

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

May 10th, 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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THAT council approve the minutes of the April 12, 2016 Council Meeting, the April 14, 2016 Special Council Meeting, the April 19, 2016 Special Council Meeting, and the April 26, 2016 Committee of the Whole Meeting.

CARRIED

6. DEPUTATIONS

a) Deseronto Archives

7. CORRESPONDANCE

7.1 CORRESPONDANCE REQUIRING ACTION

a) AMO Support for Fort McMurray

Resolution 13-16-03

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT a collection jar be set up at the front desk and at the spring cleanup day BBQ and the funds be sent to support Fort McMurray.

CARRIED

7.2 CORRESPONDANCE REQUIRING NO ACTION

8. PASSING OF ACCOUNTS

a) Schedule of Accounts 05-2016

Resolution 13-16-04

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT schedule of accounts 05-2016 in the amount of \$228,741.20 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

a) Update on Canada Summer Jobs Application

CAO updated Council that funding was received from Canadian Summer Jobs for four positions.

b) Canada 150 Grant Opportunity

Resolution 13-16-05

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Moved By: S. Everhardus

Seconded By: C. Zieman

THAT that the Canada 150 grant opportunity be deferred until the next council meeting.

CARRIED

9.2 Public Works and Water & Sewer

a) Town Clean Up Day / Special Waste Days

Update on the spring cleanup day

9.3 Emergency Services

9.4 Parks and Recreation

a) Special Meeting Schedule - Wednesday the 18th

Notice of special council meeting called for Wednesday May 18th, 2016.

b) Rathbun Park

Council discussed desires for Rathbun Park and reminded staff of the request to have the dead trees removed as per a previous motion.

Council discussed their desire to have the public works department oversee the maintenance of Centennial Park and Rathbun Park and that a notice of motion would be made.

c) Tennis Courts

Council discussed possible uses for the tennis court.

9.5 Transit

9.6 Library & Cultural Services

a) Archives Board Recommendation regarding the Future Administration of the Town of Deseronto Archives

Deseronto Archivist, Amanda Hill and board member Paul Robertson presented a report, which recommended that the Deseronto Archives Collection be housed at the newly opened Hastings County Archives Building. The department stated that if granted council's support, they would bring back a proposal to council outlining the specifics of the arrangement, including budgetary impacts.

Resolution: 13-16-06

Moved By: S. Everhardus

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Seconded By: D. Johnston

THAT Council approve an agreement with the Community Archives of Belleville and Hastings County that transfers the administration of the archival holdings of the Town of Deseronto Archives to the Community Archives and that includes an arrangement for regular visits of the Belleville and Hastings County Archivist to Deseronto to address the archival needs of the Town and its residents. Council directs Town staff to work with Belleville and Hastings County Archivist to draw up such an agreement and to report back with a budget for the transfer of materials, the cost of continued in-Town archival services and any other related long-term costs.

CARRIED

10. UNFINISHED BUSINESS

- a) Water Capacity Limitations**
- b) Property Standards/Maintenance**

The Mayor updated that he had met with the Property Standards officer at Centre Hastings. He noted that a full review of our property standards and bylaws would be beneficial. Council suggested calling a special meeting to deal specifically with this item.

11. NEW BUSINESS

- a) Minor Hockey – update from Mayor Clark**
- b) Door to door solicitors – concerns presented regarding aggressive door to door solicitors and the following suggestions were made:**
 - Review our current ‘peddlers’ bylaw**
 - Put the Town on a ‘no call list’**
 - Do a social media post informing residents of what is happening in the community**
 - Contact our MPP as this may be a widespread provincial issue**

Resolution 13-16-07

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

THAT our local MPP be invited to attend to meeting with council to discuss issues that Deseronto has with provincial jurisdiction.

CARRIED

12. BY-LAWS

- a) Open air burn bylaw**

Resolution 13-16-08

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Moved: S. Everhardus

Seconded: C. Zieman

THAT bylaw 14-16 being a bylaw to regulate open air burning in the Town of Deseronto be read a third time and passed this 10th day of May 2016.

CARRIED

b) Budget By-Law

Resolution 13-16-09

Moved: C. Zieman

Seconded: N. Clark

THAT bylaw 15-16 being a bylaw to adopt a budget for the year 2016, to provide for 2016 final tax rates for properties, to provide for the collection of these 2016 taxes, and to establish penalty and interest for all unpaid taxes on due dates be read a first and second time this 10th day of May 2016.

CARRIED

Resolution 13-16-10

Moved By: C. Zieman

Seconded By : N. Clark

THAT bylaw 15-16 being a bylaw to adopt a budget for the year 2016, to provide for 2016 final tax rates for properties, to provide for the collection of these 2016 taxes, and to establish penalty and interest for all unpaid taxes on due dates be read a third time and passed this 10th day of May 2016.

CARRIED

13. MOTIONS & NOTICES OF MOTION

- a) Councilor Johnston requested that as a result of the discussion regarding Deseronto Parks, that a notice of motion be presented that would recommend that the Public Works Department be responsible to oversee the maintenance of Centennial Park and Rathbun Park.**

14. IN CAMERA

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

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 13-16-11

Moved By: Dan

Seconded: C. Zieman

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**THAT bylaw 16-16, being a bylaw to govern the proceeding of council be read a first and second time this 10th day of May 2016.
CARRIED**

Resolution 13-16-12

**Moved By: Dan
Seconded: C. Zieman**

**THAT bylaw 16-16, being a bylaw to govern the proceeding of council be read a third time and passed this 10th day of May 2016.
CARRIED**

17. MOTION TO ADJOURN

Resolution 13-13-13

Moved By: S. Everhardus

**THAT the council meeting of May 10th, 2016 be adjourned.
CARRIED**

MAYOR

CLERK