



MINUTES
Special Council Meeting
Deseronto Town Hall
Tuesday, February 21, 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 February 21, 2023 Special Budget meeting to order at 5:34 pm.

2. ADOPTION OF AGENDA

Resolution 06-23-01

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the agenda for the February 21, 2023 Special Budget meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

4.1. Transit Rates

Resolution 06-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the transit rates remain at the current rate and be reviewed at the 2024 budget deliberations.

Carried

Resolution 06-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Transit routes and rate schedule be advertised to increase the number of riders.

Carried

4.2. Community Centre Rates

Resolution 06-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Treasurer's suggestions for Community Centre price increases be received and the following changes be made to the Community Centre rates:

- the Non-Prime time rate be for both adults & youth
- the Youth rate is for Prime time only
- Adult Prime rate be increased to \$220. (HST included)
- Summer Pad daily rental be increased to \$549.99 (HST included)

- all advertising rates be increased as per report

Carried

Resolution 06-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Town Manager approach the Mohawks of the Bay of Quinte and Tyendinaga Township and inquire if they would be willing to contribute \$5,000.00 each towards the Community Centre.

Carried

4.3. 2023 Budget

Council requested that the Treasurer make the various changes to the budget as discussed.

The Town Manager is to compile a list of boots/clothing that the Water and Roads Department can purchase with the budgeted clothing allowance. He is also to contact Tyendinaga Township regarding the possible partnering on waste/recycling collection. The Centennial Park washrooms are to be open by May 1st.

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1. By-law 11-2023 to confirm the proceedings of Council for February 21, 2023

Resolution 06-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 11-2023, being a by-law to confirm the proceedings of the February 21, 2023 Special Budget meeting, having been read a first, second and third time, number assigned and finally passed this 21st day of February 2023.

Carried

6. ADJOURNMENT

Resolution 06-23-07

Moved by Councillor Kevin Smith

THAT the February 21, 2023 Special Budget meeting be adjourned.

Carried

Mayor



Clerk