

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, January 16, 2024, at 6:00 PM
Held via WebEx Video, Teleconference and In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, Acting CAO / Treasurer
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	David Armstrong, Manager of Public Works
	Anne-Marie Koiner	Gord Howard, Fire Chief
	Vicky Leakey	Scott Gee, Police Chief
	David Osmond	
Regrets:		Jeff Johnston, Manager of Parks and Recreation

1.	Call Meeting to Order										
	Mayor Beddows called the meeting to order at 6:02 PM.										
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None										
3.	Closed Meeting of Council – None										
4.	Canadian National Anthem										
	<ul style="list-style-type: none">The National Anthem was sung.										
5.	Land Acknowledgement Statement										
	<ul style="list-style-type: none">Mayor Beddows read the Land Acknowledgement Statement.										
6.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)										
	<ul style="list-style-type: none">A Member of the public addressed Reports listed on the Agenda.										
7.	Disclosure of Additional Items										
	1. King Street Productions – 2024 First Peoples’ Performing Arts Festival – Request for Funding										
8.	Delegations – None										
9.	Presentations / Awards / Deputations										
10.	Mayor’s Declaration – None										
11.	Public Meetings – None										
12.	Expression of Interest to Sit on Finance Working Group / Appointments										
	<ul style="list-style-type: none">Penny Kelly, Clerk, conducted the process to receive Expression of Interests from Council Members interested in sitting on the Finance Working Group.The following Members of Council expressed their interest:<ul style="list-style-type: none">Councillor Koiner, Deputy Mayor Leakey, Councillor Brown, Councillor Harper and Councillor Kirkby.Members voted in the order that names were presented:<table><tr><td>Councillor Koiner</td><td>3</td></tr><tr><td>Deputy Mayor Leakey</td><td>3</td></tr><tr><td>Councillor Brown</td><td>5</td></tr><tr><td>Councillor Harper</td><td>4</td></tr><tr><td>Councillor Kirkby</td><td>5</td></tr></table>	Councillor Koiner	3	Deputy Mayor Leakey	3	Councillor Brown	5	Councillor Harper	4	Councillor Kirkby	5
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Councillor Brown	5										
Councillor Harper	4										
Councillor Kirkby	5										

Council-FIN-2024-02 – Water and Wastewater Operating and Capital Budget and Rates	
	<p>By-law No. 2024-002 – Water and Wastewater Operating and Capital Budget and Rates</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2024-002, A FIRST AND SECOND TIME ON JANUARY 16, 2024, BEING A BY-LAW TO ADOPT THE 2024 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS,</p> <p>AND FURTHER, THAT BY-LAW NO. 2024-002, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON FEBRUARY 6, 2024, AS PRESENTED IN REPORT COUNCIL-FIN-2024-02</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2024-03 – Interim Tax Levy By-law	
	<p>By-law No. 2024-003 – Interim Tax Levy By-law</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-003, BEING A BY-LAW TO AUTHORIZE STAFF TO ISSUE BILLS FOR THE 2024 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2024-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2024-04 – Short-Term Borrowing By-law	
	<p>By-law No. 2024-004 – Short-Term Borrowing By-law</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-004, BEING A BY-LAW TO AUTHORIZE SHORT-TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2024-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIRE-2024-01 – Amend By-law No. 2018-010 – Appoint Municipal Law Enforcement Official	
	<p>By-law No. 2024-006 – Amend By-law No. 2018-010 – Appoint Municipal Law Enforcement Official</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-006, BEING A BY-LAW TO AMEND BY-LAW NO. 2018-010, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT FIRE-2024-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-LIB-2024-01 – Gananoque Public Library Quarterly Report	
	<p>Motion #24-004 – Gananoque Public Library Quarterly Report</p> <p>Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN REPORT COUNCIL LIB-2024-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Motions (Council Direction to Staff)
1. Ensuring Electric Vehicle Charging Station Accessibility – Mayor Beddows	
<p>***At this point, Mayor Beddows vacated the Chair in order to speak to the Motion.</p> <p>***Deputy Mayor Leakey took the Chair.</p>	

	<p>REFERS THE KING STREET PRODUCTIONS FUNDING REQUEST FOR THE 2024 FIRST PEOPLES’ PERFORMING ARTS FESTIVAL, TO THE COMMUNITY GRANT AND TOURISM ADVISORY PANEL (TAP) APPLICATION PROCESS.</p> <p>CARRIED – UNANIMOUS</p>	
21.	Questions from the Media – None	
22.	Confirmation By-law	
	<p>By-law No. 2024-005 – Confirming By-law – January 16, 2024 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-005, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JANUARY 16TH, 2024, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF JANUARY 2024.</p> <p>CARRIED – UNANIMOUS</p>	
23.	<p>Next Meeting(s): 1. Mayor Beddows advised that the Special Closed Council meeting scheduled for Thursday, January 18, 2024, has been postponed. 2. Regular Council – Tuesday, February 6, 2024 at 6:00 PM</p>	
24.	Adjournment	
	<p>Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of Council at 8:54 PM.</p> <p>CARRIED – UNANIMOUS</p>	
<hr/> <p>John S. Beddows, Mayor</p>		<hr/> <p>Penny Kelly, Clerk / CEMC</p>