


The Corporation of the Town of

REGULAR COUNCIL MEETING MINUTES
 On Tuesday, September 18, 2018
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Anne Warren	Steve Tiernan, Fire Chief
	Brian Brooks	Brenda Guy, Manager of Community Development
	Jan Hayes	Shelley Hirstwood, Manager of Economic Development
	Jeff Girling	Paul McMunn, Manager of Public Works
		Sherri Ogilvie, Public Utilities Supervisor
REGRETS:	Dwayne Fletcher	Melanie Kirkby, Treasurer
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Regular Council meeting to order at 5:32 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 Warren 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 5:32 PM, for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. 	
	CARRIED – UNANIMOUS	
4	MOVE OUT OF CLOSED SESSION AT 5:51 PM	
	The Open Session of Council began at 6:02 PM	
	MATTERS ARISING FROM CLOSED SESSION	
5	<ul style="list-style-type: none"> Mayor Demchuk reported that a Closed meeting was held. There was one (1) item discussed under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendation will be considered. 	
By-law No. 2018-075 – Authorization to Sign Receipt, Release, Assignment and Transaction – Insurance Claim		
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-075, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE RECEIPT, RELEASE, ASSIGNMENT AND TRANSACTION FORM WITH AVIVA INSURANCE COMPANY CANADA, TO THE TOWN'S CREDIT, AS A SETTLEMENT PAYMENT FOR THE TOWN'S PROOF OF LOSS CLAIM ISSUED ON SEPTEMBER 26, 2017;</p> <p>AND FURTHER, THAT A PORTION OF THE SETTLEMENT PAYMENT, IN THE AMOUNT OF \$100,000.00, BE DIRECTED TO A FIRE EQUIPMENT REPLACEMENT RESERVE.</p>		
CARRIED – UNANIMOUS		

6	ADDITIONAL ITEMS – NONE
7	PRESENTATIONS/AWARDS/DEPUTATION – NONE
8	MAYOR’S DECLARATIONS – NONE
9	PUBLIC MEETINGS – NONE
10	UNFINISHED/NEW BUSINESS – NONE
11	CONSENT AGENDA
<p>Moved by: Councillor Warren Seconded by: Councillor Brooks</p> <p>Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:</p>	
Motions	
<p>#18-131 – Approval of Council Minutes – September 4 and 10, 2018 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF SEPTEMBER 4TH AND 10TH, 2018, MEETINGS.</p>	
<p>#18-132 – Accounts Payable from August 1 to August 29, 2018 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 AUGUST 1, TO AUGUST 29, 2018 TOTALLING \$935,912.18, AS PRESENTED.</p>	
<p>#18-133 – Gananoque Public Library Quarterly Report AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COW REPORT LIB-2018-03.</p>	
CARRIED - UNANIMOUS	
12	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE
13	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
14	COMMITTEE UPDATES (COUNCIL REPS)
	<ul style="list-style-type: none"> • Councillor Girling provided Council with information received at an Artefact Oversight Committee Meeting regarding the Gananoque Royal Canadian Legion artefact collection (i.e. medals). Details regarding this matter will be forwarded to Council for consideration at a later date.
15	DISCUSSION OF ADDITIONAL ITEMS – NONE
16	MISCELLANEOUS
Council-CSC-2018-02 – Joint Compliance Audit Committee Appointments and Terms of Reference	
	<p>BY-LAW No. 2018-076 – Joint Compliance Audit Committee Appointments and Terms of Reference</p> <p>Moved by: Councillor Brooks Seconded by: Councillor Warren</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2018-076, BEING A BY-LAW TO:</p> <ol style="list-style-type: none"> 1. APPOINT THE FOLLOWING MEMBERS TO A JOINT LEEDS AND GRENVILLE ELECTION COMPLIANCE AUDIT COMMITTEE FOR THE TERM OF DECEMBER 1, 2018 TO NOVEMBER 14, 2022: <ol style="list-style-type: none"> A. ROB BICKERTON; B. MEL CAMPBELL; C. CHARLES KELLINGTON; D. BILL PAKEMAN, AND; E. GLENN MACKEY,

