

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL COUNCIL MEETING – MINUTES**

**APRIL 18, 2017 – 6:30 P.M. – DESERONTO TOWN HALL**

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman - Regrets</b>
<b>Acting CAO/Clerk</b>	<b>W. Bouma</b>

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR’S ADDRESS**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**
- 5. Agenda of the April 18, 2017 Council Meeting**

**Resolution 11-17-01**

**Moved By: D. Johnston  
Seconded By: S. Everhardus**

**THAT the agenda of the April 18, 2017 Special Meeting of Council be approved as presented.**

**CARRIED**

- 6. 93-95 Main Street**

**Andrew Isbester explained the status of the project. It was always part his plan to have a duplex on the east side of the unit. He did not intend to deceive Council; he simply got ahead of the process. He had no work for 2 of his men during the winter and he decided to keep them employed with finishing the second unit at 95 Main Street. He apologized and asked if Council would pass the deeming by-law to allow him to get his financing. A. Isbester further advised that all 3 units are currently occupied by separate tenants.**

**The Mayor advised A. Isbester to slow down and make sure everything is in place prior to proceeding in the future.**

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**Resolution 11-17-02**

**Moved By: D. Johnston**

**Seconded By: T. Dickinson**

**THAT Bylaw 28-17, being a by-law to deem Lots 1,2,13 & Part of Lot 14, Block T, on Plan 302, in the Town of Deseronto, County of Hastings to No Longer Be Part of the Plan of Subdivision, be read a first and second time this 18<sup>th</sup> day of April, 2017.**

**CARRIED**

**Resolution 11-17-03**

**Moved By: D. Johnston**

**Seconded By: T. Dickinson**

**THAT Bylaw 28-17, being a by-law to deem Lots 1,2,13 & Part of Lot 14, Block T, on Plan 302, in the Town of Deseronto, County of Hastings to No Longer Be Part of the Plan of Subdivision, be read a third time and passed this 18<sup>th</sup> day of April, 2017.**

**CARRIED**

**7. Parks & Recreation Staffing Requirements**

**M. Gartland detailed all of the positions that he would like to hire this summer for Parks & Recreation Department**

**Deputy Mayor Johnston advised that he would like to see specific data on users; numbers and resident vs non-resident**

**Resolution 11-17-04**

**Moved By: S. Everhardus**

**Seconded By: T. Dickinson**

**THAT Council conditionally support the hiring of the 3 positions dependent on funding.**

**CARRIED**

**8. MOTIONS & NOTICES OF MOTION**

**9. IN CAMERA**

**a) Personnel**

**Resolution 11-17-05**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

**THAT Council along with M. Gartland go into “In Camera” to discuss a Personnel issue.**

**CARRIED**

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**Council reported on the following from the Council In-Camera session**

**Personnel**

**Resolution 11-17-07**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

**THAT Staff be directed to undertake the hiring of the Parks and Recreation staff required as per the Town's Human Resource policy and advertising on the Town's Facebook page and website; FURTHER THAT past employees be notified of the posting; FURTHER THAT wage will commensurate with experience; AND FURTHER THAT G. Maracle and M. Gartland will conduct the interviews.**

**CARRIED**

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

**Resolution 11-17-08**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

**THAT bylaw 29-17, being a bylaw to confirm the proceedings of the Special meeting of Council be read a first and second time this 18<sup>th</sup> day of April, 2017.**

**CARRIED**

**Resolution 11-17-09**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

**THAT bylaw 29-17, being a bylaw to confirm the proceedings of the Special meeting of Council be read a third time and passed this 18<sup>th</sup> day of April, 2017.**

**CARRIED**

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**10. MOTION TO ADJOURN**

**Resolution 11-17-10**

**Moved By: T. Dickinson**

**Seconded By:**

**THAT the April 18, 2017 Special meeting of Council be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**