

Held on Tuesday, May 6, 2025, at 5:00 PM
Held Virtually and In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, CAO
Councillors:	Colin Brown arrived at 5:05 PM	Penny Kelly, Clerk / CEMC
	Matt Harper	Lynsey Zufelt, Deputy Clerk
	Patrick Kirkby	Brenda Guy, Manager of Planning and Development
	Anne-Marie Koiner	John Morrison, Treasurer
	Vicky Leahey	David Armstrong, Manager of Public Works
	David Osmond	Jeff Johnston, Manager of Parks and Recreation

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Canadian National Anthem
	• The National Anthem was played.
4.	Land Acknowledgement Statement
	• Mayor Beddows read the Land Acknowledgement Statement.
5.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
	• Members of the Public addressed the Direction to Staff Motion and a Report listed on the Agenda.
6.	Disclosure of Additional Items – None
7.	Delegations – None
8.	Presentations / Awards / Deputations – None
9.	Mayor’s Declaration – None
10.	Unfinished Business – None
11.	Consent Agenda
	Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey Be it resolved that the Motion and By-law listed on the Consent Agenda be passed accordingly:
	Motion #25-056 – Approval of Minutes – Tuesday, April 15 and 29, 2025 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, APRIL 15 TH , 2025, AND THE SPECIAL MINUTES OF TUESDAY, APRIL 29, 2025.
	By-law No. 2025-035 – 2025 Tax Rates and Ratios By-law (3rd Reading) BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS FOR A THIRD AND FINAL TIME AND PASS BY-LAW NO. 2025-035, BEING A BY-LAW TO SET THE 2025 TAX RATES; AND; 2025 TAX RATIOS.
	CARRIED – UNANIMOUS

13.	Motions (Council Direction to Staff)
	<p>1. General Fees and Rates By-law No. 2025-015 – Schedule ‘I’ – Disposal Fees – Direction to Staff – Mayor Beddows</p> <p>Motion #25-060 – General Fees and Rates By-law No. 2025-015 – Schedule ‘I’ – Disposal Fees – Direction to Staff Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECONSIDERS, IN PART, THE GENERAL FEES & RATES BY-LAW NO. 2025-015, SPECIFICALLY ADDRESSING DISPOSAL SITE FEES, SCHEDULE ‘I’, WASTE ITEMS FEES/RATE FOR:</p> <ol style="list-style-type: none"> 1. WASTE AND YARD WASTE BAG TAGS FOR CURBSIDE PICK-UP @ 2.50/TAG; 2. BRUSH, LEAF AND YARD WASTE AT THE PUBLIC WORKS YARD @ \$40.00 PER ½ TON TRUCK LOAD AND RESIDENTIAL (IN BAGS) NO CHARGE. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
14.	Correspondence
	<ol style="list-style-type: none"> 1. Town of Gananoque’s Council Response to Strong Mayor Powers Expansion 2. Ministry of Municipal Affairs and Housing – Expansion of Strong Mayor Powers Effective May 1, 2025 3. Tony Fleming, Integrity Commissioner – 2024 Annual Report <p>Motion #25-061 – Tony Fleming, Integrity Commissioner – 2024 Annual Report Moved By: Councillor Brown Seconded By: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2024 INTEGRITY COMMISSIONER’S ANNUAL REPORT, AS SUBMITTED BY TONY FLEMING, INTEGRITY COMMISSIONER.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p> <ol style="list-style-type: none"> 4. United Counties of Leeds & Grenville – Media Release – Counties Receives 240 New Child Care Spaces 5. Cataraqui Conservation 2024 Audited Final Statement for December 31, 2025 6. OLG Issues Fourth (4th) Quarter Gaming Revenue Payment 7. South East Health Unit – Board of Health Update for April 2025
15.	Notice Required Under the Notice By-law – None
16.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Members of Council provided their updates.
17.	Discussion of Additional Items – None
18.	Questions from the Media – None
19.	Closed Session
	<p>Moved by Councillor Koiner that the Council of the Town of Gananoque, in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 6:32 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, regarding the Champions of Gananoque Nominations, and; one (1) item under Labour Relations or Employee Negotiations.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
***Councillor Osmond left the meeting at 6:32 PM and did not return for the remainder of the meeting(s).	

