

TOWN OF GANANOQUE

REGULAR COUNCIL MEETING MINUTES FOR JANUARY 21, 2014
AT ES BUILDING – 340 HERBERT ST

MEMBERS PRESENT:

Mayor: Erika Demchuk
Councillors: Roberta Abbott, Jeff Girling, Jan Hayes, Joe Jansen, Bill Sheppard,
and Anne Warren

STAFF: Robert Small, CAO
Bonnie Dingwall, Director of Corporate Services/Clerk
Gerry Bennett, Fire Chief
Sarah Huskinson, Treasurer
Michael Touw, Director of Public Works
Rick Cooper, Supervisor of Public Works
Sue Smith, Parks, Recreation and Marina Manager

CLOSED MEETING – 5:00 PM

MOTION NO: 2014-019

Moved by: Councillor Sheppard

Seconded by: Councillor Abbott

Be it resolved that pursuant to section 239 of the Municipal Act that Council move into closed session for the following:

PROPERTY:

Tony Fleming, Cunningham Swan – Property Negotiation Update
Mayor Demchuk – update on Lease negotiations
Robert Small, CAO – Water Back Billing

PERSONAL:

Robert Small, CAO – Designated to Full-Time Employment

CARRIED

MOTION NO: 2014-023

Moved by: Councillor Girling

Seconded by: Councillor Abbott

Be it resolved that Council move out of closed session.

CARRIED

CALL TO ORDER

ADOPTION OF THE AGENDA

MOTION NO: 2014-024

Moved by: Councillor Abbott

Seconded by: Councillor Girling

Be it resolved that the Regular Council Agenda for the January 21, 2014 is hereby adopted as posted with the addition of the following:

- 1) Closed session – Mayor Demchuk update on Lease Negotiations.
- 2) Correspondence – From Jim Garrah regarding the Victoria Village Lease Negotiations
- 3) Update on Hudson Bridge

CARRIED

HEALTH SAFETY & WELLNESS

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

PUBLIC QUESTION/COMMENT

DEPUTATION

Andy Kovacs, Executive Taxi – Additional Tax Licence Request

COMMITTEE OF THE WHOLE

MOTION NO: 2014-025

Moved by: Councillor Girling

Seconded by: Councillor Abbott

Be it resolved that Council move into Committee of the Whole with Councillor Abbott as the Chair.

CARRIED

REPORTS FROM MUNICIPAL OFFICERS
CORRESPONDENCE
MATTERS PENDING
MOTIONS (COUNCIL DIRECTION TO STAFF)
NOTICE OF MOTIONS

COMMITTEE OF THE WHOLE RISES

MOTION NO: 2014-026

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that the Committee of the Whole rises.

CARRIED

CONSENT AGENDA

BY-LAWS (1ST, 2ND AND/OR 3RD READINGS)
RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS
RECEIVE CORRESPONDENCE

MOTION NO: 2014-027

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that the items contained on the Consent Agenda are hereby received and processed as follows:

Council Minutes are hereby received and adopted as posted:

Regular Council Meeting Minutes for January 07, 2014

Deputation/Delegations:

Andy Kovacs – Executive Tax – Additional Tax Licence (Refer to Staff)

Municipal Officer Reports received and processed as follows:

Report 2012-02-FIN – Community Grant Dates (Receive & Adopt)

Report 2014-01-RDS – Steamer Purchase (By-law 2014-008)

Report 2014-05-RDS – Hudson Bridge Update (Receive for Info)

Report 2014-01-RECM – Seniors Programs and Grant (Receive for Info)

Correspondence – be received and the direction is given as indicated:

Greg Reynolds – Ice Fishing Derby (Separate Motion)

Heart and Stroke Foundation – Feb Heart & Stroke Month (Separate Motion)

EOWC – High Speed Fiber Services to Business Parks (Receive for Info)

Jim Garrah – Victoria Village Leases Process (Receive for Info)

By-laws (1st, 2nd, and/or 3rd readings)

By-law 2014-005 - Land Acquisition – King Street E (3 Readings)

By-law 2014-006 – Short Term Borrowing (3 Readings)

By-law 2014-007 – Rates & Fees By-law (1st and 2nd Readings)

By-law 2014-008 - Agreement to purchase a Steamer (3 Readings)

SAVE AND EXCEPT:

CARRIED



MOTION NO: 2014-028

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that Council hereby approve a grant of \$250.00 to the Ice Fishing Derby Scheduled for February 1, 2014.

Further that the funds be expensed through the Council Grants.

CARRIED

MOTION NO: 2014-029

Moved by: Councillor Jansen

Seconded by: Councillor Sheppard

WHEREAS Heart disease and stroke take the life of one Canadian every 7 minutes;

AND WHEREAS the Heart and Stroke Foundation, a volunteer-based health charity, leads in preventing and reducing the impact of heart disease and stroke. The Foundation protects the lives of all Canadians by funding life-giving scientific research and medical advances, the promotion of healthy living, education and social change;

AND WHEREAS February is Heart Month in Canada, during which the Heart and Stroke Person-to-Person Campaign takes place, to support on-going heart disease and stroke research and programs;

AND WHEREAS we applaud and commend the thousands of volunteers, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success;

NOW THEREFORE the Council of the Town of Gananoque hereby proclaim that the month of February be observed as "Heart Month" in the Town of Gananoque. Further residents are urged to cooperate with the Heart and Stroke Foundation of Ontario Person-to-Person Campaign, and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support. Put your heart into it and make a difference.

CARRIED

ACCOUNTS

COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

MEMBERS OF THE PRESS QUESTIONS OR COMMENTS

CONFIRMATION BY-LAW

MOTION NO: 2014-030

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that By-law 2014-009, being a by-law to confirm the proceedings of Council at their meetings held on January 17 and 21, 2014 be read three times and finally passed this 21st day of January 2014.

CARRIED

ADJOURNMENT

Moved by: Councillor

Be it resolved that this Regular Meeting of Council adjourn at 7:14 PM.



Mayor, Erika Demchuk



Clerk, Bonnie Dingwall