



MINUTES
Special Council
Meeting
Electronically
Wednesday,
December 16, 2020
6:00 PM

PRESENT:

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

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the December 16, 2020 Special Council meeting
to order at 6:01 pm.

2. ADOPTION OF AGENDA

Resolution 32-20-01

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the agenda for the December 16, 2020 Special Council meeting be
accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

1. Preliminary Budget Discussions & Planning

5. ITEMS TO BE DISCUSSED

- 5.1. Action Items from previous Council meeting

Resolution 32-20-02

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

THAT Council receive the CAO's report including the hiring of the four new
firefighters and the arena revenue report.

Carried

Resolution 32-20-03

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

THAT Council direct staff to re-write the grant application for the 55+ club only,
requesting \$8,000. to \$9,000.00,

AND FURTHER THAT staff investigate the possibility of having a regular stop at
the cemetery for Deseronto Transit.

Carried

5.2. Cost of Living Increase Discussion

Resolution 32-20-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize staff to abandon the yearly pay increase policy for this year only and approve a 1.1% increase for all staff.

Carried

5.3. Administration Capital

Resolution 32-20-05

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council approve the recommendation to sign a contract with Munisoft to have Town Hall software changed in the new year.

Carried

Resolution 32-20-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council authorize staff to submit an application to the Ministry of Infrastructure for Town Hall alterations based on the approved floor plan.

Carried

5.4. Fire Department Capital

5.5. Public Works Capital

5.6. Water & Sewer Capital

5.7. Community Centre Capital

Resolution 32-20-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive items 5.4 through to 5.7 for review and discussion at a future meeting.

Carried

5.8. Economic Development & Planning

Resolution 32-20-08

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

THAT Council receive the Council midterm document.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1. By-law 70-20 to confirm the proceedings of Council for December 16, 2020 Special Council Meeting.

Resolution 32-20-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 70-20, being a by-law to confirm the proceedings of the December 16, 2020 Special Council meeting, having been read a first, second and third time, be finally passed this 16th day of December 2020.

Carried

7. ADJOURNMENT

Resolution 32-20-10

Moved by Councillor Norman Clark

THAT the December 16, 2020 Special Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER