



MINUTES
Special Council
Meeting
Electronically
Wednesday,
March 17, 2021
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 meeting to order at 6:01 pm.

2. ADOPTION OF AGENDA

Resolution 12-21-01

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the agenda for the March 17, 2021 Special Council meeting be accepted
with the addition of item 5.3 Fire Safety Grant Application.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

4.1. Budget Discussions

5. ITEMS TO BE DISCUSSED

5.1. CAO Budget Report

Resolution 12-21-02

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

THAT the CAO's budget report be received.

Carried

5.2. Federation of Canadian Municipalities Grant

Resolution 12-21-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receives the CAO's report regarding the Federation of Canadian
Municipalities' Asset Management grant;
FURTHER THAT Council directs staff to apply for a grant opportunity from the
Federation of Canadian Municipalities' Municipal Asset Management Program
for O. Reg 588/17 Compliance.

BE IT THEREFORE RESOLVED that the Town of Deseronto commits to
conducting the following activities in its proposed project submitted to the
Federation of Canadian Municipalities' Municipal Asset Management Program
to advance our asset management program:

- Inventory Analysis & State of the Infrastructure

- Asset Management Strategies
- Levels of Service
- Financial Strategies

BE IT FURTHER RESOLVED that the Town of Deseronto commits \$6,500.00 from it's budget toward the cost of this initiative

Carried

- 5.3. Fire Safety Grant Application

Resolution 12-21-04

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council support the Deseronto Fire Department in their application for the Fire Safety grant.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 6.1. By-law 28-21 to confirm the proceedings of Council for
March 17, 2021

Resolution 12-21-05

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

THAT By-law 28-21, being a by-law to confirm the proceedings of the March 17, 2021 Special Council meeting, having been read a first, second and third time, be finally passed this 17th day of March 2021.

Carried

7. ADJOURNMENT

- Resolution 12-21-06**
Moved by Deputy Mayor Steven Everhardus

THAT the March 17, 2021 Special Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER