MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, APRIL 13, 2015 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane

COUNCILLORS: Kevin Woestenenk, Larry Eirikson, Yvonne Bailey, Ken Blodgett, Jack Clark, Dan Osborne

CAO/CLERK: Annette Clarke

OTHERS: Tom Sasvari, Reporter, Recorder; Lou Addison

Ken Blodgett declared a direct pecuniary interest with respect to General Government Item. 5 iii) a)

Dan Osborne declared a direct pecuniary interest with respect to Building Systems Item. 5 vii) a) b).

13758 Yvonne Bailey Larry Eirikson

THAT the following correction be made to the April 13, 2015 Agenda:

1. Item 4iii) Manitoulin Municipal Association re: support Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and a crosswalk with amber light for all directions at the intersection of Hwy 551 and Hwy 540 installed.
2. Item 5 viii) b) Library Board Minutes of April 10, 2015
3. Item 5 ix) Manitoulin Planning Board Minutes of March 24, 2015
4. Correction Item 5vii) b) Change Date to March 25, 2015

Carried

13759 Kevin Woestenenk Larry Eirikson

THAT the minutes of the March 9, 2015 Council meeting be adopted as presented.

Carried

13760 Jack Clark Ken Blodgett

WHEREAS the Royal Canadian Legion Western Manitoulin Branch 514 is requesting the Town of Gore Bay to grant tax relief by exempting the Legion from paying the municipal portion of taxes;

AND WHEREAS this was $5,801.44 in municipal taxation revenue in 2014;
AND WHEREAS Gore Bay Council granted this exemption on February 14th, 2011 for the term of council being 2011 – 2014 which has now expired;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay grants tax relief for the municipal portion of Gore Bay Taxes for the Royal Canadian Legion property roll#5126 000 001 11200 0000 for the term of 2015 to 2018.

Carried

13761 Dan Osborne Ken Blodgett

WHEREAS the Split Rail Brewing Co. is requesting Council support in regards to Split Rail’s application to the AGCO for a limited sales license;

AND WHEREAS this limited sales license would enable limited sales of Split Rail products to customers on site at the brewery location located within the municipal boundaries of Gore Bay;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports Split Rail Brewing Company Inc.’s application to the Alcohol and Gaming Commission of Ontario for the purposes of a Manufacturer’s Limited Liquor Sales License and they be so advised.

Carried

13762 Ken Blodgett Dan Osborne

WHEREAS the Manitoulin Municipal Association has circulated a motion asking for municipal support for the Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and a crosswalk with amber light for all directions at the intersection of Hwy 551 and Hwy 540 installed;

AND WHEREARES Gore Bay Council acknowledges the safety issues at this intersection;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and a crosswalk with amber lights for all directions at the intersection of Hwy 551 and Hwy 540 installed and they be so advised.

Carried

13763 Kevin Woestenenk Yvonne Bailey

WHEREAS the Public Works & Properties Committee met on March 23, 2015 and made the following recommendation:

1. THAT the Ontario Provincial Police be advised they can dock their OPP vessel at the Gore Bay Marina for $300.00 for the 2015 season.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendation:

1. THAT we accept the bid for insurance from Cambrian Bousquet Insurance in the amount of $56,456.00 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendations:

1. Town of Gore Bay reimburse Mike Addison and Brad McKay for costs associated with attaining their supervisor level for Fireworks in amount of $200.00;
2. Town of Gore Bay authorize the purchase of used electronic firing systems for big shells (fireworks) from Dream catcher in the amount of $400.00 subject to retaining ownership of the equipment;

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried

WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendations:

1. THAT Canadian Yacht Charters lease rates and dockage be increased by two percent for 2015.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendations:

1. THAT Buoy’s lease rate be increased by two percent for 2015.
THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

13768 Yvonne Bailey Dan Osborne

WHEREAS the General Government Committee met on March 31, 2015 and made the following recommendations:

1. THAT the following summer students be hired for the positions as indicated;

Marina- Primary candidate – Kayla Greenman  
Alternative candidate – Nea Saunders

Public Works – Primary Candidate- Brayden Noble  
Alternative Candidate – Connor Woestenenk

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

13769 Yvonne Bailey Dan Osborne

WHEREAS the Library Board Committee met on March 13, 2015 and made the following recommendation:

1. THAT the 2015 Library Board budget be adopted as amended.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

13770 Larry Eirikson Kevin Woestenenk

THAT By-law No. 2015-10 re: confirmatory by-law receive it first, second, and third readings and finally passed this 13th day of April, 2015

Carried

13771 Jack Clark Ken Blodgett

THAT WHEREAS a request has been received from Carrie Lewis to burn the residential garage at their property located at 14 New Street due to its dilapidated condition;

AND WHEREAS The Fire Chief was consulted to get the Fire Departments approval and assistance;
AND WHEREAS The Fire Chief has indicated the Fire Department is willing to utilize this as a Fire Exercise provided the following conditions are met:

1. Any items contained within the garage that may be considered toxic or explosive must be removed prior to ignition of fire;
2. All neighbours are consulted in advance of lighting the fire and are in agreement with same;
3. Tree next to garage is removed.
4. Fire Department remains on site until the Fire Chief deems it safe to vacate the site.
5. That the owners of the property at 14 New Street take full responsibility for any damages and/or cleanup resulting from the burning of the garage on site.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the burning of the residential garage located at 14 New Street owned by Carrie Lewis subject to the terms and conditions set forth by the Gore Bay Fire Department and that Carrie Lewis be so advised.

Carried

13772 Kevin Woestenenk Yvonne Bailey

THAT By-law No. 2015-11 re: Farmers Market By-law receive its first, second, and third readings and finally passed this 13th day of April, 2015 subject to addition of insurance policy naming Town of Gore Bay as an additional insured party.

Carried

13773 Yvonne Bailey Dan Osborne

That we enter an in camera session at 8:36 p.m. to discuss

i) Staff

Carried

13774 Dan Osborne Yvonne Bailey

THAT Council comes out of in camera session at 9:10 p.m. and reenter the regular council meeting.

Carried

13775 Yvonne Bailey

That council adjourns to meet on May 11, 2015.

Carried