

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**June 14<sup>th</sup>, 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 7**

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**ATTENDANCE:**

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

**1. MOMENT OF SILENT REFLECTION**

- 2. MAYOR'S ADDRESS – Mayor Clark called the meeting to order at 6:30pm. The Mayor noted that it was less than two months until the bank closes its door. He noted that a letter had been sent to the vice present with respect to the existing CIBC building and the machine and there has been no response. Clark also noted that we are still patiently waiting to hear a response from our water treatment plant application. Additionally, it was explained that Clark met with Mike Bossio and his staff where they discussed possible funding for an event next year that to celebrate the 100<sup>th</sup> anniversary. Finally, Clark discussed the possible startup of a BIA in Deseronto.**

**3. DISCLOSURE OF INTEREST - none noted**

**4. APPROVAL OF AGENDA**

- a) Agenda of June 14<sup>th</sup>, 2016 Council Meeting**

**Resolution 18-16-01**

**Moved By: C. Zieman  
Seconded By: P. Dickinson**

**THAT the agenda of the June 14<sup>th</sup>, 2016 Council Meeting be approved with the addition of Banking of Deseronto under unfinished business, a discussion on Rathbun Park and Canada Day celebrations under parks and recreation, and the deferral of Jamie Zieman's deputation to the next committee of the whole meeting.**

**CARRIED**

**5. MINUTES**

- a) Minutes of the March 2, 2016 Transit Service Meeting**
- b) Minutes of the May 10, 2016 Council Meeting**
- c) Minutes of the May 18, 2016 Special Council Meeting**

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**2 of 7**

---

**d) Minutes of the May 24, 2016 Committee of the Whole Meeting**

**e) Minutes of the May 28, 2016 Council Meeting**

**Resolution 18-16-02**

**Moved By: S. Everhardus**

**Seconded By: P. Dickinson**

**THAT the Minutes of the March 2, 2016 Transit Service Board, the May 10<sup>th</sup>, 2016 Council Meeting, the May 18<sup>th</sup>, 2016 Special Council Meeting. The May 24<sup>th</sup>, 2016 Committee of the Whole Meeting, the May 28<sup>th</sup>, 2016 Council Meeting be approved as presented.**

**CARRIED**

**6. DEPUTATIONS**

**a) Jamie Zieman regarding 100<sup>th</sup> anniversary celebration**

Deferred to the next Committee of the Whole Meeting on June 28, 2016

**7. CORRESPONDANCE**

**7.1 CORRESPONDANCE REQUIRING ACTION**

**a) Request for support from the Township of South – West Oxford regarding the opposition to the division of ROMA and OGRA conference.**

**Resolution 18-16-03**

**Moved By: C. Zieman**

**Seconded By: S. Everhardus**

**THAT council support the request from the Township of South-West Oxford regarding the opposition of the division of ROMA and OGRA conference.**

**CARRIED**

**b) Request for support from the Municipality of Chatham-Kent regarding Climate Change Action Plan.**

**Resolution 18-16-04**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT council receive and file the request from the Municipality of Chatham-Kent regarding Climate Change Action Plan.**

**CARRIED**

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**3 of 7**

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**7.2 CORRESPONDANCE REQUIRING NO ACTION**

**8. PASSING OF ACCOUNTS**

**a) Schedule of Accounts 06-2016**

**Resolution 18-16-05**

**Moved By: S. Everhardus**

**Seconded By: P. Dickinson**

**THAT schedule of accounts 06-2016 in the amount of \$146,560.35 be approved for payment.**

**CARRIED**

**9. DEPARTMENT/COMMITTEE REPORTS**

**9.1 Finance and Administration**

**a) Canada 150 Application**

Updated council on available funding.

**b) Town Owned Building Audit**

**Resolution 18-16-06**

**Moved By: C. Zieman**

**Seconded By: P. Dickinson**

**THAT staff be directed to get three quotes for completing a 'town owned building audit.**

**CARRIED**

**9.2 Public Works and Water & Sewer**

**9.3 Emergency Services**

**a) Request for coverage at Fire Department Theft**

**Resolution 18-16-07**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT council reimburse the employee without precedence for the cost of the property lost.**

**CARRIED**

**9.4 Parks and Recreation**

**a) Request to waive Ball Diamond Rental Fee**

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**4 of 7**

---

**Resolution 18-16-08**

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

**THAT Mrs. Barberstock be offer the baseball diamond at the 50% non-profit rate.**

**CARRIED**

**b) Baseball Lights**

**Resolution 18-16-09**

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

**THAT the CAO get a fully costed quote for the installation of an automatic lighting solution.**

**c) Rathbun Park**

Council discussed their desire to have Rathbun Park gardens prioritized.

**d) Canada Day**

Council was updated on the Canada Day celebration plans

**9.5 Transit**

**9.6 Library & Cultural Services**

**a) Roofing Quotes**

**Resolution 18-16-10**

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

**THAT accept the library recommendation to accept the Home Hardware quote, provided that the shingles are removed and disposed of at a cost not to exceed an additional \$3,000.**

**CARRIED**

**9.7 Planning and Economic Development**

**a) Hastings County Farm Show and Plowing Match**

**b) Main Street Development – removal of ‘h’ and minor variance requirement**

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**5 of 7**

---

Council received the minor variance application and the request for the removal of the holding provision (h) from A. Isbester.

**c) Tinny Tiny 2 Summit 2016**

Council was provided information on the Tinny Tiny 2 Summit.

**10. UNFINISHED BUSINESS**

**a) Water Capacity Limitations**

**b) Banking**

Postpone discussion to the next committee of the whole meeting.

**11. NEW BUSINESS**

**a) Daycare in Deseronto**

A resident expressed concern regarding the lack of day care in Deseronto as ask Council to take a look to see if there was anything they could do to assist with this void.

**12. BY-LAWS**

**a) Bylaw to enter into an agreement with Canadian Imperial Bank of Commerce for the purposes of financing the purchase of a 2011 whirlwind street sweeper.**

**Resolution 18-16-11**

**Moved By: C. Zieman**

**Seconded By: S. Everhardus**

**THAT bylaw 21-16, being a bylaw to finance the purchase of a 2011 whirlwind street sweeper the read and first and second time this 14<sup>th</sup> day of June 2016.**

**CARRIED**

**Resolution 18-16-12**

**Moved By: C. Zieman**

**Seconded By: S. Everhardus**

**THAT bylaw 21-16, being a bylaw to finance the purchase of a 2011 whirlwind street sweeper the read a third time and passed this 14<sup>th</sup> day of June 2016.**

**CARRIED**

**b) Bylaw to authorize the execution of a funding agreement between the Town of Deseronto and the Employment and Social Development Canada for the purpose of funding Canada Summer Jobs.**

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**6 of 7**

---

**Resolution 18-16-13**

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

**THAT bylaw 22-16, being a bylaw to authorize the execution of a funding agreement between the Town of Deseronto and the Employment and Social Development Canada for the purpose of funding Canada Summer Jobs be read and first and second time this 14<sup>th</sup> day of June 2016.**

**CARRIED**

**Resolution 18-16-14**

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

**THAT bylaw 22-17, being a bylaw to authorize the execution of a funding agreement between the Town of Deseronto and the Employment and Social Development Canada for the purpose of funding Canada Summer Jobs be read a third time and passed this 14<sup>th</sup> day of June 2016.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION**

**Resolution 18-16-15**

**Moved By: C. Zieman  
Seconded By: P. Dickinson**

**THAT the arctic site be cleaned up by the first week of July.**

**CARRIED**

**14. IN CAMERA**

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

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

**Resolution 18-16-16**

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

**THAT bylaw 23-16, being a bylaw to confirm the proceeding of council be read a first and second time this 14<sup>th</sup> day of June 2016.**

**CARRIED**

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**7 of 7**

---

**Resolution 18-16-17**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT bylaw 23-16, being a bylaw to confirm the proceeding of council be read a third time and passed this 14<sup>th</sup> day of June 2016.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 18-16-18**

**Moved By: C. Zieman**

**THAT the council meeting of June 14<sup>th</sup>, 2016 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**