REGULAR COUNCIL MEETING MINUTES

On February 6, 2018 @ 6:00 PM At Emergency Services Building – 340 Herbert Street

Item	Title/Description			
COUNCIL MEMBERS PRESENT			STAFF PRESENT	
MAYOR: Erika Demchuk		Erika Demchuk	Shellee Fournier, CAO	
Councillors: Bri		Brian Brooks	Penny Kelly, Clerk/CEMC	
Joe Jansen Jan Hayes Jeff Girling Dwayne Fletcher		Joe Jansen	Melanie Kirkby, Treasurer	
		Jan Hayes	Steve Tiernan, Fire Chief	
		Jeff Girling	Paul McMunn, Manager of Public Works	
		Dwayne Fletcher	Terry Gilmer, Manager of Parks & Recreation	
			Brenda Guy, Manager of Community Development	
REGRET	rs:	Anne Warren	Linda Sicoli, Interim Economic Development Manager	
			Sherri Ogilvie, Public Utilities Supervisor	
1	CALL MEETING TO ORDER			
•	egular Council meeting to order at 6:00 PM.			
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE			
3	CLOSED MEETING OF COUNCIL - NONE			
4	MATTERS ARISING FROM CLOSED SESSION - NONE			
5	Additional Items – None			
6	Presentations/Awards/Deputation - None			
7	Mayor's Declarations - None			
8	Unfinished Business – None			
9	CONSENT AGENDA			
	-	ncillor Jansen nat the By-laws and M	Seconded by: Councillor Brooks Iotions listed on the Consent Agenda be passed accordingly	
By-law	VS INCLUDED	IN THE CONSENT AGEN	DA	
By-law	/ No. 2018	3-010 - Appoint Muni	cipal Law Enforcement Officers (3 Readings)	
Motio	ns			
#18-01	14 – Appro	oval of Council Minu	tes – January 23, 2018	
Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the January 23, 2018 meeting.				

identified next steps;

Be it resolved that the Committee of the Whole hereby recommends that the Council

of the Town of Gananoque receive the 400 Stone Street North (Former Kinsmen Building) Next Steps Report for information, and direct the CAO to proceed with the

Council Minutes for February 6, 2018 Item Title/Description And further, that the Town offer the Thousand Islands Daycare Inc. a further 12 month extension to the lease (to June 30th 2019), as presented in Committee of the Whole Report CAO-2018-02. #18-016 - Accounts Payable from January 3, 2018 to January 17, 2018 Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for cheques issued from January 3, 2018 to January 17, 2018 totalling \$220,989.01, as presented. #18-017 - Public Utilities Fourth Quarter Report Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receive the Public Utilities Fourth Quarter Report for information purposes, as presented in Committee of the Whole Report UTIL-2018-01. #18-018 - Bay Road Update - Municipal Class Environment Assessment

Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque accepts this report for information purposes, as presented in COW Report-RDS-2018-01.

CARRIED - UNANIMOUS

Motion #18-019 – Ontario Infrastructure and Lands Corporation (OILC) Application for Loan Moved by: Councillor Jansen Seconded by: Councillor Brooks

Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque direct staff to make an Application to Ontario Infrastructure And Lands Corporation ("OILC") for financing capital works; and to authorize long term borrowing for such works

through the issue of debentures to OILC, as presented in COW Report FIN-2018-04.

CARRIED - 5 Ayes, 1 Nay

10	MOTIONS (Council Direction to Staff) — NONE		
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW — NONE		
12	 COMMITTEE UPDATES (COUNCIL REPS) Mayor Demchuk provided information with respect to the Thousand Island Day Care Centre and stated that their Executive Board will be considering the possibility of relocating the Day Care Centre to St. Joseph's once their renovations have been completed (September 2018 / early 2019). It was also noted that should this move take place, the Day Care intends to continue the Before and After School Program at Linklater Public School. 		
13	DISCUSSION OF ADDITIONAL ITEMS — NONE		
14	MISCELLANEOUS BUSINESS — NONE		
15	CONFIRMATION BY-LAW		
By-Law No. 2018-011 – Confirmation By-Law for February 6, 2018			

BY-LAW No. 2018-011 — CONFIRMATION BY-LAW FOR FEBRUARY 6, 2018

Moved by: Councillor Brooks

Seconded by: Councillor Jansen

Be it resolved that By-law 2018-011 being a By-law to confirm the proceedings of Council at its meeting held on February 6, 2018, be read three times and finally passed this 6th day of February 2018.

CARRIED – UNANIMOUS

Council Minutes for February 6, 2018

16	ADJOURNMENT					
Moved by: Councillor Girling						
Be it resolved that Council adjourn this regular meeting of Council at 6:07 PM.						
CARRIED – UNANIMOUS						
3	De Domell	Connyfelly.				
Erika	Demchuk, Mayor	Penny Kelly, Clerk/CFMC				