


The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES
 On Tuesday, June 19, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
DEPUTY MAYOR:	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	
	<ul style="list-style-type: none"> Moved by Councillor Jansen that the Council of the Town of Gananoque in 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. <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
4	MOVED OUT OF CLOSED SESSION AT 5:55 PM	
	The Open Session of Council began at 6:00 PM.	
5	MATTERS ARISING FROM CLOSED SESSION	
	<ul style="list-style-type: none"> 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 or Local Board. There was nothing to report out. 	
6	ADDITIONAL ITEMS – NONE	
7	PRESENTATIONS/AWARDS/DEPUTATION	
	<ul style="list-style-type: none"> Mayor Demchuk 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. 	
8	MAYOR'S DECLARATIONS – NONE	
9	PUBLIC MEETINGS – NONE	

Item	Title/Description
10	UNFINISHED/NEW BUSINESS – NONE
11	CONSENT AGENDA
<p>Moved by: Councillor Jansen Seconded by: Councillor Warren</p>	
<p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<p>2018-055 – Managing Council Member(s) Meeting Attendance – Amend Code of Conduct Policy (3 Readings)</p>	
<p>2018-056 – Farmers Market – Town Park Rental Fee (3 Readings)</p>	
<p>2018-057 – Establish an Investment Policy (3 Readings)</p>	
<p>Motions</p>	
<p>#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.</p>	
<p>#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.</p>	
<p>#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.</p>	
<p>#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.</p>	
<p>CARRIED – UNANIMOUS</p>	
<p>By-law No. 2018-058 – Non-Contributing User Fees – Lou Jeffries Recreation Centre (3 Readings)</p>	
<p>Moved by: Councillor Jansen Seconded by: Councillor Warren 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.</p>	
<p>CARRIED – UNANIMOUS</p>	
<p>Motion #18-101 – Lou Jeffries 13th Annual Scholarship Game – Request for Council Grant</p>	
<p>Moved by: Councillor Jansen Seconded by: Councillor Warren 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.</p>	
<p>CARRIED – 6 Ayes, 1 Nay</p>	

