

TOWN OF GANANOQUE

**REGULAR COUNCIL MEETING MINUTES FOR SEPTEMBER 16, 2014
AT ES BUILDING – 340 HERBERT ST**

MEMBERS PRESENT:

Mayor: Erika Demchuk
Councillors: Roberta Abbott, Jeff Girling, Joe Jansen, Bill Sheppard, Jan Hayes and Anne Warren

STAFF:

Robert Small, CAO
Bonnie Dingwall, Director of Corporate Services/Clerk
Bill McKennan, Treasurer
Michael Touw, Director of Public Works

CLOSED MEETING – 5:00PM

MOTION NO: 2014-267

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that pursuant to section 239 of the Municipal Act that Council move into closed session for the following:

PERSONAL

- Report 2014-14-CAO – Succession Planning
 - Report 2014-03-HR – Human Resources Policies and Procedures
- CARRIED

MOTION NO: 2014-272

Moved by: Councillor Hayes

Seconded by: Councillor Jansen

Be it resolved that Council move out of closed session.

CARRIED

CALL TO ORDER

ADOPTION OF THE AGENDA

MOTION NO: 2014-273

Moved by: Councillor Hayes

Seconded by: Councillor Jansen

Be it resolved that Council adopt the agenda for September 16, 2014 as posted with the addition of Report 2014-17-ED EDAC Marketing Award.

CARRIED

HEALTH SAFETY & WELLNESS

Councillor Sheppard advised that during the doors open the Trees and Trails Committee will be hosting guided walks and encourage everyone to participate.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

NONE

PUBLIC MEETINGS

NONE

PUBLIC QUESTION/COMMENT

Several residents commented or questioned items on the Agenda.

DEPUTATION

NONE

COMMITTEE OF THE WHOLE

MOTION NO: 2014-274

Moved by: Councillor Hayes

Seconded by: Councillor Jansen

Be it resolved that Council move into Committee of the Whole with Councillor Sheppard as the Chair.

CARRIED

MOTION NO: 2014-275

Moved by: Councillor Jansen

Seconded by: Councillor Girling

Be it resolved that Council hereby authorize the CAO to proceed with a survey of Bay Road with costs not exceeding \$4,500.00 plus taxes.

CARRIED

MOTION NO: 2014-276

Moved by: Councillor Warren

Seconded by: Councillor Hayes

Be it resolved that Council hereby direct the CAO to coordinate a letter of appreciation and a token of appreciation to Glen and Eileen Wilberforce for their voluntary Town ambassador services.

CARRIED

COMMITTEE OF THE WHOLE RISES

MOTION NO: 2014-277

Moved by: Councillor Abbott

Seconded by: Councillor Girling

Be it resolved that the Committee of the Whole rises.

CARRIED

6:52 PM – Council recessed

6:56 PM – Council reconvened

CONSENT AGENDA

MOTION NO: 2014-278

Moved by: Councillor Girling

Seconded by: Councillor Abbott

Be it resolved that the items contained on the Consent Agenda are hereby received and processed as follows:

Council Minutes are hereby received and adopted as posted:

Regular Council Meeting Minutes for September 2, 2014

Municipal Officer Reports received and processed as follows:

2014-10-UTIL – Quarterly Update – April to July 2014

Receive for Info

2014-11-UTIL – Pumping Station 3 Tenders

By-law 2014-100

2014-21-RDS – Supply of Treated Road Salt

By-law 2014-104

2014-22-RDS – Arthur/William Street Drain

By-laws 2014-101, 102 103



2014-10-FIN – Infrastructure Grant Application	Separate Motion
2014-17-ED – EDAC Marketing Award	Receive and Adopt
Correspondence – be received and the direction be given as indicated:	
CUPE – Child Care Worker & Early Childhood Educator Appreciation Day	Separate Motion
Glenn & Eileen Wilberforce – Volunteer Town Ambassadors	Receive for Info
Recycling Council of Ontario – Proclaim Waste Reduction Week Oct 20 to Oct 26, 2014	Separate Motion
MyFM – CRTC Mandated Emergency Alerting System – Support for Grant	Receive and Adopt
By-laws - (1st, 2nd, and/or 3 readings)	
By-law 2014-100 – Agreement with Peak Engineering – Pumping Station #3	3 Readings
By-law 2014-101 – Agreement Mutual Drain Gordon Palmer	3 Readings
By-law 2014-102 – Agreement Mutual Drain Andrew Paul	3 Readings
By-law 2014-103 – Agreement Mutual Drain Michael Gleeson	3 Readings
By-law 2014-104 – Agreement with Denchum Surface Solutions – Supply of Treated Salt	3 Readings

SAVE AND EXCEPT:

2014-10-FIN – Infrastructure Grant Application
Correspondence - CUPE – Child Care Worker & Early Childhood Educator Appreciation Day
Correspondence - Recycling Council of Ontario – Proclaim Waste Reduction Week
CARRIED

MOTION NO: 2014-279

Moved by: Councillor Abbott
Seconded by: Councillor Girling
Be it resolved that staff are hereby authorized to submit expressions of interest for the Victoria Street Reconstruction Project under the Ontario Infrastructure Fund; and the East End Sewage Pumping Station Renewal Project under the Small Communities Fund.
CARRIED

MOTION NO: 2014-280

Moved by: Councillor Sheppard
Seconded by: Councillor Abbott
Be it resolved that Council hereby proclaims October 20 to 26, 2014 as Waste Reduction Week.
CARRIED

MOTION NO: 2014-281

Moved by: Councillor Girling
Seconded by: Councillor Abbott
Be it resolved that Council hereby adopt Wednesday October 29, 2014 as Child Care Worker and Early Childhood Educator Appreciation Day.
CARRIED

MOTION NO: 2014-282

Moved by: Councillor Sheppard
Seconded by: Councillor Abbott
Be it resolved that it is with regret that Council receive the resignation of Michael Touw, Director of Public Works effective September 19, 2014.
CARRIED

ACCOUNTS

NONE

COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

NONE

MEMBERS OF THE PRESS QUESTIONS OR COMMENTS

NONE

CONFIRMATION BY-LAW

MOTION NO: 2014-283

Moved by: Councillor Sheppard

Seconded by: Councillor Abbott


Be it resolved that By-law 2014-105 being a by-law to confirm the proceedings of Council at their meeting held on September 16, 2014 be read three times and finally passed this 16th day of September, 2014.

CARRIED


ADJOURNMENT

Moved by: Councillor Hayes

Be it resolved that Council adjourn this regular meeting of Council at 7:03PM.



Mayor, Erika Demchuk



Clerk, Bonnie Dingwall