

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, October 18, 2022 at 5:00PM Closed Session
 and 6:00PM Open Session

Held via WebEx Video and Teleconference ONLY

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Matt Harper	Doug Wark, Manager of Community Services
	Mike Kench	David Armstrong, Manager of Public Works
	Dennis O'Connor	Scott Gee, Chief of Police
	David Osmond	Gord Howard, Fire Chief
Regrets:		Brenda Guy, Manager of Planning and Development

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM, with the following Council Members present: Councillor Haird, Councillor Harper, Councillor Osmond, and; Councillor O'Connor.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Councillor Kench declared a pecuniary interest with respect to Council-CSC-2022-09, entitled "The Hungry Herbivore – Request for Letter of Non-Objection".
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	Moved by Councillor Harper that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 5:02 PM for the purpose of discussing one (1) item A Proposed or Pending Acquisition or Disposition of Land by the Municipality and one (1) item under Security of Property of Municipality or Local Board.
	CARRIED – UNANIMOUS, by those present
4.	Move Out of Closed Session at 5:25 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 A Proposed or Pending Acquisition or Disposition of Land by the Municipality, and one (1) item Security of Property of Municipality or Local Board. There was nothing to report out on these items.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> Members of the public addressed Reports on the Agenda.

18.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Councillors provided their updates.
19.	Discussion of Additional Items
	1. Lighting the Gananoque Dam – Agreement with Energy Ottawa Generation LP – Mayor Lojko
<p>**Mayor Lojko requested that Deputy Mayor Anderson take the Chair in order to allow him to speak to this item.</p> <p>**Deputy Mayor Anderson took the Chair.</p>	
	<p>By-law No. 2022-110 – Lighting the Gananoque Dam – Agreement with Energy Ottawa Generation LP</p> <p>Moved by: Mayor Lojko Seconded by: Councillor Haird</p> <p>WHEREAS DURING THE MAY 11, 2022 BUSINESS IMPROVEMENT AREA MEETING, THE BIA PASSED A MOTION TO APPROVE A MAXIMUM \$5,000 EXPENDITURE FROM THE BIA RESERVE FOR THE INSTALLATION OF FLOODLIGHTS TO LIGHT UP THE DAM IN CONFEDERATION PARK;</p> <p>AND WHEREAS, ENERGY OTTAWA GENERATION LP OWNS THE GANANOQUE DAM AND IS SEEKING AN AGREEMENT WITH THE TOWN FOR THE INSTALLATION OF LIGHTING ON THE DAM SUBJECT TO APPROVAL FROM THE MINISTRY OF NATURAL RESOURCES AND ENERGY OTTAWA’S BIOLOGIST CONSULTANT FOR LIGHTING UP ONLY SELECT PORTIONS OF THE DAM DURING EEL MIGRATION SEASON.</p> <p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-110 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ENERGY OTTAWA GENERATION LP FOR THE INSTALLATION OF LIGHTING ON THE DAM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>**At this point, Mayor Lojko resumed the Chair.</p>	
20.	Staff Reports
Council-FIN-2022-34 – 2021 Management Letter and Financial Statements	
	<p>Motion #22-170 – 2021 Management Letter and Financial Statements</p> <p>Moved by: Councillor Haird Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 FINANCIAL STATEMENTS AND MANAGEMENT LETTER, AS PRESENTED BY LORI HUBER AND CAROLE FULLER, OF KPMG, AND; AS PRESENTED IN COUNCIL REPORT FIN-2022-34.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CSC-2022-09 – The Hungry Herbivore – Request for Letter of Non-Objection	
<p>***Councillor Kench declared a pecuniary interest, and disconnected from meeting, as The Hungry Herbivore is owned by his wife.</p>	
	<p>Motion #22-173 – The Hungry Herbivore – Request for Letter of Non-Objection</p> <p>Moved by: Councillor Osmond Seconded by: Mayor Lojko</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE HUNGRY HERBIVORE FOOD TRUCK TO SERVE ALCOHOL DURING THE SOUTH ALLEY CHRISTMAS MARKET ON NOVEMBER 12, 2022, AS PRESENTED IN COUNCIL REPORT CSC-2022-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those voting</p>

