The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, July 16, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Community Development
	Matt Harper	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Parks and Recreation
	David Osmond	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
Regrets:	Mike Kench	Cyril Cooper, Manager of Economic Development
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1.	Call Meeting to Order			
	Mayor Lojko called the meeting to order at 6:00 PM.			
2.	Disclosure of Pecuniary Interest & General Nature Thereof			
	 Councillor O'Connor declared a pecuniary interest and refrained from voting on the Accounts Payable, Motion #19-162, due to a payment made to his business, O'Connor Gallery. 			
3.	Closed Meeting of Council			
	Motion #19-163 – Amend Council Agenda – Withdraw Closed Session Meeting			
	Moved by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE REGULAR COUNCIL MEETING AGENDA FOR TUESDAY, JULY 16, 2019, TO REMOVE THE CLOSED SESSION ITEMS AS NUMBERED 3, 4, 5, AND 6, AS THIS ITEM HAS BEEN WITHDRAWN.			
	CARRIED – UNANIMOL			
4.	Disclosure of Additional Items			
	1. Police Services Board (PSB) – Provincial Appointment – Councillor Anderson			
5.	Presentations / Awards / Deputations			
	1. Alex Epp – Municipal Accounting & Finance Program (MAFP) – Completion of Unit			
	 Mayor Lojko congratulated and presented Alex Epp with a Certificate of Recognition regarding the completion of the AMCTO Municipal Accounting & Finance Program (MAFP) Unit 1. 			
	2. Kari Lambe – Municipal Administration Program (MAP) – Completion of Unit 1			
	 Mayor Lojko congratulated and presented Kari Lambe with a Certificate of Recognition regarding the completion of the AMCTO Municipal Administrative Program (MAP) Unit 1. 			
	3. Mark Moorehead – Certified Building Technician			
	 Mayor Lojko congratulated and presented Mark Moorehead with Certificates of Recognition, a Certificate from the Ontario Recreation Facilities Association (ORFA) and; ORFA plaque recognizing his completion of the Certified Building Technician program. 			

- 7. Public Meetings None
- 8. Unfinished / New Business None
- 9. Consent Agenda

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Harper

Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

BY-LAWS:

2019-072 – Amend General Fees and Rates By-law No. 2016-047- Schedule 'H' Community Recreation Services, Ice Surface Rates

MOTIONS:

#19-157 - Approval of Minutes - Tuesday, July 2, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JULY 2ND, 2019, MEETING.

- #19-158 Expression of Interest (EOI) 400 Stone Street North (Former Kinsmen Building)
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE
 COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO NEGOTIATE WITH THE
 PREFERRED BIDDER (THOUSAND ISLANDS YOUTH BOXING CLUB) FOR THE LEASE OF A
 PORTION OF 400 STONE STREET NORTH, AS PRESENTED IN COW REPORT—ED2019-07.
- #19-159 Gananoque Lions Club Request for Relief Cruise-In Car Show and Pump-Gan Fest
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE
 COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE
 AMOUNT OF \$0.00, TO THE GANANOQUE LIONS CLUB TO ASSIST IN OFFSETTING
 FEES FOR THE CRUISE-IN CAR SHOW AND PUMP-GAN FEST, AS REQUESTED IN THEIR
 CORRESPONDENCE DATED JUNE 21, 2019.

#19-160 - Police Services Board - Culligan Water Expenses

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD (PSB) INVESTIGATE OPTIONS TO NEGATE THE COSTS OF CULLIGAN WATER EXPENSES.

#19-161 – Community Grants – Gananoque Canoe & Motorboat Club Request

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANT APPLICATION TO THE GANANOQUE CANOE AND MOTORBOAT CLUB IN THE AMOUNT OF \$3,000.00 TOWARD THE COST OF REPLACEMENT DOCKS, AS PRESENTED IN COW REPORT FIN-2019-26.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

*** Councillor O'Connor declared a pecuniary interest and refrained from voting on the Accounts Payable, Motion #19-162, due to a payment made to his business, O'Connor Gallery.

#19-162 - Accounts Payable - June 13 to 24, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 13 TO 24, 2019 TOTALLING \$266,292.61, AS PRESENTED.

CARRIED - UNANIMOUS, by those voting.

10.	Motions (Council Direction to Staff) – None		
11.	Notice Required Under the Notice By-law – None		
12.	Committee Updates (Council Reps)		
	 Members of Council reported on activities / meetings that took place over the last two (2) week period. 		
13.	Discussion of Additional Items		
	 Police Services Board (PSB) – Provincial Appointment – Councillor Anderson Councillor Anderson informed Council that on June 20, 2019, Christine Milks, Chair of the Police Services Board attended her last PSB meeting as the Provincial Appointed member to Board. Councillor Anderson commended her on her commitment to the community over the past eight (8) years as a board member and serving the last four (4) years as the Chair. 		
14.	Miscellaneous – None		
15.	Confirmation By-law		
	Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-073 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 16 TH , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 16 TH DAY OF JULY, 2019.		
	CARRIED – UNANIMOUS		
16.	Next Meeting – August 13, 2019		
17.	Adjournment Moved by: Deputy Mayor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 6:10 PM. CARRIED – UNANIMOUS		
Ted Lo	jko, Mayor Penny Kelly, Clerk		