



**MINUTES**  
**Special Council Meeting**  
**Deseronto Community Centre**  
**Wednesday, March 31, 2021**  
**6:30 PM**

**PRESENT:** Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

**REGRETS:**

**STAFF** CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail Maracle, Public  
**PRESENT:** Works Manager Joe Carter, Deputy Treasurer Mora Nicholls, and  
Manager of Operations Water and Sewer Rob Galt

**1. CALL TO ORDER**  
Mayor Johnston called the Special meeting of Council to order at 6:41 pm.

**2. ADOPTION OF AGENDA**

**Resolution 14-21-01**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the March 31, 2021 Special Council meeting be accepted.  
**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. PURPOSE**

4.1. To Discuss Proposed 2021 Budget

**5. ITEMS TO BE DISCUSSED**

5.1. CAO Report

**Resolution 14-21-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council not approve the spring large item drop off due to Covid;  
FURTHER THAT staff make arrangements for a fall drop-off;  
AND FURTHER THAT arrangements be made for a spring curb side yard waste  
pick-up.

**Carried**

**Resolution 14-21-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council elevate the level of by-law service to take a more proactive  
approach and to have the by-law enforcement officer patrol for yard-cleanup  
issues and act on them without official complaints as much as he can within his  
allotted time on Wednesday mornings.

5.2. CAO Report

**Carried**

**Resolution 14-21-04**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT Council approve the budget with the changes made and instruct the CAO to prepare the by-law and bring it back to the next meeting of Council for passing.

**Carried**

5.3. CAO Report

**Resolution 14-21-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT Council instruct staff to prepare an analysis of the savings that would result if the noon time crossing was eliminated as of September 1, 2021.

**Carried**

**6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- 6.1. By-law 30-21 to confirm the proceedings of Council for March 31, 2021

**Resolution 14-21-06**

Moved by Councillor Amber Dale Hudson  
Seconded by Deputy Mayor Steven Everhardus

THAT By-law 30-21, being a by-law to confirm the proceedings of the March 31, 2021 Special Council meeting, having been read a first, second and third time, be finally passed this 31st day of March 2021.

**Carried**

**7. ADJOURNMENT**

**Resolution 14-21-07**

Moved by Councillor Kevin Smith

THAT the March 31, 2021 Special Council meeting be adjourned.

**Carried**



MAYOR



CAO/CLERK-TREASURER