



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 7, 2023 at 5:00PM Closed Session and 6:00PM Open Session
Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	Melanie Kirkby, Treasurer
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief
		Scott Gee, Police Chief

1. Call Meeting to Order
Mayor Beddows called the meeting to order at 5:00 PM.
2. Disclosure of Pecuniary Interest & General Nature Thereof
<p>1. Councillor Brown declared a pecuniary interest with respect to the following items as individuals mentioned are direct family relations and/or employer connections:</p> <ul style="list-style-type: none"> • Appointments to the Gananoque Public Library Board and Tourism Advisory Panel; • Report Council 2023-02 – Request for Proposal – Award of Electrical Contract Services, and; • Report Council 2023-06 – Gord Brown Memorial (GBM) Canada 150 Reserve.
3. Closed Meeting of Council (Beginning at 5:00 PM)
Move into Closed Session
<p>Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:05 PM for the purpose of discussing one (1) item under Security of Property of Municipality or Local Board; one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; various items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding appointments to Committees of Council and Business Improvement Area (BIA) Board of Directors.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4. Move Out of Closed Session at 5:47 PM
Council resumed the Open Session at 6:00 PM
5. Reporting Out of Closed Session – Matters Arising
<p>A Closed Meeting was held. Council discussed one (1) item under Security of Property of Municipality or Local Board. There is nothing to report out on these.</p> <p>Council also discussed one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; various items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendations were considered.</p>

Council-UTIL-2023-01 – Drinking Water Quality Management System (DWQMS) Operational Plan Endorsement

Motion #23-020 – Drinking Water Quality Management System (DWQMS) Operational Plan Endorsement

Moved By: Councillor Koiner **Seconded By:** Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE DRINKING WATER QUALITY MANAGEMENT SYSTEM (DWQMS) OPERATIONAL PLAN ENDORSEMENT REPORT FOR INFORMATION;

AND FURTHER THAT THE COUNCIL OF THE TOWN OF GANANOQUE ENDORSES THE OPERATIONAL PLAN IN APPENDIX 'A', AS PRESENTED IN COUNCIL REPORT UTIL-2023-01.

CARRIED – UNANIMOUS

Council-REC-2023-02 – Request for Proposal – Award of Electrical Contractor Services

***Councillor Brown declared a pecuniary interest and left the room.

By-law No. 2023-007 – Request for Proposal – Award of Electrical Contractor Services

Moved By: Councillor Osmond **Seconded By:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-007, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH JET ELECTRICAL CONTRACTORS INC., TO PROVIDE ELECTRICAL CONTRACTOR SERVICES FOR THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT REC-2023-02.

CARRIED – UNANIMOUS, by those voting

Council-REC-2023-03 – Request for Proposal – Award of Janitorial Services

By-law No. 2023-008 – Request for Proposal – Award of Janitorial Services

Moved By: Councillor Koiner **Seconded By:** Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-008, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH GREEN MAPLES ENVIRONMENTAL (GME) INC. TO PROVIDE JANITORIAL CONTRACTOR SERVICES FOR THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT REC-2023-03.

CARRIED – UNANIMOUS

Council-REC-2023-04 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H' – Ice Rental Rates

By-law No. 2023-011 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H' – Ice Rental Rates

Moved By: Councillor Harper **Seconded By:** Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-011, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', TO ADD A NON-CONTRIBUTING RATE TO THE ICE SURFACE RENTAL RATES, AS PRESENTED IN COUNCIL REPORT REC-2023-04.

CARRIED – UNANIMOUS

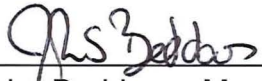
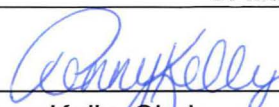
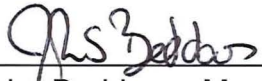
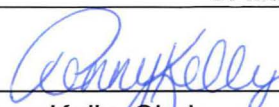
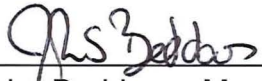
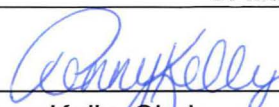
***At this point, Council considered Report Council-REC-2023-05, entitled "Award of Contract – Town Plumbing Contract Services".

15. Unfinished Business

Council-MDS-2023-01 – Municipal Drug Strategy (MDS) Working Group

Motion #23-021 – Municipal Drug Strategy (MDS) Working Group

Moved By: Councillor Koiner **Seconded By:** Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DESIGNATE THE MUNICIPAL DRUG STRATEGY (MDS) COMMITTEE A

	<p>COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, FEBRUARY 7TH, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 7TH DAY OF FEBRUARY 2023.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
24.	Next Meeting – Tuesday, February 21, 2023 at 6:00 PM		
25.	Adjournment		
	<p>Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of Council at 9:41 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">  _____ John Beddows, Mayor </td> <td style="width: 50%; text-align: center;">  _____ Penny Kelly, Clerk </td> </tr> </table>	 _____ John Beddows, Mayor	 _____ Penny Kelly, Clerk
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