

**CORPORATION OF THE TOWN OF DESERONTO**

**COMMITTEE OF THE WHOLE MINUTES**

**March 22, 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:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman</b>
<b>CAO/Clerk</b>	<b>E. Hamel –absent</b>
<b>Deputy Clerk</b>	<b>G. Maracle</b>

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR’S ADDRESS – Mayor Clark advised that once the CAO returns from holidays, there will be a couple of budget meetings.**

**Mayor Clark advised that he had attended a Deseronto District Minor Hockey meeting. They have made several inquiries and were advised to address their concerns to Council.**

**A meeting has been scheduled with some downtown business owners to see if they are interested in forming a BIA. If they consider it a good idea, they would run it themselves with no involvement from Council.**

**Hastings County Council is very interested in Deseronto’s banking problem. The County is looking into operating a financial institution.**

**While Mayor Clark was meeting with MP Mike Bossio, the topic of the Post Office came up. Mr. Bossio inquired if Deseronto Council would be interested in obtaining the building, if so, he is willing to talk to the Minister responsible.**

**Council advised that they would like to be formally notified when senior staff are on vacation and unable to attend meetings.**

- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**
  - a) Agenda of March 22, 2016 Committee of the Whole Meeting**

**Resolution 08-16-01**

**Moved by: D. Johnston  
Seconded by: S. Everhardus**

**THAT the agenda of the March 22, 2016 Committee of the Whole meeting be approved as presented.**

**CARRIED**

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**5. DEPUTATIONS**

- a) **TPA Sports – Allan Donnan was not available**

**6. CORRESPONDANCE**

**6.1 CORRESPONDANCE REQUIRING ACTION**

- a) **Request for donation from Community Care for South Hastings Inc. for their annual volunteer luncheon.**

**Resolution 08-16-02**

**Moved by: S. Everhardus  
Seconded by: D. Johnston**

**THAT Council approve the request from Community Care for South Hastings and prepare a swag bag.**

**CARRIED**

- b) **Request for support from the Town of Richmond regarding the Ontario Municipal Board Reform.**

**Resolution 08-16-03**

**Moved by: D. Johnston  
Seconded by: S. Everharus**

**THAT Council receive and file the request for support from the Town of Richmond.**

**CARRIED**

- c) **Request from Kenneth Brown regarding Deseronto Arts & Culture Society Donation**

**Resolution 08-16-04**

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

**THAT the CAO write a letter to the Deseronto Arts & Culture Society inquiring as to their intentions are towards the building and also how the Town's donation of \$5,000 was spent.**

**CARRIED**

**6.2 CORRESPONDANCE REQUIRING NO ACTION**

**7. DEPARTMENT/COMMITTEE REPORTS**

**7.1 Finance and Administration**

- a) **Staff Recommendation regarding Administrative Assistant Position**

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**Resolution 08-16-05**

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

**THAT Council accept the CAO's recommendation to hire an Administration Assistant on a contract position from May 2016 – August 31, 2016, providing that funding from Canadian Summer Jobs is received.**

**CARRIED**

**7.2 Public Works and Water & Sewer**

**a) Spring Clean Up Date and Alternative Solutions**

This item was deferred to the next meeting of Council

**Resolution 08-16-06**

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

**THAT the CAO talk with the Building Inspector to see what can be done to have the burn property at 66 Green Street demolished.**

**CARRIED**

Council asked that Property Standards/Maintenance be put on the next agenda of Council.

**7.3 Emergency Services**

**7.4 Parks and Recreation**

**a) Request from the Anglican Parish of Tyendinaga, Love in Action to receive the Town of Deseronto's non-profit discount.**

**Resolution 08-16-07**

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

**THAT Council approve a half-price rental, providing there are no paid events scheduled for that date.**

**CARRIED**

**b) Request from Centennial Fries regarding maintenance to storage building.**

**Resolution 08-16-08**

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

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**THAT the CAO obtain a quotation to repair the storage building roof, as well as a price to demolish the building and further that the tenant be permitted to paint the building at her cost, providing that the Town does not choose to demolish the building.**

**CARRIED**

**c) Update regarding end of ice rental season**

The Deputy Clerk advised Council of the time-line for removing the ice at the arena.

**d) Staff Recommendation regarding Recreation Coordinator**

**Resolution 08-16-09**

**Moved by: S. Everhardus  
Seconded by: D. Johnston**

**THAT Council accept the CAO's recommendation to hire a Recreation Co-ordinator on a contract position from May – August, 2016.**

**CARRIED**

**7.5 Transit**

**7.6 Library & Cultural Services**

Councillor Everhardus advised that there was a second vacancy on the library board.

**7.7 Building & Bylaw**

**a) Staff recommendation regarding small wildlife service**

**Resolution 08-16-10**

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

**THAT Council approve the CAO's recommendation to no longer provide animal control services for small wildlife, and further that a date base of service providers be compiled for the Town's website.**

**CARRIED**

**8. UNFIINISHED BUSINESS**

**9. NEW BUSINESS**

**Resolution 08-16-11**

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

**THAT Council authorize Mayor Clark to advise MP Mike Bossio that Council may be interested in the Post Office.**

**CARRIED**

**10. BY-LAWS**

**11. MOTIONS & NOTICES OF MOTION**

**14. IN CAMERA**

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

**16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**Resolution 08-16-12**

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

**THAT by-law 11-16, being a by-law to confirm the proceedings of the March 22<sup>nd</sup>, 2016 Committee of the Whole meeting, having been read a first and second time be finally passed this 22<sup>nd</sup> day of March 2016.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 08-16-13**

**Moved by: T. Dickinson**

**THAT this March 22<sup>nd</sup>, 2016 Committee of the Whole meeting be adjourned.**

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**MAYOR**

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**CLERK**