

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

AUGUST 30, 2018 –5:00 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 3

1. MOMENT OF SILENT REFLECTION

2. MAYOR’S ADDRESS

3. DISCLOSURES OF PECUNIARY INTEREST - None noted

4. APPROVAL OF THE AGENDA

RESOLUTION 25-18-01

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

THAT the agenda of August 30, 2018 be approved with the addition of two items.

CARRIED

5. ITEMS FOR DISCUSSION

5.1 - CAO Report – Recreation & Facilities Manager Posting

RESOLUTION 25-18-02

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

THAT the CAO’s report be received.

CARRIED

RESOLUTION 25-18-03

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

THAT staff be directed to advertise for an arena manager once Deputy Mayor Johnston and Councillor Everhardus are satisfied with the advertisement.

CARRIED

5.2 - Ice Sharpening RFP

RESOLUTION 25-18-04

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

THAT staff prepare a RFP for an ice skate sharpening/tuck shop with the rental fee being calculated at the same square footage price as the arena canteen.

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2 of 3

CARRIED

5.3 - New truck for the water & sewer department

RESOLUTION 25-18-

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

THAT Council authorize the purchase of a 4-wheel drive pick-up truck for the water & sewer department.

DEFEATED

RESOLUTION 25-18-05

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

THAT the water & sewer department come back to Council with pricing on a 2-wheel drive pick-up truck.

CARRIED

5.4 - Property issue

RESOLUTION 25-18-06

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

THAT Council invite the Lennox & Addington Hospital executive to attend a Council meeting with a proposal

CARRIED

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION 25-18-07

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

THAT by-law 49-18, being a bylaw to confirm the proceedings of the Council meeting of August 30, 2018, be read a first and second time this 30th day of August, 2018.

CARRIED

Resolution 25-18-08

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

THAT by-law 49-18, being a bylaw to confirm the proceedings of the Council meeting of August 30, 2018 be read a third time and final time this 30th day of August, 2018.

CARRIED

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3 of 3

7. MOTION TO ADJOURN

RESOLUTION 25-18-09

**Moved by: S. Everhardus
Seconded**

THAT the Special meeting of August 30th, 2018 be adjourned.