

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

June 9th, 2016 – 6:30 P.M. – 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.

1 of 3

ATTENDANCE:

Mayor **N. Clark**
Deputy Mayor **D. Johnston**
Councillors **T. Dickinson**
 S. Everhardus
 C. Zieman
CAO/Clerk **E. Hamel**

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR’S ADDRESS - Mayor Clark called the meeting to order at 6:28pm.**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA**

- a) Agenda of June 9th, 2016 Council Meeting**

Resolution 17-16-01

Moved By: S. Everhardus
Seconded By: P. Dickinson

THAT the agenda be approved as presented.

CARRIED

- 5. MINUTES**
- 6. DEPUTATIONS**
- 7. CORRESPONDANCE**
- 8. DEPARTMENT/COMMITTEE REPORTS**

8.1 Finance and Administration

- a) Staff Review**

Resolution 17-16-02

Moved: S. Everhardus
Seconded By: C. Zieman

THAT an ad hoc committee of two members be created to develop a review of the CAO position.

CARRIED

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Resolution 17-16-03

Moved By: C. Zieman

Seconded By: P. Dickinson

THAT S. Everhardus and D. Johnston be appointed to the ad hoc committee to review the CAO position.

CARRIED

8.2 Public Works and Water & Sewer

8.3 Emergency Services

8.4 Parks and Recreation

a) Deseronto Fitness Centre Hours

Resolution 17-16-04

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT service at Deseronto Fitness Centre be restored, effective June 24th from the hours of 9:00am to 6:00pm; excluding long weekend.

FURTHER THAT existing staff be asked to open and close the facility for compensation above their regular earnings (pay or time in lieu).

FURTHER THAT the CAO be authorized to hire someone externally, should there be no internal staff accept the offer to open and close the facility.

CARRIED

8.5 Transit

8.6 Library & Cultural Services

8.7 Planning and Economic Development

9. UNFIINISHED BUSINESS

10. NEW BUSINESS

11. BY-LAWS

12. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

15. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

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Resolution 17-16-05

Moved By: C. Zieman

Seconded By: D. Johnston

THAT bylaw 20-16, being a bylaw to confirm the proceeding of council be read a first and second time this 9th day of June 2016.

CARRIED

Resolution 17-16-06

Moved By: C. Zieman

Seconded By: D. Johnston

THAT bylaw 20-16, being a bylaw to confirm the proceeding of council be read third time and passed this 9th day of June 2016.

CARRIED

17. MOTION TO ADJOURN

Resolution 17-16-07

Moved By: S. Everhardus

THAT the council meeting of June 9th, 2016 be adjourned.

CARRIED

MAYOR

CLERK