



MINUTES
Special Council Meeting
Deseronto Town Hall
Monday, April 4, 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, Public Works
PRESENT: Manager Joe Carter, Deputy Treasurer Mora Nicholls, and Manager of Operations Water and Sewer Rob Galt

1. CALL TO ORDER

Mayor Johnston called the April 4, 2022 Special meeting of Council to order at 5:35 pm.

2. ADOPTION OF AGENDA

Resolution 10-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the April 4, 2022 Special Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

- 4.1. Capital Roads - Joe Carter
- 4.2. Capital Water & Sewer - Rob Galt

Resolution 10-22-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the verbal reports from J. Carter, Public Works Manager and R. Galt, Water and Sewer Manager.

Carried

- 4.3. TRE-2022-11 Report Recap pf March 24th Meeting

Resolution 10-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receive the Acting Treasurer's report regarding the meeting of March 24, 2022.

Carried

- 4.4. TRE-2022-12 Report New Transit Rates

Resolution 10-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Acting Treasurer's report regarding new Deseronto Transit rates, which will be taking effect as of May 1, 2022.

Carried

4.5. TRE-2022-13 Report Budget Summary

Resolution 10-22-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receive the Budget Summary report as presented by the Acting Treasurer.

Carried

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1. By-law 19-2022 to confirm the proceedings of the Special Council Meeting of April 4, 2022.

Resolution 10-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 19-2022, being a by-law to confirm the proceedings of the April 4, 2022 Council meeting, having been read a first, second and third time, be given a number and finally passed this 4th day of April 2022.

Carried

6. ADJOURNMENT

Resolution 10-22-07

Moved by Councillor Amber Dale Hudson

THAT the April 4, 2022 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk