



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 19, 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	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Mike Prior, Working Foreman
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Paul McMunn, Manager of Public Works

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Osmond 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 5:01 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to the Parks and Recreation Manager hiring, and; Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:38 PM
	The Open Session of Council began at 6:00 PM
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that a Closed Meeting was held. There was one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to the Parks and Recreation Manager hiring, and; one (1) item discussed under Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose. There is nothing to report out.
6.	Disclosure of Additional Items
	1. Councillor O'Connor – Motion to Reconsider – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location
7.	Presentations / Awards / Deputations – None
8.	Mayor's Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business – None
11.	Consent Agenda
Moved by: Councillor Osmond	
Seconded by: Councillor Haird	
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:	

BY-LAWS:

2019-033 – Supply of Curbside Solid Waste and Recycling Collection Services – Award of Contract (3 Readings)

2019-034 – Amend General Rates & Fees By-law No. 2016-047 – Increase Garbage Bag Tag Fees (3 Readings)

MOTIONS:

#19-060 – Approval of Minutes – Tuesday, March 5, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, MARCH 5TH, 2019, MEETING.

#19-061 – Notice of Motion – Pilot Project – Council Informal Drop-In Centre

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ESTABLISHES A COUNCIL INFORMAL DROP-IN CENTRE PILOT PROJECT, FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON WEDNESDAY, APRIL 10TH, 2019.

FURTHER, THAT THE PROJECT HAVE A PUBLISHED SCHEDULE PROVIDING THE TIMES, LOCATIONS AND NAMES OF THE COUNCILLORS TO BE IN ATTENDANCE. SHOULD THERE BE NO PUBLIC ATTENDANCE, THE SESSION MAY END AFTER FORTY-FIVE (45) MINUTES.

AND FURTHER, THAT FOLLOWING EACH SESSION, COUNCILLORS PROVIDE A BRIEF VERBAL SUMMARY OF ITEMS DISCUSSED AT THE FOLLOWING COMMITTEE OF THE WHOLE MEETING UNDER COMMITTEE UPDATES.

#19-062 – Gananoque Curling Club – Request to Waive Fees for Ice Preparation for Ontario Elementary School Championship

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT TO THE COMMITTEE OF THE WHOLE REGARDING THE GANANOQUE CURLING CLUB'S CORRESPONDENCE DATED FEBRUARY 27, 2019, ADDRESSING THEIR REQUEST TO WAIVE THE ICE PREPARATION FEES CHARGED FOR MARCH 31 TO APRIL 3, 2019, FOR THE ONTARIO ELEMENTARY SCHOOL CHAMPIONSHIP EVENT BEING HELD ON APRIL 4 TO 7, 2019.

#19-063 – Accounts Payable – February 14 to 26, 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 FEBRUARY 14 TO 26, 2019 TOTALLING \$245,702.56, AS PRESENTED.

#19-064 – Statement of the Treasurer – 2018 Council Remuneration and Expenses

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE STATEMENT OF THE TREASURER WITH REGARDS TO THE 2018 COUNCIL REMUNERATION AND EXPENSES, AS PRESENTED IN COW REPORT FIN-2019-04.

#19-065 – Public Sector Accounting Board (PSAB) Compliant 2019 Budget

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AND ADOPTS THE 2019 PUBLIC SECTOR ACCOUNTING BOARD (PSAB) COMPLIANT BUDGET, AS PRESENTED IN COW REPORT FIN-2019-05.

#19-066 – 2018 Summary Report for Municipalities, 2018 Annual Drinking Water Report and 2018 Annual Lagoon Performance Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 SUMMARY REPORT FOR MUNICIPALITIES, THE 2018 ANNUAL DRINKING WATER REPORT, AND THE 2018 LAGOON ANNUAL PERFORMANCE REPORT AS PRESENTED IN COW REPORT UTIL-2019-02.

CARRIED – UNANIMOUS

12. Motions (Council Direction to Staff) – None

13. Notice Required Under the Notice By-law – None

14. Committee Updates (Council Reps) – None

15. Discussion of Additional Items

Motion to Reconsider – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location

Motion #19-067 – Motion to Reconsider – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location

Moved by: Councillor O'Connor

Seconded by: Councillor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS MOTION #19-057, ENTITLED "GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK – ALTERNATE LOCATION", AND ITS ASSOCIATED COUNCIL REPORT RECM-2019-03, AND BRING TO COUNCIL FOR RECONSIDERATION ON TUESDAY, APRIL 2, 2019.

DEFEATED – 1 Aye, 6 Nays

16. Miscellaneous

Council-POL-2019-01 – Court Security and Prisoner Transportation Program Agreement

Moved by: Councillor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-035, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A COURT SECURITY AND PRISONER TRANSPORTATION PROGRAM TRANSFER AGREEMENT WITH THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES IN THE AMOUNT OF \$49,246.45, AS PRESENTED IN COUNCIL REPORT POL-2019-01.

CARRIED – UNANIMOUS

Council-RDS-2019-02 – Bucket Truck – Award of Tender

Moved by: Councillor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A PURCHASE OF SALE AGREEMENT WITH EASTERN SIGN SERVICE FOR THE PURCHASE OF A 2009 FREIGHTLINER M2 CLASS BUCKET TRUCK, UP TO THE MAXIMUM OF \$68,500 (EXCL. HST), AS APPROVED IN 2019 CAPITAL BUDGET, AND AS PRESENTED IN COUNCIL REPORT RDS-2019-02.

CARRIED – UNANIMOUS

17. Confirmation By-law


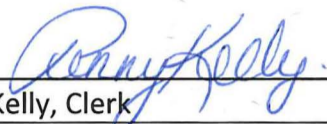
By-law No. 2019-037 – Confirming By-law – March 19, 2019 (3 Readings)

Moved by: Councillor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-037 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MARCH 19TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 19TH DAY OF MARCH, 2019.

CARRIED – UNANIMOUS

18.	Next Meeting – April 2, 2019
19.	Adjournment
	Moved by: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 6:24 PM. CARRIED – UNANIMOUS
 _____ Ted Lojko, Mayor	 _____ Penny Kelly, Clerk