



**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**October 11, 2016 – 6:30 P.M. – DESERONTO 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 8**

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

**THAT the minutes of the June 8, 2016 Library Board Meeting, the June 13, 2016 Library Board Meeting, the June 20, 2016 Library Board Meeting, the August 22, 2016 Library Board Meeting, the September 13, 2016 Council Meeting, and the September 27, 2016 Committee of the Whole Meeting be approved as presented.**

**CARRIED**

**5. DEPUTATIONS**

**a) Hastings County Social Housing**

Steve Gatward, Director of Community and Human Services and Pam Murphy, Housing Manager presented to council regarding the Deseronto Social Housing Program.

**Resolution 28-16-03**

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

**THAT the CAO of Hastings County be invited to an upcoming committee of the whole meeting is discuss county services including social housing.**

**CARRIED**

**6. CORRESPONDANCE**

**6.1 CORRESPONDANCE REQUIRING ACTION**

- a) Township of Brudenell, Lyndoch and Raglan request for support regarding Ontario's Intensive Therapy Funding/Services for Children with Autism.**

**Resolution 28-16-04**

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

**THAT Deseronto Council support the request from the Township of Brudenell, Lyndoch and Raglan regarding Ontario's Intensive Therapy Funding/Services for Children with Autism.**

**CARRIED**

- b) City of Belleville request for support regarding Agricultural Experts in Their Fields.**

**Resolution 28-16-05**

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**3 of 8**

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

**THAT the request from the City of Belleville regarding  
Agricultural Experts in Their Fields.**

**CARRIED**

- c) Municipality of Dutton/ Dunwich request for support regarding hydro rate reductions for residential, business or commercial operations in Dutton Dunwich in order to compensate for the hosting of a wind project.**

**Resolution 28-16-06**

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

**THAT the council support the request from the Municipality of Dutton/ Dunwich request regarding hydro rate reductions for residential, business or commercial operations in Dutton Dunwich in order to compensate for the hosting of a wind project.**

**CARRIED**

**6.2 CORRESPONDANCE REQUIRING NO ACTION**

- a) Letter from B. Boomhour**

**Resolution 28-16-07**

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

**THAT a response be forward to the CAO for reply.**

**CARRIED**

- b) Rural Mayor's Forum of Eastern Ontario Press Release Re: OPP Billing**

- c) Canadian Union of Postal Workers Re: Another Opportunity to have your say in Canada Post Review**

- d) Waste Management notification of Off-Site Exceedances**

- e) Ministry of Transportation letter of response regarding Highway 49 Quinte Skyway Bridge**

- f) Thank you letter from St. Vincent de Paul Catholique Women's League**

**Resolution 28-16-08**

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**4 of 8**

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

**THAT correspondence 6.2 b) through f) be received and filed.**

**CARRIED**

**7. PASSING OF ACCOUNTS**

**a) Schedule of Accounts 09-2016**

**Resolution 28-16-09**

**Moved By: D. Johnston  
Seconded By: P. Dickinson**

**THAT the schedule of accounts numbered 09-2016 be approved for payment in the amount of \$476,946.57.**

**CARRIED**

**8. DEPARTMENT/COMMITTEE REPORTS**

**8.1 Finance and Administration**

**a) Draft Quinte Conservation Climate Change Strategy**

**Resolution 28-16-10**

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

**THAT the draft Quinte Conservation Climate Change Strategy be received and filed.**

**CARRIED**

**b) Quinte Conservation Drought Planning**

**Resolution 28-16-11**

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

**THAT the Quinte Conservation Drought Planning correspondence be received and filed.**

**CARRIED**

**8.2 Public Works and Water & Sewer**

**a) Notice of Leaf Pick Up**

**b) First Street Reconstruction Extension**

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**5 of 8**

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**Resolution 28-16-12**

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

**THAT the First Street construction project be extended by 100 feet to the south, for an additional cost of approximately \$10,000 to address safety concerns.**

**CARRIED**

**c) Xplornet Request for Additional Equipment Installation**

**Resolution 28-16-13**

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

**THAT council decline Xplornet's request to add additional equipment to the Deseronto Water Tower.**

**FURTHER THAT the CAO meet with the parties involved if necessary to discuss requirements.**

**CARRIED**

**8.3 Emergency Services**

**a) 2017 OPP Municipal Policing**

**Resolution 28-16-14**

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

**THAT the 2017 OPP Municipal Policing Cost be accepted and request that P. Finnegan be invited to attend an upcoming meeting.**

**CARRIED**

**8.4 Parks and Recreation**

**a) Recreation Coordinator Introduction**

Matt Gartland, the newly hired Recreation Coordinator was introduced to Council. Gartland thanked council for the opportunity and noted he has a lot of great ideas to bring to the table including upgraded lighting solutions, getting ahead of recreation programs far in advance of their commencement, community engagement, etc.

**b) Parks Contract Extension**

**Resolution 28-16-15**

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

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**6 of 8**

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**THAT the staff recommendation be approved and employment contract for the parks maintenance position be extended to the end of November at the existing salary.**

**CARRIED**

**8.5 Transit**

**8.6 Library & Cultural Services**

**a) Library Board Vacancy**

It was noted that there was two resignation on the Deseronto Library Board. It was recommended that an advertisement and a press release be issued calling for volunteers.

**b) Archives**

**Historical plaque project moving along, first costing: \$6,000 and its quoted at \$5,800, ask for exemption for additional quotes**

**Resolution 28-16-16**

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

**THAT the archives board be exempt from the purchasing policy to allow them to proceed with the purchase of a historical plaque as quoted by one company.**

**DEFEATED**

**8.7 Planning and Economic Development**

**a) BISB Administration Letter of Interest**

**Resolution 28-16-17**

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

**THAT council instruct staff to prepare a recommendation for the upcoming committee of the whole meeting.**

**CARRIED**

**9. UNFIINISHED BUSINESS**

**a) Deseronto Banking**

**b) Burn Properties**

**c) Bridge Street West**

**d) Mill Pond Vegetation**

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**7 of 8**

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**e) Social Media**

**10. NEW BUSINESS**

**11. BY-LAWS**

**12. MOTIONS & NOTICES OF MOTION**

**Resolution 28-16-18**

**Moved By: S. Everhardus**

**Seconded: D. Johnston**

**THAT a request for proposal be prepared and sent to all major banks and credits unions.**

**CARRIED**

**13. IN CAMERA**

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

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

**Resolution 28-16-19**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

**THAT bylaw 38-16, being a bylaw to confirm the proceedings of council be read a first and second time this 11<sup>th</sup> day of October 2016.**

**CARRIED**

**Resolution 28-16-20**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

**THAT bylaw 38-16, being a bylaw to confirm the proceedings of council be read a third time and passed this 11<sup>th</sup> day of October 2016.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 28-16-21**

**Moved By: S. Everhardus.**

**THAT the meeting of October 11, 2016 be adjourned.**

**CARRIED**

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**8 of 8**

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**MAYOR**

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**CLERK**