



MINUTES
Special Council Meeting
Deseronto Town Hall
Monday, February 27, 2023
1:00 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Jamie Ziemann, and Councillor Kevin Smith

REGRETS: Councillor Norman Clark

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

1. CALL TO ORDER

Mayor Johnston called the Special Council meeting of February 27, 2023 to order at 1:04 pm.

2. ADOPTION OF AGENDA

Resolution 08-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemann

THAT the agenda for the February 27, 2023 Special Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

4.1. Water & Sewer

Resolution 08-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive all of the documents that they were provided with and request that the Town Manager prepare an agenda for the March 7th Liaison Board meeting, that is to be reviewed at the next meeting of Council, prior to being given to the Mohawks of the Bay of Quinte

Carried

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1. By-law 13-2023 to confirm the proceedings of the Special Water Council meeting of February 27, 2023

Resolution 08-23-03

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Ziemann

THAT By-law 13-2023, being a by-law to confirm the proceedings of the Special February 27, 2023 Council meeting, having been read a first, second and third time, had a number assigned and finally passed this 27th day of February 2023

Carried

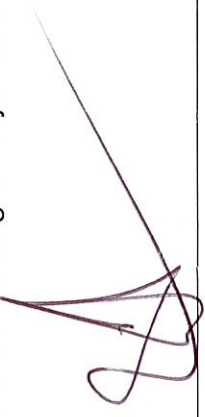
6. ADJOURNMENT

Resolution 08-23-04

Moved by Councillor Kevin Smith

THAT the February 27, 2023 Special Council meeting be adjourned.

Carried



Mayor



Clerk