

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE MINUTES

May 24, 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 (absent)
CAO/Clerk	E. Hamel

1. DISCLOSURE OF INTEREST - none noted

2. APPROVAL OF AGENDA

a) Agenda of May 24, 2016 Committee of the Whole Meeting

Resolution 15-16-01

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

THAT the agenda of the May 24, 216 Committee of the Whole Meeting be approved, with the addition of an item on Parks and recreation.

CARRIED

3. DEPUTATIONS

a) Irene Usher regarding Town's Edge B&B

Irene spoke to council to update that the Bed and Breakfast is being reduced as one room is being converted into an office space that will be available for rent.

b) Andrew Isbester – Main Street Lot Development

Andrew Isbester updated council on his proposed development for the recently purchased Main Street property and other miscellaneous properties in Deseronto.

4. CORRESPONDANCE

4.1 CORRESPONDANCE REQUIRING ACTION

a) Township of Wellington North regarding request for support regarding a ban on door-to-door sales

Resolution15-16-02

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

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontario over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Town of Deseronto residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT that the Council of the Town of Deseronto move to:

- 1. Urge the Provincial Government to ban all door-to-door sales in the home service sector (more specifically the sale and lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;**
- 2. Forward a copy of this resolution to our local MPP;**
- 3. Forward a copy of this resolution to the Ontario Legislature.**

CARRIED

b) Employee Identification

Resolution 15-16-03

**Moved By: P. Dickinson
Seconded By: S. Everhardus**

THAT we investigate the cost of producing photo identification for all town employees and council.

CARRIED

4.2 CORRESPONDANCE REQUIRING NO ACTION

5. DEPARTMENT/COMMITTEE REPORTS

5.1 Finance and Administration

- a) Draft 2015 Audited Financial Statements presented by Collins Barrow**

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Resolution 15-16-04

**Moved By: S. Everhardus
Seconded By: P. Dickinson**

THAT the presentation of the financials be deferred until a future date.

CARRIED

b) Working Reserves and Operating Surplus (deficit)

Resolution 15-16-06

**Moved By: S. Everhardus
Seconded By: P. Dickinson**

THAT the working reserves and operating surplus (deficit) update be deferred until a future date.

CARRIED

c) Staff Recommendation to hire administrative assistant and recreation coordinator

Resolution 15-16-07

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

THAT Sarah Conway be offered the position as the recreation coordinator, and Nicole Wells be offered the position as the administrative assistant and that the CAO be authorized to hire on condition the subsequent candidates if these two decline.

CARRIED

5.2 Public Works and Water & Sewer

5.3 Emergency Services

5.4 Parks and Recreation

a) Recreational Facilities Rental Request

Resolution 15-16-08

**Moved: S. Everhardus
Seconded: P. Dickinson**

THAT the Town of Deseronto waives the rental fee for the ball diamond on the dates as requested by Adam Corey who is organizing a tournament to raise funds for the baseball diamond; provided there are no other rentals and with the condition that the funds raised go back to the town as earmarked for ball diamond upgrades.

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Resolution 15-16-09

**Moved By: S. Everhardus
Seconded By: P. Dickinson**

THAT Adam Corey be granted a free rental of the Deseronto Community Hall on July 2nd, without precedence for guarantee for future consideration.

CARRIED

a) Circus

Resolution 15-16-10

**Moved By: S. Everhardus
Seconded By: P. Dickinson**

THAT we defer the matter to be dealt with the recreation staff.

CARRIED

5.5 Transit

5.6 Library & Cultural Services

5.7 Building & Bylaw

a) BISC Monthly Report

Resolution 15-16-11

**Moved By: S. Everhardus
Seconded By: P. Dickinson**

THAT the monthly BISC report be received and filed.

CARRIED

b) Clean up of Water Plant Site

Resolution 15-16-12

**Moved By: S. Everhardus
Seconded By: P. Dickinson**

THAT the Town continue to seek remedy of the removal as per the contract and send a formal letter to all parties involved highlighting their requirements as per the contact.

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6. UNFINISHED BUSINESS

7. NEW BUSINESS

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8. BY-LAWS

9. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

a) Personnel

Resolution 15-16-13

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT council rise and move into closed session.

CARRIED

Resolution 15-16-14

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT the employee discussed remain suspended with pay indefinitely.

FURTHER THAT council call a special closed meeting of council on Saturday at 9:00am discuss personnel issue.

CARRIED

Resolution 15-16-15

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT the Town of Deseronto hire a temporary full time parks and recreation employee immediately due to the extenuating circumstances for a period not to exceed three weeks; to support Rathbun and Centennial Park, at her current pay structure.

FURTHER that given the urgency of the situation, the Town of Deseronto hiring practices as outlined in the HR policy be overridden on a one time basis.

FURTHER THAT during the three week period, a posting for the position be advertised for public application and the regular hiring process will follow.

CARRIED

Resolution 15-16-16

Moved By: S. Everhardus

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THAT any rate increase approved at the May meeting be rescinded.

CARRIED

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

Resolution 15-16-17

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT council confirm the actions taken in-camera.

CARRIED

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-16-18

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT bylaw 18-16, being a bylaw to confirm the proceeding of council be read a first and second time this 24th day of May, 2016.

CARRIED

Resolution 15-16-19

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT bylaw 18-16, being a bylaw to confirm the proceeding of council be read a third time and passed this 24th day of May, 2016.

CARRIED

17. MOTION TO ADJOURN

Resolution 15-16-20

Moved By: P. Dickinson

THAT the council meeting of May 24, 2016 be adjourn.

CARRIED

MAYOR

CLERK