


The Corporation of the Town of  
  
**REGULAR COUNCIL MEETING MINUTES**  
 On Tuesday, August 7, 2018  
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Penny Kelly, Clerk
<b>COUNCILLORS:</b>	Joe Jansen	Steve Tiernan, Fire Chief
	Anne Warren	Brenda Guy, Manager of Community Development
	Brian Brooks	Shelley Hirstwood, Manager of Economic Development
	Jan Hayes	Melanie Kirkby, Treasurer
	Jeff Girling	Sherri Ogilvie, Public Utilities Supervisor
<b>REGRETS:</b>	Dwayne Fletcher	Paul McMunn, Manager of Public Works
		Shellee Fournier, CAO
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 6:02 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL – NONE</b>	
4	<b>ADDITIONAL ITEMS – NONE</b>	
5	<b>PRESENTATIONS/AWARDS/DEPUTATION – NONE</b>	
6	<b>MAYOR’S DECLARATIONS – NONE</b>	
7	<b>PUBLIC MEETINGS – NONE</b>	
8	<b>UNFINISHED/NEW BUSINESS – NONE</b>	
9	<b>CONSENT AGENDA</b>	
<b>Moved by:</b> Councillor Warren		<b>Seconded by:</b> Councillor Jansen
Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:		
<b>Motions</b>		
<b>#18-117 – Approval of Council Minutes – July 17, 2018 and August 1, 2018</b>		
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE REGULAR MINUTES FROM JULY 17, 2018, AND THE SPECIAL MINUTES OF AUGUST 1, 2018 MEETINGS.		
<b>#18-118 – 1000 Islands Tourism – Canada 150 Rink – Tax Receipts for Donations</b>		
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE ISSUANCE OF TOWN OF GANANOQUE INCOME TAX RECEIPTS FOR DONATIONS RECEIVED IN THE AMOUNT OF \$10.00 AND ABOVE, TO OFFSET THE COSTS OF THE CANADA 150 OUTDOOR RINK PROJECT, AS REQUESTED BY THE 1000 ISLANDS TOURISM CORRESPONDENCE DATED JULY 10, 2018.		

**#18-119 – Accounts Payable from June 27 to July 10, 2018**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 27 TO JULY 10, 2018 TOTTALLING \$879,020.87, AS PRESENTED.

**#18-120 – Capital Matters Pending**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-27.

**CARRIED - UNANIMOUS**

**SAVE AND EXCEPT MOTIONS:**

\*\*Councillor Brooks declared a conflict of interest and refrained from voting as he is a member of the Gananoque Lions Club.

**Motion #18-121 – Gananoque Lions Club – Pump-Gan-Fest – Request for Funding**

**Moved by:** Councillor Warren

**Seconded by:** Councillor Jansen

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE THE GANANOQUE LIONS CLUB FUNDING REQUEST IN THE AMOUNT OF \$500.00, FOR THE ANNUAL PUMP-GAN-FEST BEING HELD ON SEPTEMBER 29, 2018, TO BE TAKEN FROM THE COUNCIL GRANT BUDGET.

**CARRIED, by those voting.**

\*\*Councillor Brooks declared a conflict of interest and refrained from voting as he is a member of the Gananoque Lions Club.

**Motion #18-122 – Lions Park Shelter**

**Moved by:** Councillor Warren

**Seconded by:** Councillor Jansen

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE GIVE FINAL APPROVAL FOR THE PICNIC SHELTER TO BE BUILT IN THE LIONS CENTENNIAL PARK, SUBJECT TO THE FOLLOWING:

1. THAT THE LIONS CLUB OBTAIN ENGINEERED STAMPED DRAWINGS TO THE SATISFACTION OF THE TOWN'S CHIEF BUILDING OFFICIAL;
2. THAT A BUILDING PERMIT BE OBTAINED, AND;
3. THAT ALL COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE SHELTER BE BORNE BY THE LIONS CLUB,

AS PRESENTED IN COUNCIL REPORT RECM-2018-11.

**CARRIED, by those voting.**

10	<b>MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE</b>
11	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
12	<b>COMMITTEE UPDATES (COUNCIL REPS) – NONE</b>
13	<b>DISCUSSION OF ADDITIONAL ITEMS</b> <ul style="list-style-type: none"><li>• Mayor Demchuk advised that the next regular meeting of Council will be held on Tuesday, September 4, 2018.</li></ul>
14	<b>MISCELLANEOUS BUSINESS – NONE</b>

