




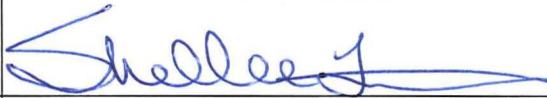
## SPECIAL COUNCIL MEETING MINUTES

On December 7 and 8, 2017 @ 9:00 AM  
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Joe Jansen	Steve Tiernan, Fire Chief
	Brian Brooks	Linda Sicoli, Interim Economic Development Manager
	Anne Warren	Melanie Kirkby, Treasurer
	Jan Hayes	Paul McMunn, Manager of Public Works
	Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor (Dec. 7 only)
	Jeff Girling	Brenda Guy, Manager of Community Development
		Terry Gilmer, Manager of Parks & Recreation
		Garry Hull, Police Chief (Dec. 7 – for Police Budget only)
		Deirdre Crichton, Library CEO (Dec. 7 – for Library Budget Only)
<b>REGRETS:</b>		
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Special Council meeting to order at 9:04 AM	
2	<b>ADOPTION OF AGENDA – NO ADDITIONS</b>	
3	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF - NONE</b>	
4	<b>PUBLIC QUESTION/COMMENT - NONE</b>	
5	<b>PRESENTATION OF OPERATING AND CAPITAL BUDGETS</b>	
	<b>Melanie Kirkby, Treasurer</b>	
	<b>2018 Operating Budget</b>	
	Introduction/Overview (Ms. Kirkby gave an overview of the Budget process)	
	<b>Department Operating Budgets</b>	
	Council - (Ms. Kirkby presented the Council Operating Budget)	
	Corporate Services - (Ms. Kirkby presented the Corporate Services Operating Budget)	
	Fire - (Chief Tiernan presented the Fire Operating Budget)	
	Police - (Chief Hull presented the Police Operating and Capital Budgets)	
	Building/By-law Enforcement/Animal Control - (Ms. Guy presented the Building/By-law Enforcement/Animal Control Operating Budgets)	
	Public Works - (Mr. McMunn presented the Public Works Operating Budget)	
	Water/Wastewater - (Ms. Ogilvie presented the Water/Wastewater Operating and Capital Budgets)	

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	Planning/COA/Properties – (Ms. Guy presented the Planning/COA/Properties Operating Budgets)																				
	<p><b>RESOLUTION No. 2017-169 Moved by:</b> Councillor Hayes <b>Seconded by:</b> Councillor Warren                      Be it resolved that the Council of the Town of Gananoque pre-approve the Junior Planner/Planning Assistant part time position funds in the 2018 Operating Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>																				
	Economic Development/Visitor Centre - (Ms. Sicoli presented the Economic Development/Visitor Centre Operating Budget)																				
	Council recessed at 12:05 pm for lunch.																				
	Council resumed at 12:35 pm.																				
	Recreation - (Mr. Gilmer presented the Recreation Operating Budget)																				
	External Agencies – Joint Services (Ms. Kirkby presented the Joint Services Operating Budget)																				
	Municipal Grants -Library/Museum (Ms. Crichton presented the Library Operating Budget)																				
	Community and Council Grants (Ms. Kirkby presented the Grant Requests)																				
	Councillor Jansen left the meeting at 3:20pm.																				
	<p><b>RESOLUTION No. 2017-170 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen                      Be it resolved that Council hereby recess the Special Meeting of Council re 2018 Budget Deliberations at 3:23pm, and reconvene on December 8<sup>th</sup> 2017 at 9:00am.</p> <p style="text-align: right;"><b>CARRIED</b></p>																				
	Council reconvened at 9:02 am on December 8 <sup>th</sup> 2017.																				
	<p><b>RESOLUTION No. 2017-171 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen                      Be it resolved that the Council of the Town of Gananoque hereby approve the attached 2018 Council Grants in the total amount of \$61,500, subject to final budget passage.</p> <table border="1" data-bbox="349 1626 1485 2029"> <tbody> <tr> <td>Welcome Wagon</td> <td>\$In Kind</td> </tr> <tr> <td>Brockville General Hospital Foundation</td> <td>\$10,000</td> </tr> <tr> <td>Gananoque &amp; District Humane Society</td> <td>\$2,500</td> </tr> <tr> <td>Gananoque Curling Club</td> <td>\$5,000</td> </tr> <tr> <td>Gananoque Horticultural Society</td> <td>\$1,500</td> </tr> <tr> <td>1000 Islands Sidewalk Chalk Art Festival</td> <td>\$1,000</td> </tr> <tr> <td>Thousand Islands Playhouse</td> <td>\$5,000</td> </tr> <tr> <td>KGH</td> <td>\$30,000</td> </tr> <tr> <td>Girls Inc. Upper Canada</td> <td>\$1,500</td> </tr> <tr> <td>Boys and Girls Club</td> <td>\$5,000</td> </tr> </tbody> </table> <p style="text-align: right;"><b>CARRIED</b></p>	Welcome Wagon	\$In Kind	Brockville General Hospital Foundation	\$10,000	Gananoque & District Humane Society	\$2,500	Gananoque Curling Club	\$5,000	Gananoque Horticultural Society	\$1,500	1000 Islands Sidewalk Chalk Art Festival	\$1,000	Thousand Islands Playhouse	\$5,000	KGH	\$30,000	Girls Inc. Upper Canada	\$1,500	Boys and Girls Club	\$5,000
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	2018 Capital Budgets (Council reviewed all Capital Projects)																				
	<p><b>RESOLUTION No. 2017-172 Moved by:</b> Councillor Fletcher <b>Seconded by:</b> Councillor Warren                      Be it resolved that the Council of the Town of Gananoque hereby authorize the allocated 2017 Capital Funds for the Visitor Centre/Library be used to include HVAC (Library), painting and flooring (Library), push button door, accessible counters, window repairs and eaves troughs.</p> <p style="text-align: right;"><b>CARRIED</b></p>																				
6	<b>MOTIONS</b> (Council Direction to Staff) - <b>NONE</b>																				
7	<b>CONFIRMATION BY-LAW</b>																				



Item	Title/Description
	<p><b>RESOLUTION NO. 2017-173 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that By-law 2017-098 being a By-law to confirm the proceedings of Council at its Special meeting held on December 7<sup>th</sup> and 8<sup>th</sup>, 2017 be read three times and finally passed this 8<sup>th</sup> day of December, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8	ADJOURNMENT
	<p><b>Moved by:</b> Councillor Hayes</p> <p>Be it resolved that Council of the Town of Gananoque adjourn the Special Meeting of Council at 12:36PM on December 8<sup>th</sup> 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	
Mayor, Erika Demchuk	Deputy Clerk, Shellee Fournier