MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, JUNE 8, 2015 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane

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

CAO/CLERK: Annette Clarke

ABSENT:

OTHERS: Tom Sasvari, Reporter, Recorder

13798 Dan Osborne Kevin Woestenenk

THAT the minutes of the May 11, 2015 Council meeting be adopted as presented.

Carried

13799 Jack Clark Yvonne Bailey

WHEREAS the Township of Greater Madawaska is requesting support of their petition to call on Premier Wynne and the Province of Ontario to take immediate action to prevent seasonal hydro rates or any other hydro rate increases from being implemented.

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay Council supports the efforts of the Township of Greater Madawaska and they be so advised.

Carried
WHEREAS the General Government Committee met on May 27, 2015 and made the following recommendation:

1. **WHEREAS the following tenders were received for the purchase of Gore Bay Town Plan 4, S/S Main Street, Part of Lot 10:**
   - a) Martian Properties $6,750.00
   - b) Kurtis Noble $6,000.00

**THAT** the General Government Committee recommends to Council that the tender received from Martian Properties in the amount of $6,750.00 be accepted.

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

Carried

13801  
Dan Osborne  
Kevin Woestenenk

WHEREAS the Public Works & Properties Committee met on May 25, 2015 and made the following recommendation:

1. **That Gore Street and Dawson Street be paved at an approximate cost of $120,000.00**

AND WHEREAS the original budget for paving was $50,000.00 plus $80,000.00 for Water Street drainage replacement;

AND WHEREAS the Committee feels the Water Street drainage can be done by replacing current two culverts with three new culverts and fix street which will be a much cheaper option estimated at approximately $10,000.00, thereby leaving $120,000.00 in budget for paving;

**THEREFORE BE IT RESOLVED** that the above recommendation be approved.

Carried

13802  
Yvonne Bailey  
Kevin Woestenenk

WHEREAS the Public Works & Properties Committee met on May 25, 2015 and made the following recommendation:

1. **THAT Blair Johnston’s request for drainage work on Hall Street be approved at an approximate cost of $500.00 labour plus materials;**

**THEREFORE BE IT RESOLVED** that the above recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on May 25, 2015 and made the following recommendation:

1. That the Little Current Yacht Club pay 50% of the regular dockage rate with 30 amp power and be available to race participants only.

FURTHER Lee Hayden is to be notified by LCYC of the names of race participants and boat information, a minimum of one week in advance and encourage LCYC to use Service Clubs for meals.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on May 25, 2015 and made the following recommendation:

1. THAT the owner of the building Split Rail Brewery is located in be re-rated to a Modified Commercial Water and Sewer Rate; further this rate is to be reassessed in one years’ time.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on May 25, 2015 and made the following recommendation:

1. THAT the following be added to the on call policy:

“Staff on call must remain within a 30 minute response time unless alternate approved arrangements have been made to cover the shift”.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on May 25, 2015 and made the following recommendation to Council:

1. THAT the following be added to the Sick Leave Policy:

“Sick time is not permitted for personal appointments.”

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

Jack Clark Kevin Woestenenk
That the POA year-end financial and 2015 Budget be approved as presented.

Carried

Kevin Woestenenk Dan Osborne
THAT By-law No. 2015-16 re: confirmatory by-law receive its first, second and third readings and finally passed this 8th day of June 2015.

Carried

Jack Clark Kevin Woestenenk
THAT By-law No. 2015-17 re: Amending By-law No. 2010-34 receive its first, second, and third readings and finally passed this 8th day of June, 2015.

Carried
WHEREAS quotations were requested for paving of Gore Street and Dawson Street.

AND WHEREAS three quotations were received as follows:

1. Pioneer Construction $19.35/ sq. m.
2. Interpaving $33.00/ sq. m.
3. Beamish Construction $33.60/ sq. m.

THEREFORE BE IT RESOLVED THAT the tender from Pioneer Construction in the amount of $19.35 per square meter be accepted.

Carried

THAT we enter an in camera session at 8:46 p.m. to discuss

i) Staff
ii) Legal Matters

Carried

THAT Council comes out of in camera session at 9:24 p.m. and reenter the regular council meeting.

Carried
WHEREAS the General Government Committee met on May 27, 2015 and made the following recommendation:

1. THAT the current Treasurer be assigned to a new position entitled “Senior Assistant Treasurer” with no change in current rate of pay, the position will be an hourly position, and there won’t be any opportunity for pay for performance or payroll increases until the pay grid indicates such;
2. THAT the CAO/Clerk be appointed Treasurer;
3. THAT a new pay grid be established for the “Senior Assistant Treasurer” position at an amount equal to 90% of the 2014 pay grid for Treasurer position.
4. THAT any additional compensation for CAO/Clerk for taking on Treasurer position will be addressed in Pay for Performance at the end of 2015;
5. THAT consideration for compensation for additional responsibilities to the Assistant Treasurer be considered at the end of 2015;
6. THAT the salary range for CAO/Clerk and Assistant Treasurer be reviewed for 2016 budget.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved with the addition of the following preamble: Council has approved the re-organization of its office duties to bring the organization in line with other municipalities of similar size and scope. The new organization will consist of a CAO/Clerk-Treasurer position and Senior Assistant Treasurer Position.

Carried

THAT Council adjourns to meet on July 13, 2015.

Carried