MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, OCTOBER 13, 2015 AT 7:30 P.M.

PRESENT:

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

THAT the following additions be made to the October 13, 2015 Agenda.

Item 2 September 16, 2015 Special Council Meeting Minutes.
Item 5 viii) Manitoulin Planning Board Minutes September 29, 2015.

Carried

THAT the minutes of the September 14, 2015 council meeting and September 16, 2015 Special Council Minutes be adopted as presented.

Carried

WHEREAS the General Government Committee met on September 30, 2015 and made the following recommendation:

1. That the Town of Gore Bay proceed with Option 1 of the Staff Report entitled Relocation of Municipal Decorative Display Sign which is to install a hydro pole to power/illuminate the sign at an estimated cost of $4808.75.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on September 30, 2015 and made the following recommendation:

1. To support Manitoulin Island Cycling Advocacy by adopting a resolution supporting the addition of paved shoulder when Hwy 540 is resurfaced between 2016-18.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on September 28, 2015 and made the following recommendation:

1. That the LAS Sewer and Water Line Warranty Service be endorsed by Council.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Kevin Woestenenk    Dan Osborne

That Gore Bay Council invite Mr. Fern Dominelli, CAO of Manitoulin–Sudbury District Services Board to attend a Council Meeting to speak to the Non Profit Seniors Housing matter.

Carried

Jack Clark    Ken Blodgett

WHEREAS the Manitoulin Sudbury District Social Services Board has advised that the Manitoulin, La Cloche, Sudbury East and Sudbury North regions will see a drastic decrease in funding for at risk youth as a result of the decision to end the Jobs for Youth Program funded by the Ministry of Children and Youth Services which is to be replaced by the Youth Job Connect – Summer Program through the Ministry of Training, Colleges and Universities.

AND WHEREAS this will result in a significant reduction of at risk youth obtaining 8 week summer jobs from 111 in 2015 to 19 in 2016;

THEREFORE BE IT RESOLVED THAT Gore Bay Council send a letter to the Premier of Ontario voicing the municipalities concerns regarding the cancellation of the Jobs for Youth Program, explaining the important role it plays in placing at risk youth in rural areas such as ours;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Kevin Woestenenk    Dan Osborne

THAT By-law No. 2015-26 re: confirmatory by-law receive its first, second, and third readings and finally passed this 13th day of October, 2015.

Carried

Dan Osborne    Ken Blodgett

WHEREAS Leeann Bell of LocoBeanz is requesting permission from the Town of Gore Bay to install a door for ingress and egress from a proposed retail outlet on the north side of the building which enters onto Town property between LocoBeanz and the Gore Bay Community Hall;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants approval to Leeann Bell of LocoBeanz to install the doors as requested subject to following terms and conditions:

1. LocoBeanz is responsible for snow removal/sanding/salting of area from Municipality owned sidewalk to the LocoBeanz building;
2. LocoBeanz installs a walkway from the building to the Municipality owned sidewalk that compliments the existing sidewalk.

3. That the Emergency Door Exit be maintained to the Fire Code.  
   Carried

13873 Ken Blodgett  Jack Clark

WHEREAS the Arena Canteen was advertised for lease in both local newspapers and on the Town website;

AND WHEREAS there were no bids submitted;

THEREFORE BE IT RESOLVED THAT we advertise for a part time Arena Operator/Manager, wage rate to be negotiated.

Carried

13874 Jack Clark  Kevin Woestenenk

THAT we enter an in camera session at 9:33 p.m. to discuss

   i) Litigation
   ii) Sale of Property
   iii) Staff

   Carried

13875 Kevin Woestenenk  Dan Osborne

THAT Council comes out of in camera session at 10:10 p.m. and reenter the regular council meeting.

Carried

13876 Jack Clark  Dan Osborne

WHEREAS the Town of Gore Bay Council owns lands described as being that portion of Lots 11 and 12, Registered Plan 4, for the Geographic Township of Gordon, designated as Part 1 on Ministry of Transportation and Communications’ Plan P-3520-17;

AND WHEREAS there is a covenant in the deed that states the said lands will not be used for other than Municipal purposes;

AND WHEREAS in order to remove the covenant the Town of Gore Bay must pay Ministry of Transportation 50% of the market value of the lands;

THEREFORE BE IT RESOLVED THAT Gore Bay Council deems lands described as being that portion of Lots 11 and 12, Registered Plan 4, for the Geographic Township of Gordon, designated as Part 1 on Ministry of Transportation and Communications’ Plan P-3520-17 as surplus lands;

FURTHER that the Town of Gore Bay authorizes Ministry of Transportation to proceed with an appraisal of the said lands for the purpose of determining market value of the property;

Carried
WHEREAS Darrin Nodecker has completed the six month probation period for the position of Public Works Foreman;

AND WHEREAS Darrin Nodecker has completed the six month probation with satisfactory reviews at three months and six months;

THEREFORE BE IT RESOLVED THAT Darrin Nodecker be hired as Public Works Foreman on a permanent basis at a rate of pay established at a level 5 of the Pay Grid for 2015.

Carried

WHEREAS the General Government Committee met on October 13, 2015 and made the following recommendation:

1. THAT David Hillyard be offered the full time seasonal Public Works position for the period of November 1, 2015 to March 31, 2016 at rate of pay as determined by level 1 of the Pay Grid for 2015

2. FURTHER in the event David Hillyard refuses the position that the position be offered to Dewayne Middaugh under the same terms and conditions.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT Council adjourns to meet on Monday November 9, 2015

Carried