MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GORE BAY

HELD ON MONDAY, May 11, 2015 AT 7:30 P.M.

PRESENT:

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

13776 Yvonne Bailey Larry Eirikson

THAT the following corrections be made to the May 11, 2015 Agenda:


Carried

13777 Kevin Woestenenk Ken Blodgett

THAT the minutes of the April 13, 2015 Council meeting be adopted as presented.

Carried

13778 Ken Blodgett Dan Osborne

WHEREAS The Little Current Yacht Club is requesting free dockage space for the race participants in the 2nd annual North Channel Regatta being approximately 900 feet of dockage for the night of Thursday, July 23, 2015;

THEREFORE BE IT RESOLVED THAT this matter be tabled to Public Works and Property Committee.

Carried
WHEREAS the General Government Committee met on April 16, 2015 and made the following recommendation:

1. That the lease agreement with Dr. Bill Studzienny be terminated effective June 26th as per his request.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on April 16, 2015 and made the following recommendation:

1. That a lease agreement for the dental office space in the Medical Centre be signed with Dr. Maninder Singh based on the following conditions:

   i)  Five year term effective July 1, 2015 with an option to renew for a further five years; Note: Rent for June will be based on a prorated amount.

   ii) Two (2%) percent increase per year for the original term of the lease;

   iii) Addition of standard termination clause.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on April 16, 2015 and made the following recommendation:

1. That Dave Carr/Manitoulin Sports be advised the Town of Gore Bay grants his request to use the basketball court, soccer field, tennis courts (for tennis only) and arena free of charge subject to providing proof of insurance.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on April 16, 2015 and made the following recommendation:

1. That the Lions Club be granted permission to utilize the town owned property located at the rear/west of the Curling Club for the purpose of lawnmower races subject to Lions Club providing proof of insurance.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

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

1. That Alex Smith be offered the Public Works position immediately subject to council approval.

AND WHEREAS the previous two candidates approved by council and offered the position turned it down;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Committee of the Whole met on April 14, 2015 and made the following recommendations:

1. THAT the 2015 Budget Levy be established at $972,749.00 being a 1.75% increase in levy over 2014.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on April 27, 2015 and made the following recommendation:

1. THAT the Water Thawing Policy be amended by adding Section 2.1 That if Public Works Department is not on site prior to the plumber starting the work, the Town assumes no responsibility.

THEREFORE BE IT RESOLVED THAT this matter be tabled back to Public Works & Properties Committee for further discussion.

Carried

13786  Yvonne Bailey  Dan Osborne

That the 2015 Manitoulin Planning Board Budget be accepted as presented.

Carried

13787  Larry Eirikson  Kevin Woestenenk

THAT the Manitoulin Planning Board Financial Statements for year ended December 31, 2014 be accepted as presented.

Carried

13788  Dan Osborne  Yvonne Bailey

THAT By-law No. 2015-12 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of May, 2015

Carried

13789  Ken Blodgett  Larry Eirikson

THAT By-law No. 2015-13 re: Amending Zoning By-law No. 80-19 receive its first, second, and third readings and finally passed this 11th day of May, 2015.

Carried

13790  Dan Osborne  Kevin Woestenenk

THAT By-law No. 2015-14 re: Amending By-law No. 2010-34 Procedural by-law receive its first, second, and third readings and finally passed this 11th day of May, 2015.

Carried
That By-law No. 2015-15 re: Adopt the current estimates, establish tax ratios and adopt tax rates for the year 2015 receive its first, second and third readings and finally passed this 11th day of May, 2015.

Carried

WHEREAS tenders were requested for the planting and care of flowers on municipal properties;
AND WHEREAS only one tender was received from Mary Lea Buchan;
THEREFORE BE IT RESOLVED THAT the tender from Mary Lea Buchan at $18.00/hr for an estimated 20 hours per week be accepted.
Carried

WHEREAS tenders were requested for the provision of fuel at the Gore Bay Marina;
AND WHEREAS the following tenders were received:

1. New North Fuels
   Regular Unleaded Gas 0.9595/litre
   Low Sulfur Diesel 0.9655/litre
   HST excluded

2. McDougall Energy
   Regular Unleaded Gasoline 1.113/litre
   Low Sulfur Diesel 1.116/litre
   HST excluded

THEREFORE BE IT RESOLVED THAT the tender from New North Fuels be accepted as per above.
Carried
THAT we enter an in camera session at 9:00 p.m. to discuss

i) Staff
ii) Legal Matters

Carried

THAT Council comes out of an in camera session at 9:33 p.m. and reenter the regular council meeting.

Carried

THAT Gore Bay Council approves changing the By-law officer position from a Permanent Part Time position to a Seasonal Part Time position employed for the period of May 1st – October 31st of each year.

Carried

THAT Council adjourns to meet on June 8, 2015.

Carried

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MAYOR

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CLERK