# **REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, March 5, 2019 At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

COUNCIL	MEMBERS PRESENT	STAFF PRESENT
Deputy Mayor:	David Osmond	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Melanie Kirkby, Treasurer
	Mike Kench	Brenda Guy, Manager of Community Development
	Dennis O'Connor	Adam McCluskey, Manager of Parks & Recreation
		Paul McMunn, Manager of Public Works
		Cyril Cooper, Manager of Economic Development
		Steve Tiernan, Fire Chief
Regrets:	Ted Lojko, Mayor	
	Matt Harper, Councillor	

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1.	Call Meeting to Order
	Deputy Mayor Osmond called the meeting to order at 5:22 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<ul> <li>Move Into Closed Session</li> <li>Moved by Councillor Kench that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:22 PM for the purpose of discussing one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board, and one (1) item under Labour Relation or Employee Negotiations with Respect to the Community Development Department.</li> </ul>
4.	CARRIED – UNANIMOUS  Move Out of Closed Session at 6:11 PM
	The Open Session of Council began at 6:12 PM
5.	Matters Arising Out of Closed Session
	<ul> <li>Deputy Mayor Osmond reported that a Closed Meeting was held. There was one (1) item discussed under Litigation or Potential Litigation, including Matters before Administrative Tribunals, Affecting the Municipality or Local Board. There is nothing to report out.</li> </ul>
	Council also considered one (1) item Labour Relations or Employee Negotiations with respect to the Community Development Department. The following recommendations will be considered:
	Motion #19-058 – Assistant Planner
	Moved by: Councillor Kench Seconded by: Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE

1. REPLACE THE CONTRACT POSITION OF JUNIOR PLANNER/DEPARTMENT ASSISTANT

CARRIED – UNANIMOUS

FOLLOWING CHANGES TO THE COMMUNITY DEVELOPMENT DEPARTMENT:

WITH THE FULL TIME PERMANENT POSITION OF ASSISTANT PLANNER.

(GBM) Canada 150 Outdoor Rink  Jeff Brown appeared before Council on behalf of the Brown Hospitality and Brown family to present a donation in the amount of \$24,330, for t Brown Memorial (GBM) Canada 150 Outdoor Rink.  Motion #19-059 — Donation to the Gord Brown Memorial (GBM) Canada Rink — Brown Hospitality Corporation  Moved by: Councillor Kench Seconded by: Councillor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECE THANKS, THE BROWN HOSPITALITY CORPORATION'S DONATION FOR THE BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK.  CARRIED —  Mayor's Declaration — None  Public Meetings — None  Unfinished / New Business  Call for Nominations — Deputy Mayor  Penny Kelly, Clerk, advised of the Nomination and Voting process for the Deputy Mayor.  The Clerk then called for nominations from the floor.  Nominated by Councillor Haird and seconded by Councillor Kench, that Councillor Osmond be nominated for the position of Deputy Mayor.  Councillor Osmond accepted the nomination.  Nominated by Councillor O'Connor and seconded by Councillor Kench, that Councillar Fe nominated for the position of Deputy Mayor.  The Clerk informed that Councillor Matt Harper, prior to his vacation forwarde stating that in the event he be nominated for the position of Deputy Mayor.  The Clerk informed that Councillor Matt Harper, prior to his vacation forwarde stating that in the event he be nominated for the position of Deputy Mayor.  The Clerk moved on to the very maccept the nomination.  ***At this point, the nominations were closed, and the Clerk moved on to the very maccept the nomination.  ***At this point, the nominations were closed, and the Clerk moved on to the very maccept the nomination.  ***At this point, the nominations were closed, and the Clerk moved on to the very maccept the nomination.  ***At this point, the nominations were closed, and the Clerk moved on to the very maccept the nomination.  ***At this point, the nominations of appointing Councillor Harper for the poputy Mayor. Ayes: 3  By show of hands those in fav		
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Outdoor Rink –Project Construction	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  By Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150
Award of Contracts	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials –
Moved by: Councillor Kench Seconded by: Councillor A	***At	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Be Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink –Project Construction Materials – Award of Contracts  Moved by: Councillor Kench  Seconded by: Councillor Anderson
Award of Contracts  Moved by: Councillor Kench Seconded by: Councillor A BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS	***At	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Be Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink –Project Construction Materials – Award of Contracts
Award of Contracts  Moved by: Councillor Kench  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIG	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Let Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Lil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink – Project Construction Materials – Award of Contracts  Moved by: Councillor Kench Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.
Moved by: Councillor Kench  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AGREEMENT WITH SWEET'S SAND & GRAVEL FOR THE PURCHASE OF GRAVE	***At	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Le Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Lil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contracts  Moved by: Councillor Kench Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN
Award of Contracts  Moved by: Councillor Kench  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AGREEMENT WITH SWEET'S SAND & GRAVEL FOR THE PURCHASE OF GRAVE	***At	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to the position of Deputy Mayor.  The Clerk confirmed David Osmond's appointment to t
Moved by: Councillor Kench  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AGREEMENT WITH SWEET'S SAND & GRAVEL FOR THE PURCHASE OF GRAVEN OF \$74,479 PLUS HST, FOR THE CONSTRUCTION OF THE GORD BROV MEMORIAL (GBM) CANADA 150 OUTDOOR RINK;	***At	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  By clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  By clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  By clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  By clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  By clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to Deputy Mayor and Contract Construction Materials – Award of Contract  By-law Nos. 2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contracts  Moved by: Councillor Kench  Seconded by: Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH SWEET'S SAND & GRAVEL FOR THE PURCHASE OF GRANULAR AT A COST OF \$74,479 PLUS HST, FOR THE CONSTRUCTION OF THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK;
	sta	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process  By show of hands those in favour of appointing Councillor Osmond for the position of
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By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Cana	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  This point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  De Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Sil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink —Project
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Outdoor Rink - Project Construction	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  By Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150
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Moved by: Councillor Kench Seconded by: Councillor A	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Be Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink –Project Construction Materials – Award of Contracts  Moved by: Councillor Kench  Seconded by: Councillor Anderson
Moved by: Councillor Kench Seconded by: Councillor A	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Be Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink –Project Construction Materials – Award of Contracts  Moved by: Councillor Kench  Seconded by: Councillor Anderson
Moved by: Councillor Kench Seconded by: Councillor A	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Be Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Cil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink –Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink –Project Construction Materials – Award of Contracts  Moved by: Councillor Kench  Seconded by: Councillor Anderson
Award of Contracts  Moved by: Councillor Kench Seconded by: Councillor A BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS	***At  ***Th	e Clerk informed that Councillor Matt Harper, prior to his vacation forwarded an email ating that in the event he be nominated for the position of Deputy Mayor, he would cept the nomination.  this point, the nominations were closed, and the Clerk moved on to the voting process.  By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 3  By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 2  Let Clerk confirmed David Osmond's appointment to the position of Deputy Mayor rough to December 31, 2019.  Lil-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract  By-law Nos. 2019-028 and 2019-029 – Gord Brown Memorial (GBM) Canada 150  Outdoor Rink – Project Construction Materials – Award of Contracts  Moved by: Councillor Kench Seconded by: Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.
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CORPORATION FOR THE PROVISION OF LIGHT FIXTURES AND POLES, AT THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK, AT A COST OF \$24,330 PLUS HST, AS PRESENTED IN COUNCIL REPORT RECM-2019-02.

CARRIED – UNANIMOUS

Council-RECM-2019-03 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal

Motion #19-057 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE
TENNIS COURT SITE AS THE FINAL LOCATION FOR THE GORD BROWN MEMORIAL (GBM)
CANADA 150 OUTDOOR RINK, AND DIRECTS STAFF TO PROCEED WITH THE DETAILED
DESIGN, AS PRESENTED IN COUNCIL REPORT RECM-2019-03.

**CARRIED – UNANIMOUS** 

#### Council-RECM-2019-04 – Ice Resurfacer – Award of Contract

By-law No. 2019-030 – Ice Resurfacer – Award of Contract

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.
2019-030, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN
AGREEMENT WITH ZAMBONI COMPANY LTD., FOR THE PURCHASE OF A ZAMBONI
MODEL 446 AT A COST OF \$106,215.00 (PLUS THE TOWN'S PORTION OF THE HST), AS
PRESENTED IN COUNCIL REPORT RECM-2019-04.

**CARRIED – UNANIMOUS** 

#### Council-FIRE-2019-01 – Pumper Rescue Fire Truck – Award of Contract

By-law No. 2019-031 – Pumper Rescue Fire Truck – Award of Contract

Moved by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.
2019-031, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN
AGREEMENT WITH COMMERCIAL EMERGENCY EQUIPMENT CO. FOR THE PURCHASE OF
A STOCK PUMPER RESCUE FIRE TRUCK AT A COST OF \$610,533.54 (INCLUSIVE OF THE
TOWN'S PORTION OF THE HST) TO BE FUNDED FROM CAPITAL RESERVES AS APPROVED
IN THE 2019 CAPITAL BUDGET, AS PRESENTED IN COUNCIL REPORT FIRE-2019-01.

**CARRIED – UNANIMOUS** 

# 1. Consent Agenda

Moved by: Councillor Kench

Seconded by: Councillor Anderson

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

#### **BY-LAWS:**

2019-016 - Official Plan (OP) Review - Award of Contact (3 Readings)

2019-020 - 2019 Water and Wastewater Rates - Operating and Capital Budget (3 Readings)

**2019-025 – 2019 Tax Rates and Ratios** (3 Readings)

### **MOTIONS:**

# #19-054 – Approval of Minutes – Tuesday, February 19, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, FEBRUARY  $19^{\text{TH}}$ , 2019, MEETING.

#19-055 – Delegation – Frontenac Arch Biosphere Network (FABN) – Receive for Information AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE FRONTENAC ARCH BIOSPHERE NETWORK'S (FABN'S) DELEGATION OF TUESDAY, FEBRUARY 19, 2019, FOR INFORMATION.

### #19-056 - Accounts Payable - January 29, 2019 to February 13, 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 JANUARY 29, 2019 TO FEBRUARY 13, 2019 TOTALLING \$624,922.74, AS PRESENTED.

#### **CARRIED - UNANIMOUS**

- 2. **Motions** (Council Direction to Staff) None
- 3. Notice Required Under the Notice By-law None
- 4. | Committee Updates (Council Reps) None
- 5. Discussion of Additional Items None
- 6. Miscellaneous None
- 7. Confirmation By-law

**By-law No. 2019-032 – Confirming By-law – March 5, 2019** (3 Readings)

**Moved by:** Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO.
2019-032 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
REGULAR MEETING HELD ON MARCH 5<sup>TH</sup>, 2019, BE READ THREE TIMES AND FINALLY
PASSED THIS 5<sup>TH</sup> DAY OF MARCH, 2019.

**CARRIED – UNANIMOUS** 

- 8. Next Meeting March 19, 2019
- 9. Adjournment

Moved by: Councillor Kench

Be it resolved that Council hereby adjourns this regular meeting of Council at 7:11 PM.

**CARRIED – UNANIMOUS** 

David Osmond, Deputy Mayor

Penny Kelly, Clerk