

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

March 27, 2007 – 7:00 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 March 27, 2007 at 7:00 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
OPP Officers	Stephanie Patterson Steven Flynn
Press	
Public	Terry Kimmett

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 08-07-01

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

THAT the agenda be approved as presented.

CARRIED

4. **APPROVAL OF MINUTES**

- Regular Meeting of Council held on March 13, 2007

Resolution 08-07-02

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

THAT the minutes of the Regular Meeting of the Council held on March 13, 2007 be accepted as presented.

CARRIED

5. **BY-LAWS**

- 5.1 A by-law to enter into an agreement with Davies & Elliot animal control for the provision of dog control services. (agreement will be handed out Tuesday evening)

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Resolution 08-07-03

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

THAT By-Law 16-07, being a by-law to enter into an agreement with Davies & Elliot Animal Control for the provision of dog control services, having been read a first time on March 27, 2007 be now considered as read a second time and a third time on March 27, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

5.2 Procedural By-Law

- **Copies were handed out for Council's review.**

6. DEPUTATIONS/PETITIONS

- 6.1 Mr. Keith Taylor, of Quinte Conservation will appear before Council to give an update on source water protection.

Resolution 08-07-04

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

THAT Mr. Taylor's verbal presentation be received.

CARRIED

- 6.2 O.P.P. Officers Stephanie Patterson and Steven Flynn presented Council with updates and status of the reports.

7. CORRESPONDENCE

7.1 Correspondence requiring No Action

- 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) Report dated March 12, 2007 from the Hastings Prince Edward Counties Health Unit in reference to the arena.
- c) Copy of letter that was sent to Dr. Robert Reynolds
- d) Report dated March 15, 2007 from the Technical Standards and Safety Authority in reference to the arena.

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- e) 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**
 - f) Letter received from Job Connect introducing their Summer Jobs Service Program.

Resolution 08-07-05

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

**THAT items 7.1 (b), (c), (d), and (f) be received and filed.
CARRIED**

7.2 Correspondence Requiring Action

- a) Invitation dated February 8, 2007 from George A. Grant Insurance for a Claims Seminar on Wednesday May 16th, 2007.

Resolution 08-07-06

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

THAT those members of Council who wish to go, contact the Clerk.

CARRIED

- b) Economic Development Intern Progress report for the month of February 2007.

Resolution 08-07-07

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

THAT Council direct Councillor Tumak to call an Economic Development meeting to discuss the program.

CARRIED

- c) Invitation received March 8, 2007 from the Victorian Order of Nurses – Hastings, Northumberland, Prince Edward site.

Resolution 08-07-08

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

THAT Council proclaim the week of May 12th - 18th, 2007 as VON Week for the Town of Deseronto.

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- d) Revised quotation received from Barratt's Office Pro

Resolution 08-07-09

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council rescind the previous motion to proceed with the purchase of office partitions.

CARRIED

- e) Copy of letter that Chief R. Donald Maracle sent to the Honourable James M. Flaherty and the Honourable Greg Sorbara regarding the collection of taxes on the Culbertson Land Tract property.

Resolution 08-07-10

Moved by: B. Woodcock

Seconded by: C. Zieman

THAT the letter from Chief R. Donald Maracle be received and placed in the active file and further that Council contact the Federal and Provincial Ministers of Finance to request a meeting.

CARRIED

- f) Site inspection report for 137 Pearl Street in reference to Mrs. Nikki Hussey's request to open an esthetics room in her home.

Resolution 08-07-11

Moved by: E. Tumak

Seconded by: C. Zieman

THAT Mrs. Hussey get another inspection upon completion of the work before she receive final approval.

CARRIED

- g) Letter received March 21, 2007 from Jim Bradley, Minister Responsible for Seniors regarding Seniors Month.

Resolution 08-07-12

Moved by: C. Zieman

Seconded by: B. Woodcock

THAT Council forward Mr. Bradley's letter to Carolyn Stimpson for action as required.

CARRIED

- h) Letter received March 23, 2007 from Curtis Clarke of the Deseronto Fire Department requesting exclusive use of

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Centennial Park from May 4th - 6th, 2007 for their annual fishing derby.

Resolution 08-07-13

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

THAT the Deseronto Fire Department be given exclusive use of Centennial Park the weekend of May 4th – 6th, 2007 for their annual walleye fishing derby.

CARRIED

8. PASSING OF ACCOUNTS

Schedule of Accounts numbered 06-07

Resolution 08-07-14

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. Summary dated March 6th from Greer Galloway in reference to the Test & Seal Program

Resolution 07-07-09 (Mar 13)

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

THAT the Test & Seal Program summary be referred to the Finance & Administration Committee.

Resolution 08-07-15

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

THAT item 9(a) (2) be removed from the agenda.

CARRIED

b) Public Works and Fire Department Committee

1. Noise By-Law – fines

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2. Swimming Pool By-Law – re- blow-up pools

3. Dog control and licensing

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**)

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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 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.

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

10. UNFINISHED BUSINESS

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

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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.

Resolution 08-07-16

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

THAT the Clerk check to see if Christine Burden is available to attend the next meeting of Council to explain the Municipal Status Reports.

CARRIED

- 10.2 Letter received March 6th from Mr. William Bradshaw in reference to the Committee of Adjustment meeting

Resolution 07-07-18

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

THAT the Town Clerk/Treasurer update Council about the concerns of Mr. Bradshaw regarding 368 Stanley Avenue and 164 Centre Street.

Resolution 08-07-17

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

THAT item 10.2 be removed from the agenda.

CARRIED

11. QUESTIONS FROM THE AUDIENCE

- 11.1 Culbertson Land Claim Issues

Resolution 08-07-18

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

THAT April 10th, 2007 at 7:00 p.m. be a public meeting for the Culbertson Land Claim issue.

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12. NEW BUSINESS

- 12.1 Copy of proposed "Spring Clean Up Day" flyer

Resolution 08-07-19

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

THAT Council approve the date and clean-up as presented.
CARRIED

- 12.2 Discussion on Agreement between the Town of Deseronto and Tyendinaga Township for the usage of a sand/salt storage building and loader equipment

Resolution 08-07-20

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

THAT the Clerk arrange a by-law to continue the same agreement.
CARRIED

- 12.3 Appointment of an auditor for the Town of Deseronto

Resolution 08-07-21

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

THAT Council approve to have Collins Barrow continue to be our auditors for the 2007-2010 fiscal years.

CARRIED

- 12.4 Registration forms for staff to attend the annual Ontario Recreation Facilities Association (ORFA) Professional Development Program.

Resolution 08-07-22

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

THAT Council authorize this training and send both Dennis Vick and Andy Conger to the course.

CARRIED

- 12.5 Change in resolution to apply for Ontario Infrastructure grant in reference to water and sewer.

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Resolution 08-07-23

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

**THAT Council amend their application for Rural infrastructure from \$750,000.00 to \$300,000.00 with respect to Schedule "A".
CARRIED**

13. MOTIONS & NOTICES OF MOTION

14. MOTION TO MOVE IN-CAMERA

- Personnel issues
- Financial matters
- Land Claim issue

Resolution 08-07-24

**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 08-07-31

**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 March 27, 2007.

Resolution 08-07-32

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

THAT By-Law 17-07 being a By-Law to confirm the proceedings of the Council Meeting of March 27, 2007, having been read a first time on March 27, 2007 be now considered as read a second time

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and a third time on March 27, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

17. MOTION TO ADJOURN

Resolution 08-07-33

Moved by: D. McMeeken

Seconded by: B. Woodcock

THAT this March 27, 2007 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**