






## REGULAR COUNCIL MEETING MINUTES

On January 17, 2017 @ 6:00 PM  
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 5:00 PM	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
<p><b>RESOLUTION No. 2017-001 Moved by: Councillor Warren Seconded by: Councillor Jansen</b>                      Be it resolved that Council move into closed session for:</p> <p style="padding-left: 40px;"><b>Personal matters concerning an identifiable individual, including Municipal or Board employee</b>                      2 items</p> <p style="padding-left: 40px;"><b>A proposed or pending acquisition or disposition of land by the Municipality</b>                      1 Item</p> <p style="text-align: right;"><b>CARRIED</b></p>		
<p><b>RESOLUTION No. 2017-003 Moved by: Councillor Warren Seconded by: Councillor Jansen</b>                      Be it resolved that Council move out of closed session.</p> <p style="text-align: right;"><b>CARRIED</b></p>		
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Joe Jansen	Kelly Shipclark, Clerk
	Anne Warren	Shelley Hirstwood, Economic Development Manager
	Jeff Girling	Brenda Guy, Manager of Community Development
		Paul McMunn, Manager of Public Works
		Gary Bullock, Acting Fire Chief
		Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
		Sherri Ogilvie, Supervisor of Public Utilities
<b>REGRETS:</b>	Brian Brooks	
	Jan Hayes	
	Dwayne Fletcher	
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>	
<p>A Closed meeting was held tonight. There were 3 items being considered. Two items were concerning an identifiable individual, including Municipal or Board employee. The other item was regarding a proposed or pending acquisition or disposition of land by the Municipality. There is nothing to report out.</p>		
5	<b>PRESENTATIONS/AWARDS/DEPUTATION - NONE</b>	
6	<b>MAYOR'S DECLARATIONS - NONE</b>	

Item	Title/Description
7	<b>UNFINISHED BUSINESS</b>
	FIN-2017-01 – 2017 Budget 
	FIN-2017-02 – 2017 Water and Wastewater Operating and Capital Budget and Rates 
	CD-2017-01 – Community Improvement Plan Application – 37 King St. E. 
8	<b>CONSENT AGENDA</b>
<p><b>RESOLUTION No. 2016-004 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen            Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<p><b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b></p>	
<p>2017-001 – 2017 Water and Waste Water Rates (1<sup>st</sup> and 2<sup>nd</sup> Readings) </p>	
<p>2017-002 – Short Term Borrowing for 2017 (3 Readings) </p>	
<p>2017-003 – 2017 Interim Tax Levy (3 Readings) </p>	
<p>2017-004 – Amend By-law 2015-070 to Regulate Traffic and Parking </p>	
<p>2017-005 – 2017 Budget (1<sup>st</sup> and 2<sup>nd</sup> Readings) </p>	
<p><b>MOTIONS</b></p>	
<p><b>Approval of Council Minutes – December 20, 2016</b>             BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY APPROVE THE MINUTES FOR DECEMBER 20, 2016.</p>	
<p><b>2017 Budget</b>             BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE BY-LAW 2017-005, 2017 OPERATING AND CAPITAL BUDGET, AS PRESENTED IN COUNCIL REPORT FIN-2017-01.</p>	
<p><b>2017 Water Wastewater Operating and Capital Budget and User Rates</b>             BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE BY-LAW 2017-001 WITH RESPECT TO THE 2017 WATER WASTEWATER OPERATING AND CAPITAL BUDGET AND RATES, AS PRESENTED IN COUNCIL REPORT FIN-2017-02.</p>	
<p><b>Community Improvement Plan Application – 37 King St. E.</b>             BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE CIP APPLICATION (1923691 ONTARIO INC) FOR 37 KING STREET EAST SUBJECT TO ALL QUOTATIONS BEING SUBMITTED TO A MAXIMUM OF \$9,500.00, AS PRESENTED IN COUNCIL REPORT CD-2017-01.</p>	
<p><b>CARRIED</b></p>	
9	<b>MOTIONS</b> (Council Direction to Staff)
10	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW</b>
11	<b>COMMITTEE UPDATES (COUNCIL REPS)</b>
<p>Councillor Girling gave updates regarding the Heritage Advisory Committee and the Economic Development Committee.</p>	
12	<b>MISCELLANEOUS BUSINESS</b>
13	<b>CONFIRMATION BY-LAW</b>

Item	Title/Description
	<p><b>RESOLUTION No. 2017-005 Moved by:</b> Councillor Warren <b>Seconded by:</b> Councillor Jansen</p> <p>Be it resolved that By-law 2017-006 being a By-law to confirm the proceedings of Council at their meetings held on January 17, 2017 be read three times and finally passed this 17<sup>th</sup> day of January, 2017.</p> <p style="text-align: right;"><b>CARRIED</b></p>
14	ADJOURNMENT
	<p><b>Moved by:</b> Councillor Girling</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:24 PM.</p>
	
Mayor, Erika Demchuk	Clerk, Kelly Shipclark