

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, January 17, 2023 at 5:00PM Closed Session and 6:00PM Open Session

Held via WebEx Video, Teleconference and In-person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Colin Brown	Amanda Trafford, Economic Development and Cultural Heritage Coordinator
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	Melanie Kirkby, Treasurer
	Anne-Marie Koiner	Doug Wark, Manager of Parks and Recreation
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief Scott Gee, Police Chief
Regrets:		Penny Kelly, Clerk/CEMC

1. Call Meeting to Order	Mayor Beddows called the meeting to order at 5:00 PM.
2. Disclosure of Pecuniary Interest & General Nature Thereof	<ol style="list-style-type: none"> Councillor Harper declared a pecuniary interest and conflict of interest with respect to Notice of Motion "Amend Consumption of Liquor in Public Places By-law", as his employer may want to sell liquor in the park for events. Councillor Kirkby declared a pecuniary interest and conflict of interest with respect to Notice of Motion "Amend Consumption of Liquor in Public Places By-law", as his employer may want to sell liquor in park for events.
3. Closed Meeting of Council (Beginning at 5:00 PM)	
Move into Closed Session	
	<p>Moved by Councillor Harper that the Council of the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:01 PM for the purpose of discussing one (1) item under Solicitor-client Privilege, including Communications Necessary for that Purpose.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4. Move Out of Closed Session at 5:35 PM	
	Council resumed the Open Session at 6:00 PM
5. Reporting Out of Closed Session – Matters Arising	<ul style="list-style-type: none"> A Closed Meeting was held. Council discussed one (1) item under Solicitor-client Privilege, including Communications Necessary for that Purpose. There was nothing to report out on this item.
6. Land Acknowledgement Statement	<ul style="list-style-type: none"> Mayor Beddows read the Land Acknowledgement Statement
7. Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)	<ul style="list-style-type: none"> Members of the public addressed Reports on the Agenda.
8. Disclosure of Additional Items – None	

Council-FIN-2023-02 – Water and Wastewater Operating and Capital Budget and Rates

By-law No. 2023-002 – Water and Wastewater Operating and Capital Budget – Adoption of Rates

Moved By: Councillor Koiner

Seconded By: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2023-002, A FIRST AND SECOND TIME ON JANUARY 17, 2023, BEING A BY-LAW TO ADOPT THE 2023 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS, AS AMENDED;

AND FURTHER, THAT BY-LAW NO. 2023-002, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON FEBRUARY 7, 2023, AS PRESENTED IN REPORT COUNCIL-FIN-2023-02.

CARRIED – 5 Ayes, 2 Nays, as amended

****Mayor Beddows moved to extend the meeting curfew.**

Motion #23-012 – Extend Meeting Curfew

Moved By: Mayor Beddows

Seconded By: Deputy Mayor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXTEND THE 10:00PM CURFEW FOR THE COUNCIL MEETING HELD ON JANUARY 17, 2023.

CARRIED – 5 Ayes, 2 Nays

Council-REC-2023-01 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services – Schedule ‘K’

By-law No. 2023-006 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services – Schedule ‘K’

Moved By: Councillor Harper

Seconded By: Councillor Kirkby

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-006, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, MUNICIPAL MARINA SERVICES, SCHEDULE ‘K’, TO:

1. INCREASE 2023 SLIP HOLDER RATES BY 6%, AND;
2. ADD ANOTHER 1% TO THE CAPITAL FEE CONTRIBUTION,

AS PRESENTED IN COUNCIL REPORT REC-2023-01.

CARRIED – 6 Ayes, 1 Nay

Council-CSC-2022-03 – Integrity Commissioner Agreement

Motion #23-013 – Integrity Commissioner Agreement

Moved By: Mayor Beddows

Seconded By: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2, DIRECT STAFF TO PUBLISH A REQUEST FOR PROPOSAL (RFP) SEEKING AN INTEGRITY COMMISSIONER, AS IT RELATES TO THE INTEGRITY COMMISSIONER AGREEMENT, AS PRESENTED IN COUNCIL REPORT CSC-2023-03.

CARRIED – 5 Ayes, 2 Nays

****It was generally agreed that the following Staff Reports listed on the January 17, 2023 Agenda would be postponed to the February 7th, 2023 Council Meeting.**

1. Council-FIN-2023-03 – Interim Tax Levy By-law
2. Council-FIN-2023-04 – Short-Term Borrowing By-law
3. Council-FIN-2023-05 – 2023 Community Grant Requests
4. Council-REC-2023-02 – Request for Proposal – Award of Electrical Contractor Services
5. Council-REC-2023-03 – Request for Proposal – Award of Janitorial Services
6. Council-REC-2023-04 – Amend General Fees and Rates By-law No. 2016-047 – Schedule ‘H’ – Ice Rental Rates

