

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

March 8, 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 (absent)**
 S. Everhardus
 C. Zieman

CAO/Clerk **E. Hamel**

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR’S ADDRESS - Deputy Mayor Johnston called the meeting to order at 6:31pm.**
- 3. DISCLOSURE OF INTEREST - none noted**
- 4. APPROVAL OF AGENDA**

- a) Agenda of March 8, 2016 Council Meeting**

Resolution 6-16-01

Moved By: S. Everhardus
Seconded By: C. Zieman

THAT council approve the agenda of the March 8, 2016 Council Meeting with additions under 6.a) Deputations: Re Gary Moore, 14.a) Closed Session Re: Personnel, 7.2c) Correspondence Requiring No Action: Re: Hastings County Imagine Tour Conference , and 9.4b Parks & Recreation Re: Rathbun Park and that 9.4b) be moved to closed session.

CARRIED

- 5. MINUTES**

- a) Minutes of the December 25, 2015 Transit Board Meeting**
- b) Minutes of the February 9, 2016 Council Meeting**
- c) Minutes of the February 13, 2016 Council Meeting**
- d) Minutes of the February 23, 2016 Committee of the Whole Meeting**

Resolution 06-16-02

Moved By: S. Everhardus
Seconded By: C. Zieman

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THAT the minutes of the December 25, 2015 Transit Board Meeting, Minutes of the February 9, 2016 Council Meeting and Minutes of the February 23, 2016 Committee of the Whole Meeting be approved as presented.

CARRIED

Resolution 06-16-03

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the minutes of the February 13, 2016 council meeting be deferred to next council meeting with minor edits.

CARRIED

6. DEPUTATIONS

a) Terry Murphy - Quinte Conservation

Terry Murphy, a representative from Quinte Conservation spoke to council regarding the 2016 Levy. The capital levy is a result of capital updates to dams that the conservation authority owns. The first is the Third Depot Lake which was created, at the decision of a number of councils at the time including the Town of Deseronto, to help during the times of drought. The estimate cost to repair is \$400,000. \$200,000 is being funded by the province and the remaining \$200,000 is to be covered by the participating municipalities. It was explained that all municipalities involved in the initial decision to construct the damn are to contribute to the upgrade to the existing dam. The cost is divided by assessment and the levies can be collected over a two year period. The noted benefits to the Town of Deseronto were: tourism, habitat, recreation and tourism and flood control. It was noted that it all affect the Bay of Quinte and was deemed that everyone within the watershed would benefit. The two Arden Dams are similar situations with a lessor financial impact.

Resolution 06-16-04

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council receive the presentation from Terry and defer discussion to budget discussions.

CARRIED

b) Gary Moore – Re: 11 Yatch Club Lane

Mr. Moore owns 12 Yacht Club Lane and discussed his history with the property and possible scenarios for the future. Moore informed council that the property is currently listed for sale and would be the ideal location for their desired Marina.

Resolution 06-16-05

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Moved By: S. Everhardus

Seconded By: C. Zieman

THAT discussions regarding 11 Yacht Club Lane be deferred to budget discussions.

CARRIED

7. CORRESPONDANCE

7.1 CORRESPONDANCE REQUIRING ACTION

- a) Request from Hastings Prince Edward Public Health Unit regarding letter of support for their West Nile Virus Preparedness and Prevention Plan.**

Resolution 06-16-06

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council agree to send a letter of support to the Hastings and Prince Edward Health Unit regarding the West Nile Virus Preparedness and Prevention Plan.

CARRIED

- b) Municipality of Bluewater request for support regarding physician recruitment.**

Resolution 06-16-07

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT council of the Town of Deseronto hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

Send a letter to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons.

CARRIED

7.2 CORRESPONDANCE REQUIRING NO ACTION

- a) Invite to the "Teeny Tiny Summit 2016"**
- b) Deseronto Public School Fun Fair**
- c) Hastings County Imagine Tour Conference**

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Resolution 06-16-08

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

**THAT council receive and file correspondence a through c.
CARRIED**

8. PASSING OF ACCOUNTS

a) Schedule of Accounts 03-2016

Resolution 06-16-09

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

**THAT council approve schedule of accounts 03-2016 less
\$18,490 issued to Quinte Conservation and that in the amount
of \$1,113,195.62 be approved for payment.**

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

a) Update regarding 2016 Provincial Budget

CAO updated council on the OCIF formula based funding changes announced at Ontario Good Roads and in the 2016 Provincial Budget. That the stable funding would be doubling, leaving the Town's allocation at \$50,000 and that those funds can now be carried forward for a period of 5 years, allowing the funds to accumulate so that larger projects may be completed.

Resolution 06-16-10

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

**THAT council receive the verbal update from the CAO.
CARRIED**

b) Allocation of 2016 OCIF Formula Based Funding

Resolution 06-16-11

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

**THAT council submit application for the OCIF formula
based funding for updates to the Asset Management Plan.
CARRIED**

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c) 2016 Annual Repayment Limit

Resolution 06-16-12

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council receive the 2016 Annual Repayment Limit.

CARRIED

d) Hiring of casual on-call crossing guard(s)

Resolution 06-16-13

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council authorize the advertisement for casual on-call crossing guard position to cover shifts when the permanent crossing guards are unavailable.

CARRIED

9.2 Public Works and Water & Sewer

a) Town Clean Up Day / Special Waste Days

Resolution 06-16-14

Moved By: S. Everhardus

Seconded: C. Zieman

THAT staff to collect information regarding hazardous waste day and alternative options for 'burnable' items.

CARRIED

9.3 Emergency Services

a) Fireworks Training Recommendation

Resolution 06-16-15

Moved By: S. Everhardus

Seconded: C. Zieman

THAT council approve staff's recommendation to train six Deseronto Fire Volunteers on fireworks safety and that the 2016 display be conducted in-house.

CARRIED

9.4 Parks and Recreation

a) Deseronto Junior A Team

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The CAO updated council on a possible Junior A team that has expressed interested in starting a team in Deseronto.

Council expressed their concerns regarding the financial liability based on past experiences.

b) Rathun Park

Everhardus noted that the maple trees on Edmon Street are dead and/or dying and their removal should be considered during budget discussion.

Resolution 06-16-16

Moved By: S. Everhardus

Seconded: C. Zieman

THAT the public works department get a quote to have the 6 trees in Rathbun Park removed.

CARRIED

9.5 Transit

a) United Way Investment Agreement

Resolution 06-16-17

Moved By: S. Everhardus

Seconded: C. Zieman

THAT council receive and file the United Way Investment Agreement until the bylaw is addressed.

CARRIED

9.6 Library & Cultural Services

10. UNFIINISHED BUSINESS

a) Water Capacity Limitations

b) CIBC Closure – letter of invite to financial institutions

Resolution 06-16-18

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT a letter of invite be sent to the major financial institutions and credit unions.

CARRIED

c) Legion – backup power source

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d) Centennial Park Request(s)

Resolution 06-16-19

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the contract with Centennial Fries be approved for another season from April 15th, 2016 to October 15th, 2016 for a rental fee of \$150 monthly.

CARRIED

Resolution 06-16-20

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the Deseronto Fire Department collect the boat launch fees during the fishing tournament weekend, however no food or drink sales will be permitted as Centennial Park Fries will authorized to operate.

CARRIED

11. NEW BUSINESS

a) Council Meeting Schedule

Discussion was deferred as not all members of council were present.

12. BY-LAWS

a) Bylaw to appoint a bylaw enforcement officer

Resolution 06-16-21

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 16- being a bylaw to appoint Nancy Bruinsma as the bylaw enforcement officer be read a first and second time this 8th day of March 2016.

CARRIED

Resolution 06-16-22

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 08-16 being a bylaw to appoint Nancy Bruinsma as the bylaw enforcement officer be read a third and final time, and finally passed this 8th day of March 2016.

CARRIED

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b) Bylaw to enter into an agreement with United Way Quinte

Resolution 06-16-22

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT bylaw 09-16 being a bylaw to enter into an agreement with United Way be read a first and second time this 8th day of March 2016.

CARRIED

Resolution 06-16-23

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT bylaw 09-16 being a bylaw to enter into an agreement with United Way be read a third time and finally passed this 8th day of March 2016.

CARRIED

13. MOTIONS & NOTICES OF MOTION

Resolution 06-16-24

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT if Deseronto does not hear from CIBC by April 30, 2016, regarding a full reversal of their decision to close the local branch, then the Town of Deseronto will tender out its corporate banking service needs to all financial institutions.

CARRIED

14. IN CAMERA

Resolution 06-16-25

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council rise and move into closed session.

CARRIED

a) Personnel

Resolution 06-16-26

Moved By: S. Everhardus

Seconded By: C. Zieman

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THAT the severance package be adjusted.

CARRIED

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

Resolution 06-16-27

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council confirm the actions taken in closed session.

CARRIED

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 06-16-28

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT bylaw 10-16 being a bylaw to confirm the proceedings of council be read a first and second time and finally passed this 8th day of March 2016.

CARRIED

17. MOTION TO ADJOURN

Resolution 06-16-29

Moved By: S. Everhardus

THAT the council meeting of March 8th, 2016 be adjourned.

CARRIED

MAYOR

CLERK