






## REGULAR COUNCIL MEETING MINUTES

On July 4, 2017 @ 5:00 PM  
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Joe Jansen	Kelly Shipclark, Clerk
	Brian Brooks	Linda Sicoli, Economic Development Manager
	Anne Warren	Brenda Guy, Manager of Community Development
	Jan Hayes	Terry Gilmer, Manager of Parks & Recreation
	Jeff Girling	Paul McMunn, Manager of Public Works
	Dwayne Fletcher	Gary Bullock, Fire Chief
<b>REGRETS:</b>		Melanie Kirkby, Treasurer
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 5:00 PM	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
	<b>RESOLUTION No. 2017-079 Moved by: Councillor Warren Seconded by: Councillor Jansen</b> Be it resolved that Council move into closed session for: <b>Litigation or potential Litigations, including matters before administrative tribunals, affecting the municipality or local board</b> One Item <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
	<b>MOVE OUT OF CLOSED SESSION</b>	
	<b>RESOLUTION No. 2017-080 Moved by: Councillor Jansen Seconded by: Councillor Warren</b> Be it resolved that Council move out of closed session. <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>	
4	<b>MATTERS ARISING FROM CLOSED SESSION - NONE</b>	
	A Closed meeting was held tonight. There was an item considered under litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. There is nothing to report out.	
5	<b>PRESENTATIONS/AWARDS/DEPUTATION</b>	
	Lisa Bird presented on behalf of Sandra Wright – Road Closure Request 	
6	<b>MAYOR'S DECLARATIONS</b>	
7	<b>UNFINISHED BUSINESS</b>	
	<b>PUBLIC MEETING - NONE</b>	
8	<b>CONSENT AGENDA</b>	
	<b>RESOLUTION No. 2017-081 Moved by: Councillor Warren Seconded by: Councillor Jansen</b> Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	

Item	Title/Description
<b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b>	
2017-046 – Adopt the Temporary Service Disruption Policy (3 Readings) 	
<b>Motions</b>	
<b>Approval of Council Minutes – June 20, 2017</b>	
Be it resolved that the Council of the Town of Gananoque hereby approves the minutes for June 20, 2017.	
<b>Refer to Staff the Delegation Request from Ainley Group regarding the Watermain Connection</b>	
Be it resolved, as recommended by the Committee of the Whole, that Council of the Town of Gananoque hereby refer the request from Ainley Group regarding the Watermain Connection, Commuter Parking Lot (Highway 2 at Thousand Island Parkway) to staff to bring back a report.	
<b>Direct staff to respond to Pegasus Athletic Club regarding their loan request.</b>	
Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque direct staff to reply to the Pegasus Athletic Club regarding their request and the criteria for the Community Grants Program.	
<b>Support the use of the Statistics Canada census data to apportion the Municipal levy</b>	
Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque support the use of the Statistics Canada census data to apportion the Municipal levy among obligated Municipalities starting in 2018.	
<b>Receive Accounts Payable from June 1<sup>st</sup> to June 14<sup>th</sup>, 2017</b>	
Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receives the Statement of Accounts Payable for Cheques issued from June 4, 2017 to June 14, 2017 totaling \$248,133.95 as presented.	
<b>Approve Committee of the Whole Report CSC-2017-04 – Notice of Temporary Disruption of Service Policy</b>	
Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque pass By-law No. 2017-046 being a by-law to establish a Notice of Temporary Service Disruptions Policy, as presented in Committee of the Whole Report CSC-2017-04.	
<b>Approve Committee of the Whole Report CSC-2017-05 - Amended August Council and Committee of the Whole Meetings</b>	
Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque set aside the Procedural By-law to allow for the changing of dates for the Regular Council meeting and the Committee of the Whole meetings in the month of August;	
Further, that only one Council meeting and Committee of the Whole meeting (excluding any Special meetings) be held on August 22, 2017, as presented in Committee of the Whole report CSC-2017-05.	
<b>Receive the Committee of the Whole Report FIN-2017-21 – Capital Matters Pending</b>	
Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque receive the Capital Matters Pending update, as presented in Committee of the Whole Report FIN-2017-21.	
<b>CARRIED - UNANIMOUS</b>	
9	<b>MOTIONS</b> (Council Direction to Staff) - NONE
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b> - NONE
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b> - NONE
12	<b>MISCELLANEOUS BUSINESS</b>

Item	Title/Description
13	CONFIRMATION BY-LAW
<p><b>RESOLUTION NO. 2017-082 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that By-law 2017-048 being a By-law to confirm the proceedings of Council at its meeting held on July 4<sup>th</sup>, 2017 be read three times and finally passed this 4<sup>th</sup> day of July, 2017.</p> <p style="text-align: right;"> <b>CARRIED - UNANIMOUS</b></p>	
14	ADJOURNMENT
<p><b>Moved by:</b> Councillor Hayes</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:11 PM.</p> <p style="text-align: right;"><b>CARRIED - UNANIMOUS</b></p>	
	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark