

TOWN OF GANANOQUE

COUNCIL MEETING MINUTES FOR JANUARY 7, 2014  
AT ES BUILDING – 340 HERBERT ST

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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  
John Jeffery, Treasurer  
Rick Cooper, Supervisor of Public Works  
Michael Touw, Director of Public Works

CLOSED MEETING OF COUNCIL – 5:30 PM

MOTION NO. 2014-001

MOVED BY: Councillor Abbott  
SECONDED BY: Councillor Sheppard

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

PERSONAL: Michael Touw, Director of Public Works  
Report 2014-02-RDS – Ice Storm 2013 Staffing

CARRIED

MOTION NO. 2014-004

MOVED BY: Councillor Sheppard  
SECONDED BY: Councillor Girling

Be it resolved that Council move out of closed session at 6:05 PM.

CARRIED

CALL TO ORDER – 6:00 PM

ADOPTION OF THE AGENDA (and any addendum(s) to the Agenda)

MOTION NO. 2014-005

MOVED BY: Councillor Girling  
SECONDED BY: Councillor Sheppard

Be it resolved that the Agenda for the Regular Council Meeting of January 7, 2014 be adopted as posted.

CARRIED

HEALTH, SAFETY & WELLNESS

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

PUBLIC MEETINGS (if required)

PUBLIC QUESTION/COMMENT (must pertain to items on the Agenda)

A number of residents made comments with regard to items included on the agenda.

DEPUTATIONS (Delegations/Presentations) - NONE

COMMITTEE OF THE WHOLE – Chair, Councillor Abbott

MOTION NO. 2014-006

MOVED BY: Councillor Abbott  
SECONDED BY: Councillor Sheppard

Be it resolved that Council moved into Committee of the Whole with Councillor Abbott as chair.  
CARRIED

REPORTS FROM MUNICIPAL OFFICERS

MATTERS PENDING

MOTIONS (Council direction to staff)

MOTION NO. 2014-007

MOVED BY: Councillor Sheppard  
SECONDED BY: Councillor Girling

Be it resolved that Council instruct the Community Development Manager to provide a report and recommendations to Council regarding the pros and cons of a Demolition By-law.  
CARRIED

NOTICE OF MOTION (to be considered at the next Regular Meeting)

COMMITTEE OF THE WHOLE RISES

MOTION NO. 2014-008

MOVED BY: Councillor Warren  
SECONDED BY: Councillor Jansen

Be it resolved the Committee of the Whole rises.  
CARRIED

CONSENT AGENDA:

MOTION NO. 2014-009

MOVED BY: Councillor Warren  
SECONDED BY: Councillor Hayes

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:**

Special Council Meeting Minutes for December 16, 2013

Council Meeting Minutes for December 17, 2013

**Committee Minutes are hereby received for information:**

CRCA Meeting Minutes for December 4, 2013 (Receive for Info)

**Municipal Officer Reports** received and processed as follows:

Report 2014-01-FIN – Asset Management Plan (Receive and Adopt)

Report 2014-01-FIRE – November 2013 Stats (Receive for Info)

Report 2013-14-FIRE – November Activity Report (Receive for Info)

Report 2014-01-RDS – Backhoe Tender (By-law 2014-003)

Report 2014-02-RDS – Ice Storm Response (Receive for Info)

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

CPHC – Donation Request (Separate Motion)

Hastings Highlands – Thank you for Donation (Received and Acknowledged)

Richard Mangan – Water St Dock Repairs (Refer to Staff)

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

By-law 2014-001 - Appointing Acting Treasurer (3 Readings)

By-law 2014-002 – 2014 Interim Tax Levy (3 Readings)

By-law 2014-003 - Agreement with Nortrax Canada Inc. – Loader Backhoe (3 Readings)

**SAVE AND EXCEPT:**

**Correspondence:**

CPHC – Donation Request

Report 2014-01-FIN – Asset Management Plan

CARRIED

MOTION NO. 2014-010

MOVED BY: Councillor Warren  
SECONDED BY: Councillor Hayes

Be it resolved that Council donate \$500.00 to the CPHC Caregiver Support In-Home Respite Program.  
And Further that the funds be allocated from the Donation Reserve Funds.

CARRIED

MOTION NO. 2014-011

MOVED BY: Councillor Warren  
SECONDED BY: Councillor Hayes

Be it resolved that the Asset Management Plan be received.

CARRIED

ACCOUNTS

COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

MEMBERS OF THE PRESS QUESTION OR COMMENT (must pertain to items on the Agenda)

CONFIRMATION BY-LAW

MOTION NO. 2014-012

MOVED BY: Councillor Hayes  
SECONDED BY: Councillor Warren

Be it resolved that By-law 2014-004 being a by-law to confirm the proceedings of Council at their meetings held on January 7<sup>th</sup>, 2014 be read three times and passed this 7<sup>th</sup> day of January, 2014.

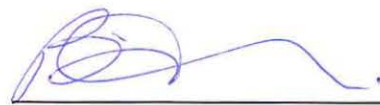
CARRIED

ADJOURNMENT

MOVED BY: Councillor Warren

Be it resolved that this regular meeting of Council adjourn at 7:36 PM.

  
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Mayor, Erika Demchuk

  
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Clerk, Bonnie Dingwall