MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, FEBRUARY 1, 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
OTHERS: Tom Sasvari, Reporter

13915 Kevin Woestenenk Yvonne Bailey
THAT the following changes be made to the February 1, 2016 Council Agenda:

1. Add 4 ii) City of Sudbury re: Search and Rescue Helicopter
2. Add 6 ii) By-law No. 2016-04 re: Outdoor Furnace By-law
3. Add 7 iii) Opening of Ice Resurfacer Bids

Carried

13916 Dan Osborne Kevin Woestenenk
THAT the minutes of the January 11, 2016 council meeting be adopted as presented.

Carried

13917 Dan Osborne Kevin Woestenenk
WHEREAS the Manitoulin Centennial Manor is requesting support of their motion to petition the Province to increase funding to Long Term Care Facilities to offset increased costs associated with the operation and maintenance of these facilities;

AND WHEREAS the Manitoulin Centennial Manor provides an important service to residents of Manitoulin Island;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Management Board of the Manitoulin Centennial Manor and they be so advised.

Carried
WHEREAS the City of Greater Sudbury is requesting support of their motion to petition the Premier and Minister of Community and Correctional Services to expedite the return of the OPP Search and Rescue helicopter to the Sudbury Airport to better serve the needs of Northern communities;

AND WHEREAS the Search and Rescue Helicopter response time is critical to rural Northern Communities such as our own;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the City of Greater Sudbury and they be so advised;

FURTHER a copy of this motion be sent to MPP Michael Mantha for support.

Carried

WHEREAS The General Government Committee met on January 20, 2016 and made the following recommendation:

THAT the bid from Digital Peasant Media (Robert Maxwell) in the amount of $9,350.00 plus HST be accepted subject to receiving satisfactory responses to ensure the terms of the Request for Proposal for a new website are being met.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS The General Government Committee met on January 20, 2016 and made the following recommendation:

i) THAT the Little Current Yacht Club be advised that the Town of Gore Bay will provide them with a 50% reduction off the regular dockage rate for one night during the 2016 North Channel Race Week which is available to race participants only.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS The General Government Committee met on January 20, 2016 and made the following recommendation:

i) THAT the Town purchase a business card with colour ad at a cost of $325.00 subject to changing the logo to our current marketing brand in the Legion Military Book.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.
Whereas the Municipality of West Nipissing is requesting support of their motion urging the Ministry of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months plus ensuring the safety of all northern travelers;

AND WHEREAS this matter was referred back to the Public Works & Properties Committee for further research and recommendation;

AND WHEREAS the Committee recommends that we accept as information due to the fact the actual reclassification of the highways has not yet been determined;

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

THAT By-law No. 2016-03 re: confirmatory by-law receive its first, second, and third readings and finally passed this 1st day of February, 2016.

THAT By-law No. 2016-04 re: Outdoor Furnaces receive its first, second, and third readings and finally passed as amended this 1st day of February, 2016.

WHEREAS the Rainbow District Board has compiled a Long Term Capital Data report;

AND WHEREAS this report indicates alarming utilization rates at poor for 2015-16 and critical for future 2019-2020 utilization;

AND WHEREAS Gore Bay Council is concerned about the future of our local schools;

THEREFORE BE IT RESOLVED THAT Council invite the Director of Rainbow District School Board to address this matter at a future Council meeting.

FURTHER representatives from Western Manitoulin Municipalities be invited to attend.
WHEREAS representatives of the Senior Centre have advised they would like the Town to sell the following equipment from the Drop In Centre due to the fact it is either not in use or has been replaced:

i) Wii
ii) Treadmill

THEREFORE BE IT RESOLVED THAT the above items be deemed surplus and advertised for sale.

Carried

WHEREAS the Olympia Ice Resurfacer was deemed surplus by Council and advertised for sale via closed bids;

AND WHEREAS bids were accepted until Friday, January 29, 2016;

AND WHEREAS Council has opened the following bids:

Ron Noland $751.00
Brian Willoughby $476.00
Perry Chatwell $327.87
Glen Corbiere $429.00

THEREFORE BE IT RESOLVED THAT the bid from Ron Noland in the amount of $751.00 subject to cash, debit or certified cheque payment prior to pick up.

THAT Council enter an in camera session at 8:43 p.m. to discuss the following:

i) Legal

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 8:50 p.m.

Carried

WHEREAS the Public Works & Properties Committee met on January 25, 2016 and made the following recommendation to Council:

i) THAT final payments as certified by Shoreplan and in a manner as recommended by our solicitor be paid to Huron District Contracting.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
THAT Council adjourns to meet on Monday March 14, 2016.

Carried

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MAYOR

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CLERK