MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, DECEMBER 14, 2015 AT 7:30 P.M.

PRESENT:

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

13891 Kevin Woestenenk Yvonne Bailey

THAT the following changes be made to the December 14, 2015 Council Agenda.

1. Item 5 iv) Sudbury & District Board of Health be renumbered to item 5 vi)
2. Add item 5 vii) Manitoulin Planning Board Minutes
3. Add Item 7 ii) Potential Sale of Generator and Ice Resurfacer
4. Add Item 8 ii) Staffing
5. Add Item 7 iii) Town Office Christmas Hours

Carried

13892 Kevin Woestenenk Yvonne Bailey

THAT the minutes of the November 9, 2015 council be adopted as presented.

Carried

13893 Dan Osborne Ken Blodgett

WHEREAS the Municipality of Neebing is requesting support of their motion to amend the Police Services Act to allow a two tiered system of policing that would allow municipalities to recruit non uniformed safety personnel for day to day policing, relying on uniformed officers only for significant high level criminal investigations and/or matters requiring particular expertise or specialized equipment;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Municipality of Neebing and they be so advised.

Defeated
WHEREAS the General Government Committee met on November 25, 2015 and made the following recommendation:

1. That the Town of Gore Bay supports an application to the Planning Board by Cheryl Deeg for the approval of a zoning and secondary amendment application for the purpose of converting her current commercial space known as Twin Bluffs Restaurant to Site Specific to allow two residential apartments and retail commercial space on the first floor of the building subject to the following:

   i) Applications for Zoning and Secondary Plan Amendments be Site Specific in nature;
   ii) THAT Cheryl Deeg provide a plan that indicates a minimum of parking spaces that meet the requirements of the Zoning By-law;
   iii) That an agreement with respect to parking can be reached between Cheryl Deeg and the Town of Gore Bay for the purpose of utilizing Town owned road allowance to assist in providing adequate parking spaces as indicated above.

FURTHER Cheryl Deeg and the Manitoulin Planning Board be advised of Gore Bay Council’s support of her application.

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

Carried

THAT WHEREAS the General Government Committee met on November 25, 2015 and made the following recommendation:

1) That Norm Fogal be given a rate of $750.00 for a building permit based on an amended value rate of 34,000 due to the fact the current building permit rate by-law does not have a section pertaining to steel and fabric type structures.

FURTHER a review of the building rate by-law be conducted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT By-law No. 2015-28 re: confirmatory by-law receive its first, second, and third readings and finally passed this 14th day of December, 2015.

Carried
THERFORE BE IT RESOLVED THAT By-law 2015-29 be taken back to the General Government Committee for further consideration.

Carried

THAT the Multi-Year Accessibility Plan be adopted as presented.

Carried

THAT the following items be deemed surplus and advertised for sale:

1. Sewage Plant Generator
2. Olympia Resurfacer
3. Pull behind ice resurfacer

Carried

That Council enter an in camera session at 9:12p.m. to discuss

1. Manor Staffing
2. Town Staffing

Carried

THAT Council come out of an in camera session and enter the regular Council meeting at 10:15 p.m.

Carried

WHEREAS the General Government Committee met on November 25, 2015 and made the following recommendation:

1. THAT Carolyn Dearing be given a bonus as established in camera based on her 2015 performance which will be built into the 2016 Wage Grid.

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

Carried
Whereas the General Government Committee met on November 25, 2015 and made the following recommendation:

1. THAT a new line be created on the current wage grid for the position of CAO/Clerk-Treasurer and that the base wage level 5 for that position be as per in camera discussion and be placed in the 2016 wage grid.

2. THAT a new line be created for Senior Financial Assistant/Deputy Clerk – Wage as per in camera discussion.

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

Carried

WHEREAS the General Government Committee met on November 25, 2015 and made the following recommendation:

1. That the CAO/Clerk-Treasurer receive a Pay for Performance bonus and a bonus for extra work in 2015 as established in the in camera session and will form part of the 2016 Wage Grid.

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

Carried

THAT Council adjourns to meet on Monday January 11, 2016.

Carried