

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING OF COUNCIL – MINUTES

JULY 23, 2018 – 10:00A.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
Clerk-Treasurer Co-ordinator	G. Maracle B. Bouma C. Martin

1. Chip Truck Contract

RESOLUTION 23-18-01

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

**THAT the vendor be informed that the price of the chip truck license is in accordance to the date issued as per the by-law,
FURTHER THAT proof of liability insurance, successful approvals and first months utilities payment be received prior to the opening,
AND FURTHER THAT the contract state the chip truck is to be removed from that location by October 31st, 2018, but Council is willing to discuss the matter the first part of October, once further information is gathered concerning the availability of water.**

CARRIED

2. Closed Session

Personnel

RESOLUTION 23-18-02

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

THAT as the incoming CAO, Christine Martin, be asked to remain for Closed Session.

CARRIED

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Mayor Clark let the meeting prior to Closed Session and Deputy Mayor Johnston took the Chair.

RESOLUTION 23-18-03

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

THAT Council rise and moved into Closed Session to discuss matters regarding identifiable individuals.

CARRIED

After returning to Open Session, Council passed the following resolution:

RESOLUTION 23-18-05

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

THAT staff adopt the medical forms received from Hastings County into the Town's Human Resources policy.

CARRIED

RESOLUTION 23-18-06

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

THAT the employee be presented with the Manulife and Town forms to have completed by his doctor.

CARRIED

3. Confirmation of Actions in Closed Session

RESOLUTION 23-18-07

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

THAT Council confirm the discussion and subsequent actions taken after the Closed Session portion of the Council meeting.

CARRIED

4. MOTION TO ADJOURN

RESOLUTION 23-18-08

Moved by: S. Everhardus
Seconded by:

THAT the Special meeting of July 23, 2018 be adjourned.

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