
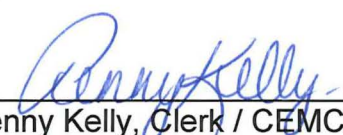


SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, April 28, 2020 at 1:00 PM
 Held via WebEx Video and Teleconference

| COUNCIL MEMBERS PRESENT | | STAFF PRESENT |
|-------------------------|-----------------|--|
| Mayor: | Ted Lojko | Shellee Fournier, CAO |
| Councillors: | Adrian Haird | Penny Kelly, Clerk/CEMC |
| | Mike Kench | Melanie Kirkby, Treasurer |
| | David Osmond | Brenda Guy, Manager of Planning & Development |
| | | Paul McMunn, Manager of Public Works |
| | | Don Richards, Superintendent of Water & Wastewater |
| Regrets: | Dave Anderson | Guests: |
| | Matt Harper | Derek Ali, President, DFA Infrastructure International Inc. |
| | Dennis O'Connor | John Murphy, Municipal Finance Specialist, DFA Infrastructure International Inc. |

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| 1. | Call Meeting to Order |
| | Mayor Lojko called the meeting to order at 1:02 PM. |
| 2. | Disclosure of Pecuniary Interest & General Nature Thereof – None |
| 3. | Public Question / Comment (Only Addressing Reports on the Agenda) – None |
| 4. | Presentations |
| | 1. DFA Infrastructure International Inc. – Water and Wastewater Rate Review Principles and Rate Structure Workshop |
| | <ul style="list-style-type: none"> Derek Ali, President and John Murphy, Municipal Finance Specialist appeared before Council and presented a PowerPoint presentation entitled “Water and Wastewater Rate Review Principles and Rate Structure Workshop”. Following the presentation, Council considered the two (2) recommendations presented in Council Report FIN-2020-11. |
| 5. | Staff Report |
| | Council-FIN-2020-11 – Water Rate Study Interim Report |
| | <p>Motion #20-079 – Water Rate Study Interim Report – 2021 Capital Rate Fee</p> <p>Moved by: Councillor Kench Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION 2 (FUND OPERATING EXPENSES THROUGH CONSUMPTION FEES AND CAPITAL EXPENSES FROM METER RATIO FLAT RATE FEES) REGARDING THE 2021 CAPITAL RATE FEE, AS PRESENTED IN COUNCIL REPORT FIN-2020-11.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| | <p>Motion #20-080 – Water Rate Study Interim Report – Meter Ratios</p> <p>Moved by: Councillor Kench Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION 2 (PHASE IN THE AMERICAN WATER WORKS ASSOCIATION (AWWA) RATIOS OVER A FIVE (5) YEAR TIMEFRAME), REGARDING THE 2021 WATER / WASTEWATER METER RATIOS, AS PRESENTED IN COUNCIL REPORT FIN-2020-11.</p> <p style="text-align: right;">CARRIED – 3 Ayes, 1 Nay</p> |

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| 6. | Confirmation By-law |
| | <p>By-law No. 2020-050 – Confirming By-law – April 28, 2020 (3 Readings)</p> <p>Moved by: Councillor Kench Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-050, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON APRIL 28TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 28TH DAY OF APRIL, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
| 7. | Questions from the Media – None |
| 8. | Next Meeting – May 5, 2020 at 1:00 PM |
| 9. | Adjournment |
| | <p>Moved by: Councillor Kench</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 2:53 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> |
|  <hr/> Ted Lojko, Mayor |  <hr/> Penny Kelly, Clerk / CEMC |