

SAVE AND EXCEPT:

By-law No. 2022-054 – Amend Procedural By-law No. 2016-094 – Remove Reference to Committee of the Whole and Amend Section 22.1

Moved by: Councillor Kench

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-054, BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-0094 TO REMOVE REFERENCE TO THE COMMITTEE OF THE WHOLE AND; AMEND SECTION 22, PUBLIC QUESTIONS / COMMENTS.

CARRIED – UNANIMOUS

16. Motions (Council Direction to Staff) – None

17. Notice Required Under the Notice By-law

- Mayor Lojko informed that Council will hold a Public Meeting on Tuesday, June 7, 2022 to consider a Class III Development Permit application from Horizon Legacy (Marco Polo) for a Fifth Residential Building (DP2021-23A).

18. Committee Updates (Council Reps)

- Councillors provided their updates.

19. Discussion of Additional Items – None

20. Staff Reports

Council-CS-2022-15 – MyFM Broadcasting Corporation – Amending Lease Agreement

By-law No. 2022-063 – MyFM Broadcasting Corporation – Amending Lease Agreement

Moved by: Councillor O'Connor

Seconded by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN PASS BY-LAW NO. 2022-063 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH MYFM BROADCASTING CORPORATION, FOR A PORTION OF 110 KATE STREET TO EXTEND THE TERM OF THE LEASE TO APRIL 30, 2023, AS PRESENTED IN COUNCIL REPORT–CS-2022-15.

CARRIED – UNANIMOUS

Council-CS-2022-16 – Sport Courts – Pickle Ball Request

Motion #22-088 – Sport Courts – Pickle Ball Request – Refer to 2023 Budget Deliberations

Moved by: Councillor Kench

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REFER REPORT COUNCIL-CS-2022-16 ENTITLED “SPORT COURTS – PICKLE BALL REQUEST TO THE 2023 BUDGET DELIBERATIONS FOR CONSIDERATION.

CARRIED – 4 Ayes, 3 Nays

Council-RDS-2022-08 – Award of Contract – Black Snappers Trail Bridge

By-law No. 2022-064 – Award of Contract – Black Snappers Trail Bridge

Moved by: Councillor Osmond

Seconded by: Deputy Mayor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-064, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT WITH WILLIS KERR CONTRACTING LIMITED, FOR THE PROCUREMENT OF SERVICES TO COMPLETE THE REHABILITATION WORK TO BLACK SNAPPERS TRAIL BRIDGE TO AN UPSET LIMIT OF \$72,911.00 (EXCLUDING HST), AS PRESCRIBED IN TENDER RDS-2022-05, AND AS PRESENTED IN COUNCIL REPORT RDS-2022-08.

CARRIED – 6 Ayes, 1 Nay

Council-CAO-2022-08 – Artefact Oversight Committee Recommendation – Town Park Excavation

	<p>Motion #22-093 – Artefact Oversight Committee Recommendation – Town Park Excavation</p> <p>Moved by: Deputy Mayor Anderson Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE ARTEFACT OVERSIGHT COMMITTEE REPORT REGARDING THE TOWN HALL ARCHAEOLOGICAL EXCAVATION FINDINGS AND CONCURS WITH THE COMMITTEE’S RECOMMENDATION TO KEEP THE ITEMS OUTSIDE OF THE TOWN’S COLLECTION, AS PRESENTED IN COUNCIL REPORT CAO-2022-08.</p> <p align="right">CARRIED – UNANIMOUS</p>
21.	Questions from the Media – None
22.	Confirmation By-law
	<p>By-law No. 2022-060 – Confirming By-law – May 17, 2022 (3 Readings)</p> <p>Moved by: Deputy Mayor Anderson Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-060, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MAY 17TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 17TH DAY OF MAY 2022.</p> <p align="right">CARRIED – UNANIMOUS</p>
23.	Next Meeting – Tuesday, June 7, 2022
24.	Adjournment
	<p>Moved by: Councillor Haird</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 8:25 PM.</p> <p align="right">CARRIED – UNANIMOUS</p>

<p>_____</p> <p>Ted Lojko, Mayor</p>	<p>_____</p> <p>Penny Kelly, Clerk / CEMC</p>
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