



REGULAR COUNCIL MEETING MINUTES

On March 20, 2018 @ 6:00 PM
 At Emergency Services Building – 340 Herbert Street

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
DEPUTY MAYOR:	Brian Brooks	Shellee Fournier, CAO
COUNCILLORS:	Joe Jansen	Penny Kelly, Clerk
	Jan Hayes	Melanie Kirkby, Treasurer
		Terry Gilmer, Manager of Parks & Recreation
	Anne Warren	Brenda Guy, Manager of Community Development
	Dwayne Fletcher	Linda Sicoli, Interim Economic Development Manager
		Sherri Ogilvie, Public Utilities Supervisor
		Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
REGRETS:	Erika Demchuk	
	Jeff Girling	
1	CALL MEETING TO ORDER	
	Deputy Mayor Brooks called the Regular Council meeting to order at 6:00 PM.	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	CLOSED MEETING OF COUNCIL – NONE	
4	MATTERS ARISING FROM CLOSED SESSION - NONE	
5	ADDITIONAL ITEMS – NONE	
6	PRESENTATIONS/AWARDS/DEPUTATION	
	1. Deputy Mayor Brooks presented certificates to Fire Chief Steve Tiernan for achieving the Basic Emergency Management (BEM) and Community Emergency Management Coordinator (CECM) certifications. 2. Deputy Mayor Brooks presented Penny Kelly, Clerk, with her Community Emergency Management Coordinator certificate.	
7	MAYOR'S DECLARATIONS	
	<ul style="list-style-type: none"> • Deputy Mayor Brooks announced that the Town of Gananoque was successful in its application to the 2017 Ontario Community Infrastructure Fund (OCIF) Top-Up Fund for the Hudson Bridge and will receive \$1.4 Million, which represents 90% of the project cost. • Deputy Mayor Brooks congratulated Linda Sicoli, Interim Economic Development Manager on her success in acquiring a permanent position in Goderich, Ontario. 	
8	PUBLIC MEETINGS – NONE	
9	UNFINISHED/NEW BUSINESS – NONE	
10	CONSENT AGENDA	

Item	Title/Description
	<p>Moved by: Councillor Jansen Seconded by: Councillor Fletcher Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	BY-LAWS INCLUDED IN THE CONSENT AGENDA
	2018-022 – Gananoque River – Docks 185 Mill Street – Waterlot Lease (3 Readings)
	Motions
	<p>#18-050 – Approval of Council Minutes – March 6, 2018 Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the March 6, 2018 meeting.</p>
	<p>#18-051 – Marine Fueling Business Case As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque accept the staff update on steps taken as recommended in the Marine Fuelling Business Case, completed by Maclaren Municipal Consulting, to support the boating and marine community with an additional marine fuelling station,</p> <p>And further, that staff retain the Business Case to be shared with any private investor interested in the development of a gas dock on the St. Lawrence in the future, as presented in COW Report-ED-2018-01.</p>
	<p>#18-052 – Accounts Payable from February 14, 2018 to February 26, 2018 As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Statement of Accounts Payable for cheques issued from February 14, 2018 to February 26, 2018 totalling \$282,782.07, as presented.</p>
	<p>18-053 – 2018 Long Term Debt Schedule As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Capital Matters Pending Update, as presented in Committee of the Whole Report FIN-2018-05.</p>
	<p>#18-054 – Statement of the Treasurer – 2017 Council Remuneration and Expenses As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive, for information, the Statement of the Treasurer with regards to the 2017 Council Remuneration and Expenses, as presented in COW Report-FIN-2018-08.</p>
CARRIED – UNANIMOUS	
11	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE
12	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
13	COMMITTEE UPDATES (COUNCIL REPS) – NONE
14	DISCUSSION OF ADDITIONAL ITEMS – NONE
15	MISCELLANEOUS BUSINESS
	COUNCIL-UTIL-2018-01 – 2017 Annual Drinking Water Report, 2017 Summary Report for Municipalities and 2017 Annual Lagoon Performance Report
	<p>Motion #18-055 – 2017 Annual Drinking Water Report, 2017 Summary Report for Municipalities and 2017 Annual Lagoon Performance Report</p> <p>Moved by: Councillor Fletcher Seconded by: Councillor Jansen Be it resolved that the Council of the Town of Gananoque receive the 2017 Summary Report for municipalities, the 2017 Annual Drinking Water Report and the 2017 Lagoon Annual Performance Report, as presented in Council Report-UTIL-2018-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

