



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, April 5, 2022 at 5:00 PM Closed Session, and;
6:00PM Open Session

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	David Armstrong, Manager of Public Works
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Doug Wark, Manager of Community Services
	David Osmond	Scott Gee, Chief of Police
		Gord Howard, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM, with the following Council Members present: Deputy Mayor Anderson, Councillor Haird, Councillor Harper, and; Councillor Osmond.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	Moved by Councillor Haird that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i> , moves into Closed Session at 5:00 PM for the purpose of discussing one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board, and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees.
	CARRIED, by those present
4.	Move Out of Closed Session at 5:28 PM
	Council resumed the Open Session at 6:00 PM
5.	Matters Arising from Closed Session
	A Closed Meeting was held. Council discussed item one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board. There was nothing to report out on this item.
	Council also discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. Council considered the following recommendation.

	<p>Motion #22-051 – Champions of Gananoque Program – 2021 Award Recipients Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AWARDS THE 2021 CHAMPIONS OF GANANOQUE TO:</p> <ul style="list-style-type: none"> 1. MARY PRICE; 2. JAYNE CURTIS, AND; 3. MURRAY HIGGS. <p>AND FURTHER THAT THE ABOVE NAMES BE ETCHED ON THE PLAQUE LOCATED AT THE ENTRANCE OF THE LOU JEFFRIES ARENA.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> • Mayor Lojko read the Land Acknowledgement Statement
7.	Public Question / Comment
	<ul style="list-style-type: none"> • A Member of the public spoke to an item on the Agenda.
8.	Disclosure of Additional Items – None
9.	Delegations – None
10.	Presentations / Awards / Deputations – None
11.	Mayor's Declaration
	<p>1. Pitch-In Week – April 17th to 23rd, 2022</p> <ul style="list-style-type: none"> • Mayor Lojko proclaimed the week of April 17 to 23, 2022 to be observed as “PITCH-IN CANADA Week” and invited all citizens in Town to actively participate.
12.	Public Meetings – None
13.	Correspondence
	1. Accounts Payable – March 7 to 23, 2022
	2. Integrity Commissioner Annual Report
	<p>Motion #22-052 – Integrity Commissioner Annual Report Moved by: Councillor Haird Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES TONY FLEMING, INTEGRITY COMMISSIONER SERVICES ANNUAL REPORT FOR 2021, DATED MARCH 25, 2022.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	3. Thousand Islands Pride Inc. – Requests to Council
	<p>Motion #22-053 – 1000 Islands Pride Inc. – Fourth (4th) Annual Pride Celebration – Request to Council Moved by: Councillor O'Connor Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE 1000 ISLANDS PRIDE INC., ORGANIZERS REQUEST, MOTION #2, TO RAISE THE PRIDE FLAG AT TOWN HALL FROM JULY 10TH TO JULY 17TH, 2022, WITH A FLAG RAISING KICK-OFF CEREMONY TO BE HELD ON JULY 10TH, AT 10:00 AM, IN CELEBRATION OF THE 4TH ANNUAL PRIDE CELEBRATION, IN THE TOWN OF GANANOQUE.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
	4. Leeds, Grenville & Lanark District Health Unit – Municipal Role in the Control of Potential Rabies Exposure
	5. United Counties of Leeds & Grenville – Highlights of Counties Council Meeting – March 24, 2022

POLICY BY-LAW NO. 2014-110, SECTION HR-400-04 TO APPROVE OPTION #3, SELECT \$0.58/KM FOR 2022 AND REVIEW BIANNUALLY, (NEXT REVIEW 2024), AS PRESENTED IN COUNCIL REPORT-CAO-2022-05.

CARRIED – 6 Ayes, 1 Nay

Council-FIN-2022-12 – 2022 Long Term Debt Schedule

Motion #22-050 – 2022 Long Term Debt Schedule

Moved by: Councillor Osmond

Seconded by: Deputy Mayor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2022 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COUNCIL REPORT FIN-2022-12.

CARRIED – UNANIMOUS

Council-POL-2022-03 – Court Security and Prisoner Transportation (CSPT) Program – Transfer Agreement

By-law No. 2022-039 – Court Security and Prisoner Transportation (CSPT) Program – Transfer Agreement

Moved by: Councillor Haird

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-039, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A COURT SECURITY AND PRISONER TRANSPORTATION PROGRAM TRANSFER AGREEMENT WITH THE SOLICITOR GENERAL IN THE AMOUNT OF \$48,404.04, AS PRESENTED IN COUNCIL REPORT POL-2022-03.

CARRIED – UNANIMOUS

Council-CS-2022-09 – Award of Contract – Amphitheatre Tent Replacement

By-law No. 2022-040 – Award of Contract – Amphitheatre Tent Replacement

Moved by: Councillor Kench

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-040, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ALL SHELTERS SALES AND RENTALS FOR THE PURCHASE AND INSTALLATION OF AN AMPHITHEATRE TENT FOR JOEL STONE PARK IN THE AMOUNT OF \$43,526.25 (PLUS THE TOWN'S PORTION OF HST), AS PRESENTED IN COUNCIL REPORT CS-2022-09.

CARRIED – UNANIMOUS

21. **Questions from the Media – None**

22. **Confirmation By-law**

By-law No. 2022-034 – Confirming By-law – April 5, 2022 (3 Readings)

Moved by: Councillor Kench

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-034, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, APRIL 5TH, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF APRIL 2022.

CARRIED – UNANIMOUS

23. **Next Meeting – Tuesday, April 19, 2022**

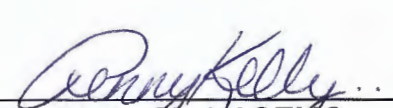
24. **Adjournment**

Moved by: Councillor Kench

Be it resolved that Council hereby adjourns the Tuesday, April 5th, 2022 regular meeting at 7:35 PM.

CARRIED – UNANIMOUS


Ted Lojko, Mayor


Penny Kelly, Clerk / CEMC