



SPECIAL COUNCIL MEETING AGENDA
Held on Tuesday, October 10, 2023 at 11:30 AM

Teleconference Toll Free Number – 1-833-311-4101
Access Code: 2632 232 3248

Video Conference Link: [Click here](#)
Access Code: 2632 232 3248

TELEPHONE OR VIRTUAL ONLY

1.	Call Meeting to Order
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Public Question/Comment (Only Addressing Motion(s) or Reports on the Agenda)
4.	Staff Report
	David Armstrong, Manager of Public Works
	Council-UTIL-2023-14 – Budget Deviation – Lagoon Road and Berm Maintenance
5.	Questions from the Media
6.	Confirmation By-law
	By-law No. 2023-100 – Confirm the proceedings of Council for the special meeting held on Tuesday, October 10, 2023 (3 Readings)
7.	Next Meeting – Tuesday, October 17, 2023
8.	Adjournment

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.



G NANOQUE
Council Report – UTIL-2023-14

Date: October 10, 2023 **IN CAMERA**

Subject: Budget Deviation – Lagoon Road and Berm Maintenance

Author: David Armstrong, Manager of Public Works **OPEN SESSION**

RECOMMENDATION:

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.

STRATEGIC PLAN COMMENTS:

Sector 6 – Governance – Strategic Initiative #4 – Town Council will ensure openness and transparency in its operations.

Sector 2 – Environment and Infrastructure – Strategic Initiative #2 – Maintain an ongoing assessment of the Town’s infrastructure to ensure sufficient capacity exists to support future growth.

BACKGROUND:

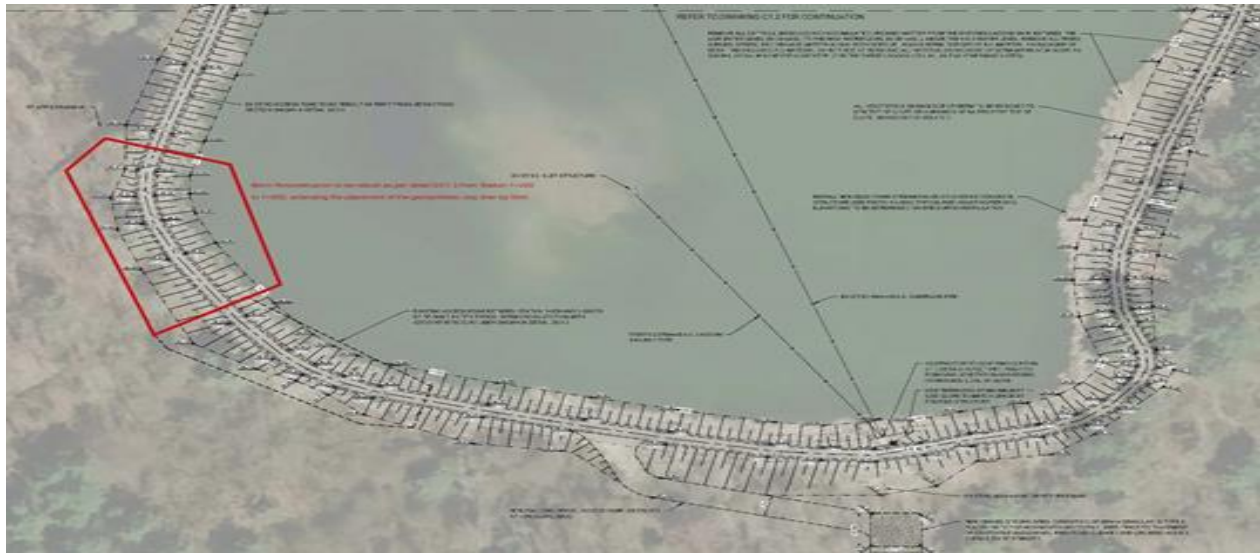
Council approved to fund this project earlier in 2023 through By-law No. 2023-082. As the project has progressed, a few unforeseen instances have come up that cannot be absorbed within the contingencies of the approved budget. The project was awarded to Robert Nash Excavating, and EVB Engineering has been performing our on-site inspections and administration with our Superintendent of Water & Wastewater.

INFORMATION/DISCUSSION:

Town staff have worked closely with the consultant and contractor throughout this project. Due to the amount of large rocks being removed during the excavation process, an additional 1500m³ of clay is necessary to fill these voids with acceptable material. An itemized breakdown of the additional costs is outlined below:

Item	Additional Funding Required
Nash – Additional 1500m ³ Clay Placement and Grading	\$92,000
Nash – Additional 50m Geosynthetic Clay Liner	\$23,000
Dundee Marine – Bypass work for re-filling Cell 1	\$12,000
Quinte Sewer – Clear effluent pipe prior to re-filling Cell 1	\$5,000
EVB Engineering – Additional Administration	\$10,000
Total	\$142,000

The installation of an additional 50 metres of geosynthetic clay liner is required to extend the keyway connection for the berm repairs of Cell 1, outlined below in red.



APPLICABLE POLICY/LEGISLATION:

Procurement By-law No. 2015-087

FINANCIAL CONSIDERATIONS/GRANT OPPORTUNITIES:

The budget deviation can be funded through the anticipated funding surplus of the Biosolids Removal project at the Lagoon. This project is nearly completed and there is an anticipated surplus of approximately \$300,000 from the approved budget amount.

CONSULTATIONS:

Melanie Kirkby, Treasurer
 Don Richards, Superintendent of Water & Wastewater
 Adam Poapst, Environmental Engineer, EVB Engineering

ATTACHMENTS:

N/A

APPROVAL	<p>_____</p> <p>David Armstrong, Manager of Public Works</p> <p>_____</p> <p>Melanie Kirkby, Treasurer</p> <p>Certifies that unless otherwise provided for in this report the funds are contained within the approved Budgets and that the financial transactions are in compliance with Council's own policies and guidelines and the <i>Municipal Act</i> and regulations.</p> <p>_____</p> <p>Shellee Fournier, CAO</p>
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MOTION / RESOLUTION OF COUNCIL

Date: October 10, 2023	
Subject: Confirming By-law – October 10, 2023	
Moved By:	
Seconded By:	
<p>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, 2023, BE READ THREE TIMES AND FINALLY PASSED THIS 10TH DAY OF OCTOBER 2023.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 John S. Beddows, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

RECORDED VOTE:	Aye	Nay
Brown, Colin		
Harper, Matt		
Kirkby, Patrick		
Koiner, Anne-Marie		
Leakey, Vicki		
Osmond, David		
Beddows, John		
TOTALS		