



SPECIAL COUNCIL MEETING MINUTES







Via Telephone and Video Conference

**Held on Thursday December 3, 2020 and
 Thursday December 10, 2020 at 4:00 PM**

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Gordon Howard, Fire Chief
		Garry Hull, Police Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 4:01 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Public Question / Comment –None
4.	Presentation of Operating and Capital Budgets
	Melanie Kirkby, Treasurer
	2021 Operating Budget – Introduction/Overview
	<ul style="list-style-type: none"> Melanie Kirkby, Treasurer, provided an overview of the Budget process.
Department Operating Budgets	
Tab 1	Council
	<ul style="list-style-type: none"> Melanie Kirkby, Treasurer, presented the Council Operating Budget.
Tab 2	Corporate Services
	<ul style="list-style-type: none"> Melanie Kirkby, Treasurer, presented the Corporate Operating Budget.
Tab 3	Fire
	<ul style="list-style-type: none"> Gordon Howard, Fire Chief presented the Fire Services Operating Budget.
Tab 4	Police
	<ul style="list-style-type: none"> Garry Hull, Police Chief, presented the Police Services Operating and Capital Budgets.
Tab 5	Building / By-law Enforcement / Animal Control
	<ul style="list-style-type: none"> Brenda Guy, Manager of Planning and Development, presented the Building, By-law Enforcement and Animal Control Operating Budgets.
Tab 6	Public Works
	<ul style="list-style-type: none"> Paul McMunn, Manager of Public Works, presented the Public Works Operating Budget.
Tab 7	Planning / COA
	<ul style="list-style-type: none"> Brenda Guy, Manager of Planning and Development, presented the Planning, Development and COA Operating Budgets.
Tab 8	Economic Development /Visitor Centre / MAT
	<ul style="list-style-type: none"> Kari Lambe, Manager of Community Services presented the Economic Development /Visitor Centre and MAT Budgets.

	<p>Motion #20-282 – Council Grant – Thousand Island Boat Museum (TIBM)</p> <p>Moved by: Councillor Kench Seconded by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$8,000.00, TO THE THOUSAND ISLAND BOAT MUSEUM (TIBM).</p> <p style="text-align: right;">DEFEATED – 3 Ayes, 4 Nays</p>
	<p>Motion #20-283 – Authorize Meeting with Thousand Islands Boat Museum (TIBM) Chair</p> <p>Moved by: Councillor Anderson Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES COUNCILLOR DAVE ANDERSON AND COUNCILLOR DENNIS O'CONNOR TO MEET WITH THE CHAIR OF THE THOUSAND ISLANDS BOAT MUSEUM (TIBM) TO DISCUSS THE TIBM'S \$25,000 FUNDING REQUEST,</p> <p>AND FURTHER, THAT THE COUNCILLORS BE AUTHORIZED TO ADVISE THE TIBM CHAIR THAT THE TOWN WOULD LIKE TO ENCOURAGE THE BOARD OF THE TIBM AND THE BOARD OF THE THOUSAND ISLANDS HISTORY MUSEUM (TIHM) WORK TOGETHER TO FIND JOINT SAVINGS AND/OR JOINT INITIATIVES THAT WILL INCREASE REVENUES AND TOURISTS AT BOTH WATERFRONT MUSEUMS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>**The Chair called a five (5) minutes recess at 6:46 PM.</p>	
<p>**The meeting resumed at 6:52 PM.</p>	
<p>Tab 13</p>	<p>Rental Properties</p> <ul style="list-style-type: none"> • Melanie Kirkby, Treasurer provided an overview of the municipal rental properties.
<p>Tab 14</p>	<p>2021 Capital</p> <ul style="list-style-type: none"> • Council Reviewed all Capital Projects listed for 2021.
	<p>Motion #20-284 – Motion to Add a Councillor Initiative to Budget Discussions</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ADD A COUNCIL INITIATIVE OF \$40,000.00 FOR HOLIDAY LIGHTING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #20-285 – Motion to Add a Councillor Initiative to the Budget Discussions</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ADD A COUNCIL INITIATIVE TO FUND A COVID FRIENDLY MICRO CONCERT SERIES UNDER THE NAME OF "GANA ROCK WAY" TO RUN FROM MID-JANUARY TO MARCH 31ST, 2021 AT A COST OF \$10,000 TO BE JOINTLY ORGANIZED BY THE 1000 ISLANDS PLAYHOUSE AND THE GANANOQUE CURLING CLUB WITH THE FUNDING TO GO TO THE GANANOQUE CURLING CLUB FOR DISTRIBUTION TO THE VARIOUS ARTISTS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #20-286 – Asphalt, Concrete, Milling and Paving (ACPM)</p> <p>Moved by: Councillor Kench Seconded by: Deputy Mayor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE ASPHALT, CONCRETE, MILLING AND PAVING (ACPM) BUDGET OF \$345,000.00.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>Motion #20-287 – Police Services Board 2021 Budget</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SEND THE POLICE SERVICES DEPARTMENT BUDGET BACK TO THE POLICE SERVICES BOARD TO ADJUST THE BUDGET TO REFLECT 2.06%. CARRIED – UNANIMOUS</p>		
Tab 15	<p>2020 Capital Projects Capital Matters Pending was received for information.</p>		
5.	Motions (Council Direction to Staff) – None		
6.	Questions from the Media – None		
7.	Confirmation of Proceedings		
	<p>By-law No. 2020-133 – Confirming By-law – December 3rd and 10th, 2020</p> <p>Moved by: Councillor Anderson Seconded by: Councillor O’Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-133, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON THURSDAY, DECEMBER 3RD and 10TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 10TH DAY OF DECEMBER 2020. CARRIED – UNANIMOUS</p>		
8.	Next Regular Council Meeting – December 15, 2020		
9.	Adjournment		
	<p>Moved by: Councillor Kench Be it resolved that the Council of the town of Gananoque hereby adjourns the Thursday, December 10, 2020, special budget meeting at 8:15 PM. CARRIED – UNANIMOUS</p>		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">  <hr/> Ted Lojko, Mayor </td> <td style="width: 50%; text-align: center;">  <hr/> Penny Kelly, Clerk / CEMC </td> </tr> </table>	 <hr/> Ted Lojko, Mayor	 <hr/> Penny Kelly, Clerk / CEMC
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