

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL COUNCIL MEETING – MINUTES

MAY 1, 2018 – 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 | N. Clark |
| Deputy Mayor | D. Johnston |
| Councillors | T. Dickinson S. Everhardus C. Zieman - Absent |
| Clerk-Treasurer, Co-ordinator | G. Maracle |

1. APPROVAL OF AGENDA

a) Agenda of the May 1, 2018 Special Council Meeting

Resolution 12-18-01

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

**THAT the agenda be accepted with the addition of a third item in
Closed Session.**

CARRIED

2. YARD SALE

Resolution 12-18-02

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

**THAT the Admin staff select a date to hold the Town wide yard sale and
advertise it in the Napanee Beaver, the Town Hall and the Post office
and on Facebook and the Town's website,
AND FURTHER THAT maps will not be produced this year due to the
limited Town Hall staff**

CARRIED

3. BOAT LAUNCH PASSES

Resolution 12-18-03

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

**THAT the Deseronto Historical Society be permitted to sell the boat
launch passes Opening Weekend and receive a donation of \$2.50 for
every pass sold.**

CARRIED

3. MOTIONS & NOTICES OF MOTION

4. IN CAMERA

a) Personnel – 2

Resolution 12-18-04

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

THAT Council rise and move into Closed Session.

CARRIED

Council returned from Closed Session and moved the following:

Resolution 12-18-06

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

THAT the Clerk arrange for all of Council to meet with the lawyer on the following Tuesday evening if possible.

CARRIED

Resolution 12-18-07

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

THAT the position of Clerk and Treasurer be placed on Line R of the Town of Deseronto pay grid.

CARRIED

Resolution 12-18-08

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

THAT the Admin staff review the rates of pay for the employee.

CARRIED

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 12-18-09

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

THAT by-law 24-18, being a bylaw to confirm the proceedings of the Council meeting of May 1, 2018, be read a first and second time this 24th day of April, 2018.

CARRIED

Resolution 12-18-10

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

THAT by-law 24-18, being a bylaw to confirm the proceedings of the Council meeting of May 1, 2018 be read a third time and passed this 24th day of April, 2018.

CARRIED

6. MOTION TO ADJOURN

Resolution 12-18-10

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

THAT the meeting be adjourned.

MAYOR

CLERK