







REGULAR COUNCIL MEETING MINUTES

On February 21, 2017 @ 6:00 PM
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
1	CALL MEETING TO ORDER	
	Acting Mayor Hayes called the Regular Council meeting to order at 6:00 PM	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF	
3	CLOSED MEETING OF COUNCIL - NONE	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
DEPUTY MAYOR:	Jan Hayes	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Kelly Shipclark, Clerk
	Brian Brooks	Shelley Hirstwood, Economic Development
	Anne Warren	Brenda Guy, Manager of Community Development
		Melanie Kirkby, Treasurer
		Sherri Ogilvie, Supervisor of Public Utilities
		Terry Gilmer, Manager of Parks & Recreation
		Paul McMunn, Manager of Public Works
		Gary Bullock, Acting Fire Chief
REGRETS:	Jeff Girling	
	Erika Demchuk	
	Dwayne Fletcher	
4	MATTERS ARISING FROM CLOSED SESSION	
	There was no closed meeting held tonight.	
5	PRESENTATIONS/AWARDS/DEPUTATION	
	Acting Mayor Hayes presented certificates the Mike Prior and Paul Lloyd for the completion of the Surface Ice Water Rescue training.	
6	MAYOR'S DECLARATIONS	
7	UNFINISHED BUSINESS - NONE	
8	CONSENT AGENDA	
RESOLUTION No. 2017-013 MOVED by: Councillor Jansen Seconded by: Councillor Warren Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:		
BY-LAWS INCLUDED IN THE CONSENT AGENDA		
	2017-012 – Delegation of Powers and Duties of Council (3 Readings)	
	2017-013 – Infrastructure Ontario Debenture (3 Readings)	
	2017-014 - Infrastructure Ontario Debenture (3 Readings)	
MOTIONS		

Item	Title/Description
<p>Approval of Council Minutes – February 7, 2017</p>	
<p>Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for February 7, 2017.</p>	
<p>Support Public Service Alliance of Canada regarding the Phoenix Pay System</p>	
<p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque support the correspondence from Public Service Alliance of Canada regarding the Phoenix Pay System and strongly request the Federal Government of Canada to use whatever means necessary to correct this situation, including a consideration of a Regional Pay Centre, in order to address the backlog of unpaid workers.</p>	
<p>Receive Accounts Payable from January 11, 2017 to February 1, 2017</p>	
<p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receive the Statement of Accounts Payable for Cheques issued from January 11, 2017 to February 1, 2017 totalling \$844,519.23 as presented.</p>	
<p>Approval of the Delegation of Powers and Duties Policy</p>	
<p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque approves By-law 2017-012 being a by-law to establish a Policy for the Delegation of Council Powers and Duties and to repeal all other By-laws that will become redundant with the new By-law, as presented in Committee of the Whole report CSC-2017-02.</p>	
<p>CARRIED</p>	
9	<p>MOTIONS (Council Direction to Staff) - NONE</p>
10	<p>NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE</p>
11	<p>COMMITTEE UPDATES (COUNCIL REPS) - NONE</p>
12	<p>MISCELLANEOUS BUSINESS</p>
	<p>Acting Mayor Hayes congratulated the Manager of Parks and Recreation for his hard work putting on a very successful Family Day event. It was estimated that there was 700 people in attendance.</p>
13	<p>CONFIRMATION BY-LAW</p>
<p>RESOLUTION No. 2017-014 Moved by: Councillor Jansen Seconded by: Councillor Warren</p>	
<p>Be it resolved that By-law 2017-016 being a by-law to confirm the proceedings of Council at their meetings held on February 21, 2017 be read three times and finally passed this 21st day of February, 2017. </p>	
<p>CARRIED</p>	
14	<p>ADJOURNMENT</p>
<p>Moved by: Councillor Brooks</p>	
<p>Be it resolved that Council adjourn this regular meeting of Council at 6:07 PM.</p>	
	
<p>Acting Mayor, Jan Hayes</p>	<p>Clerk, Kelly Shipclark</p>