



MINUTES
Special Council Meeting
Deseronto Town Hall
Monday, February 6, 2023
5:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Jamie Zieman, and Councillor Kevin Smith

REGRETS:

STAFF PRESENT: Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora Nicholls

- 1. CALL TO ORDER**
Mayor Johnston called the Budget meeting to order at 5:30 pm.

2. ADOPTION OF AGENDA

Resolution 04-23-01
Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the agenda for the February 6, 2023 Budget meeting be accepted with the addition of one item in Closed Session (personnel).

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None Noted

4. ITEMS TO BE DISCUSSED

- 4.1. Wages & Benefits**

Resolution 04-23-02
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Treasurer start the budget by adding 2% COLA to all employees except those who are red circled;
FURTHER THAT the Treasurer increase all listed benefits with the exception of LTD;

AND FURTHER THAT an ad hoc committee consisting of both some staff and Council members be formed to review benefits.

Carried

- 4.2. Budget Variances**

Resolution 04-23-03
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Treasurer's report regarding budget variances be received.

Carried

- 4.3. 2023 Budget**

Resolution 04-23-04
4.4. Reserves

Resolution 04-23-05
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Treasurer's report regarding Reserves and Transfers be received;
AND FURTHER THAT the Treasurer be instructed to transfer any surpluses,
that exist after the audit is complete, into reserves for future expenditures.

Carried

5. CLOSED SESSION

5.1.

Under the Municipal Act, 2001 S. 239, Council will move into
Closed Session to discuss a personnel matter

Resolution 04-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council rise and move into Closed Session to discuss one matter under S
239 2(b) personal matters about an identifiable individual including municipal or
local board employees.

Carried

6. DIRECTION TO STAFF

6.1. Direction

Resolution 04-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff follow the direction of Council as discussed in Closed Session

Carried

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

7.1. By-law to confirm the proceedings of Budget Council meeting on
February 6, 2023.

Resolution 04-23-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 06-2023 being a by-law to confirm the proceedings of the Budget
Council meeting, having been read a first, second and third time, be assigned a
number and finally passed this 6th day of February 2023.

Carried

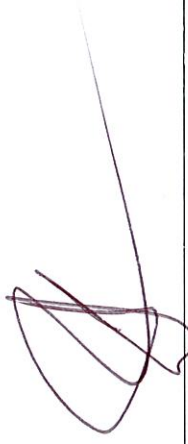
8. ADJOURNMENT

Resolution 04-23-09

Moved by Deputy Mayor Steven Everhardus

THAT the Budget Council meeting be adjourned.

Carried



Mayor



Clerk