

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

April 25, 2019 – 5:30 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.

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ATTENDANCE:

Mayor	D. Johnston
Deputy Mayor	S. Everhardus
Councillors	N. Clark A. Hudson K. Smith
CAO /Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. **CALL TO ORDER – Mayor Johnston called the meeting to order at 5:30pm.**

2. **APPROVAL OF AGENDA**

Resolution 13-19-01

Moved by: S. Everhardus
Seconded by: A. Hudson

THAT the agenda for the April 25th, 2019 Special Budget Council meeting be approved as presented.

CARRIED

3. **DISCLOSURE OF PECUNIARY INTEREST - None noted**

4. **2019 BUDGET & FINANCE DISCUSSIONS**

Todd Harvey presented a Power Point presentation detailing a 3 year phase in plan for new water and sewer rates.

RESOLUTION 13-19-02

Moved by: S. Everhardus
Seconded by: K. Smith

THAT the CAO be instructed to prepare a by-law increasing the water & sewer rates by 3% beginning with the April to June 2019 billing period.

CARRIED

RESOLUTION 13-19-03

Moved by: S. Everhardus
Seconded by: N. Clark

THAT Council receive the presentation from T. Harvey and have the topic added to the next Council agenda.

CARRIED

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RESOLUTION 13-19-04

Moved by: S. Everhardus

Seconded by: N. Clark

THAT the CAO prepare the rates and by-law with the changes discussed for the 2019 budget and bring it back the next Council meeting.

CARRIED

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1 By-law to confirm proceedings

RESOLUTION 13-19-05

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 32-19, being a bylaw to confirm the proceedings of Council for April 25, 2019, be read a first, second and third time and finally passed this 25th day of April 2019.

CARRIED

6. MOTION TO ADJOURN

RESOLUTION 13-19-06

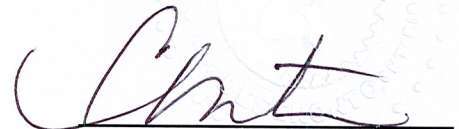
Moved by: A. Hudson

Seconded by:

THAT the Special Budget Council meeting of April 25, 2019 be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin