

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL COUNCIL MINUTES**

**MARCH 31, 2008 – 9:00 A.M.**

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.

**1 of 5**

---

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on Monday March 31, 2008 at 9:00 a.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston</b> <b>D. McMeeken</b> <b>E. Tumak</b>
<b>Clerk Treasurer</b>	<b>B. Brooks</b>

**Public  
Press**

1. **OPENING PRAYER** – Mayor Clark led those in attendance in the Lord’s Prayer
2. **DISCLOSURE OF INTEREST** - None
3. **APPROVAL OF AGENDA**

**Resolution 06-08-01**

**Moved by: D. Johnston**  
**Seconded by: C. Zieman**

**THAT the agenda be accepted as presented.**

**CARRIED**

4. **APPROVAL OF MINUTES**
5. **BY-LAWS**

5.1 By-Law to pass the 2008 budget

**Resolution 06-08-02**

**Moved by: C. Zieman**  
**Seconded by: E. Tumak**

**THAT By-Law 15-08 being a By-Law to adopt the 2008 budget and further that the 2009, 2010, 2011, and 2012 budgets be adopted in principle with Council finalizing them in the appropriate year, having been read a first time on March 31, 2008 be now considered as read a second time and a third time on March 31, 2008 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

6. **DEPUTATIONS/PETITIONS**

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL COUNCIL MINUTES**

**MARCH 31, 2008 – 9:00 A.M.**

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.

**2 of 5**

---

**7. QUESTIONS FROM THE AUDIENCE**

**8. CORRESPONDENCE**

**8.1 Correspondence requiring No Action**

- a) 2 letters seeking support for paramedics and a retirement age of 60

**Resolution 06-08-03**

**Moved by: C. Zieman  
Seconded by: E. Tumak**

**THAT the letter of support for paramedics be received and filed.**

**CARRIED**

**8.2 Correspondence Requiring Action**

- a) Offer from O'Flynn Weese offering their services for the 2008 year

**Resolution 06-08-04**

**Moved by: C. Zieman  
Seconded by: E. Tumak**

**THAT Council accept the offer of services from O' Flynn Weese for the year 2008.**

**CARRIED**

- b) Letter of support from the Deseronto Yacht Club in reference to the Waterfront Festival weekend

**Resolution 06-08-05**

**Moved by: E. Tumak  
Seconded by: C. Zieman**

**THAT Council receive the letter from the Deseronto Yacht Club and that it be reiterated to the Yacht Club the intent with regards to the information.**

**CARRIED**

- c) Letter advising that the Deseronto Yacht Club will be hosting their annual walleye tournament on May 9<sup>th</sup> to the 11<sup>th</sup>, 2008

**Resolution 06-08-06**

**Moved by: E. Tumak  
Seconded by: C. Zieman**

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL COUNCIL MINUTES**

**MARCH 31, 2008 – 9:00 A.M.**

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.

**3 of 5**

---

**THAT Council move to authorize the Clerk to issue a letter of support, appropriately worded, for their licence.**

**CARRIED**

**9. PASSING OF ACCOUNTS**

**10. STANDING COMMITTEE REPORTS**

**10.1 Finance & Administration**

- a) Funding Agreement for the Canada Ontario Infrastructure Program

**Resolution 06-08-07**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT Council authorize the Clerk and Mayor to sign the agreement allowing the Town to receive funding in the amount of \$1,974.00 for the Canada Ontario Infrastructure Program**

**CARRIED**

**10.2 Public Works and Fire Department Committee**

**10.3 Parks and Recreation Committee**

**10.4 Economic Development & Planning Committee**

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

- 12.1 Acceptance of the job descriptions as prepared by Collins Barrow

**Resolution 06-08-08**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT Council accept the job descriptions for the administration department as completed by Collins Barrow and amend the motion as put forth on December 18<sup>th</sup>, 2007 (26-07-25)**

**CARRIED**

- 12.2 Results of the MIII funding

**Resolution 06-08-09**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL COUNCIL MINUTES**

**MARCH 31, 2008 – 9:00 A.M.**

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.

**4 of 5**

---

**THAT Council write a strong letter to Dalton McGuinty, David Caplan, and Leona Dombrowsky to let the Town's concerns be known to all parties and to determine why the Town was turned down for the recent Mill grant .**

**CARRIED**

12.3 Cancellation of the April 8<sup>th</sup>, 2008 meeting of Council

**Resolution 06-08-10**

**Moved by: C. Zieman  
Seconded by: D. McMeeken**

**THAT the April 8<sup>th</sup>, 2008 meeting of Council be cancelled.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION - None**

**14. MOTION TO MOVE IN-CAMERA**

- Personnel Matters

**Resolution 06-08-11**

**Moved by: C. Zieman  
Seconded by: E. Tumak**

**THAT Council rise and move to "In-Camera" session under Municipal Act s 239.**

**CARRIED**

**15. MOTION TO CONFIRM ACTIONS TAKEN " IN-CAMERA"**

**Resolution 06-08-14**

**Moved by: C. Zieman  
Seconded by: D. McMeeken**

**THAT the Resolutions adopted while Council was "In-Camera" and the deliberations which took place therein be hereby approved.**

**CARRIED**

**16. BY-LAWS**

16.1 A By-Law to confirm the proceedings of the Council Meeting of March 11, 2008.

**Resolution 06-08-15**

**Moved by: D. McMeeken  
Seconded by: E. Tumak**

**THAT By-Law 16-08 being a By-Law to confirm the proceedings of the Council Meeting of March 31, 2008, having been read a first**

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL COUNCIL MINUTES**

**MARCH 31, 2008 – 9:00 A.M.**

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.

**5 of 5**

---

**time on March 31, 2008 be now considered as read a second time and a third time on March 31, 2008 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 06-08-16**

**Moved by: D. McMeeken**

**Seconded by: C. Zieman**

**THAT this March 31, 2008 meeting of the Council of the Town of Deseronto be adjourned.**

**CARRIED**

**(Signed)**

---

**MAYOR  
(Norman J. Clark)**

---

**CLERK  
(Bryan Brooks)**