The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

On Tuesday, June 19, 2018 At Emergency Services Building – 340 Herbert Street

			Title/Description		
Counc	IL MEMBER	S PRESENT	STAFF PRESENT		
DEPUTY MAYOR: Erika Demchuk		Erika Demchuk	Shellee Fournier, CAO		
Councillors:		Joe Jansen	Penny Kelly, Clerk		
		Anne Warren	Paul McMunn, Manager of Public Works		
		Brian Brooks	Brenda Guy, Manager of Community Development		
		Jeff Girling	Sherri Ogilvie, Public Utilities Supervisor		
		Jan Hayes	Terry Gilmer, Manager of Parks & Recreation		
		Dwayne Fletcher	Shelley Hirstwood, Manager of Economic Development		
REGRETS:			Melanie Kirkby, Treasurer		
			Steve Tiernan, Fire Chief		
1	CALL MEETING TO ORDER				
	Mayor Demchuk called the Regular Council meeting to order at 5:05 PM.				
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – NONE				
3	CLOSED MEETING OF COUNCIL				
	Move Into Closed Session				
	accordance with Section 239.2 of the <i>Municipal Act</i> , move into Closed Session at 5:05 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. CARRIED – UNANIMOU				
	Moved Out of Closed Session at 5:55 PM				
4	The Open Session of Council began at 6:00 PM.				
	Matters Arising From Closed Session				
5	 Mayor Demchuk reported that a Closed meeting was held. There was one (1) item discussed 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 of Local Board. There was nothing to report out. 				
6	Additional Items – None				
7	Presentations/Awards/Deputation				
	 Mayor Demchuck presented a certificate to Shellee Fournier, CAO, for achieving her Certified Municipal Officer (CMO) Professional Designation. She also presented a certificate to Shelley Hirstwood, Manager of Economic Development, for successfully completing her Economic Development (Ec. D.) Professional Designation. 				
	Mayor's Declarations – None				
8	Mayor's	DECLARATIONS - NONE			

Item	Title/Description
10	Unfinished/New Business – None
11	CONSENT AGENDA

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

2018-055 - Managing Council Member(s) Meeting Attendance - Amend Code of Conduct Policy (3 Readings)

2018-056 - Farmers Market - Town Park Rental Fee (3 Readings)

2018-057 – Establish an Investment Policy (3 Readings)

Motions

#18-097 - Approval of Council Minutes - June 5, 2018

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPT THE MINUTES FROM THE JUNE 5, 2018 MEETING.

#18-098 – Accounts Payable from May 9 to May 30, 2018

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MAY 9, TO MAY 30, 2018 TOTALLING \$797,057.80, AS PRESENTED.

#18-099 - Council and Committee of the Whole Meetings - August 2018

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDE AN EXEMPTION TO THE PROCEDURAL BY-LAW, SPECIFICALLY ITEM 5.3.4., "TIME OF MEETING – COUNCIL", TO CANCEL THE AUGUST 21, 2018 REGULAR COUNCIL AND COMMITTEE OF THE WHOLE MEETINGS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT CSC-2018-04.

#18-100 - Gananoque Public Library Quarterly Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVE THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COW REPORT LIB-2018-02.

CARRIED - UNANIMOUS

Seconded by: Councillor Warren

Seconded by: Councillor Warren

By-law No. 2018-058 - Non-Contributing User Fees - Lou Jeffries Recreation Centre (3 Readings)

Moved by: Councillor Jansen

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION #2 (CHARGE NON-RESIDENTS FULL PRIME/NON-PRIME RENTAL FEES) REGARDING NON-CONTRIBUTING USER FEES AT THE LOU JEFFRIES RECREATION CENTRE, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT RECM-2018-09.

CARRIED – UNANIMOUS

Motion #18-101 - Lou Jeffries 13th Annual Scholarship Game - Request for Council Grant

Moved by: Councillor Jansen

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE A COUNCIL GRANT IN THE AMOUNT OF \$500.00, REGARDING THE ICE RENTAL FEE FOR THE LOU JEFFRIES 13TH ANNUAL SCHOLARSHIP GAME BEING HELD ON SEPTEMBER 15, 2018, AS REQUESTED BY BRETT GIBSON, EVENT COORDINATOR'S CORRESPONDENCE DATED MAY 25, 2018.

CARRIED - 6 Ayes, 1 Nay

Item	Title/Description			
12	Motions (Council Direction to Staff) – None			
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW — NONE			
14	COMMITTEE UPDATES (COUNCIL REPS) — NONE			
15	DISCUSSION OF ADDITIONAL ITEMS — NONE			
16	MISCELLANEOUS BUSINESS			
Council-CSC-2018-01 – Thousand Islands Playhouse – Request for Letter of Non-Objection				
Motion #18-101 – Thousand Islands Playhouse – Request for Letter of Non-Objection				
	Moved by: Councillor Jansen BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDE A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE THOUSAND ISLANDS PLAYHOUSE USE OF THE PROPERTY LOCATED AT 185 SOUTH STREET, AND; HAS NO OBJECTION TO THE MOONLIT NIGHT FUNDRAISER BEING HELD ON THURSDAY, JUNE 28, 2018, AS REQUESTED BY THE THOUSAND ISLANDS PLAYHOUSE CORRESPONDENCE, DATED JUNE 4, 2018 AND AS PRESENTED IN COUNCIL REPORT CSC-2018-01. CARRIED – UNANIMOUS			
17	Confirmation By-Law			
By-lav	v No. 2018-059 – Confirmation By-law for June 19, 2018			
BE IT I BEING	Seconded by: Councillor Jansen RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2018-059 A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD NE 19 TH , 2018, BE READ THREE TIMES AND FINALLY PASSED THIS 19 TH DAY OF JUNE, 2018. CARRIED – UNANIMOUS			
18	Next Meeting – July 3, 2018			
19	ADJOURNMENT			
Move	d by: Councillor Jansen esolved that Council adjourn this regular meeting of Council at 6:10 PM. CARRIED – UNANIMOUS			
	Demchuk, Mayor Penny Ketty, Clerk			