



MINUTES
Special Council Meeting
Deseronto Town Hall
Thursday, February 24, 2022
5:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

STAFF Town Manager Rob Hedley, Deputy Clerk Gail Maracle, and Deputy
PRESENT: Treasurer Mora Nicholls

- 1. CALL TO ORDER**
The meeting was called to order by Mayor Johnston at 5:42 pm.

2. ADOPTION OF AGENDA

Resolution 05-22-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the February 24, 2022 Special Council meeting be accepted.

Carried

- 3. DISCLOSURE OF PECUNIARY INTEREST**
None noted

- 4. ITEMS TO BE DISCUSSED**
4.1. Meeting Recap

Resolution 05-22-02
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the Acting Treasurer's Report regarding the previous meeting recap;
AND FURTHER THAT the Acting Treasurer obtain a list of the surplus assets that the Public Works Department has in stock.

Carried

- 4.2. Employee Benefit Reserve

Resolution 05-22-03
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize the Acting Treasurer to set up a Reserve for employee benefits.

Carried

Resolution 05-22-04
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Acting Treasurer's report on a Reserve for Employee Benefits.

Carried

- 4.3. Budget - Draft 2

Resolution 05-22-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive Draft 2 of the 2022 Budget.

Carried

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 5.1. By-law to confirm the proceedings of Budget meeting of February 24, 2022.

Resolution 05-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 12-2022, being a by-law to confirm the proceedings of the February 24, 2022 Special Council meeting, having been read a first, second and third time, be given a number and finally passed this 24th day of February 2022.

Carried

6. ADJOURNMENT

Resolution 05-22-07

Moved by Councillor Amber Dale Hudson

THAT the February 24, 2022 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk