



## REGULAR COUNCIL MEETING MINUTES

On January 23, 2018 @ 5:30 PM  
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
<b>COUNCIL MEMBERS PRESENT</b>		<b>STAFF PRESENT</b>
<b>MAYOR:</b>	Erika Demchuk	Shellee Fournier, CAO
<b>COUNCILLORS:</b>	Anne Warren	Penny Kelly, Clerk/CEMC
	Brian Brooks	Linda Sicoli, Interim Economic Development Manager
	Joe Jansen	Melanie Kirkby, Treasurer
	Jan Hayes	Steve Tiernan, Fire Chief
	Jeff Girling	Paul McMunn, Manager of Public Works
	Dwayne Fletcher	Sherri Ogilvie, Public Utilities Supervisor
		Brenda Guy, Manager of Community Development
<b>REGRETS:</b>	Terry Gilmer, Manager of Parks & Recreation	
1	<b>CALL MEETING TO ORDER</b>	
	Mayor Demchuk called the Regular Council meeting to order at 5:30 PM.	
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF – NONE</b>	
3	<b>CLOSED MEETING OF COUNCIL</b>	
	<b>RESOLUTION No. 2018-012 Moved by Councillor Fletcher</b> Be it resolved in accordance with Section 239.2 of the <i>Municipal Act</i> , that the Council of the Town of Gananoque, move into Closed Session at 5:30 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 with respect to Recreation Cost Sharing Agreement.	
	<b>CARRIED – UNANIMOUS</b>	
	<b>RESOLUTION No. 2018-013 Moved by Councillor Fletcher Seconded by Councillor Jansen</b> Be it resolved that the Council of the Town of Gananoque move out of Closed Session at 5:57 PM.	
	<b>CARRIED – UNANIMOUS</b>	
4	<b>MATTERS ARISING FROM CLOSED SESSION</b>	
	Mayor Demchuk reported that a Closed meeting was held tonight. There was one 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 with respect to Recreation Cost Sharing Agreement. There is nothing to report out.	
5	<b>ADDITIONAL ITEMS – NONE</b>	
6	<b>PRESENTATIONS/AWARDS/DEPUTATION – NONE</b>	
7	<b>MAYOR’S DECLARATIONS – NONE</b>	
8	<b>UNFINISHED BUSINESS – NONE</b>	

9	<b>CONSENT AGENDA</b>
<p><b>Moved by:</b> Councillor Jansen <span style="float: right;"><b>Seconded by:</b> Councillor Fletcher</span>                  Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
<b>BY-LAWS INCLUDED IN THE CONSENT AGENDA</b>	
By-law No. 2018-005 - 2018 Operating and Capital Budget Approval (3 Readings)	
By-law No. 2018-006 – 2018 Water and Wastewater Operating and Capital Budget (3 Readings)	
By-law No. 2018-007 - Establishing and Regulating Fire Services By-law (3 Readings)	
<b>Motions Included in the Consent Agenda</b>	
<p><b>RESOLUTION No. 2018-008 – Approval of Council Minutes – January 9, 2018</b>                  Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the January 9, 2019 meeting.</p>	
<p><b>***Councillor Girling requested that Resolution No. 2018-009 be removed from the Consent Agenda.</b></p>	
<p><b>RESOLUTION No. 2018-010 – Town of Prescott – Ontario Safety League’s Request to Coroner – Review of 400 Series Fatalities – December 15, 2017</b></p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque support the Town of Prescott’s resolution (correspondence dated December 15, 2017), regarding the Ontario Safety League’s request to the Chief Coroner of Ontario to review road safety in the province.</p>	
<p><b>RESOLUTION No. 2018-011 – Accounts Payable from December 14, 2017 to January 2, 2018</b></p> <p>Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque receives the Statement of Accounts Payable for Cheques issued from December 14, 2017 to January 2, 2018 totalling \$899,559.82, as presented.</p>	
<b>CARRIED – UNANIMOUS</b>	
10	<b>MOTIONS REMOVED FROM CONSENT AGENDA</b>
<p><b>Moved by:</b> Councillor Brooks <span style="float: right;"><b>Seconded by:</b> Councillor Jansen</span></p> <p><b>RESOLUTION No. 2018-009 – Town Hall Addition Financing Options</b>                  Be it resolved that the Committee of the Whole hereby recommends that the Council of the Town of Gananoque direct staff to proceed with Option #2, (Borrow \$2,000,000 over a 20 year term, the current posted rate for Ontario Municipalities is 3.21%. This would be at a monthly payment of \$11,303.38, for an annual cost of \$135,640.56. The total cost of borrowing for this mortgage would be \$712,810.50) to finance the Town Hall addition, as presented in Committee of the Whole Report FIN-2018-01.</p>	
<b>CARRIED – 6 Ayes, 1 Nay</b>	
11	<b>MOTIONS (Council Direction to Staff) – NONE</b>
12	<b>NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE</b>
13	<b>COMMITTEE UPDATES (COUNCIL REPS) – NONE</b>
14	<b>DISCUSSION OF ADDITIONAL ITEMS – NONE</b>
15	<b>MISCELLANEOUS BUSINESS – NONE</b>

16	<b>CONFIRMATION BY-LAW</b>
<p><b>Moved by:</b> Councillor Fletcher <span style="float: right;"><b>Seconded by:</b> Councillor Brooks</span></p> <p>Be it resolved that Council of the Town of Gananoque pass By-law No. 2018-008, being a By-law to confirm the proceedings of Council at its meeting held on January 9, 2018, be read three times and finally passed this 23rd day of January 2018.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
17	<b>ADJOURNMENT</b>
<p><b>Moved by:</b> Councillor Brooks</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 6:07 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>	
	
Erika Demchuk, Mayor	Penny Kelly, Clerk/CEMC