

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	D. Johnston - Absent
Councillors	T. Dickinson S. Everhardus - Absent C. Zieman
Clerk-Treasurer, Co-ordinator	G. Maracle
Consultants	C. Milligan

1. IN CAMERA

Personnel

Resolution 15-18-01

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

THAT Council move In Camera to conduct interviews for the Treasurer's position.

CARRIED

Four individuals were interviewed.

Resolution 15-18-02

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

THAT Council return to Open Session.

CARRIED

2. RELAY FOR LIFE DONATION

Councillor Everhardus thanked his fellow Council members for their sponsorship.

3. REQUEST FROM DESERONTO PENTECOSTAL CHURCH

Resolution 15-18-03

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

THAT the Deseronto Pentecostal Church be given permission to use Centennial Park Sunday evenings from July 8th until the end of August.

CARRIED

4. TOUR OF THE DESERONTO COMMUNITY CENTRE

Council toured the Community Centre dressing room area. One of the lacrosse teams have made alterations to the dressing room. Parking at the rear of the arena and the state of the road is an issue that needs to be addressed. It was also pointed out that the downspouts on the back of the arena need to be replaced.

Resolution 15-18-04

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

Seconded By: T. Dickinson

THAT the Roads Department install “No Parking – Fire Route” signs at the bottom of the arena rear entrance laneway, along the east ball diamond fence and the side of the arena;

AND FURTHER THAT the laneway be levelled out with gravel.

CARRIED

5. CANADA DAY CELEBRATIONS

There were various discussions on events for Canada Day. The children’s events will take place from 6:00 – 8:00 pm.. Singing of O’Canada, flag raising and cake cutting will take place at 8:00 p.m.. The Archives Board will also unveil their newest plaque if it is installed in time. There will also be a couple of bands playing throughout the evening.

6. DEMOLITION OF 313 MAIN STREET

Demolition of 313 Main Street is to start the next day, May 30th.

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-18-05

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

THAT by-law 31-18, being a bylaw to confirm the proceedings of the Council meeting of May 29, 2018, be read a first and second time this 29th day of May, 2018.

CARRIED

Resolution 15-18-06

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

THAT by-law 31-18, being a bylaw to confirm the proceedings of the Council meeting of May 29, 2018 be read a third time and passed this 29th day of May, 2018.

CARRIED

8. MOTION TO ADJOURN

Resolution 15-18-07

Moved By: S. Everhardus
Seconded By:

THAT the Council meeting of May 29th, 2018 be adjourned.

MAYOR

CLERK

