

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING OF COUNCIL – MINUTES

JUNE 18, 2018 – 7:30 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
Consultants	W. Bouma

- 1. MAYOR’S ADDRESS – The Mayor called the meeting to order. There was discussion on the date of the next Council meeting to be held on June 26th, 2018 at the Town Hall at 6:30 p.m.. There was general consensus to move the aforementioned meeting to June 27th, 2018 at the Town Hall at 6:00 pm.. The Mayor requested a resolution to go into Closed Session for a personnel matter.**
- 2. DISCLOSURE OF INTEREST - None noted**
- 3. In Camera**

Personnel

Resolution 18-18-01

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

THAT Council rise and move into Closed Session to discuss matters pertaining to an identifiable person.

CARRIED

Actions resulting from the Closed Session:

Resolution 18-18-03

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

THAT all the directions given in the Closed Session be ratified by Council.

CARRIED

Specific Resolutions resulting from the Closed Session:

Resolution 18-18-04

**Moved by: C. Zieman
Seconded by: D. Johnston**

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THAT Christine Martin be offered the position of CAO-Clerk-Treasurer at the salary of \$110,000.00 P.A.
FURTHER THAT this salary be red circled until the yearly COLA adjustments allowed for the difference between what the Town of Deseronto offered and what she requested.
FURTHER THAT the employment of Christine Martin be subject to a one year probationary period;
AND FURTHER THAT the draft contract be reviewed by the Town’s solicitor.

CARRIED

Resolution 18-18-05

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT Mora Nicholls be offered the position of Deputy Treasurer at the salary of \$55,140.80 based on a 40 hour work week.

CARRIED

4. MOTION TO ADJOURN

Resolution 18-18-06

Moved by: S. Everhardus
Seconded by:

THAT the meeting of June 18, 2018 be adjourned.

MAYOR

CLERK

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