUSINESS**

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

**Resolution 21-07-17**

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

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**THAT Council leave 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.**

**CARRIED**

12.2 Deseronto Lions Hall

**Resolution 21-07-18**

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

**THAT Council accept the cheque but if at any time during the year the use of the facility changes, then Council will forfeit the portion of the unused amount back to the Lions Club.**

**CARRIED**

12.3 Fall leaf clean-up

**Resolution 21-07-19**

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

**THAT Councillor McMeeken arrange for a leaf pick up week at the roads department's discretion.**

**CARRIED**

12.4 Death of local businessman

**Resolution 21-07-20**

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

**That Council send a donation to Berg Funeral Home payable to the L & A Hospital on behalf of the Town in Stanley Marek's memory and further that a sympathy card be forwarded to the Mareks.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION - none**

**14. MOTION TO MOVE IN-CAMERA**

- Financial matters
- Personnel matters
- 

**Resolution 21-07-21**

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



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

**CARRIED**

**15. MOTION TO CONFIRM ACTIONS TAKEN " IN-CAMERA"**

**Resolution 21-07-26**

**Moved by: D. Johnston  
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 September 25, 2007.**

**Resolution 21-07-27**

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

**THAT By-Law 40-07 being a By-Law to confirm the proceedings of the Council Meeting of September 25, 2007, having been read a first time on September 25, 2007 be now considered as read a second time and a third time on September 25, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 21-07-28**

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

**THAT this September 25, 2007 meeting of the Council of the Town of Deseronto be adjourned.**

**CARRIED**

**(Signed)**

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**MAYOR  
(Norman J. Clark)**

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**CLERK  
(Bryan Brooks)**