

## REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 18, 2025, at 5:00 PM

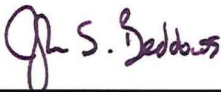
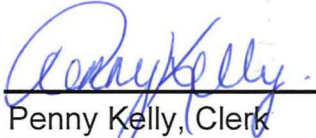
**Held Virtually and In-Person**

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Melanie Kirkby, CAO
<b>Councillors:</b>	Matt Harper	Penny Kelly, Clerk / CEMC
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	John Morrison, Treasurer
	Vicky Leakey	David Armstrong, Manager of Public Works
	David Osmond	
<b>Regrets</b>	Colin Brown	Jeff Johnston, Manager of Parks and Recreation

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 5:01 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Canadian National Anthem</b>
	<ul style="list-style-type: none"> <li>The National Anthem was played.</li> </ul>
<b>4.</b>	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"> <li>Mayor Beddows read the Land Acknowledgement Statement.</li> </ul>
<b>5.</b>	<b>Public Question / Comment</b> (Only Addressing Motion(s) or Reports on the Agenda) - None
<b>6.</b>	<b>Disclosure of Additional Items – None</b>
<b>7.</b>	<b>Delegations</b>
	<b>1. Every Kid in Our Communities (EKIOC) of Leeds &amp; Grenville – Jane Hess, EKIOC Coordinator and Tawyna Boileau, Health Unit</b> <ul style="list-style-type: none"> <li>Jane Hess, EKIOC Coordinator advised Council that Tawyna Boileau from the Health Unit was unable to attend the meeting and sent her regrets.</li> <li>Jane presented a PowerPoint presentation titled “Start with Hello”.</li> <li>Council thanked Jane for her presentation.</li> </ul>
<b>8.</b>	<b>Presentations / Awards / Deputations – None</b>
<b>9.</b>	<b>Mayor’s Declaration – None</b>
<b>10.</b>	<b>Unfinished Business – None</b>
<b>11.</b>	<b>Approval of Minutes – Tuesday, February 4, and Thursday, February 6, 2025</b>
	<b>Motion #25-017 – Approval of Minutes – Tuesday, February 4 and Thursday, February 6, 2025</b> <b>Moved By:</b> Deputy Mayor Leakey <b>Seconded By:</b> Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, FEBRUARY 4 <sup>TH</sup> , 2025, AND THE SPECIAL MINUTES OF THURSDAY, FEBRUARY 6 <sup>TH</sup> , 2025. <div style="text-align: right;"><b>CARRIED – UNANIMOUS</b></div>



12.	Staff Reports
Council-CAO-2025-04 – Waste Management Fees	
	<p><b>Motion #25-022 – Waste Management Fees – One (1) Waste Tag Per Bag of Yard Waste Collected Curbside</b></p> <p><b>Moved By:</b> Deputy Mayor Leakey      <b>Seconded By:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE GENERAL FEES AND RATES BY-LAW TO INCLUDE A USER FEE OF ONE (1) WASTE TAG PER BAG OF YARD WASTE COLLECTED CURBSIDE, AS PRESENTED IN COUNCIL REPORT CAO-2025-04.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p>***Moved by Councillor Osmond and seconded by Councillor Harper to amend the recommendation as presented in Report Council-CAO-2025-04 to remove “<b>ONE (1) WASTE TAG PER BAG OF WASTE DISPOSED AT THE MARINA WASTE ENCLOSURE EXCLUDING SEASONAL SLIP HOLDERS</b>” and replace with “<b>INCLUDE USER FEES UNDER MARINA SERVICES FOR THE MARINA WASTE ENCLOSURE, AS FOLLOWS:</b></p> <ol style="list-style-type: none"> <li><b>1. SEASONAL SLIPS HOLDER BE ALLOTTED FIVE (5) WASTE TAGS FOR THE SEASON, AND;</b></li> <li><b>2. TRANSIENT BOATERS SHALL PURCHASE BAG TAGS AT A COST OF \$2.50/TAG.”</b></li> </ol> <p style="text-align: right;"><b>DEFEATED – 2 Ayes, 4 Nays</b></p>	
<p>***Moved by Councillor Osmond and seconded by Councillor Harper to amend the recommendation as presented in Report Council-CAO-2025-04 to remove “<b>ONE (1) WASTE TAG PER BAG OF WASTE DISPOSED AT THE MARINA WASTE ENCLOSURE EXCLUDING SEASONAL SLIP HOLDERS</b>” and replace with “<b>INCLUDE USER FEES UNDER MARINA SERVICES FOR THE MARINA WASTE ENCLOSURE, AS FOLLOWS:</b></p> <ol style="list-style-type: none"> <li><b>1. SEASONAL SLIPS HOLDER BE ALLOTTED TEN (10) WASTE TAGS FOR THE SEASON, AND;</b></li> <li><b>2. TRANSIENT BOATERS SHALL PURCHASE BAG TAGS AT A COST OF \$2.50/TAG.”</b></li> </ol> <p style="text-align: right;"><b>CARRIED – 4 Ayes, 2 Nays</b></p>	
	<p><b>Motion #25-023 – Waste Management Fees – Marina Services – Waste Tags for Seasonal and Transient Boaters</b></p> <p><b>Moved By:</b> Deputy Mayor Leakey      <b>Seconded By:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND THE GENERAL FEES AND RATES BY-LAW TO INCLUDE USER FEES UNDER MARINA SERVICES FOR THE MARINA WASTE ENCLOSURE, AS FOLLOWS:</p> <ol style="list-style-type: none"> <li><b>1. SEASONAL SLIPS HOLDER SHALL BE ALLOTTED TEN (10) WASTE TAGS FOR THE SEASON, ADDITIONAL TAGS SHALL BE AT A COST OF \$2.50/PER TAG AND;</b></li> <li><b>2. TRANSIENT BOATERS SHALL PURCHASE BAG TAGS AT A COST OF \$2.50/TAG.</b></li> </ol> <p>AS PRESENTED IN COUNCIL REPORT CAO-2025-04, AS AMENDED.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 1 Nay, as amended</b></p>
Council-CSC-2025-02 – Establish New General Fees & Rates By-law	
	<p><b>By-law No. 2025-016 – Repeal By-law No. 2016-047 – General Fees &amp; Rates By-law – Postpone</b></p> <p><b>Moved By:</b> Deputy Mayor Leakey      <b>Seconded By:</b> Councillor Koiner</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, PASS BY-LAW NO. 2025-016, BEING A BY-LAW TO REPEAL IN ITS ENTIRETY BY-LAW NO. 2016-047, AS AMENDED, BEING A BY-LAW TO ESTABLISH RATES AND FEES FOR VARIOUS SERVICES PROVIDED BY THE MUNICIPALITY,</p>

	<ul style="list-style-type: none"> <li>Council also discussed two (2) items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendations were considered.</li> </ul>
	<p><b>Motion #25-020 – Trees &amp; Trails Advisory Panel Appointment – Kate McLean</b>  <b>Moved By:</b> Deputy Mayor Leakey      <b>Seconded By:</b> Councillor Koiner            BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY APPOINTS KATE MCLEAN TO TREES AND TRAILS ADVISORY PANEL FOR THE REMAINING TERM OF COUNCIL, AS PRESENTED IN CLOSED SESSION ON FEBRUARY 18, 2025.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<p><b>Motion #25-021 – Doctor’s Employee Health Benefits Insurance</b>  <b>Moved By:</b> Deputy Mayor Leakey      <b>Seconded By:</b> Councillor Koiner            BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE CONTINUANCE OF THE DOCTOR’S EMPLOYEE HEALTH BENEFITS INSURANCE FOR DR. MAITLAND TO DECEMBER 31, 2025.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>22.</b>	<b>Confirmation By-law</b>
	<p><b>By-law No. 2025-014 – Confirming By-law – February 18, 2025</b>  <b>Moved By:</b> Deputy Mayor Leakey      <b>Seconded By:</b> Councillor Koiner            BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-014, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, FEBRUARY 18<sup>TH</sup>, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 18<sup>TH</sup> DAY OF FEBRUARY 2025.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>23.</b>	<b>Next Meeting:</b> Regular Council – Tuesday, March 4, 2025 at 5:00 PM
<b>24.</b>	<b>Adjournment</b>
	<p><b>Moved By:</b> Deputy Mayor Leakey            Be it resolved that Council hereby adjourns this regular meeting of Council at 9:16 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">   <hr/>             John S. Beddows, Mayor           </div> <div style="text-align: center;">   <hr/>             Penny Kelly, Clerk           </div> </div>	