The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

On Tuesday, September 4, 2018

At Emergency Services Building – 340 Herbert Street

Counci		S PRESENT	STAFF PRESENT	
MAYOR: Erika		Erika Demchuk	Shellee Fournier, CAO	
Counci	LLORS:	Joe Jansen	Penny Kelly, Clerk	
		Anne Warren	Steve Tiernan, Fire Chief	
		Brian Brooks	Paul McMunn, Manager of Public Works	
		Jan Hayes	Brenda Guy, Manager of Community Development	
		Jeff Girling	Shelley Hirstwood, Manager of Economic Development	
			Melanie Kirkby, Treasurer	
REGRE	TS:	Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor	
	CALL MEETING TO ORDER			
1	Mayor Demchuk called the Regular Council meeting to order at 5:00 PM.			
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE			
3	CLOSED MEETING OF COUNCIL			
	Concerning An Identifiable Individual, Including Municipal or Board Employees.			
	MOVED OUT OF CLOSED SESSION AT 5:56 PM			
4	The Open Session of Council began at 6:00 PM.			
	MATTERS ARISING FROM CLOSED SESSION			
5	 A Closed meeting was held tonight. There were (2) items discussed under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendation will be considered. 			
Motio	n #18-130	– Firefighter Reclas	sification – Andrew Dickson	
BE IT R	ESOLVED		Seconded by: Councillor Girling OF THE TOWN OF GANANOQUE APPROVE THE (SON FROM 2ND CLASS FIRE FIGHTER TO 1ST CLASS FIRE	
	1		CARRIED – UNANIMOL	
6	Additional Items – None			
-	Presentations/Awards/Deputation – None			

8	MAYOR'S DECLARATIONS
The A	Alzheimer Society Lanark Leeds Grenville Annual Coffee Break Month – September 2018
	 Mayor Demchuk proclaimed the month of September 2018 be recognized as "The Alzheimer Society Lanark Leeds Grenville Annual Coffee Break Month", and proclaimed that Friday, September 21, 2018 be recognized as "World Alzheimer's Day", in the Town of Gananoque.
9	Public Meetings – None
10	UNFINISHED/NEW BUSINESS - NONE
11	Consent Agenda
Move	ed by: Councillor Girling Seconded by: Councillor Jansen
Be it	resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:
2018	-070 – Amend General Fees and Rates By-law No. 2016-047 – Various Schedules (3 Readings)
Moti	ons
#18-1	 123 – Approval of Council Minutes – August 7, 2018 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE AUGUST 7TH, 2018 MEETING.
#18-1	124 – Accounts Payable from July 11 to July 31, 2018 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JULY 11, TO JULY 31, 2018 TOTALLING \$687,753.68 AS PRESENTED.
#18-1	125 – 2018 Second Quarter Operating Income Statement AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 SECOND QUARTER OPERATING INCOME STATEMENT AT JULY 30, 2018, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2018-28.
#18-1	126 – Capital Matters Pending AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2018-29.
#18-1	127 – Amend General Fees and Rates By-law – Direction to Staff AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE TO ADDRESS SCHEDULE "H" – COMMUNITY RECREATIONAL SERVICES, DRY SURFACE ARENA FLOOR RATES.
#18-:	128 – Public Utilities Semi-Annual Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE PUBLIC UTILITIES SEMI-ANNUAL REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT UTIL-2018-03.
#18-:	129 – Second Quarter Fire Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE 2018 2ND QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2018-05.

12	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE				
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW - NONE				
14	COMMITTEE UPDATES (COUNCIL REPS) – NONE				
15	DISCUSSION OF ADDITIONAL ITEMS - NONE				
16	Miscellaneous Business				
Cour		t, Asphalt Patching and Line Painting – Contract			
	Extensions By-law No. 2018-071 – Curb and Sidewall	k Repairs Installation – H.V. Construction Ltd. –			
	Extension Agreement				
	Moved by: Councillor Girling	Seconded by: Councillor Jansen			
	BEING A BY-LAW TO AUTHORIZE THE MAYO CONSTRUCTION LTD., FOR CURB AND SIDEV	TOWN OF GANANOQUE PASS BY-LAW NO. 2018-071 OR AND CLERK TO SIGN AN AGREEMENT WITH H.V. WALK MISCELLANEOUS REPAIRS / INSTALLATIONS, PER TENDER RDS 2016-08, AS PRESENTED IN COUNCI			
		CARRIED – UNANIMOU			
	By-law No. 2018-072 – Asphalt Patching - Moved by: Councillor Brooks	- Extension Agreement – Wilmac Paving Ltd. Seconded by: Councillor Jansen			
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-072 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN EXTENSION AGREEMENT WITH WILMAC PAVING LTD., FOR ASPHALT PATCHING, EXERCISING THE EXTENSION PROVISION A PER TENDER RDS 2016-07, AS PRESENTED IN COUNCIL REPORT RDS-2018-09.				
	CARRIED – UNANIMOL By-law No. 2018-073 – Line Painting – Online Pavement Markings and Maintenance – Agreement Moved by: Councillor Girling Seconded by: Councillor Brooks BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-073, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ONLINE PAVEMENT MARKINGS AND MAINTENANCE IN THE AMOUNT OF \$15,500.00 (EXCLUDING HST), A PRESENTED IN COUNCIL REPORT RDS-2018-09.				
	PRESENTED IN COONCIL REPORT RDS-2018-	CARRIED – UNANIMO			
17	CONFIRMATION BY-LAW				
By-la	aw No. 2018-074 – Confirmation By-law for	September 4, 2018			
BE IT A BY-	-LAW TO CONFIRM THE PROCEEDINGS OF C TEMBER 4 TH , 2018, BE READ THREE TIMES AN	Seconded by: Councillor Brooks WN OF GANANOQUE PASS BY-LAW 2018-074 BEING COUNCIL AT ITS REGULAR MEETING HELD ON ND FINALLY PASSED THIS 4 TH DAY OF SEPTEMBER, CARRIED – UNANIMOU			
18	NEXT MEETING – September 18, 2018				
19	ADJOURNMENT				
	red by: Councillor Jansen resolved that Council adjourn this regular n				
		CARRIED – UNANIMOU			
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