

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL AGENDA

August 29th, 2016 - 6:00pm at the 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:

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

1. **DISCLOSURE OF INTEREST –**
Mayor Clark noted that he has a relative being discussed in a staff recommendation. It was noted that the relationship was far enough removed that no formal disclosure was required.

2. **APPROVAL OF AGENDA**

- a) **Agenda of August 25, 2016 Council Meeting**

Resolution 26-16-01

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

THAT the agenda of the August 29, 2016 Council meeting be approved as presented.

CARRIED

3. **DEPARTMENT/COMMITTEE REPORTS**

- 3.1 **Parks & Recreation**

- a) **Deseronto Community Centre Staffing**

4. **IN CAMERA**

- a) **Deseronto Community Centre Staffing**

Resolution 26-16-02

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

THAT council rise and move into closed session.

CARRIED

Resolution 25-16-03

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

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THAT Matt Gartland be offered the permanent, full time position of recreation coordinator be placed on level m, step 7 of the internal pay equity grid.

CARRIED

Resolution 26-16-04

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT Garland be offered a \$3,000 allowance for moving expenses.

CARRIED

Resolution 26-16-05

Moved By: D. Johnston

Seconded By: C. Zieman

THAT a job description for the recreation coordinator be developed no later than the end of September.

CARRIED

Resolution 26-16-06

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Brenda Reynold be offered a part time positions as a facilities attendant.

CARRIED

5. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

Resolution 26-16-07

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT council confirm the actions taken in-camera.

CARRIED

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 26-16-08

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 33-16, being a bylaw to confirm the proceedings of council be read a first and second time this 29th day of August 2016.

CARRIED

Resolution 26-16-09

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Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 33-16, being a bylaw to confirm the proceedings of council be read a third time and passed this 29th day of August 2016.

CARRIED

7. MOTION TO ADJOURN

Resolution 26-16-10

Moved By: S. Everhardus

THAT the council meeting be adjourned.

CARRIED

MAYOR

CLERK