

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**July 24, 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 July 24, 2007 at 6:00 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston</b> <b>D. McMeeken</b> <b>E. Tumak</b>
<b>Deputy Treasurer</b>	<b>T. Lloyd</b>
<b>Press</b>	
<b>Public</b>	

1. **OPENING PRAYER** - Mayor Clark led those in attendance at Council in the Lord's prayer.

2. **DISCLOSURE OF INTEREST** - None noted

3. **APPROVAL OF AGENDA**

**Resolution 18-07-01**

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

**That the agenda be approved as presented.**

**CARRIED**

4. **APPROVAL OF MINUTES**

5. **BY-LAWS**

6. **DEPUTATIONS/PETITIONS**

7. **QUESTIONS FROM THE AUDIENCE**

8. **CORRESPONDENCE**

8.1 **Correspondence requiring No Action**

8.2 **Correspondence Requiring Action**

9. **PASSING OF ACCOUNTS**

10. **STANDING COMMITTEE REPORTS**

10.1 **Finance & Administration**

10.2 **Public Works and Fire Department Committee**

10.3 **Parks and Recreation Committee**

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**10.4 Economic Development & Planning Committee**

Draft agenda for meeting on July 30, 2007 was presented to Council. There was discussion regarding a draft letter to be sent regarding accessibility to land claim negotiations.

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

**12.1 Memo from Tammy Lloyd regarding the Deseronto Storm Hockey team**

Discussion ensued that both items 12.1 and 12.2 should be reviewed together. Discussion ensued about the financial and personal liabilities of the team, executive, Council and Town of Deseronto. The potential for negative cash flow in the fiscal year ended December 31, 2007 was extensively discussed.

Discussion ensued regarding proposed Motion #2, the choice of the executive committee. In conjunction with 12.2 below, an additional director will be added for Media and Public Relations, as well as the opening of the secretarial position.

Discussion ensued regarding proposed Motion #3, the potential signing authorities of the Executive Committee of the Team. The signing authorities should be Chair (Committee), Vice-Chair (Committee), Deputy Mayor (Council) and Treasurer (Committee). Each cheque issued must be signed by two (2) authorities.

Discussion regarding withholding media releases until after next meeting as well as the form of media release that will be released ensued.

Discussion regarding the responsibilities associated with various positions within the Committee ensued, including the Governor, Assistant Coach, billeting and education, etc.

Discussion regarding providing the Hockey Club with Town assisted ice rentals.

**Resolution 18-07-02**

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

**THAT Council defer the letter of July 23, 2007 from the Deputy Treasurer until the next meeting July 30, 2007 at which time the executive committee will present to Council a final budget for the team and a slate of officers and notable persons who will give direction to the team.**

**CARRIED**

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12.2 Deseronto Storm Team Operations and Budget Requirements

- **This matter is to be left on Unfinished Business and reviewed after July 30, 2007 meeting.**

12.3 Discussion on the Culbertson Land Claim issue

Discussion regarding preparing a letter inviting other Municipalities under land claims the opportunity to approach the government with an united front.

**Resolution 18-07-03**

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

**THAT Council ask the Mayor to investigate the costs associated with a land claim impact study**

**CARRIED**

12.4 Discussion on Snowplowing of Sidewalks

Discussion ensued about the feasibility of snowplowing sidewalks for the upcoming winter season.

**13. MOTIONS & NOTICES OF MOTION**

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

- Personnel matter

**Resolution 18-07-04**

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

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

**CARRIED**

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

**Resolution 18-07-07**

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

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

**CARRIED**

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**16. BY-LAWS**

16.1 A By-Law to confirm the proceedings of the Council Meeting of July 24, 2007.

**Resolution 18-07-08**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT By-Law 35-07 being a By-Law to confirm the proceedings of the Council Meeting of July 24, 2007, having been read a first time on July 24, 2007 be now considered as read a second time and a third time on July 24, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 18-07-09**

**Moved by: D. McMeeken**

**Seconded by: D. Johnston**

**THAT this July 24, 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)**