

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**June 26, 2007 – 10:00 A.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 June 26, 2007 at 10:00 A.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. McMeeken</b> <b>E. Tumak</b>
<b>Clerk Treasurer</b>	<b>B. Brooks</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
- 3. APPROVAL OF AGENDA**

**Resolution 15-07-01**

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

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

- Item 8.2 (c) be dealt with In-Camera**
- Transit item be added to Correspondence Requiring Action**
- Personnel issue to be dealt with In-Camera**

**CARRIED**

- 4. APPROVAL OF MINUTES**

- Regular Meeting of Council held on June 12, 2007**

**Resolution 15-07-02**

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

**THAT Council approve the June 12<sup>th</sup>, 2007 Council minutes as presented.**

**CARRIED**

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- Minutes of the Deseronto Transit Steering Committee held on June 20, 2007

**Resolution 15-07-03**

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

**THAT the minutes of the June 20<sup>th</sup>, 2007 Transit Steering Committee be referred to the next meeting of Council.**

**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**

- 5.3 By-Law to rescind by-law 29-07 and pass a new 2007 budget by-law

**Resolution 15-07-04**

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

**THAT By-Law 31-07 being a By-Law to pass the 2007 budget, having been read a first time on June 26, 2007 be now considered as read a second time and a third time on June 26, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

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**6. DEPUTATIONS/PETITIONS**

- 6.1 Steve Blakey from Greer Galloway presented the results of the Test & Seal Tender. Greer Galloway recommended that the contract be awarded to Clean Water Works Inc.

**Resolution 15-07-05**

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

**THAT the contract for Test & Seal be awarded to Clean Water Works Inc. as recommended by Greer Galloway.**

**CARRIED**

- 6.2 Susan Stephenson Baker & Kerry Phillips attended Council on behalf of the O.P.P. and discussed 5.1 Policing.

**7. QUESTIONS FROM THE AUDIENCE**

**8. CORRESPONDENCE**

**8.1 Correspondence requiring No Action**

- a) Fax dated June 21, 2007 received from Hastings County regarding advertisements informing taxpayers how their tax dollars are spent
- b) Memorandum received from Dana Valentyne regarding the EODP Youth Intern Application

**Resolution 15-07-06**

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

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

**CARRIED**

**8.2 Correspondence Requiring Action**

- a) Letter dated June 20, 2007 received from Ron VandeBelt regarding the waste receptacle in front of his store at 297 Main Street

**Resolution 15-07-07**

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

**THAT the letter from Ron VandeBelt be referred to the Public Works and Fire Department Committee and the Clerk Treasurer for action.**

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- b) Letter dated June 21, 2007 from Jean Rixen seeking support for the Ontario Rural Broadband Partnership Program

**Resolution 15-07-08**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT Council issue a letter of support to Jean Rixen regarding the Ontario Broadband Partnership Program  
CARRIED**

- c) Letter dated June 22, 2007 received from Ken Brown regarding the Archives Board
- This matter was dealt with In-Camera.

**9. PASSING OF ACCOUNTS**

Schedule of Accounts numbered 11-07 (will be presented at the Council meeting)

**Resolution 15-07-09**

**Moved by: C. Zieman**

**Seconded by: D. McMeeken**

**THAT Schedule of Accounts numbered 11-07 in the amount of \$153,950.51 be approved for payment if found to be correct.**

**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.

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- c) Greater Napanee Utilities Status Report for the month of April 2007.

Resolution 11-07-22 (May 15)

Moved by: B. Woodcock

Seconded by: E. Tumak

THAT the Greater Napanee Utilities report of the month of April 2007 be received and referred to the Finance & Administration Committee.

**Resolution 15-07-10**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT item 10.1 (c) be removed from the agenda and the Council request Greater Napanee Utilities representatives attend the August 14<sup>th</sup>, 2007 meeting of Council.**

**CARRIED**

- d) 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

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

- e) Summer Council meetings

**Resolution 15-07-11**

**Moved by: C. Zieman**

**Seconded by: D. McMeeken**

**THAT the July and August Council meetings be held at 1:00 p.m..**

**CARRIED**

**10.2 Public Works and Fire Department Committee**

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

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**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.

**10.4 Economic Development & Planning Committee**

- a) Package dated October 31, 2006 from Greer Galloway with a draft copy of Subdivision / Site Plan Development Guidelines & Technical Standards (Available from the Clerk's office)

Resolution 25-06-20 (Nov. 14)

Moved by: B. Thompson  
Seconded by: N. Clark

THAT the draft be left on the agenda for the next Council.

Resolution 26-06-35 (Dec, 12)

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

That item 10.9 be turned over to the Community & Economic Development Committee

**Resolution 15-07-12**

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

**THAT item 10.4 (a) be removed from the agenda and that a completed report will be submitted by December 31, 2007.**

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**b) Transit Minutes of June 20, 2007**

**Resolution 15-07-13**

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

**THAT Council accept the minutes of the Deseronto Transit Steering Committee with the following amendments:**

- #7 Decisions and Motions**
- Motion #2 should be changed to read “ That Council and the Steering Committee rescind the agreement in principle with Ron Yeomans.”**
- Motion #4 “(if not earlier)” be removed from the original motion**

**CARRIED**

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

**12.1 May 2007 Building Inspection Services Committee report**

**Resolution 15-07-14**

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

**THAT the May 2007 Building Inspection Committee report be received and filed.**

**CARRIED**

**12.2 Complaint received regarding the condition of Centennial Park**

**Resolution 15-07-15**

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

**THAT Council refer the complaint to the Public Works and Fire Department Committee for action.**

**CARRIED**

**12.3 Quotation for the repair of a vehicle that was damaged**

**Resolution 15-07-16**

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

**THAT Council authorize payment to cover the damage.**

**CARRIED**

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12.4 Quotation for repair of floor at current Policing office

**Resolution 15-07-17**

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

**THAT the quotation be forwarded to the Finance and Administration Committee for response.**

**CARRIED**

12.5 Funding Agreement for COMRIF Asset Management Program

**Resolution 15-07-18**

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

**THAT the Clerk and Mayor be authorized to sign the funding agreement.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION**

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

- Financial matter

**Resolution 15-07-19**

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

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

**CARRIED**

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

**Resolution 15-07-26**

**Moved by: C. Zieman**  
**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**

16.1 A By-Law to confirm the proceedings of the Council Meeting of June 26, 2007.



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**Resolution 15-07-27**

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

**THAT By-Law 32-07 being a By-Law to confirm the proceedings of the Council Meeting of June 26, 2007, having been read a first time on June 26, 2007 be now considered as read a second time and a third time on June 26, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 15-07-28**

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

**THAT this June 26, 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)**