

**Held Virtually and In-Person**

1.	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 5:00 PM.
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
3.	<b>Canadian National Anthem</b>
	• The National Anthem was played.
4.	<b>Land Acknowledgement Statement</b>
	• Mayor Beddows read the Land Acknowledgement Statement.
5.	<b>Public Question / Comment</b> (Only Addressing Motion(s) or Reports on the Agenda)
	• Members of the Public addressed Reports listed on the Agenda.
6.	<b>Disclosure of Additional Items – None</b>
7.	<b>Delegations – None</b>
8.	<b>Presentations / Awards / Deputations – None</b>
9.	<b>Mayor’s Declaration – None</b>
10.	<b>Unfinished Business – None</b>
11.	<b>Approval of Minutes – Tuesday, April 1, 2025</b>
	<p><b>Motion #25-049 – Approval of Minutes – Tuesday, April 1, 2025</b>  <b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE  HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, APRIL 1,  2025.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
12.	<b>Staff Reports</b>
<b>Council-FIN-2025-08 – 2025 Tax Rates and Ratios</b>	
	<p><b>By-law No. 2025-035 – 2025 Tax Rates and Ratios</b>  <b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey  BE IT RESOLVED THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2025-035, BEING A BY-LAW TO APPROVE THE 2025 TAX RATES AND RATIOS, A FIRST AND SECOND TIME ON TUESDAY, APRIL 15, 2025,</p>



AND FURTHER, THAT BY-LAW NO. 2025-035, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON TUESDAY, MAY 6<sup>TH</sup>, 2025, AS PRESENTED IN REPORT COUNCIL-FIN-2025-08.

**CARRIED – UNANIMOUS**

**Council-FIN-2025-09 – Community Grants Program 2024**

## Motion #25-050 – Community Grants Program 2024

**Moved By: Councillor Koiner**

**Seconded By:** Deputy Mayor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANÓQUE  
RECEIVES FOR INFORMATION, THE FINAL STATUS OF THE COMMUNITY GRANT  
PROGRAM FOR 2024, AS PRESENTED IN REPORT COUNCIL FIN-2025-09.

**CARRIED – UNANIMOUS**

**Council-FIN-2025-10 – 2024 Treasurer’s Statement – Development Charges Reserve Fund**

**Motion #25-051 – 2024 Treasurer’s Statement – Development Charges Reserve Fund**

**Moved By:** Councillor Koiner

**Seconded By:** Deputy Mayor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION, THE 2024 TREASURER'S STATEMENT FOR THE DEVELOPMENT CHARGES RESERVE FUNDS, AS PRESENTED IN REPORT COUNCIL FIN-2025-10.

**CARRIED – UNANIMOUS**

## Council-FIN-2025-11 – 2024 Unaudited Financial Results

## Motion #25-052 – 2024 Unaudited Financial Results

**Moved By:** Councillor Koiner

**Seconded By:** Deputy Mayor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2024 UNAUDITED FINANCIAL RESULTS FOR INFORMATION, AS PRESENTED IN REPORT COUNCIL FIN-2025-11.

**CARRIED – UNANIMOUS**

**Council-FIN-2025-12 – Statement of Council and Committee Remuneration and Expenses**

**Motion #25-053 – Statement of Council and Committee Remuneration and Expenses**

**Moved By:** Councillor Koiner

**Seconded By:** Deputy Mayor Leakey

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION, THE STATEMENT OF COUNCIL AND COMMITTEE AND LOCAL BOARD REMUNERATION AND EXPENSES FOR THE YEAR ENDED DECEMBER 31, 2024, IN ORDER TO COMPLY WITH LEGISLATIVE REQUIREMENTS, AS PRESENTED IN REPORT COUNCIL FIN-2025-12.

**CARRIED – UNANIMOUS**

**Council-REC-2025-07 – Award of Contract – Two (2) Ride-On Mowers**

\*\*\*Moved by Deputy Mayor Leakey and seconded by Councillor Harper to amend the recommendation in Report-REC-2025-07 to add **“AND TO PURCHASE THE EXTENDED WARRANTY AT \$2,400.00 TOTAL”**.

**CARRIED – 5 Ayes, 2 Nays**

## By-law No. 2025-036 – Award of Contract – Two (2) Ride-On Mowers

**Moved By:** Councillor Koiner

**Seconded By: Deputy Mayor Leakey**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-036, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH HARTINGTON EQUIPMENT FOR THE PROCUREMENT OF TWO (2) RIDE-ON MOWERS FOR THE PARKS &



	<p>RECREATION DEPARTMENT, AS PRESCRIBED IN RFP REC-2025-01, AND AS PRESENTED IN COUNCIL REPORT REC-2025-07,</p> <p>AND FURTHER THAT COUNCIL AUTHORIZES THE PURCHASE OF THE EXTENDED WARRANTY IN THE AMOUNT OF \$2,400.00 TOTAL.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, as amended</b></p>
<p><b>Council-REC-2025-08 – Budget Deviation and Award of Contract – Municipal Marina – 300 Series and Shoreline Docks</b></p>	
	<p>***Moved by Councillor Osmond and seconded by Councillor Kirkby to amend the Budget Deviations Recommendation in Report Council-REC-2025-08, to add <b>“WITH THE CONDITION THAT A REQUEST FOR PROPOSAL (RFP) IS ISSUED FOR THE PROJECT AND THAT THE RESULTS BE BROUGHT BACK TO COUNCIL FOR CONSIDERATION”</b></p> <p style="text-align: right;"><b>DEFEATED – 3 Ayes, 4 Nays</b></p>
	<p><b>Motion #25-054 – Budget Deviation – Municipal Marina – 300 Series and Shoreline Docks</b></p> <p><b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A BUDGET DEVIATION IN THE AMOUNT OF \$625,000 PLUS HST, TO COMPLETE THE REMOVAL, REPAIR AND REPLACEMENT OF THE 300 SERIES DOCKS AND SHORELINE DOCKS AT THE GANANOQUE MUNICIPAL MARINA, AS PRESENTED IN COUNCIL REPORT REC-2025-08.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 2 Nays</b></p>
	<p><b>By-law No. 2025-037 – Award of Contract – Municipal Marina – 300 Series and Shoreline Docks</b></p> <p><b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-037, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH KEHOE MARINE CONSTRUCTION FOR THE PROCUREMENT OF SERVICES TO COMPLETE THE REMOVAL AND CONSTRUCTION OF THE 300 SERIES FLOATING DOCKS AND THE SHORELINE STATIONARY DOCK AT THE GANANOQUE MUNICIPAL MARINA, AS PRESENTED IN COUNCIL REPORT REC-2025-08.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 2 Nays</b></p>
<p><b>Council-RDS-2025-03 – Award of Contract – Purchase of Four (4) Pick-up Trucks</b></p>	
	<p><b>By-law No. 2025-038 – Award of Contract – Purchase of Four (4) Pick-up Trucks</b></p> <p><b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-038, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH GANANOQUE CHEVROLET GMC., FOR THE PROCUREMENT OF FOUR (4) PICK-UP TRUCKS, TO AN UPSET LIMIT OF \$241,747.00 (EXCLUSIVE OF TOWN SHARE OF HST), AS PRESCRIBED IN RFT RDS-2025-02, AND AS PRESENTED IN REPORT COUNCIL RDS-2025-03.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>Council-PD-2025-06 – Castlegrove Subdivision – Phase 2 Model Home Agreement</b></p>	
	<p><b>By-law No. 2025-039 – Castlegrove Subdivision – Phase 2 Model Home Agreement</b></p> <p><b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-039, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A MODEL HOME AGREEMENT WITH 10664006 CANADA INC., AS PRESENTED IN REPORT COUNCIL PD-2025-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>



\*\*\*The meeting resumed at 6:44 PM.

<p><b>1. General Fees and Rates By-law No. 2025-015 – Schedule ‘I’ – Disposal Fees – Mayor Beddows – Verbal Statement</b></p> <ul style="list-style-type: none"> <li>Mayor Beddows provided Notice that a recommendation will be brought forward on May 6, 2025, for Council’s consideration with respect to amending the General Fees and Rates By-law No. 2025-015, Schedule ‘I’, Disposal Fees, specifically addressing the Brush, Leaf and Yard Waste at the Public Works Yard fee of \$40.00 per ½ ton truckload.</li> </ul>	
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- Mayor Beddows provided Notice that a recommendation will be brought forward on May 6, 2025, for Council's consideration requesting staff to investigate the implications of amending the Water & Wastewater Rates / Capital Levy.

1.	Springer Group of Companies – University Kingston Hospitals Foundation
2.	Gananoque Family Housing – Request for Support
3.	Every Kid in Our Community (EKIOC) – Recognition of Asset Builders 2025 – Call for Nominations
4.	<b>Ministry of Municipal Affairs and Housing – Expansion of Strong Mayor Powers</b> <ul style="list-style-type: none"> <li>• Council provided their comments regarding the Expansion of Strong Mayor Powers.</li> <li>• At this point, Councillor Osmond requested a recorded vote on the recommendation being considered below.</li> </ul>

**Moved by:** Councillor Osmond                      **Seconded by:** Deputy Mayor Leakey  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE  
REQUESTS THAT THE PROVINCE ALLOWS THE TOWN OF GANANOQUE TO OPT  
OUT OF THE EXPANSION OF STRONG MAYOR POWERS.

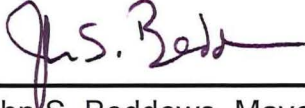
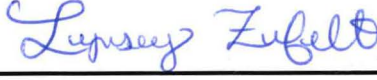
RECORDED VOTE:	Aye	Nay	Abstained
Brown, Colin	X		
Harper, Matt	X		
Kirkby, Patrick			X
Koiner, Anne-Marie	X		
Leakey, Vicki	X		
Osmond, David	X		
Beddows, John		X	
<b>TOTALS</b>	<b>5</b>	<b>1</b>	<b>1</b>

15.	Notice Required Under the Notice By-law – None
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- Members of Council provided their updates.

18.	Questions from the Media – None
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	<p><b>By-law No. 2025-034 – Confirming By-law – April 15, 2025</b></p> <p><b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-034, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON</p>
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	<p>TUESDAY, APRIL 15<sup>TH</sup>, 2025, BE READ THREE TIMES AND FINALLY PASSED THIS 15<sup>TH</sup> DAY OF APRIL 2025.</p> <p><b>CARRIED – UNANIMOUS</b></p>
20.	<b>Next Meeting(s):</b> Tuesday, May 6, 2025 at 5:00 PM
21.	<b>Adjournment</b>
	<p><b>Moved By:</b> Councillor Koiner Be it resolved that Council hereby adjourns this regular meeting of Council at 7:38 PM.</p> <p><b>CARRIED – UNANIMOUS</b></p>
 _____ John S. Beddows, Mayor	 _____ Lynsey Zufelt, Deputy Clerk