



**MINUTES**  
**Special Council Meeting**  
**Deseronto Town Hall**  
**Wednesday, December 15, 2021**  
**6:30 PM**

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

**REGRETS:**

**STAFF PRESENT:** Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

- 1. CALL TO ORDER**  
Mayor Johnston called the Special Budget meeting to order at 6:33 pm.

**2. ADOPTION OF AGENDA**

**Resolution 37-21-01**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the agenda for the December 15, 2021 Special Council meeting be accepted.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. ITEMS TO BE DISCUSSED**

- 4.1. 2022 Budget

**Resolution 37-21-02**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT staff be given pre-budget approval to purchase 3 new computers at a cost of \$3,150.00 for the Administration staff.

**Carried**

**Resolution 37-21-03**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT staff be instructed to transfer the \$118,472., that was budgeted in 2021 for the Town's portion of the OCIF Deseronto Community Centre grant, into reserves and bring it back into the 2022 budget

**Carried**

**Resolution 37-21-04**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the \$800. that was in 2021 budget under Planning, be transferred into reserves and brought back in the 2022 budget to be used towards hiring a Planner.

**Carried**

**Resolution 37-21-05**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Council receive the first draft of the 2022 preliminary budget.

**Carried**

**5. CLOSED SESSION**

- 5.1. A Closed Session of Council will now take place for the purpose of discussing one matter under the Municipal Act, 2001 S. 239; one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees

**Resolution 37-21-06**

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

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

**6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- 6.1. By-law 70-21 to confirm the proceedings of Special Council meeting of December 15, 2021

**Resolution 37-21-07**

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

THAT By-Law 70-21, being a by-law to confirm the proceedings of the December 15, 2021 Special Council meeting, having been read a first, second and third time, be finally passed this 15th day of December 2021.

**Carried**

**7. ADJOURNMENT**

**Resolution 37-21-08**

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

THAT the December 15, 2021 Special Council meeting be adjourned.

**Carried**



Mayor



Acting Clerk