

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, August 10, 2021 at 6:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper (connected at 6:24 PM)	Melanie Kirkby, Treasurer
	Mike Kench	Doug Wark, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief Scott Gee, Chief of Police

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:30 PM)
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> 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 5:29 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, and; that Council exercises its authority under the Procedure By-law No. 2016-094, Section 18.10 “Additional Items for Discussion” and hereby provides notice that a time sensitive additional item shall be added to the Closed Session Meeting Agenda under a Proposed or Pending Acquisition of Land. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 5:58 PM
	The Open Session of Council began at 6:02 PM
5.	Matters Arising from Closed Session
	<ul style="list-style-type: none"> Mayor Lojko advised that Council exercised its authority under the Procedure By-law No. 2016-094, Section 18.10 “Additional Items for Discussion”, and added one (1) item under A Proposed or Pending Acquisition of Land, for discussion on the Closed Session Meeting Agenda. There is nothing to report out on this item. Also, Council discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees and accepts the resignation of Paul McMunn, Manager of Public Works. <p>Mayor Lojko, on behalf of Council, thanked Paul for his years of hard work and dedication to the Town and; congratulated him on his new position as Director of Public Works and Utilities in Smiths Falls.</p>
6.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> There being none, the Chair moved on to the next order of business.

Council-CS-2021-31 – Rural Economic Development (RED) Funding Agreement – Wayfinding Signage

By-law No. 2021-091 – Rural Economic Development (RED) Funding Agreement – Wayfinding Signage

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-091, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE RURAL ECONOMIC DEVELOPMENT (RED) FUNDING AGREEMENT WITH THE ONTARIO MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS (OMAFRA) FOR UP TO \$18,600.00, CONDITIONAL ON PROGRAM RESULTS, FOR THE WAYFINDING SIGNAGE PROGRAM;

AND FURTHER THAT THE TOWN'S CONTRIBUTION OF \$23,400 BE DRAWN FROM THE ECONOMIC DEVELOPMENT RESERVE, AS PRESENTED IN COUNCIL REPORT CS-2021-31.

CARRIED – UNANIMOUS

Council-CS-2021-32 – Canada Council for the Arts – Deed of Gift – Eight (8) Sculptures

By-law No. 2021-092 – Canada Council for the Arts – Deed of Gift – Eight (8) Sculptures

Moved by: Councillor O'Connor

Seconded by: Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-092, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A DEED OF GIFT AGREEMENT WITH THE CANADA COUNCIL FOR THE ARTS FOR THE DONATION AND GIFT OF EIGHT (8) SCULPTURES, AND; TO TRANSFER SOLE OWNERSHIP TO THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT CS-2021-32.

CARRIED – UNANIMOUS

Council-CS-2021-33 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H' – Ice Rental Rates

By-law No. 2021-093 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H' – Ice Rental Rates

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-093, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', TO ADD A 3% INCREASE TO THE ICE SURFACE FEES AND RATES FOR THE 2021/2022 ICE SEASON, AS PRESENTED IN COUNCIL REPORT CS-2021-33.

CARRIED – UNANIMOUS

Council-FIN-2021-22 – 2021 Second Quarter Operating Income Statement

Motion #21-126 – 2021 Second Quarter Operating Income Statement

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 SECOND QUARTER OPERATING INCOME STATEMENT AT JUNE 30, 2021, AS PRESENTED IN COUNCIL REPORT FIN-2021-22.

CARRIED – UNANIMOUS

Council-FIN-2021-23 – 2021 Community Grants – 1000 Islands History Museum

Motion #21-127 – 2021 Community Grants – 1000 Islands History Museum

Moved by: Councillor Anderson

Seconded by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A 2021 COMMUNITY GRANT TO THE 1000 ISLANDS HISTORY MUSEUM, IN THE AMOUNT OF \$5,000, AS PRESENTED IN COUNCIL REPORT FIN-2021-23.

CARRIED – UNANIMOUS

ROTARY CLUB OF GANANOQUE

P.O. BOX 516 GANANOQUE ONTARIO K7G 2V1

DIST. 7040



CANADA

No. 4571

MEETS TUESDAYS AT 12:15 P.M.

To: The Clerk of the Town of Gananoque

August 6, 2021

Subject. Grant request
Installation of a sculpture in Hal McCarney Park
Amount \$2000,00

This request for a Town grant of \$2,000.00 is to fund the installation of a sculpture in Hal McCarney Park. This attractive Bronze sculpture was donated by the McCarney family for this new Gananoque park. It was always our understanding that this sculpture, when discussed with Councilor O'Connor, was to be the responsibility of the Town, rather than Rotary.

The amount of \$2000.00 was estimated by Robert Kennedy (Parks and Facilities Superintendent) and will be returned to Parks for this purpose. This will be the limit of Rotary responsibility. The actual work (design, construction and security) will be performed by town staff.

At this point in our project, Rotary has invested in excess of \$30,000, and the installation of this donated sculpture was not contemplated in our approved budget.

Your consideration is greatly appreciated as our club funding activities have been curtailed due to COVID and our Canada Healthy Communities Grant application was declined because that fund was heavily oversubscribed.

This is a bronze sculpture, donated by the McCarney family and will be a fine addition to Hal McCarney Park.

Thank you for your consideration.

Sincere regards,

A handwritten signature in cursive script that reads "D. N. Bickerton".

Doug Bickerton, Co-chair of the William Street Park Project, 613 382 5187, dbick@kos.net