








## REGULAR COUNCIL MEETING MINUTES

On October 3, 2017 @ 5:30 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, Interim Economic Development Manager
	Anne Warren	Brenda Guy, Manager of Community Development
	Jan Hayes	Paul McMunn, Manager of Public Works
	Jeff Girling	Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
		Steve Tiernan, Fire Chief
		Sherri Ogilvie, Public Utilities Supervisor
<b>REGRETS:</b>	Dwayne Fletcher	
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 5:30 PM	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
	<b>RESOLUTION NO. 2017-134 Moved by: Councillor Brooks Seconded by: Councillor Jansen</b> Be it resolved that Council move into closed session for:  <b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b> 2 Items  <p style="text-align: right;"><b>CARRIED</b></p>	
	<b>RESOLUTION No. 2017-135 Moved by: Councillor Brooks Seconded by: Councillor Jansen</b> Be it resolved that the Council of the Town of Gananoque hereby move out of closed session.  <p style="text-align: right;"><b>CARRIED</b></p>	
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>	
	A Closed meeting was held tonight. There were 2 items being considered. Both items were concerning personal matters concerning an identifiable individual, including Municipal or Board employee. The following motions are to be considered.	
	<b>RESOLUTION No. 2017-136 Moved by: Councillor Brooks Seconded by: Councillor Jansen</b> Be it resolved that the Council of the Town of Gananoque approve the reclassification of Andrew Dickson from 3 <sup>rd</sup> Class Fire Fighter to 2 <sup>nd</sup> Class Fire Fighter, as presented in Council report FIRE-2017-01.  <p style="text-align: right;"><b>CARRIED</b></p>	

Item	Title/Description
	<p><b>RESOLUTION No. 2017-137 Moved by:</b> Councillor Brooks <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that the Council of the Town of Gananoque pass By-law 2017-080 being a By-law to authorize the Mayor and Clerk to execute an agreement with the owner, or their representative, of the property identified as 0814 000 010 42100 to extend the tax sale process, as presented in Council report FIN-2017-04;</p> <p>Further that By-law 2017-080 being a by-law to authorize the execution of a tax arrears extension agreement with the owner or their representative, of the property identified as 0814 000 010 42100 be read three times and finally passed this 3<sup>rd</sup> day of October, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5	<b>ADDITIONAL ITEMS</b>
	<p><b>Brenda Guy, Community Development Manager - Gananoque Town Hall (30 King Street East) Addition Stage 4 Archaeological Report</b> </p> <p>Ms. Guy presented the proposal from Past Recovery Archeological Services Inc.</p> <p><b>RESOLUTION No. 2017-138 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the Council of the Town of Gananoque approve the amount of \$68,025.00 (plus HST) as identified in the Stage 4 Archaeological proposal by Past Recovery Archeological Services Inc. dated October 3, 2017 for the Town Hall Addition to be funded from the Town Hall Capital Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>
6	<b>PRESENTATIONS/AWARDS/DEPUTATION - NONE</b>
7	<b>MAYOR'S DECLARATIONS - NONE</b>
8	<b>UNFINISHED BUSINESS - NONE</b>
9	<b>CONSENT AGENDA</b>
<p><b>RESOLUTION No. 2017-139 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b>	
2017-078 – Committee Appointments (3 Readings) 	
<b>Motions</b>	
<p><b>Approval of Council Minutes – September 19, 2017</b></p> <p>Be it resolved that the Council of the Town of Gananoque hereby approve the minutes for September 19, 2017.</p>	
<p><b>Receive Accounts Payable from August 30, 2017 to September 13, 2017</b></p> <p>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 August 30, 2017 to September 13, 2017 totalling \$195,947.21 as presented.</p>	
<p><b>Receive Committee of the Whole Report FIN-2017-26 – Capital Matters Pending</b></p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby receive the Capital Matters Pending update, as presented in Committee of the Whole report FIN-2017-26.</p>	
<p><b>Approve Committee of the Whole Report FIN-2017-27 – 2018 Budget Guidelines and Process</b></p> <p>Be it resolved, as recommended by the Committee of the Whole, that the Council of the Town of Gananoque hereby approve the 2018 Budget Guideline and Process, as presented in Committee of the Whole report FIN-2017-27.</p>	
<b>CARRIED</b>	

Item	Title/Description
10	<b>MOTIONS</b> (Council Direction to Staff) - <b>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 - NONE</b>
14	<b>MISCELLANEOUS BUSINESS</b>
<b>Linda Sicoli, Interim Economic Development Manager</b>	
<p><b>ED-2017-06 – RED Funding Agreement</b>       </p> <p><b>RESOLUTION No. 2017-140 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that the Council of the Town of Gananoque authorize the Mayor and Clerk to execute the Rural Economic Development Funding Agreement for up to \$96,250.00 conditional on program results, from the Ontario Ministry of Agriculture , Food and Rural Affairs, as presented in Council report ED-2017-06;</p> <p>Further that By-law 2017-081 being a By-law the enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs for the purpose of the Rural Economic Development Funding be read three time and finally passed this 3<sup>rd</sup> day of October, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
14	<b>CONFIRMATION BY-LAW</b>
<p><b>RESOLUTION No. 2017-141 Moved by:</b> Councillor Jansen <b>Seconded by:</b> Councillor Brooks</p> <p>Be it resolved that By-law 2017-082 being a By-law to confirm the proceedings of Council at its meeting held on October 3, 2017 be read three times and finally passed this 3<sup>rd</sup> day of October, 2017.</p> <p style="text-align: center;"></p> <p style="text-align: right;"><b>CARRIED</b></p>	
14	<b>ADJOURNMENT</b>
<p><b>Moved by:</b> Councillor Girling</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:11PM.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"></div> <div style="text-align: center;"></div> </div>	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark