SPECIAL COUNCIL MEETING MINUTES

Held on Friday, October 23, 2020 at 9:00 AM Council Chambers, 30 King Street East, 2nd Floor

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO / Deputy Clerk
Councillors: Adrian Haird		Penny Kelly, Clerk / CEMC
	Mike Kench	Melanie Kirkby, Treasurer
	David Osmond	Paul McMunn, Manager of Public Works
		Don Richards, Superintendent of Water & Wastewater
Regrets:	Dave Anderson	
	Matt Harper	
	Dennis O'Connor	

1.	Call Meeting to Order	
	Mayor Lojko called the meeting to order at 9:12 AM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Public Question/Comment (Only Addressing Reports on the Agenda) – None	
4.	Presentation of Water / Wastewater Operating Budget and Rates	

Council-FIN-2020-38 - 2021 Water and Wastewater Operating and Capital Budget

- Melanie Kirkby, Treasurer, provided an overview of Report Council-FIN 2020-38.
- The Report recommendation was considered following the Utilities Division Budget Presentation.

By-law No. 2020-115 – 2021 Water and Wastewater Operating and Capital Budget (1st and 2nd Reading)

Moved by: Councillor Haird **Seconded by:** Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2020-115, A FIRST AND SECOND TIME ON OCTOBER 23, 2020, BEING A BY-LAW TO ADOPT THE 2021 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS,

AND FURTHER, THAT BY-LAW NO. 2020-115, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON NOVEMBER 3, 2020, AS PRESENTED IN REPORT COUNCIL-FIN-2020-36.

CARRIED – UNANIMOUS

Don Richards, Superintendent of Water / Wastewater

 Don Richards, Superintendent of Water / Wastewater appeared before Council and presented a PowerPoint presentation providing an overview of the Utilities Division 2021 Budget.

5. Confirmation By-law

By-law No. 2020-118 - Confirming By-law - September 14, 2020 (3 Readings)

Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-118, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON OCTOBER 23, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 23RD DAY OF OCTOBER, 2020.

CARRIED - UNANIMOUS

6.	Next Meeting – November 3, 2020		
7.	Adjournment		
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 10:39 AM. CARRIED – UNANIMOUS		
Ted Lojko, Mayor		Penny Kelly, Clerk	