MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, FEBRUARY 13, 2017 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane
COUNCILLORS: Kevin Woestenenk, Jack Clark, Yvonne Bailey, Larry Eirikson, Ken Blodgett
CAO/CLERK: Annette Clarke
ABSENT: Dan Osborne
OTHERS: Tom Sasvari, Reporter

Kevin Woestenenk declared pecuniary interest with respect to item 4. ii) a) Public Works Minutes of Monday February 6, 2017 Meeting.

14123 Kevin Woestenenk Larry Eirikson

THAT the following changes/additions be made to the February 13, 2017 Council agenda:

Change:
1. Item 3. iii) be moved to 7. v)
Add:
Item 4 b) Minutes of February 2, 2017 meeting and Recommendation from RV Anderson

Carried

14124 Jack Clark Larry Eirikson

THAT the minutes of the January 9, 2017 Council meeting be adopted as presented.

Carried

14125 Kevin Woestenenk Jack Clark

WHEREAS the General Government Committee met on February 8, 2017 and made the following recommendation:

1. That the Gore Bay Strategic Plan be approved as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
14126 Kevin Woestenenk  
Ken Blodgett

WHEREAS the General Government Committee met on February 8, 2017 and made the following recommendation:

1. THAT approval in principal be given to the purchase and installation of a splash pad in Gore Bay subject to ascertaining funding to cover the costs of the total project.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

14127 Ken Blodgett  
Yvonne Bailey

WHEREAS the Public Works & Properties Committee met on February 6, 2017 and made the following recommendation:

1. THAT the dead end 4" water main currently located across private property at 5 and 7 Agnes Street be terminated and capped at the town’s property line and a hydrant be installed for flushing purposes;

FURTHER, in the event the termination and capping results in cutting off the water supply to the residence at 7 Agnes Street that the Town of Gore Bay will install a new service line to the residence to ensure continued service;

FURTHER all costs associated with this project be the responsibility of the Town of Gore Bay.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

14128 Kevin Woestenenk  
Larry Eirikson

WHEREAS the Public Works & Properties Committee met on February 2, 2017 to open the Requests for Proposals for the Geotechnical Testing for Phipps Street Project;

AND WHEREAS copies of the proposals were sent to our engineer RV Anderson to review and make a recommendation to Council for awarding of the proposal;

AND WHEREAS RV Anderson has submitted a recommendation that the project be awarded to Englobe in the amount of $25,840.00 plus HST having scored the highest in the evaluation;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Canada Day Committee met on January 30, 2017 and have established a draft budget totaling in $12,416;

AND WHEREAS the Municipality of Gordon and Barrie Island have agreed to contribute $2500.00 towards the budget;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes $2500.00 towards the Canada Day budget.

Carried

THAT WHEREAS the Canada Day Committee MET ON January 30, 2017 and made the following recommendation:

1. THAT the fees outlined in the vendor policy be waived for Canada Day.

THEREFORE BE IT RESOLVED that this recommendation is approved.

Carried

WHEREAS the Recreation Committee met on January 24, 2017 and made the following recommendation:

1. THAT the volleyball net be placed in a suitable location

AND WHEREAS at the February 7, 2017 meeting the Recreation Committee suggested in the park area by the basketball courts;

THEREFORE BE IT RESOLVED that Gore Bay Council approves this recommendation and the volleyball nets be installed in the park area near the basketball courts.

Carried

WHEREAS the Recreation Committee met on February 7, 2017 and made the following recommendation:

1. That an application be made to the Northern Ontario Heritage Fund – Northern Ontario Internship Program for a one year Recreation Director position at a wage of $31,500.00 plus benefits.

THEREFORE be it resolved that Gore Bay Council approves this recommendation.

Carried
WHEREAS the Transfer Station Committee met on January 19, 2017 and made the following recommendation:

1. THAT the Draft Budget for the Transfer Station be accepted as amended.

THEREFORE BE IT RESOLVED that Gore Bay Council approves this recommendation.

Carried

WHEREAS the Waste Management Committee met on January 19, 2017 and made the following recommendation:

1. THAT the Waste Management 2017 Budget be accepted as presented.

THEREFORE BE IT RESOLVED that Gore Bay Council approves this recommendation.

Carried

THAT the 2017 Library Board Budget be approved as presented.

Carried

THAT By-law No. 2017-04 re: confirmatory by-law receive its first, second, and third readings and finally passed this 13th day of February, 2017

Carried

THAT Gore Bay Council enter in camera session at 9:11 p.m. to discuss the following:

1. Property

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 10:00 p.m.

Carried
THAT Gore Bay Council submit a proposal as discussed in camera, to the Manitoulin Sudbury District Social Services Board with the full support of Council.

Carried

WHEREAS the offer to purchase from Bev & Bert Woestenenk for a property on Lighthouse Road has been withdrawn;

THEREFORE BE IT RESOLVED THAT a Mutual Release be signed and the $2,000.00 deposit returned to Bev & Bert Woestenenk.

Carried

THAT Council adjourns to meet on Monday March 13, 2017.

Carried

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MAYOR

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CLERK