

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 12, 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.

1 of 6

ATTENDANCE:

Mayor **N. Clark**
Deputy Mayor **D. Johnston**
Councillors **T. Dickinson**
 S. Everhardus
 C. Zieman
CAO/Clerk **E. Hamel**

1. MOMENT OF SILENT REFLECTION

2. MAYOR’S ADDRESS – Mayor Clark called meeting to order at 6:30pm. He asked council to think about what they would like to see happen at the Arctic Gardens site and also the property on Bridge Street W and bring back their ideas to the next committee of the whole meeting.

3. DISCLOSURE OF INTEREST - none noted

4. APPROVAL OF AGENDA

a) Agenda of April 12, 2016 Council Meeting

Resolution 09-16-01

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT council approve the agenda of the April 12, 2016 Council Meeting, with an addition under 14. a) In Camera in regards to property.

CARRIED

5. MINUTES

a) Minutes of the February 13, 2016 Council Meeting

b) Minutes of the March 8, 2016 Council Meeting

c) Minutes of the March 22, 2016 Committee of the Whole Meeting

Resolution 09-16-02

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT the minutes of the February 13, 2016 Council Meeting, minutes of the March 8, 2016 Council Meeting, and the minutes of the March 22, 2016 Committee of the Whole Meeting be approved as presented.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 12, 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.

2 of 6

6. DEPUTATIONS

a) TPA Sports – Allan Donnan and Burt Davenport

- TPA did not attend the meeting. No deputation was made.

7. CORRESPONDANCE

7.1 CORRESPONDANCE REQUIRING ACTION

7.2 CORRESPONDANCE REQUIRING NO ACTION

a) Hastings and Prince Edward School Board Great Place Awards

b) Invitation to the Warden/Reeve Rick Phillips Golf Tournament

c) Invitation to an evening with Mike Bossio M.P. regarding “A sustainable future for rural communities.”

d) Letter from Waste Management

e) Waste Management Annual Monitoring Report #29

Resolution 09-16-03

Moved By: D. Johnston

Seconded By: S. Everhardus

**THAT council receive and file correspondence 7.2a) – 7.2e).
CARRIED**

8. PASSING OF ACCOUNTS

a) Schedule of Accounts 04-2016

Resolution 09-16-04

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT council approve schedule of accounts 04-2016 in the amount of \$561,395.52 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

a) Property Standards/Maintenance

The CAO updated council on the various property standard/maintenance properties including 66 Green Street and 92

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 12, 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.

3 of 6

Brant Street. Council requested that this item be moved to unfinished business.

b) Administrative Assistant Position

The CAO requested that the Administrative Assistant position be approved regardless of the whether or not the funding is secured and that advertisement for the position begin immediately.

Resolution 09-16-05

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT resolution 08-16-05, be amended to remove the requirement to secure funding through Canadian Summer Jobs.

FURTHER THAT the administrative assistant summer position be approved regardless of whether or not funding is secured.

CARRIED

c) Town Wide Yard sale

CAO updated council on the Town Wide Yard Sale scheduled for May 14th, 2016. It was suggested that the Yard Sale be advertised in the Napanee Beaver.

d) Public Works and Water & Sewer

a) Town Clean Up Day / Special Waste Days

CAO updated council on the Spring Clean Up scheduled for May 28, 2016 and expected cost of providing hazardous waste solutions. She also noted that we are still waiting on quotes for an 'industrial chipper.'

b) Request to Purchase 2006 International Plows

Resolution 09-16-06

Moved By: C. Zieman

Seconded By: D. Johnston

THAT council deferred the purchase request to the next budget meeting.

CARRIED

c) Wastewater Treatment Plant Update

CAO updated council that the wastewater treatment plant upgrade has met its target completion date of March 31, 2016.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 12, 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.

4 of 6

9.2 Emergency Services

a) Open Air Burn By-Law

Fire Chief briefed council on the contents of the open air burning by-law.

9.3 Parks and Recreation

a) Minor Baseball

CAO/Clerk Update that baseball registrations have begun and the Town has partnered with the MBQ.

b) MOECC Sign Posting

Resolution 09-16-07

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

THAT council approve the erection of the MOECC sign posting in Centennial Park.

CARRIED

9.4 Transit

a) CVOR License

Resolution 09-16-08

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

THAT an internal facility audit be completed for all Town vehicles included under the CVOR license.

CARRIED

CAO updated council on the CVOR safety rating and what this means for the Town's CVOR.

9.5 Library & Cultural Services

10. UNFINISHED BUSINESS

a) Water Capacity Limitations

11. NEW BUSINESS

- CAO informed Council the Deseronto Fire Department will not be conducting the Fishing Derby this year and they could not get enough volunteers together.
- Mayor updated Council that Minor hockey was instructed to submit a letter to council outlining some requests that had.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 12, 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.

5 of 6

12. BY-LAWS

a) Open air burn bylaw

Resolution 09-16-09

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw, being a bylaw to regulate the open air burning be read and first and second time.

CARRIED

b) Borrowing Bylaw, being a bylaw to enter into an agreement with CIBC for the purpose of financing the purchase of a 2011 Whirlwind Street Sweeper.

- Item was deferred until after a decision was made on the purchase of the new plow trucks

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

Resolution 09-16-10

Moved By: C. Zieman

Seconded By: D. Johnston

THAT council rise and move into closed session.

CARRIED

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

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 09-16-11

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT by law 12-16 being a bylaw to confirm the proceedings of council be read a first and second time and finally passed this 12th day of April 2016.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 12, 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.

6 of 6

17. MOTION TO ADJOURN

Resolution 09-16-12

Moved By: T. Dickinson

THAT the council meeting of April 12th, 2016 be adjourned.

MAYOR

CLERK