

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

April 4, 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.

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 5:35 pm.**

2. **APPROVAL OF AGENDA**

Resolution 10-19-01

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

THAT the agenda for the April 4th, 2019 Special Council meeting be approved.

CARRIED

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

4. **2019 BUDGET & FINANCE DISCUSSIONS**

Mayor Johnston turned the meeting over to the CAO.

C. Martin advised that she had made reductions in the budget and brought it down to approximately a 3 percent increase. She outlined the changes that she had made. She also reviewed the Reserves and Grants & Funding with Council.

C. Martin advised that College Street does not fit within the funding parameters now. She has worked the \$439,000. College Street project into the budget for 2019 by the Water Department covering \$130,000 in water main funding and the balance coming from OCIF (\$150,000.) and Gas Tax (\$209,000.) It was decided that Greer Galloway should make an application for funding for Dundas Street.

There was discussion that it appears there will be surplus funds from the Water Plant upgrade that could be used to build a new Roads Department office/garage. Council authorized that a request be submitted to get permission to build the garage.

Hospice Quint's request for funding was discussed. At this time it was felt that the Town could not make a commitment. Mayor Johnston will make an enquiry to see if a donation is being made at the County level.

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

April 4, 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.

2 of 2

Resolution 10-19-02

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

**THAT Hospice Quinte's request be received and filed;
AND FURTHER THAT Hospice Quinte be notified that Deseronto can
not make a commitment this year, but the matter will be revisited next
year.**

CARRIED

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 10-19-03

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

**THAT by-law 26-19, being a bylaw to confirm the proceedings of
the Council meeting held on April 4, 2019, be read a first, second
and third time and finally passed this 4th day of April 2019.**


CARRIED

5. MOTION TO ADJOURN

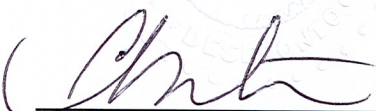
Resolution 10-19-04

**Moved by: S. Everhardus
Seconded by:**

THAT the April 4th, 2019 meeting of Council be adjourned



MAYOR, Dan Johnston



CAO, Christine Martin