



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 20, 2023 at 5:00 PM 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
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Melanie Kirkby, Treasurer
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	David Armstrong, Manager of Public Works
	Vicky Leakey	Jeff Johnston, A/Manager of Parks and Recreation
Regrets:	David Osmond	Gord Howard, Fire Chief
		Scott Gee, Police Chief

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:03 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Deputy Mayor Leakey declared a Conflict of Interest with respect to Report Council-UTIL-2023-12 – Award of Contract – Lagoon Road and Berm Maintenance, as a relative works for Robert Nash Excavating.
	2. Councillor Kirkby declared a Conflict of Interest with respect to Report Council-UTIL-2023-12, as a friend is employed by Robert Nash Excavating.
	3. Councillors Kirkby and Harper declared Conflicts of Interest with respect to Section #11 – Correspondence – Rob Bickerton, as their employer is involved with a Fireworks Boat Cruise on Canada Day.
3.	Closed Meeting of Council (Beginning at 5:00 PM)
<p>Motion #23-142 – Closed Session – Additional Item Moved by: Councillor Harper Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE EXERCISES ITS RIGHT UNDER THE PROCEDURE BY-LAW NO. 2016-094, SECTION 17.10, TO ADD AN ADDITIONAL ITEM TO THE CLOSED SESSION AGENDA WITH RESPECT TO 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> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
	Move into Closed Session
	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 5:06 PM for the purpose of discussing two (2) items under A Proposed or Pending Acquisition or Disposition of Land by the Municipality; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, and; one item under (1) A Position, Plan,

	<p>Motion #23-145 – Thousand Islands Chamber of Commerce – Ray Steadman, Treasurer – Outstanding Balance on Account Moved by: Councillor Harper Seconded by: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT FOR COUNCIL'S CONSIDERATION REGARDING THE THOUSAND ISLANDS CHAMBER OF COMMERCE'S REQUEST TO FORGIVE ITS OUTSTANDING BALANCE OF \$2,399.67.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11.	Presentations / Awards / Deputations
	<p>1. Ann Weir, Economic Development Manager, United Counties of Leeds & Grenville – Economic Development Overview</p> <ul style="list-style-type: none"> • Ann Weir forwarded her regrets. • This presentation has been postponed to Tuesday, July 18, 2023.
	<p>2. Ministry of Municipal Affairs and Housing (MMAH) – Peter Sizov, Senior Municipal Financial Advisor and Sofia Sheikh, Municipal Advisor – 2022 Financial Indicators (+Ref. Report Council-FIN-2023-29)</p> <ul style="list-style-type: none"> • Peter Sizov and Sofia Sheikh appeared before Council and presented a PowerPoint presentation entitled “Financial Indicators – 2022 (2021 Year End).”
*** At this point, Council considered Report Council-FIN-2023-29.	
*** At this point, Council consider Reports Council-UTIL-2023-12 and Council-RDS-2023-10	
12.	Mayor’s Declaration – None
13.	Public Meeting – None
14.	Unfinished Business
Council-REC-2023-19 – Amend General Fees & Rates By-law – Schedule ‘H’ – Add After – Hours Rental Surcharge	
	<p>Motion #23-147 – Amend General Fees & Rates By-law–Schedule ‘H’ – After-Hours Rental Surcharge – Postpone Moved by: Councillor Koiner Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES REPORT COUNCIL-REC-2023-19, AND BRING BACK FOR COUNCIL'S CONSIDERATION DURING THE 2024 BUDGET DELIBERATIONS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CSC-2023-08 – Naming of Corporate Assets – Town Park Ball Diamond	
	<p>By-law No. 2023-076 – Naming of Corporate Assets – Town Park Ball Diamond Moved by: Councillor Harper Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, PASS BY-LAW NO. 2023-076, BEING A BY-LAW TO NAME THE TOWN HALL PARK BALL DIAMOND, AS THE “THE ARLENE CARTWRIGHT BALL DIAMOND”, AS PRESENTED IN COUNCIL REPORT CSC-2023-08.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15.	Approval of Minutes – June 20, 2023
	<p>Motion #23-141 – Approval of Minutes – June 6, 2023 Moved by: Councillor Harper Seconded by: Councillor Brown BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 6, 2023.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

(PLUS THE TOWN'S PORTION OF THE HST @ \$45,402.70 TOTALLING \$2,625,101.50), AS PRESCRIBED IN RFT RDS-2023-03, AND AS PRESENTED IN COUNCIL REPORT RDS-2023-10.

CARRIED – UNANIMOUS

By-law No. 2023-081 – Award of Contract – Arthur Street Phase I Reconstruction Tender – Morrison Hershfield Ltd.
Moved by: Councillor Harper **Seconded by:** Councillor Brown
BE IT RESOLVED THAT COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW 2023-081, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MORRISON HERSHFIELD LTD. FOR THE PROCUREMENT OF INSPECTION AND CONTRACT ADMINISTRATION SERVICES FOR THE RECONSTRUCTION FOR PHASE I OF ARTHUR STREET BETWEEN STONE STREET AND CHARLES STREET, TO AN UPSET LIMIT OF \$74,240.00 (EXCLUDING HST), AS PRESCRIBED IN RFP RDS-2022-08 AND PRESENTED IN COUNCIL REPORT RDS-2023-10.

CARRIED – UNANIMOUS

Council-UTIL-2023-12 – Award of Contract – Lagoon Road and Berm Maintenance

*****Deputy Mayor Leakey and Councillor Kirkby declared a Conflict of Interest and left the room.**

******* Jamie Baker from EVB Engineering attended virtually and provided Council with an overview of the Lagoon Road and Berm Maintenance project.

By-law No. 2023-082 – Award of Contract – Lagoon Road and Berm Maintenance – Robert Nash Excavating
Moved by: Councillor Harper **Seconded by:** Councillor Brown
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2023-082, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ROBERT NASH EXCAVATING, FOR THE PROCUREMENT OF SERVICES TO REPAIR THE BERM AND ROADWAY AT THE LAGOON, TO AN UPSET LIMIT OF \$897,992.01 (PLUS THE TOWN'S PORTION OF THE HST @ \$15,804.66 TOTALLING \$913,796.67), AS PRESCRIBED IN TENDER UTIL-2022-16, AND AS PRESENTED IN COUNCIL REPORT UTIL-2023-12.

CARRIED – UNANIMOUS, by those voting

*****Deputy Mayor Leakey and Councillor Kirkby returned to the room.**

18. Motions (Council Direction to Staff)


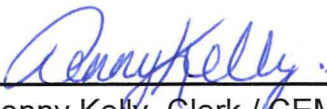
1. Asset Management Plan – Direction to Staff – Mayor Beddows

Motion #23-151 – Asset Management Plan – Direction to Staff
Moved By: Mayor Beddows **Seconded By:** Councillor Harper
AS RECOMMENDED BY THE FINANCE WORKING GROUP, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A REPORT ON THE RECOMMENDED APPROACH TO BEST IMPLEMENT AND MAINTAIN THE TOWN'S ASSET MANAGEMENT PLAN AS REQUIRED BY PROVINCIAL LEGISLATION.

CARRIED – UNANIMOUS

19. Correspondence

1. Accounts Payable – May 30 to June 12, 2023

25.	Next Meeting(s) – Tuesday, July 18, 2023 @ 6:00 PM
26.	Adjournment
	<p>Moved By: Councillor Harper Be it resolved that Council hereby adjourns this regular meeting of Council at 8:38 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> John S. Beddows, Mayor	 <hr/> Penny Kelly, Clerk / CEMC