

CORPORATION OF THE TOWN OF DESERONTO
SPECIAL MEETING OF COUNCIL – MINUTES
JULY 3, 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.

1 of 5

ATTENDANCE:

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

1. APPROVAL OF THE AGENDA

Resolution 20-18-01

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

THAT the agenda be approved with the addition of two items:

- **Trees in Rathbun Park**
- **Additional Expense for Canada Day**

CARRIED

2. TREES IN RATHBUN PARK

Councillor Everhardus advised Council that there wer two dead and 2 dying Norway Maples in Rathbun Park that need to be removed.

Resolution 20-18-02

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

THAT the two dead and two dying Norway Maple trees in Rthbun Park be removed by the Parks Department.

CARRIED

3. CANADA DAY EXPENSE

As there had been a bit of mix-up on the time that Family Inflatables was to be on site, an additional fee of was requested to stay a bit later.

Councillor Everhardus advised Council that Friendly Manor Nursing Home had loaned two of their large tents to the Town for the Canada Day festivities and he thought it would be appropriate to send a donation to the their Activities Fund.

Resolution 20-18-03

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

CORPORATION OF THE TOWN OF DESERONTO
SPECIAL MEETING OF COUNCIL – MINUTES
JULY 3, 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.

2 of 5

THAT Council authorize an additional fee to Family Fun Inflatables in the amount of \$400.00 and that a donation be made to the Friendly Manor Activity Fund in the amount of \$50.00.

CARRIED

4. ARENA PRICING

Council reviewed the arena fee schedule for the 2018-2019 season.

Resolution 20-18-04

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

THAT the discussed rates be incorporated into a by-law for the next meeting of Council.

CARRIED

5. PARKS – SUMMER STUDENTS

G. Maracle advised Council that she had not had any response from the Streets Department with regards to the selection of students.

Resolution 20-18-05

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

THAT the Streets Supervisor be directed to meet with the Clerk to review the resumes and conduct interviews by next Wednesday.

CARRIED

6. IN CAMERA

Personnel

Resolution 20-18-06

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

THAT Council rise and move into Closed Session.

CARRIED

Council returned and passed the following motions:

Resolution 20-18-08

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

THAT the part-time arena staff be kept on staff until after August 15th, 2018.

CORPORATION OF THE TOWN OF DESERONTO
SPECIAL MEETING OF COUNCIL – MINUTES
JULY 3, 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.

3 of 5

CARRIED

Resolution 20-18-09

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

THAT the Clerk work with Hastings County and the Town's lawyer to draft the papers as discussed in Closed Session.

CARRIED

Resolution 20-18-10

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

THAT M. Gartland be re-imbursed for the training that he was not able to attend.

CARRIED

Resolution 20-18-11

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

THAT the new CAO be directed to review the Human Resources Policy with attention to Staff Training and Re-imburement.

CARRIED

7. BY-LAW TO CONFIRM MEETING OF JULY 3, 2018

Resolution 20-18-12

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

THAT by-law 36-18, being a bylaw to confirm the proceedings of the Council meeting of July 3, 2018, be read a first and second time this 3rd day of July, 2018.

CARRIED

Resolution 20-18-13

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

THAT by-law 36-18, being a bylaw to confirm the proceedings of the Council meeting of July 3, 2018 be read a third time and final time this 3rd day of July, 2018.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO
SPECIAL MEETING OF COUNCIL – MINUTES
JULY 3, 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.

4 of 5

8. MOTION TO ADJOURN

Resolution 20-18-14

Moved by: C. Zieman

Seconded by:

THAT the July 3rd Special Meeting of Council is adjourned.

CORPORATION OF THE TOWN OF DESERONTO
SPECIAL MEETING OF COUNCIL – MINUTES
JULY 3, 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.