

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 10, 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 April 10, 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. McMeeken
	E. Tumak
	B. Woodcock
Clerk Treasurer	B. Brooks
Press	0
Public	5

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 09-07-01

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

THAT the agenda be approved as presented.

CARRIED

4. **APPROVAL OF MINUTES**

- Regular Meeting of Council held on March 27, 2007
- Emergency Water Contamination Meeting held on April 2, 2007

Resolution 09-07-02

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

THAT the minutes of the March 27, 2007 Regular Meeting be approved as presented.

CARRIED

Resolution 09-07-03

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

THAT the minutes of the April 2, 2007 Emergency Water Contamination Meeting be approved as presented.

CARRIED

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5. BY-LAWS

5.1 Procedural By-Law

5.2 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.

CARRIED

6. DEPUTATIONS/PETITIONS

6.1 Mrs. Irene Usher, of the Deseronto Yacht Club, appeared before Council requesting a letter of support for their annual fishing derby.

Resolution 09-07-05

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

THAT Council recognize the Deseronto Yacht Club's Annual Walleye Fishing Derby May 11th & 12th, 2007 as a Community Fundraising Event and support their obtaining a special occasion permit to allow alcohol beverages to be offered for sale during the Derby.

CARRIED

7. CORRESPONDENCE

7.1 Correspondence requiring No Action

- a) Copy of COMRIF – Asset Management application that Greer Galloway submitted on behalf of the Town of Deseronto
- b) Letter dated March 23, 2007 from the Ministry of Public Infrastructure Renewal advising the Town of Deseronto that it was successful in receiving a grant.
- c) Copies of two e-mails from Mr. Doug Forbes attempting to set a suitable date to hold a open-house session to discuss the Culbertson Land Claim with the public
- d) Letter dated March 27, 2007 from MPAC advising of technology enhancements

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- e) Invitation for an appreciation afternoon for Albert Vader of Wollaston Township
 - f) Excerpt from the Ontario Municipal Act pertaining to Business Improvement Areas

Resolution 09-07-06

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

THAT items 7.1 (a) – (f) be received and filed.

CARRIED

7.2 Correspondence Requiring Action

- a) Letter received April 5, 2007 from the Deseronto Yacht Club inquiring if they would be able to sub- contract the Streets Department to perform some road work

Resolution 09-07-07

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

THAT the letter from the Deseronto Yacht Club be referred to the Streets Department.

CARRIED

- b) The Deseronto Yacht Club requires a letter of support in regards to their annual fishing derby scheduled for the week end of May 12th – 13th in order to get their liquor license. **(This was dealt with under Deputations)**
- c) Letter dated March 22, 2007 from Christine Burden of MPAC regarding digital mapping.

Resolution 09-07-08

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

THAT the letter from Christine Burden be received and filed.

CARRIED

- d) Letter dated March 21, 2007 received from John Grange in reference to a severance application

Resolution 09-07-09

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

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THAT the Clerk be directed to send a letter to Hastings County Planning advising that Council approves of the land severance for the Cousins' property.

CARRIED

- e) Flyer from local Mayors advising of the 24th Annual Mayor's Challenge Golf Tournament scheduled for Tuesday May 29, 2007

Resolution 09-07-10

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

THAT the flyer for the Mayor's Challenge Golf Tournament be received and filed.

CARRIED

8. PASSING OF ACCOUNTS

Schedule of Accounts numbered 07-07

Resolution 09-07-11

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

THAT Council pay this amount as presented if found to be correct.

CARRIED

9. STANDING COMMITTEE REPORTS

a) Finance & Administration

1. A by-law to govern the proceedings of Council and the Committees of Council
2. 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) Public Works and Fire Department Committee

1. Noise By-Law – fines
2. Swimming Pool By-Law – re- blow-up pools
3. Dog control and licensing

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Resolution 01-07-22 (Jan 9)

Moved by: C. Zieman

Seconded by: E. Tumak

THAT the matter of dog control & licensing be referred to the Public Works and Fire Department Committee and purchase dog tags for eventual animal control.

- **That the Clerk Treasurer be directed to collect information on dog control.**

4. Cemetery Fence

Resolution 07-07-21 (Mar 13)

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council get three quotes for 900 feet of black coated fence.

c) Community Centre, Recreation and Parks Committee

1. 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.

2. Letter dated January 4, 2007 from Tina McCarney with various requests in reference to the Waterfront Festival (Deputy Mayor Zieman had previously excused himself from this topic)

Resolution 01-07-13 (Jan 9)

Moved by: B. Woodcock

Seconded by: D. McMeeken

THAT Tina McCarney be granted permission to use Town owned properties, but it should also be explained to her that she has to receive the consent of the owners for private property that she wishes

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to use. The balance of the requests were referred to the Finance & Administration Committee.

Resolution 02-07-11(Jan 23)

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

THAT Council refer this matter to the Community Centre, Recreation and Parks Committee as well.

Resolution 07-07-23 (Mar 13)

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

THAT item 9 (c) (5) be referred to the Streets Department for their review.

3. Copy of agreement for Downtown Revitalization from the Ministry of Agriculture Food and Rural Affairs.

- **It was the consensus of Council that this matter should be referred to the Community Centre, Recreation and Parks Committee**

4. Quotation dated April 5, 2007 received from B.C. Roofing for removal and installation of a new roof at the arena.

d) Community & Economic Development

1. 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

2. Economic Development & Planning Committee list of priorities for 2007-2010
3. Quinte Conservation Staff Report to the Board regarding Quinte Conservation's Pesticide Statement

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4. Letter dated March 21, 2007 from Barbara Thompson and Ellen Reynolds outlining the history of the Deseronto Business Improvement Association and election of officers.
5. Copy of printed text from the Ontario Government publication "An Introduction to Business Improvement Area"
6. Agenda for the Second Management Committee meeting of April 11, 2007.

Resolution 09-07-12

Moved by: B. Woodcock
Seconded by: D. McMeeken

THAT items 9 d (2) – (6) be received and filed.

CARRIED

10. UNFINISHED BUSINESS

- 10.1 Municipal Status Report received February 28th from the Municipal Property Assessment Corporation

Resolution 07-07-15

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

THAT this item be referred until the next regularly scheduled council meeting, so that Council members have sufficient time to consult this document.

11. QUESTIONS FROM THE AUDIENCE

12. NEW BUSINESS

- 12.1 Greater Napanee Status Reports for the months of January and February 2007

Resolution 09-07-13

Moved by: B. Woodcock
Seconded by: D. McMeeken

THAT the report from Greater Napanee be received and filed.

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- 12.2 2007 Hastings County budget (available from the Clerk's office)

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Resolution 09-07-12

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

THAT THE Hastings County budget be received and filed.
CARRIED

13. MOTIONS & NOTICES OF MOTION - None

14. MOTION TO MOVE IN-CAMERA

- Personnel issue
- Financial matters

Resolution 09-07-13

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

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

CARRIED

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

Resolution 09-07-17

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

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 April 10, 2007.

Resolution 09-07-18

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

THAT By-Law 18-07 being a By-Law to confirm the proceedings of the Council Meeting of April 10, 2007, having been read a first time on April 10, 2007 be now considered as read a second time and a third time on April 10, 2007 and be finally passed, signed, sealed and number assigned.

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17. MOTION TO ADJOURN

Resolution 09-07-19

Moved by: D. McMeeken

Seconded by: B. Woodcock

THAT this April 10, 2007 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

**DEPUTY MAYOR
(Clarence Zieman)**

**CLERK
(Bryan Brooks)**