

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, July 16, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Community Development
	Matt Harper	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Parks and Recreation
	David Osmond	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
Regrets:	Mike Kench	Cyril Cooper, Manager of Economic Development

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 6:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ul style="list-style-type: none"> Councillor O'Connor declared a pecuniary interest and refrained from voting on the Accounts Payable, Motion #19-162, due to a payment made to his business, O'Connor Gallery.
3.	Closed Meeting of Council
	<p>Motion #19-163 – Amend Council Agenda – Withdraw Closed Session Meeting</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE REGULAR COUNCIL MEETING AGENDA FOR TUESDAY, JULY 16, 2019, TO REMOVE THE CLOSED SESSION ITEMS AS NUMBERED 3, 4, 5, AND 6, AS THIS ITEM HAS BEEN WITHDRAWN.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Disclosure of Additional Items
	1. Police Services Board (PSB) – Provincial Appointment – Councillor Anderson
5.	Presentations / Awards / Deputations
	1. Alex Epp – Municipal Accounting & Finance Program (MAFP) – Completion of Unit 1
	<ul style="list-style-type: none"> Mayor Lojko congratulated and presented Alex Epp with a Certificate of Recognition regarding the completion of the AMCTO Municipal Accounting & Finance Program (MAFP) Unit 1.
	2. Kari Lambe – Municipal Administration Program (MAP) – Completion of Unit 1
	<ul style="list-style-type: none"> Mayor Lojko congratulated and presented Kari Lambe with a Certificate of Recognition regarding the completion of the AMCTO Municipal Administrative Program (MAP) Unit 1.
	3. Mark Moorehead – Certified Building Technician
	<ul style="list-style-type: none"> Mayor Lojko congratulated and presented Mark Moorehead with Certificates of Recognition, a Certificate from the Ontario Recreation Facilities Association (ORFA) and; ORFA plaque recognizing his completion of the Certified Building Technician program.
6.	Mayor's Declaration – None

7.	Public Meetings – None
8.	Unfinished / New Business – None
9.	Consent Agenda
<p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Harper</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
BY-LAWS:	
<p>2019-072 – Amend General Fees and Rates By-law No. 2016-047- Schedule ‘H’ Community Recreation Services, Ice Surface Rates</p>	
MOTIONS:	
<p>#19-157 – Approval of Minutes – Tuesday, July 2, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JULY 2ND, 2019, MEETING.</p>	
<p>#19-158 – Expression of Interest (EOI) – 400 Stone Street North (Former Kinsmen Building) AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO NEGOTIATE WITH THE PREFERRED BIDDER (THOUSAND ISLANDS YOUTH BOXING CLUB) FOR THE LEASE OF A PORTION OF 400 STONE STREET NORTH, AS PRESENTED IN COW REPORT–ED-2019-07.</p>	
<p>#19-159 – Gananoque Lions Club – Request for Relief – Cruise-In Car Show and Pump-Gan Fest AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE GANANOQUE LIONS CLUB TO ASSIST IN OFFSETTING FEES FOR THE CRUISE-IN CAR SHOW AND PUMP-GAN FEST, AS REQUESTED IN THEIR CORRESPONDENCE DATED JUNE 21, 2019.</p>	
<p>#19-160 – Police Services Board – Culligan Water Expenses AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REQUESTS THAT THE POLICE SERVICES BOARD (PSB) INVESTIGATE OPTIONS TO NEGATE THE COSTS OF CULLIGAN WATER EXPENSES.</p>	
<p>#19-161 – Community Grants – Gananoque Canoe & Motorboat Club Request AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANT APPLICATION TO THE GANANOQUE CANOE AND MOTORBOAT CLUB IN THE AMOUNT OF \$3,000.00 TOWARD THE COST OF REPLACEMENT DOCKS, AS PRESENTED IN COW REPORT FIN-2019-26.</p>	
CARRIED – UNANIMOUS	
SAVE AND EXCEPT:	
<p>*** Councillor O’Connor declared a pecuniary interest and refrained from voting on the Accounts Payable, Motion #19-162, due to a payment made to his business, O’Connor Gallery.</p>	
<p>#19-162 – Accounts Payable – June 13 to 24, 2019 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JUNE 13 TO 24, 2019 TOTALLING \$266,292.61, AS PRESENTED.</p>	
CARRIED – UNANIMOUS, by those voting.	

