

**CORPORATION OF THE TOWN OF DESERONTO**  
**COUNCIL AGENDA – SPECIAL BUDGET MEETING**

**March 14, 2017 – 4:00 P.M. – DESERONTO TOWN HALL**

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman</b>
<b>CAO/Clerk</b>	<b>E. Hamel</b>

- 1. MAYOR’S ADDRESS** – Mayor Clark welcomed those in attendance.
- 2. DISCLOSURE OF INTEREST**
- 3. APPROVAL OF AGENDA**

**a) Agenda of the March 14, 2017 Special Budget Meeting**

**Resolution 07-17-01**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT council approve the agenda be approved with the addition of a closed session item added under personnel.**

**CARRIED**

**4. DEPARTMENT/COMMITTEE REPORTS**

**4.1 Finance and Administration**

**a) 2017 Draft Budget Proposal**

Council started initial conversations regarding the proposed budget presented by the CAO/Clerk-Treasurer which proposed a 1% tax rate increase.

**Resolution 07-17-02**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT the 2017 budget discussions be tabled.**

**CARRIED**

**Resolution 07-17-03**

**Moved By: S. Everhardus**

**Seconded By: D. Johnston**

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**THAT the council move back into budget discussions at 6:20pm.**  
**CARRIED**

**Resolution 07-17-04**

**Moved By: S. Everhardus**  
**Seconded By: C. Zieman**

**THAT the amended budget, with a 0% tax rate increase be brought to council for approval.**  
**CARRIED**

**5. IN CAMERA**

**Resolution 07-17-05**

**Moved By: S. Everhardus**  
**Seconded By: C. Zieman**

**THAT council rise and move into closed session.**  
**CARRIED**

**a) Personnel – Maternity Leave Coverage**

- No decisions were made

**Resolution 07-17-06**

**Moved By: D. Johnston**  
**Second By: C. Zieman**

**THAT council confirm the actions taken in camera.**  
**CARRIED**

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

**Resolution 07-17-07**

**Moved By: S. Everhardus**  
**Seconded By: C. Zieman**

**THAT bylaw 18-17, being a bylaw to confirm the proceedings of council be read a first and second time this 14<sup>th</sup> day of March, 2017.**

**CARRIED**

**Resolution 07-17-08**

**Moved By: S. Everhardus**  
**Seconded By: C. Zieman**

**THAT bylaw 18-17, being a bylaw to confirm the proceedings of council be read a third time and passed this 14<sup>th</sup> day of March, 2017.**

**CARRIED**

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**17. MOTION TO ADJOURN**

**Resolution 07-17-09**

**Moved By: S. Everhardus**

**THAT the council meeting be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**