## The Corporation of the Town of



## SPECIAL COUNCIL MEETING MINUTES

Held on Tuesday, October 10, 2023 at 11:30 AM Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO
Councillors:	Colin Brown (connected at 11:35 AM)	Penny Kelly, Clerk/CEMC
	Anne-Marie Koiner	David Armstrong, Manager of Public Works
Vicky Leakey (disconnected at 11:35 AM)		Melanie Kirkby, Treasurer
	David Osmond	Don Richards, Superintendent of Water / Wastewater
Regrets:	Matt Harper	
	Patrick Kirkby	

1.	Call Meeting to Order	
	Mayor Beddows called the meeting to order at 11:33 AM	
2.	Disclosure of Pecuniary Interest & General Nature Thereof	
	Deputy Mayor Leakey declared a Conflict of Interest with respect to Report Council-UTIL-2023-14 – Budget Deviation – Lagoon Road and Berm Maintenance as her son is employed by Robert Nash Excavating.	
3.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda) – None	
	***At this point, Deputy Mayor Leakey disconnected from the meeting. ***Councillor Brown joined the meeting.	
4.	Staff Report	
Col	uncil-LITH -2023-14 - Budget Deviation - Lagoon Road and Berm Maintenance	

Council-UTIL-2023-14 – Budget Deviation – Lagoon Road and Berm Maintenance

Motion #23-200 – Budget Deviation – Lagoon Road and Berm Maintenance
Moved By: Councillor Brown

Seconded By: Councillor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE
APPROVE A BUDGET DEVIATION TO AN UPSET LIMIT OF \$142,000.00 FOR
THE LAGOON ROAD AND BERM MAINTENANCE PROJECT, AS PRESENTED
IN COUNCIL REPORT UTIL-2023-14.

CARRIED - UNANIMOUS

- 5. Questions from the Media None
- 6. Confirmation By-law

By-law No. 2023-100 – Confirming By-law – October 10, 2023

Moved By: Councillor Koiner Seconded By: Councillor Brown

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS
BY-LAW NO. 2023-100, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS

OF COUNCIL AT ITS SPECIAL MEETING HELD ON TUESDAY, OCTOBER 10<sup>TH</sup>,
2023, BE READ THREE TIMES AND FINALLY PASSED THIS 10<sup>TH</sup> DAY OF

OCTOBER, 2023.

CARRIED - UNANIMOUS

7.	Next Meeting – Tuesday, October 17, 2023 @ 6:00 PM		
8.	Adjournment		
	Moved By: Councillor Brown Be it resolved that Council hereby adjourns AM.	this regular meeting of Council at 11:57  CARRIED – UNANIMOUS	
-	JLS. Zeelde	Roppy Kally.	