REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 7, 2023 at 5:00PM Closed Session and 6:00PM Open Session Held via WebEx Video, Teleconference and In-person

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

1. Call Meeting to Order

Mayor Beddows called the meeting to order at 5:00 PM.

2. Disclosure of Pecuniary Interest & General Nature Thereof

- Councillor Brown declared a pecuniary interest with respect to the following items as individuals mentioned are direct family relations and/or employer connections:
 - Appointments to the Gananoque Public Library Board and Tourism Advisory Panel;
 - Report Council 2023-02 Request for Proposal Award of Electrical Contract Services, and;
 - Report Council 2023-06 Gord Brown Memorial (GBM) Canada 150 Reserve.

3. Closed Meeting of Council (Beginning at 5:00 PM)

Move into Closed Session

Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.2 of the *Municipal Act*, moves into Closed Session at 5:05 PM for the purpose of discussing one (1) item under Security of Property of Municipality or Local Board; one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; various items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding appointments to Committees of Council and Business Improvement Area (BIA) Board of Directors.

CARRIED - UNANIMOUS

4. Move Out of Closed Session at 5:47 PM

Council resumed the Open Session at 6:00 PM

5. Reporting Out of Closed Session – Matters Arising

A Closed Meeting was held. Council discussed one (1) item under Security of Property of Municipality or Local Board. There is nothing to report out on these.

Council also discussed one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; various items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendations were considered.

Motion #23-029 - Kinsmen Building - Procurement of Architect - Repeal Motion #22-222

Moved By: Councillor Harper Seconded By: Councillor Kirkby BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REPEALS MOTION #22-222, BEING A MOTION TO AUTHORIZE THE DRAW OF \$5,000 FROM THE KINSMEN BUILDING RESERVE FOR THE PROCUREMENT OF AN ARCHITECT, AS PRESENTED IN CLOSED SESSION.

CARRIED - UNANIMOUS

Motion #23-030 – Appointment to Trees & Trails Advisory Panel

Moved By: Councillor Koiner Seconded By: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

APPOINTS THE FOLLOWING ADDITIONAL CITIZEN MEMBERS TO THE

TREES AND TRAILS ADVISORY PANEL FOR THIS TERM OF COUNCIL:

- 1. DOUG BICKERTON, AND;
- 2. THERESE CONWAY.

CARRIED - UNANIMOUS

By-law No. 2023-016 – Appointments to the Downtown Business Improvement Area (BIA) Board of Directors

Moved By: Councillor Koiner Seconded By: Councillor Kirkby
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-016, BEING A BY-LAW TO APPOINT THE
FOLLOWING MEMBERS TO THE DOWNTOWN BUSINESS IMPROVEMENT
AREA (BIA) BOARD OF DIRECTORS FOR THE TERM OF COUNCIL:

- LISA ROBICHAUD
- CAROLYN HARDING
- KATHRINE CHRISTENSEN
- RANDALL SMITH, AND;
- RAY STEADMAN.

CARRIED - UNANIMOUS

***Councillor Brown declared a pecuniary interest with respect to the appointments to the Library Board and Tourism Advisory Panel and left the room.

By-law No. 2023-017 – Appointments to Gananoque Public Library Board – Amend By-law No. 2022-129

Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-017, BEING A BY-LAW TO AMEND BY-LAW NO. 2022-129, APPOINTMENTS TO GANANOQUE PUBLIC LIBRARY BOARD, TO ADD KATHLEEN WARBURTON AND LYNN LAMBERT TO THE GANANOQUE PUBLIC LIBRARY BOARD.

CARRIED - UNANIMOUS, by those voting

Motion #23-031 – Appointments to Tourism Advisory Panel (TAP)

Moved By: Councillor Osmond

Seconded By: Councillor Koiner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

HEREBY APPOINTS THE REPRESENTATIVES TO SIT ON THE TOURISM

ADVISORY (TAP) FOR THE TERM OF COUNCIL (2023 TO NOVEMBER 16, 2026):

- 1. GRAEME BROWN;
- 2. TRUSHA TANNA;
- 3. TED LOJKO;
- 4. PETER SWEET, AND;
- 5. NATALIE ROBERTSON.

CARRIED - UNANIMOUS, by those voting

***Councillor Brown returned to the room.

6. Land Acknowledgement Statement Mayor Beddows read the Land Acknowledgement Statement Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on 7. the Agenda) • Members of the public addressed Reports on the Agenda. 8. Disclosure of Additional Items - None 9. Delegations 1. Gordon Cooke, Gananoque Pride Alliance – Request for Funding • Gordon Cooke from the Gananoque Pride Alliance appeared before Council and requested a Community Grant in the amount of \$5,000. · Council considered the following recommendation. Motion #23-032 - Gananoque Pride Alliance (GPA) - Request for Funding Moved By: Councillor Osmond Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE REQUEST FROM THE GANANOQUE PRIDE ALLIANCE (GPA) FOR A \$5,000 COMMUNITY GRANT. CARRIED – UNANIMOUS 10. Presentations / Awards / Deputations – None 11. Mayor's Declaration - None 12. Public Meeting - None 13. Correspondence 1. Accounts Payable – January 7 to 30, 2023 2. Chris McDonald – Shortage of Medical Personnel United Counties of Leeds & Grenville (UCLG) - Media Release - Celebrating Early Childhood Education Cataragui Conservation – 2023 Municipal Levy 14. Staff Reports Postponed from January 17, 2023 Council Meeting Council-CAO-2023-01 – Recreation Cost Sharing Agreement – Lou Jeffries **Community Centre** By-law No. 2023-009 - Recreation Cost Sharing Agreement - Lou Jeffries **Community Centre** Moved By: Councillor Osmond Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-009, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A ONE (1) YEAR RECREATION COST SHARING AGREEMENT WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) FOR THE LOU JEFFRIES COMMUNITY CENTRE. AS PRESENTED IN COUNCIL REPORT CAO-2023-01. **CARRIED - UNANIMOUS** Council-CSC-2023-02 - Poet Laureate Motion #23-016 – Poet Laureate – Appointment of Poet Laureate Moved By: Councillor Harper Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2, PASS A BY-LAW APPOINTING GRETCHEN HUNTLEY AS THE TOWN'S POET LAUREATE FOR A FURTHER FOUR-YEAR TERM, AS PRESENTED IN COUNCIL REPORT CSC-2023-02. **CARRIED - UNANIMOUS** Council-FIN-2023-03 – Interim Tax Levy By-law By-law No. 2023-003 – Interim Tax Levy By-law Moved By: Councillor Harper Seconded By: Councillor Koiner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-003, BEING A BY-LAW TO AUTHORIZE STAFF TO

ISSUE BILLS FOR THE 2023 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2023-03.

CARRIED - UNANIMOUS

Council-FIN-2023-04 – Short-Term Borrowing By-law

By-law No. 2023-004 - Short-Term Borrowing By-law

Moved By: Councillor Kirkby Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-004, BEING A BY-LAW TO AUTHORIZE SHORT-TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2023-04.

CARRIED – UNANIMOUS

Council-FIN-2023-05 – 2023 Community Grant Requests

Motion #23-017 – 2023 Community Grant Request – Gananoque Arts Network

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES A 2023 COMMUNITY GRANT TO THE GANANOQUE ARTS
NETWORK, IN THE AMOUNT OF \$0 FOR THE PURCHASE OF ART SUPPLIES,
AS PRESENTED IN COUNCIL REPORT FIN-2023-05.

CARRIED - 6 Ayes, 1 Nay

Motion #23-018 – 2023 Community Grant Request – Gananoque Recreational Pickleball Club

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES A 2023 COMMUNITY GRANT TO THE GANANOQUE
RECREATIONAL PICKLEBALL CLUB, IN THE AMOUNT OF \$5,000 FOR THE
PURCHASE OF WIND SCREENS AT THE GANANOQUE TENNIS AND
PICKLEBALL COURTS, AS PRESENTED IN COUNCIL REPORT FIN-2023-05.

CARRIED – UNANIMOUS

***At this point, Council consider Report Council FIN-2023-08, entitled 2023

Community Grant Request – Kingston Prize Portrait Association

Council-FIRE-2023-01 – 2022 Third (3rd) and Fourth (4th) Quarter Fire Report

Motion #23-019 – 2022 Third (3rd) and Fourth (4th) Quarter Fire Report

Moved By: Councillor Brown

Seconded By: Councillor Koiner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVES THE 2022 THIRD AND FOURTH QUARTER FIRE DEPARTMENT

REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COUNCIL

REPORT FIRE-2023-01.

CARRIED – UNANIMOUS

Council-RDS-2023-01 – Encroachment Agreement Amendment – 2 Brock Street

By-law No. 2023-010 – Encroachment Agreement Amendment – 2 Brock Street

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-010, BEING A BY-LAW TO AUTHORIZE THE MAYOR
AND CLERK TO SIGN AN ENCROACHMENT AGREEMENT WITH THE OWNER
OF 2 BROCK STREET, TO ALLOW THE INSTALLATION OF A PAVED
DRIVEWAY WITHIN THE RIGHT OF WAY, AS PRESENTED IN COUNCIL
REPORT RDS-2023-01.

CARRIED - UNANIMOUS

Council-UTIL-2023-01 – Drinking Water Quality Management System (DWQMS) Operational Plan Endorsement

Motion #23-020 – Drinking Water Quality Management System (DWQMS)
Operational Plan Endorsement

Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE DRINKING WATER QUALITY MANAGEMENT SYSTEM (DWQMS) OPERATIONAL PLAN ENDORSEMENT REPORT FOR INFORMATION:

AND FURTHER THAT THE COUNCIL OF THE TOWN OF GANANOQUE ENDORSES THE OPERATIONAL PLAN IN APPENDIX 'A', AS PRESENTED IN COUNCIL REPORT UTIL-2023-01.

CARRIED - UNANIMOUS

Council-REC-2023-02 – Request for Proposal – Award of Electrical Contractor Services

***Councillor Brown declared a pecuniary interest and left the room.

By-law No. 2023-007 – Request for Proposal – Award of Electrical Contractor Services

Moved By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-007, BEING A BY-LAW TO AUTHORIZE THE MAYOR
AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH JET
ELECTRICAL CONTRACTORS INC., TO PROVIDE ELECTRICAL
CONTRACTOR SERVICES FOR THE TOWN OF GANANOQUE, AS
PRESENTED IN COUNCIL REPORT REC-2023-02.

CARRIED - UNANIMOUS, by those voting

Council-REC-2023-03 – Request for Proposal – Award of Janitorial Services

By-law No. 2023-008 – Request for Proposal – Award of Janitorial Services
Moved By: Councillor Koiner

Seconded By: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
PASS BY-LAW NO. 2023-008, BEING A BY-LAW TO AUTHORIZE THE MAYOR
AND CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH GREEN
MAPLES ENVIRONMENTAL (GME) INC. TO PROVIDE JANITORIAL
CONTRACTOR SERVICES FOR THE TOWN OF GANANOQUE, AS
PRESENTED IN COUNCIL REPORT REC-2023-03.

CARRIED – UNANIMOUS

Council-REC-2023-04 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H" – Ice Rental Rates

By-law No. 2023-011 – Amend General Fees and Rates By-law No. 2016-047 – Schedule 'H" – Ice Rental Rates

Moved By: Councillor Harper Seconded By: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-011, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE 'H', TO ADD A NON-CONTRIBUTING RATE TO THE ICE SURFACE RENTAL RATES, AS PRESENTED IN COUNCIL REPORT REC-2023-04.

CARRIED - UNANIMOUS

***At this point, Council considered Report Council-REC-2023-05, entitled "Award of Contract – Town Plumbing Contract Services".

15. Unfinished Business

Council-MDS-2023-01 – Municipal Drug Strategy (MDS) Working Group

Motion #23-021 – Municipal Drug Strategy (MDS) Working Group
Moved By: Councillor Koiner Seconded By: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DESIGNATE THE MUNICIPAL DRUG STRATEGY (MDS) COMMITTEE A

WORKING GROUP WITH A MINIMUM OF TWO (2) REPRESENTATIVES DESIGNATED FROM THE TOWN OF GANANOQUE COUNCIL AND RECOGNIZE PARTNER ATTENDEES FROM THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS AND THE TOWNSHIP OF RIDEAU LAKES: AND FURTHER, THAT THE MEMBERS CONTINUE TO EXPLORE WITH THE PARTNERING MUNICIPALITIES, THE OPTION TO DESIGNATE THE MDS AS A JOINT COMMITTEE OF COUNCIL OF EACH MUNICIPALITY, AS PRESENTED

CARRIED – UNANIMOUS

IN COUNCIL REPORT MDS-2023-01.

**It was generally agreed that Mayor Beddows and Councillor Harper would be the designates to sit on the MDS Working Group.

***The Chair called a recess at 8:04 PM.

***The meeting resumed at 8:17 PM.

16. **Consent Agenda**

Moved By: Deputy Mayor Leakey Seconded By: Councillor Kirkby Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:

Motion #23-015 - Approval of Minutes - Tuesday, January 17, 2023 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JANUARY 17, 2023, MEETING.

By-law No. 2023-001 – 2023 Operating and Capital Budgets (3rd Reading) BEING A BY-LAW TO ADOPT THE 2023 OPERATING AND CAPITAL BUDGETS, AS AMENDED.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

By-law No. 2023-002 - 2023 Water and Wastewater Operating and Capital Budget and Rates (3rd Reading)

Moved By: Councillor Koiner Seconded By: Councillor Osmond BEING A BY-LAW TO ADOPT THE 2023 WATER AND WASTEWATER OPERATING AND CAPITAL BUDGET AND ESTABLISH FEES AND RATES FOR WATER AND WASTEWATER SERVICES PROVIDED BY THE MUNICIPALITY, AS AMENDED.

CARRIED - 4 Ayes, 3 Nays

17. Motions (Council Direction to Staff)

Motion - Amend Procedural By-law No. - Agenda Order of Business - Councillor Koiner

Motion #23-033 – Amend Procedural By-law No. – Agenda Order of Business Seconded By: Councillor Kirkby Moved By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, SECTION 12.1 "ORDER OF BUSINESS" TO MOVE THE STAFF REPORTS SECTION TO BE EARLIER IN THE AGENDA AFTER THE UNFINISHED BUSINESS.

CARRIED – UNANIMOUS

Notice Required Under the Notice By-law - None 18.

19. **Committee Updates**

Members of Council provided their updates.

20. Discussion of Additional Items - None

21. Staff Reports

Council-FIN-2023-06 – Gord Brown Memorial (GBM) Canada 150 Reserve

***Councillor Brown declared a pecuniary interest and left the room.

Motion #23-022 – Gord Brown Memorial (GBM) Canada 150 Reserve
Moved By: Mayor Beddows
Seconded By: Councillor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
DIRECTS STAFF TO TRANSFER \$299,796.48 FROM CAPITAL RESERVES TO
FUND THE GBM CANADA 150 RESERVE DEFICIT, AS PRESENTED IN
COUNCIL REPORT FIN-2023-06.

CARRIED - UNANIMOUS, by those voting

***Councillor Brown returned to the room.

Council-FIN-2023-07 – Shoreline Casino Assessment Appeal Resolution

Motion #23-023 – Shoreline Casino Assessment Appeal Resolution

Moved By: Councillor Koiner Seconded By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

RECEIVES FOR INFORMATION COUNCIL REPORT FIN-2023-07.

CARRIED - UNANIMOUS

Motion #23-024 – Shoreline Casino Assessment Appeal Resolution – Transfer to Wastewater Reserve

Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO TRANSFER \$572,670 TO THE WASTEWATER RESERVE TO PARTIALLY FUND THE EAST END PUMPING STATION / FORCE MAIN PROJECT, AS PRESENTED IN COUNCIL REPORT FIN-2023-07.

CARRIED - UNANIMOUS

Council-FIN-2023-08 – 2023 Community Grant Request – Kingston Prize Portrait
Association

Motion #23-025 – 2023 Community Grant Request – Kingston Prize Portrait Association

Moved By: Councillor Osmond

Seconded By: Deputy Mayor Leakey
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVES A 2023 COMMUNITY GRANT TO THE KINGSTON PRIZE
PORTRAIT ASSOCIATION, IN THE AMOUNT OF \$5,000 TO HELP WITH
EXPENSES FOR THEIR BIENNIAL ART EXHIBITION, AS PRESENTED IN
COUNCIL REPORT FIN-2023-08.

CARRIED - UNANIMOUS

Council-REC-2023-05 – Award of Contract – Town Plumbing Services

By-law No. 2023-013 – Award of Contract – Town Plumbing Services

Moved By: Councillor Koiner

Seconded By: Councillor Kirkby

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS

BY-LAW NO. 2023-013, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND

CLERK TO SIGN A THREE (3) YEAR AGREEMENT WITH ANDREW KEITH

OFFORD (OFFORD PLUMBING) TO PROVIDE PLUMBING CONTRACTOR

SERVICES FOR THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL

REPORT REC-2023-05.

CARRIED – UNANIMOUS

Council-UTIL-2023-02 – 2022 Water Quality Report and Wastewater Annual
Performance Report

Motion #23-026 – 2022 Water Quality Report and Wastewater Annual Performance Report

Moved By: Councillor Harper Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2022 ANNUAL WATER QUALITY REPORT AND THE 2022

ANNUAL WASTEWATER PERFORMANCE REPORT, AS PRESENTED IN COUNCIL REPORT UTIL-2023-02.

CARRIED - UNANIMOUS

Council-UTIL-2023-03 – Budget Deviation – Lagoon Structure Replacement (2022)

Motion #23-027 – Budget Deviation – Lagoon Structure Replacement (2022)

Moved By: Councillor Koiner

Seconded By: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE BE

ADVISED OF A BUDGET DEVIATION OF \$87,373.10 BY INTENT, FOR WORKS

ALREADY COMPLETED AS PART OF THE LAGOON STRUCTURE

REPLACEMENT PROJECT, AS ORIGINALLY APPROVED IN THE 2020 CAPITAL

BUDGET AND CARRIED THROUGH TO THE 2022 CAPITAL BUDGET, AND AS

PRESENTED IN COUNCIL REPORT UTIL-2023-03.

CARRIED - UNANIMOUS

Council-UTIL-2023-04 – Award of Contract – 21 Stone Street / Water Tower Communications

By-law No. 2023-014 – Award of Contract – 21 Stone Street / Water Tower Communications

Moved By: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2023-014, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND
CLERK TO SIGN AN AGREEMENT WITH INDUSTRIAL ELECTRICAL
CONTRACTORS BROCKVILLE LTD., FOR THE PROCUREMENT OF SERVICES
TO COMPLETE THE PROGRAMABLE LOGIC CONTROLLER UPGRADES AT
THE STONE STREET PUMPING STATION AND WATER TOWER, IN THE
AMOUNT OF \$119,998.49 (EXCLUDING HST), AS PRESCRIBED IN TENDER
UTIL-2022-21, AND AS PRESENTED IN COUNCIL REPORT UTIL-2023-04.

CARRIED - UNANIMOUS

Council-RDS-2023-02 – Roadway Minimum Maintenance Standards Policy

By-law No. 2023-015 – Roadway Minimum Maintenance Standards Policy Moved By: Councillor Kirkby Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-015, BEING A BY-LAW TO ESTABLISH THE ROADWAY MINIMUM MAINTENANCE STANDARDS POLICY, AS PRESENTED IN COUNCIL REPORT RDS-2023-02.

CARRIED – UNANIMOUS

Council-FIRE-2023-02 – Purchase of Pick-Up Truck – Police Cooperative Purchasing Group (PCPG)

Motion #23-028 – Purchase of Pick-Up Truck – Police Cooperative Purchasing Group (PCPG)

Moved By: Councillor Koiner Seconded By: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE GANANOQUE FIRE CHIEF TO UTILIZE THE POLICE COOPERATIVE PURCHASING GROUP (PCPG) TO PURCHASE A NEW VEHICLE IN LIEU OF A REQUEST FOR PROPOSAL (RFP) PROCESS, AS PRESENTED IN COUNCIL REPORT FIRE-2023-02.

CARRIED - UNANIMOUS

22. Questions from the Media – None

23. Confirmation By-law

By-law No. 2023-012 – Confirming By-law – February 7, 2023

Moved By: Councillor Brown

Seconded By: Councillor Koiner

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2023-012, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF

		COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, FEBRUARY 7^{TH} , 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 7^{TH} DAY OF FEBRUARY 2023.		
			CARRIED – UNANIMOUS	
	24.	Next Meeting – Tuesday, February 21, 2023 at 6:00 PM		
	25.	5. Adjournment		
Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of C PM. CARRIED		urns this regular meeting of Council at 9:41 CARRIED – UNANIMOUS		
	Johr	AS Bados Beddows, Mayor	Penny Kelly, Clerk	