



MINUTES
Special Council Meeting
Deseronto Town Hall
Tuesday, February 28, 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 28, 2023 Special Budget Council meeting to order at 5:30 pm.

2. ADOPTION OF AGENDA

Resolution 10-23-01

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the agenda for the February 28, 2023 Special Council meeting be accepted with the attachments provided.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

4.1. 2023 Capital Budget

Resolution 10-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council approve the 1.07% tax increase with \$40,000. going into a Reserve for various miscellaneous projects.

Carried

5. CLOSED SESSION

5.1. - Personnel Item

Resolution 10-23-03

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council appoint Melanie van Aarde to take minutes during the Closed Session.

Carried

Resolution 10-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

Under the Municipal Act, 2001 S 239 Council will rise and move into Closed Session to discuss one matter under 2(b) personal matters about an identifiable individual, including municipal or local board employees

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 6.1. By-law 15-2023 to confirm the proceedings of the Capital Budget meeting of February 28, 2023.

Resolution 10-23-05

Moved by Councillor Jamie Zieman
Seconded by Mayor Dan Johnston

THAT By-law 15-2023, being a by-law to confirm the proceedings of the February 28, 2023 Special Council meeting, having been read a first, second and third time and number assigned, be finally passed this 28th day of February 2023.

Carried

7. ADJOURNMENT

Resolution 10-23-06

Moved by Councillor Kevin Smith

THAT the February 28, 2023 Special Council meeting be adjourned.

Carried



Mayor



Clerk