MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, MARCH 9, 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

Kevin Woestenenk declared an indirect pecuniary interest with respect to item 6 v) Zoning Amendment.

13727 Jack Clark Larry Eirikson

THAT the following correction be made to the March 9, 2015 Agenda:

5 iii)a) February 4 changed to February 24

Carried

13728 Larry Eirikson Jack Clark

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

Carried

13729 Jack Clark Yvonne Bailey

WHEREAS the Royal Canadian Legion Ontario Command is requesting the Town of Gore Bay’s participation in the publication of the Military Service Recognition Book;

THEREFORE BE IT RESOLVED THAT Gore Bay Council purchase a 1/10 page at a cost of $275.00 incl. HST.

Carried
WHEREAS the Public Works & Properties Committee met on February 26, 2015 and made the following recommendation:

1. That a Request for Proposal be drafted to complete the replacement of the existing two steel culverts on Water Street with a box culvert which will handle the downstream flow;
2. RFP to include all costs associated with engineering the project, construction, installation of works, application of any applicable permits, and road work.

FURTHER funds to cover the costs associated with this project be taken from the Community Infrastructure Fund and Federal Gas Tax Fund.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on February 26, 2015 and made the following recommendation:

1. THAT the 2015 Water/Sewer rates be increased 5% rounded up to the nearest dollar.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on February 26, 2015 and made the following recommendation:

1. THAT the 2015 Water/Sewer Budget be adopted as amended.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on February 26, 2015 and made the following recommendation:

1. THAT the Gore Bay Water Treatment Plan 2014 Annual and Summary Report be accepted as presented.

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

1. THAT the Commercial lease rates be increased 2% per year for the term of Council for the term of the leases.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation subject to the exception of the leases that are subject to negotiation.

Carried

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

1. THAT the following change be made to mileage rates:

   Mileage – increased from .45/km to .50/km

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

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

1. THAT the Regular Adult Ice Rental rate be increased to $90.00 per hour including HST.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

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

1. THAT the Minor Sports/Youth Tournament rate be increased 2%.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

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

1. THAT the adult tournament rate be increased to $90.00 per hour including HST;
2. FURTHER the non ice event – “Annex for all users” be removed from the rate book and a new category entitled “Upstairs Room” be added with the rate for use to be increased 2% from current $58.29/day.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

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

1. THAT the Community Hall Rates be increased 2% rounded up to the nearest dollar.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

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

1. THAT the Council Chambers and Committee Room rates be increased from $85.00 per day to $100.00 per day.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

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

1. THAT the Dockage Rates be increased 2% with the exclusion of the pumpout rate;
2. FURTHER the rate for 30 amp hydro be removed and the 50 amp hydro rate redefined as just “with hydro”.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

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

1. THAT the current lease agreement with Bickle’s Creek Complex be terminated.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

WHEREAS the Transfer Station Committee met on February 17, 2015 and made the following recommendation:

1. THAT the 2015 Transfer Station Committee Budget be approved.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

WHEREAS the Waste Management Committee met on February 17, 2015 and made the following recommendation:

1. THAT the 2015 Waste Management Committee Budget be approved.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

WHEREAS the Joint Fire Board met on February 25, 2015 and made the following recommendation:

1. THAT the 2015 Joint Fire Board Budget in the amount of $85,585.00 be approved.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

THAT By-law No. 2015-05 re: confirmatory by-law receive its first, second and third readings and finally passed this 9th day of March, 2015.

Carried
THAT By-law No. 2015-06 re: water and sewer rate by-law receive its first, second and third readings and finally passed this 9th day of March, 2015.

Carried

THAT By-law No. 2015-07 re: Bickle’s Creek Complex receive its first, second and third readings and finally passed this 9th day of March, 2015.

Carried

THAT By-law No. 2015-08 re: Interim Tax Rates by-law receive its first, second and third readings and finally passed this 9th day of March, 2015.

Carried

BE IT RESOLVED THAT By-law No. 2015-09, being a by-law for the purpose of amending Zoning By-law No. 80-19 of the Town of Gore Bay, in respect to Application File No. 8019ZBL-15-001, rezones from Institutional (I) Zone to Residential (R1) Zone, lands described as being Part Lot 11, North Side Hall Street, (#5 Agnes Street), surveyed as Part 1, Plan 31R-2213, Town Plot of Gore Bay, District of Manitoulin.

Be read a first and second time this 9th day of March, 2015.

Recorded Vote

Yeas  R. Lane; D. Osborne; J. Clark; L. Eirikson; Y. Bailey; K. Blodgett

Nays  None

Kevin Woestenenk declared a conflict of interest.

Carried

BE IT RESOLVED THAT By-law No. 2015-09, being a by-law for the purpose of amending Zoning By-law No. 80-19 of the Town of Gore Bay, in respect to Application File No. 8019ZBL-15-001, rezones from Institutional (I) Zone to Residential (R1) Zone, lands described as being Part Lot 11, North Side Hall Street, (#5 Agnes Street), surveyed as Part 1, Plan 31R-2213, Town Plot of Gore Bay, District of Manitoulin.

Be read a third time and finally passed this 9th day of March, 2015.

Recorded Vote

Yeas  R. Lane; D. Osborne; J. Clark; L. Eirikson; Y. Bailey; K. Blodgett

Nays  None

Kevin Woestenenk declared a conflict of interest.

Carried
THAT we enter an in camera session at 9:00 p.m. to discuss:

i) Staff
ii) Disposition of Property.

Carried

THAT Council comes out of in camera session at 9:58 p.m. and reenter the regular council meeting.

Carried

THAT Darrin Nodecker be hired as Working Public Works Foreman subject to a six month probationary period at a rate of pay as established in camera.

FURTHER in the event Darrin Nodecker doesn’t accept the position the job be offered to Andrew Bell at the same terms and conditions.

Carried

THAT the Town Council accept the terms and conditions set forth by Hugh McLaughlin Realty for the sale of Parts 2 and 3, Plan 31R3972, Gore Bay at a list price of $79,500.00 plus HST for a listing period ending December 31, 2015.

Carried

THAT Council authorizes hiring a Public Works student for the period of May 1 to August 31, 2015;

FURTHER that a second student be hired for Public Works for July and August, 2015.

Carried

THAT Council adjourn to meet April 13, 2015.

Carried

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MAYOR

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CLERK