

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

MARCH 4, 2020 – 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.

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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
Deputy Treasurer	M. Nicholls

1. CALL TO ORDER – Mayor Johnston called the Budget meeting of Council to order at 6:30 pm.
2. APPROVAL OF AGENDA
Resolution 06-20-01
Moved by: K. Smith
Seconded by: N. Clark
THAT the agenda for the Budget meeting be approved as presented. CARRIED
3. DISCLOSURE OF PECUNIARY INTEREST - None noted
4. 2020 BUDGET & FINANCE DISCUSSIONS
- The Capital and all departmental Operations budgets were reviewed and direction was given to the CAO as to where Council would like to see changes
Resolution 06-20-02
Moved by: N. Clark
Seconded by: S. Everhardus
THAT the Mayor be given a telephone allowance of \$50.00 per month CARRIED
5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL
5.1 By-law to confirm proceedings
Resolution 06-20-03
Moved by: S. Everhardus
Seconded by: K. Smith

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THAT by-law 14-20, being a by-law to confirm the proceedings of the Budget Council meeting on March 4, 2020, be read a first, second and third time and finally passed this 4th day of March 2020.

CARRIED

5. MOTION TO ADJOURN

Resolution 06-20-04

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

THAT the March 4th, 2020 Budget meeting of Council be adjourned.



MAYOR



CAO- CLERK/TREASURER