

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE MINUTES

February 23, 2016 – 6:30 P.M. – TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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ATTENDANCE:

Mayor N. Clark - Absent

Deputy Mayor D. Johnston

**Councillors T. Dickinson
S. Everhardus
C. Zieman**

Deputy Clerk G. Maracle

- 1. MOMENT OF SILENT REFLECTION – Deputy Mayor Johnston requested those in attendance to join him in a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – Deputy Mayor Johnston advised Council that he would be chairing the meeting as Mayor Clark was attending the Ontario Good Roads conference in Toronto.**
- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**
 - a) Agenda of February 23, 2016 Council Meeting**

Resolution 05-16-01

**Moved by: S. Everhardus
Seconded by: T. Dickinson**

THAT the Water & Sewer items under item number 9.2 be dealt with first.

CARRIED

Resolution 05-16-02

**Moved by: S. Everhardus
Seconded by: C. Zieman**

THAT the agenda be approved as presented.

CARRIED
- 5. MINUTES**
- 6. DEPUTATIONS**
- 7. CORRESPONDANCE**

7.1 CORRESPONDANCE REQUIRING ACTION

- a) Request for Centennial Fries Contract Renewal for 2016 Season.**

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Resolution

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT Council approve the request from Centennial Fries.

After discussion S. Everhardus withdrew his motion.

- b) Request from Deseronto Fire Department for sole use of Centennial Park and the Canteen during the long weekend in May.**

Resolution 05-16-03

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT a decision regarding Centennial Park be deferred to allow staff time for review and report back to Council at the next meeting.

CARRIED

- c) Request for support from the Town of Carleton Place regarding the current evaluation criteria for the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF).**

Resolution 05-16-04

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT the request for support from the Town of Carleton Place be received and filed.

CARRIED

- d) Request from the Township of Cavan Monaghan regarding Ontario's Consultation on Primary, Home and Community Health Care.**

Resolution 05-16-05

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT the request from the Township of Cavan Monaghan be received and filed.

CARRIED

- e) Request for support from the Township of Wainfleet regarding their resolution requesting that Ontario cancel RFP for added wind power generation.**

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Resolution 05-16-06

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT the request for support from the Township of Wainfleet be received and filed.

CARRIED

- f) Invitation to participate in our 2016 “Raise the Flag” campaign.**

Resolution 05-16-07

Moved by: T. Dickinson

Seconded by: C. Zieman

THAT Council support the “Raise the Flag” campaign and request the CAO to have the proclamation included on the Town’s website as well as have the flag flown on April 4th, 2016.

CARRIED

7.2 CORRESPONDANCE REQUIRING NO ACTION

8. PASSING OF ACCOUNTS

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

9.2 Public Works and Water & Sewer

a) Drinking Water System Annual Report

T. Harvey gave a summary of last year’s operations

Resolution 05-16-08

Moved by: S. Everhardus

Seconded by: T. Dickinson

THAT the 2015 Drinking Water System Annual Report be received and filed by Council.

CARRIED

b) Request to purchase electrical valve turner

Resolution 05-16-09

Moved by: S. Everhardus

Seconded by: C. Zieman

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THAT Council accept the staff recommendation to purchase the electrical valve turner from Wachs Canada Ltd. at a cost of \$9,360.00.

CARRIED

c) Discussion regarding a Distribution and Collection Service Agreement with MBQ

Resolution 05-16-10

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT T. Harvey be given approval to discuss a distribution and collection service agreement with the Mohawks of the Bay of Quinte and report back to Council with his findings.

CARRIED

9.3 Emergency Services

9.4 Parks and Recreation

9.5 Transit

9.6 Library & Cultural Services

a) Archives proposal for commemorative plaque project

Resolution 05-16-11

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT the Archives proposal be deferred to a budget meeting.

CARRIED

9.7 Building

a) BISC reports for the month of December 2015 and January 2016.

Resolution 05-16-12

Moved by: C. Zieman

Seconded by: T. Dickinson

THAT the Building Inspection Services Committee reports for December 2015 and January 2016 be received and filed.

CARRIED

That the CAO be directed to report back to Council with an update on the Main Street properties.

10. UNFINISHED BUSINESS

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- a) CIBC Closure**
- Resolution 05-16-13**
- Moved by: S. Everhardus**
Seconded by: C. Zieman
- THAT the CAO be directed to prepare a request for interest to financial institutions along with a list of financial institutions and bring it back to Council for approval prior to sending out.**
- CARRIED**
- 11. NEW BUSINESS**
- a) Quinte Conservation 2016 Operating and Capital Levy**
- Resolution 05-16-14**
- Moved by: S. Everhardus**
Seconded by: T Dickinson
- THAT the Quinte Conservation documents be received and filed and the financial component be set aside for budget deliberations.**
- CARRIED**
- 12. BY-LAWS**
- 13. MOTIONS & NOTICES OF MOTION**
- 14. IN CAMERA**
- Resolution 05-16-15**
- Moved by: S. Everhardus**
Seconded by: C. Zieman
- THAT Council rise and move in Camera to discuss a personnel item in accordance with Section 239(2) of the Municipal Act.**
- CARRIED**
- Deputy Mayor Johnston advised Council that there had been a request made regarding the recent termination. No decisions were made.
- 15. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”**
- 16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
- Resolution 05-16-16**
- Moved by: T. Dickinson**
Seconded by: S. Everhardus
- THAT by-law 07-16, being a by-law to confirm the proceedings of the February 23, 2016 Committee of the Whole meeting, having been read a**

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first and second time and finally passed this 23rd day of February 2016.

CARRIED

17. MOTION TO ADJOURN

Resolution 05-16-17

Moved by: S. Everhardus

Seconded by:

THAT the February 23rd, 2016 Committee of the Whole meeting be adjourned.

MAYOR

CLERK