

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL COUNCIL MEETING – MINUTES

DECEMBER 4, 2018 – 6:00 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:

Mayor D. Johnston

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

CAO/Clerk-Treasurer C. Martin
Deputy Clerk G. Maracle

1. MOMENT OF SILENT REFLECTION

2. CALL TO ORDER/MAYOR'S ADDRESS

3. DISCLOSURE OF PECUNIARY INTEREST - None noted

4. APPROVAL OF AGENDA

Resolution 35-18-01

Moved by: K. Smith
Seconded by: S. Everhardus

THAT the agenda of the December 4th, 2018 Special meeting be approved as presented.

CARRIED

5. NEW BUSINESS

(a) Verbal request from MBQ to rescind previous Council motion and allow 3 new water hook-ups for new residential units.

Resolution 35-18-02

Moved by: S. Everhardus
Seconded by: A. Hudson

THAT Council agrees to the three additional water connections if the following conditions are met by the Mohawks of the Bay of Quinte (MBQ):

1. That the Joint Liaison Board is re-established as outlined in Article 5 of the contract dated November 10, 2000;
2. That MBQ agrees to an amendment to said contract, to include a penalty for water usage overages;
3. That no more additional hookups are permitted until the Water Plant expansion is operational;
4. That MBQ will promote water conservation efforts in order to help relieve pressure on the system.

CARRIED

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6. CLOSED SESSION

Under the Municipal Act, 2001 S. 239 one matter under 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Resolution 35-18-03

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Council close this portion of the meeting to the public to deal with one matter under 2(c) proposed or pending acquisition or disposition of land by the municipality or local board. CARRIED

Report from Closed Session:

Mayor Johnston reported that one matter was discussed in Closed Session and staff was given direction.

7. CONFIRMING BY-LAW

RESOLUTION 35-18-04

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT by-law 61-18, being a bylaw to confirm the proceedings of the Council meeting of December 4, 2018, be read a first and second time this 4th day of December 2018. CARRIED

Resolution 35-18-05

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT by-law 61-18, being a bylaw to confirm the proceedings of the Council meeting of December 4, 2018 be read a third time and final time this 4th day of December, 2018. CARRIED

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8. ADJOURNMENT

Resolution 35-18-06

Moved by: K. Smith

Seconded by:

THAT the Special meeting of December 4, 2018 be adjourned.



MAYOR



CLERK