MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, APRIL 11, 2016 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane
COUNCILLORS: Kevin Woestenenk, Dan Osborne, Jack Clark, Yvonne Bailey, Ken Blodgett
CAO/CLERK: Annette Clarke
ABSENT: Larry Eirikson, Councillor
OTHERS: Ashley Whyte, Reporter; Lou Addison

13959 Yvonne Bailey Dan Osborne
THAT the following changes be made to the April 11, 2016 Council Agenda:

i) Item 7 and 8 become 8 and 9
ii) Add item 7 In Camera re: Legal & property disposition
iii) Item 5ii) By-law No. 2016-10 re: adopt tax rates for 2016

Carried

13960 Kevin Woestenenk Dan Osborne
THAT the minutes of the March 14, 2016 Council meeting be adopted as presented.

Carried

13961 Jack Clark Kevin Woestenenk
WHEREAS the General Government Committee met on March 2, 2016 and made the following recommendation which is amended by the meeting of March 23, 2016 as follows:

i) THAT the pavilion be leased out as one unit based on a lease rate of $7200.00 per year divided over 12 months and leased back to a tenant for the months open only ie. 4 monthly. @ $600.00 per month or 6 mos. @ $600.00 per month PLUS prorated mos. Water/sewer and taxes PLUS hydro for the year.

FURTHER the term of the lease be for five years with the option to renew for a further term of five years and include a termination clause. Rent to be increased 2% per year over the five (5) year term of the lease.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to a 5 month minimum lease period per year.

Carried
WHEREAS the Manitoulin Planning Board has submitted a Notice of Application for Consent File No. B02-16 Owners Hugh & Mollyanne McLaughlin for Part Lot 3, E/S Phipps Street, surveyed as Parts 1 & 2, Plan 31R-3750 to provide for the creation of a new lot;

AND WHEREAS Council has no objections or concerns with this application; but make reference to Section 7.2 c) to check on storage of petroleum on adjacent lot;

THEREFORE BE IT RESOLVED THAT Gore Bay Council directs the Clerk to complete the questionnaire and return to the Manitoulin Planning Board.

Carried

THAT By-law No. 2016-09 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of April, 2016.

Carried

THAT $64,478 be placed in Contribution to Reserve for the 2016 Budget.

Carried

THAT By-law No. 2016-10 re: Adopt the current estimates, establish tax ratios and adopt tax rates for 2016 receive its first, second, and third readings this 11th day of April, 2016.

Carried

WHEREAS Section 259(1) (c) of the Municipal Act states that a seat of Council becomes vacant if a member is absent from meetings of council for three successive months without being authorized to do so by resolution of Council;

THEREFORE BE IT RESOLVED THAT Council authorizes the vacancy of Larry Eirikson from three successive months of council meetings.

Carried

THAT Council enter an in camera session at 8:35 p.m. to discuss the following:

1. Legal
2. Property Disposition

Carried
THAT Council come out of in camera session and enter regular Council meeting at 9:21 p.m.
Carried

WHEREAS the General Government Committee met on March 23, 2016 and made the following recommendation:

i) THAT the Town of Gore Bay stop up and close a portion of Park Street and offer it for sale to adjoining landowners as per the Municipal Act subject to Council establishing a price for the said property;

AND WHEREAS Council has discussed and established a rate of $8000 for 11,418 sq ft, plus all costs associated with survey, easements, and legal;

THEREFORE BE IT RESOLVED THAT Council authorizes the stop up and closure of a portion of Park Street subject to an easement being provided for the continued use of the existing steps and public pathway currently in existence on the road allowance and an easement being issued for the purpose of a driveway to property located at 5 Gore Street.
Carried

THAT we adjourn to meet Monday May 9, 2016.
Carried

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MAYOR

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CLERK