



**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, May 19, 2020 at 1:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	Ted Lojko (1:14PM)	Shellee Fournier, CAO
<b>Councillors:</b>	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench (connected at 12:08 PM)	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
<b>Regrets:</b>		
<b>1.</b>	<b>Call Meeting to Order</b>	
	Deputy Mayor Harper called the meeting to order at 12:04 PM.	
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>	
	<ul style="list-style-type: none"> <li>Mayor Lojko declared a pecuniary regarding two (2) Closed Session items and refrained from participating in the In-Camera meeting in its entirety.</li> <li>Mayor Lojko declared a pecuniary interest regarding Motion #20-112, and refrained from voting.</li> </ul>	
<b>3.</b>	<b>Closed Meeting of Council</b>	
	<b>Motion #20-111 – Closed Session – Additional Item for Discussion</b>	
	<b>Moved by:</b> Councillor Haird	<b>Seconded by:</b> Councillor Osmond
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXERCISE ITS RIGHT UNDER THE PROCEDURE BY-LAW NO. 2016-094, SECTION 17.10, TO ADD AN ADDITIONAL ITEM TO THE CLOSED SESSION AGENDA WITH RESPECT TO ONE (1) ITEM UNDER PERSONAL MATTERS CONCERNING AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR BOARD EMPLOYEES.	
	<b>CARRIED – UNANIMOUS, by those present</b>	
	<b>Move Into Closed Session</b>	
	<ul style="list-style-type: none"> <li>Moved by Councillor Haird 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 12:04 PM for the purpose of discussing one (1) item under Security of Property of Municipality or Local Board, regarding a utility matter; one (1) item under Personal Matters Concerning An Identifiable Individual, Including Municipal or Board Employees and; 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, regarding Agreement negotiations with the Thousand Islands Accommodation Partners (TIAP).</li> </ul>	
	<b>CARRIED – UNANIMOUS, by those present</b>	
<b>4.</b>	<b>Move Out of Closed Session at 1:09 PM</b>	
	The Open Session of Council began at 1:14 PM.	





**Council-UTIL-2020-06 – Water Treatment Plant (WTP) Generator – Budget Deviation**

**Motion #20-096 – Water Treatment Plant (WTP) Generator – Budget Deviation**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AS A BUDGET DEVIATION BY INTENT, FOR WORKS RELATED TO STANDBY GENERATOR POWER AT THE WATER TREATMENT PLANT (WTP), AS ORIGINALLY APPROVED IN 2020 CAPITAL BUDGET, AND AS PRESENTED IN COUNCIL REPORT UTIL-2020-06.

**CARRIED – UNANIMOUS**

**Council-FIN-2020-15 – Accounts Receivable Uncollectable Amounts**

**Motion #20-097 – Accounts Receivable Uncollectable Amounts – Hall Rental Fee – Sam Apostolou**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WRITE OFF \$129.95 OF UNCOLLECTABLE HALL RENTAL FEES FOR SAM APOSTOLOU, AS PRESENTED IN COUNCIL REPORT FIN-2020-15.

**CARRIED – UNANIMOUS**

**Motion #20-098 – Accounts Receivable Uncollectable Amounts – Fire Fees – Certas Home and Auto Insurance**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WRITE OFF \$2,969.34 OF UNCOLLECTABLE FIRE FEES FROM CERTAS HOME AND AUTO INSURANCE, AS PRESENTED IN COUNCIL REPORT FIN-2020-15.

**CARRIED – UNANIMOUS**

**Motion #20-099 – Accounts Receivable Uncollectable Amounts – Ice Rental Fees – John Feddema – Postpone**

**Moved by:** Councillor Kench **Seconded by:** Deputy Mayor Harper  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WRITE OFF \$467.82 OF UNCOLLECTABLE ICE RENTAL FEES FOR JOHN FEDDEMA, AS PRESENTED IN COUNCIL REPORT FIN-2020-15.

**POSTPONED – UNANIMOUS**

**Motion #20-100 – Accounts Receivable Uncollectable Amounts – Ice Rental Fees – Jacob McCulloch**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WRITE OFF \$1,421.49 OF UNCOLLECTABLE ICE RENTAL FEES FOR JACOB MCCULLOCH, AS PRESENTED IN COUNCIL REPORT FIN-2020-15.

**CARRIED – UNANIMOUS**

**Motion #20-101 – Accounts Receivable Uncollectable Amounts – Ice Rental Fees – Ron Reid**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WRITE OFF \$310.00 OF UNCOLLECTABLE ICE RENTAL FEES FOR RON REID, AS PRESENTED IN COUNCIL REPORT FIN-2020-15.

**CARRIED – UNANIMOUS**

**Motion #20-102 – Accounts Receivable Uncollectable Amounts – Hall Rental Fees – Alison Turner**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO WRITE OFF \$45.20 OF UNCOLLECTABLE HALL RENTAL FEES FOR ALISON TURNER, AS PRESENTED IN COUNCIL REPORT FIN-2020-15.

**CARRIED – UNANIMOUS**



