

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

July 17, 2007 – 1:00 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 17, 2007 at 1:00 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 Treasurer	B. Brooks
Press	
Public	

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

- **The Clerk Treasurer swore in Mr. Dan Johnston, the newest member of Council**

2. **DISCLOSURE OF INTEREST** - None

3. **APPROVAL OF AGENDA**

Resolution 17-07-01

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the agenda be approved as presented with the addition of the following items:

- **Finance & Administration minutes of July 13, 2007**
- **Deseronto Storm Rules and Procedures**
- **Hiring of a person to work in the Centennial Park canteen**

CARRIED

4. **APPROVAL OF MINUTES**

- **Regular meeting of Council held on June 26, 2007**

Resolution 17-07-02

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the minutes of the Regular Council Meeting of June 26, 2007 be accepted as presented.

CARRIED

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- Deseronto Transit Steering Committee meeting of July 11, 2007

Resolution 17-07-03

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the minutes of the July 11, 2007 meeting of the Deseronto Transit Steering Committee be accepted as presented.

CARRIED

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**

6. DEPUTATIONS/PETITIONS

- 6.1 Mrs. Tina McCarney appeared before Council to discuss upcoming events.

Resolution 17-07-04

Moved by: C. Zieman

Seconded by: D. Johnston

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THAT Tina McCarney be given permission to use Centennial Park for a free corn roast on August 11th, 2007 from 2:00 p.m. – 5:00 p.m. as well as usage of the property beside the water treatment plant and Arctic Gardens for a paint ball tournament. The matter of the railway ties was referred to a later date.

CARRIED

- 6.2 Hastings County Social Services will appear before Council to discuss the Vital Services by-law

Resolution 17-07-05

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

THAT Council adapt the Vital Services Draft By-law and move forward to finalize it at the next meeting of Council.

CARRIED

7. QUESTIONS FROM THE AUDIENCE

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

- a) Copy of the decision from Hastings County Planning regarding severance application B48/07
- b) Note dated July 3, 2007 requesting use of Rathbun Park for wedding pictures on July 21, 2007.
- c) Letter dated June 26, 2007 received from Hastings & Prince Edward Counties Health Unit regarding Centennial Park canteen
- d) Copy of a note, printed on a recent Belleville Intelligencer letter, received from a concerned citizen

Resolution 17-07-06

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

THAT itmes 8.1(a) – 8.1(d) be accepted.

CARRIED

8.2 Correspondence Requiring Action

- a) Memorandum received from Dana Valentyne requesting that Main Street be closed and useage of Town owned buildings for a Sidewalk Sale/Festival

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Resolution 17-07-07

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

THAT Council accept Dana Valentyne's proposal and if there are any by-laws)pertaining to the sale of goods on the sidewalks) that will be broken, Council will waive those to allow the event to proceed.

CARRIED

- b) Letter and a copy of the Official Plan Review from the County of Hastings requesting that Council review and recommend any changes they feel appropriate.

Resolution 17-07-08

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

THAT the Official Plan be reviewed at the next meeting of Council and be moved to Unfinished Business.

CARRIED

- c) Copy of a letter that Reeve Margaret Walsh, Tyendinaga Township sent to various government officials.

Resolution 17-07-09

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

THAT the letter be turned over to the Land Claim Committee and further that a letter of support be issued to the same parties as the original letter.

CARRIED

- d) Copy of letter received from Quinte Conservation requesting the appointment of a member of Council to the Source Protection Committee.

Resolution 17-07-10

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

THAT Council refer Quinte Conservation's letter to the August 14th Council meeting.

CARRIED

- e) Copy of correspondence with Jacob Kennedy concerning the hockey team's website

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Resolution 17-07-11

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

THAT subject to the Mayor's approval, Jacob Kennedy be permitted to do the Town's website as well as that of the Deseronto Storm for a fee of \$2000.00.

CARRIED

- f) Copy of correspondence with Matt Barnhardt regarding travel to the United States

Resolution 17-07-12

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

THAT the correspondence from Matt Barnhardt be received and filed.

CARRIED

- g) Letter received from Greer Galloway outlining their work plan and budget in preparing a Waste Water Treatment Plant Needs Study.

Resolution 17-07-13

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

THAT the Clerk be authorized to contact Greater Napanee Utilities in regards to the number of users from the Mohawks of the Bay of Quinte and further that the letter from Greer Galloway be received and filed.

CARRIED

- h) Letter received July 12th, 2007 from George A. Grant advising Council of the rescheduled golf tournament.

Resolution 17-07-14

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

THAT if anyone is interested in attending, they contact the Clerk.

CARRIED

9. PASSING OF ACCOUNTS

Schedule of Accounts numbered 12-07

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Resolution 17-07-15

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

THAT Schedule of Accounts numbered 12-07 in the amount of \$179,721.89 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

- b) Letter dated April 20, 2007 from Hydro One announcing a PowerSaver Business Incentive Program for the arena
Resolution 11-07-12 (May 15)

Moved by: B. Woodcock
Seconded by: E. Tumak

THAT the letter from Hydro One be referred to the Finance & Administration Committee and further that Ron Allison Electric be given a copy of the letter.

Resolution 17-07-16

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

THAT the Hydro One letter be removed from the agenda.

CARRIED

- c) Memo from Tammy Lloyd requesting a new telephone/ voice mail system

Resolution 12-07-22 (May 25)

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

THAT items 12.2 and 12.3 be moved to Unfinished Business.

Resolution 13-07-24 (June 12)

Moved by: C. Zieman
Seconded by: B. Woodcock

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THAT item 11.2 be referred to the Finance & Administration Committee for the June 26th meeting.

- d) Finance & Administration Minutes of July 14, 2007

Resolution 17-07-17

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 13th.

CARRIED

10.2 Public Works and Fire Department Committee

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

10.3 Parks and Recreation Committee

- a) Greer Galloway - Arctic Gardens site

Resolution 23-06-18 (Oct. 10)

Moved by: I. Miller

Seconded by: D. Tompkins

THAT the matter be referred to the new Council under Unfinished Business.

Resolution 26-06-30 (Dec. 12)

Moved by: C. Zieman

Seconded by: B. Woodcock

THAT the matter be left on Unfinished Business and referred to the Community Centre, Recreation, Parks and Environment Committee Chair.

Resolution 17-07-18

Moved by: C. Zieman

Seconded by: E. Tumak

THAT item 10.3(a) be removed from the agenda.

CARRIED

- b) Memo from Recreation Co-ordinator, Lisa McNally, requesting permission to hire a person for the Centennial Park canteen

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Resolution 17-07-19

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

THAT Council concur with the memo from Lisa McNally and authorize the hiring of Jessica Herman as the Centennial Park canteen attendant.

CARRIED

10.4 Economic Development & Planning Committee

- a) Economic Development Intern Progress Report for the month of April 2007
- b) Economic Development Intern Progress Report for the month of May 2007

Resolution 17-07-20

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

THAT Council receive and file the Economic Development Interns reports for the months of April and May.

CARRIED

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- 12.1 Letter and tender documents received from Greer Galloway in reference to the Sanitary Sewer Rahabilitation Contract.

Resolution 17-07-21

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

THAT Steve Blakey be contacted to discuss whether or not there has to be a new bond for the amount over the original quote and that a notice or schedule be sent out to the residents.

CARRIED

- 12.2 Ontario East Municipal Conference scheduled for September 12th – 14th, 2007 in Kingston

- **Those who wish to attend are to contact the Clerk. This is open to Council and the administration department.**

- 12.3 Letter of Offer received from Trenval regarding the Eastern Ontario Development Program.

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Resolution 17-07-22

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

THAT the documents from Trenval be received and filed and that the Mayor and Clerk be authorized to sign the appropriate agreements.

CARRIED

- 12.4 Application from the Deseronto Presbyterian Church requesting permission to install a sign along the highway

Resolution 17-07-23

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

THAT a copy of the sign must be presented prior to installation and further that approval be given based on the Clerk and Don McMeeken's discretion.

CARRIED

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

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

- Personnel matter

Resolution 17-07-24

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

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

CARRIED

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

Resolution 17-07-28

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

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

CARRIED

16. **BY-LAWS**

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- 16.1 A By-Law to confirm the proceedings of the Council Meeting of July 17, 2007.

Resolution 17-07-29

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

THAT By-Law 34-07 being a By-Law to confirm the proceedings of the Council Meeting of July 17, 2007, having been read a first time on July 17, 2007 be now considered as read a second time and a third time on July 17, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

17. MOTION TO ADJOURN

Resolution 17-07-30

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

THAT this July 17, 2007 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

MAYOR
(Norman J. Clark)

CLERK
(Bryan Brooks)