MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GORE BAY HELD ON MONDAY, SEPTEMBER 11, 2017 AT 7:30 P.M.

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

14248 Kevin Woestenenk Yvonne Bailey
THAT the following changes/additions be made to the September 11, 2017 Council agenda:
   i) Add Item 6
   ii) Arena Canteen
   iii) Arena Puck board

   Carried

14249 Jack Clark Kevin Woestenenk
THAT the minutes of the August 14, 2017 Council meeting be adopted as presented.

   Carried

14250 Dan Osborne Ken Blodgett
WHEREAS the General Government Committee met on August 23, 2017 and made the following recommendation:

WHEREAS the Arena Rates be increased across the board by two (2) percent.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

   Carried
WHEREAS the General Government Committee met on August 23, 2017 and made the following recommendation:

1. THAT the Community Hall Rental be waived for off season Gore Bay Theatre performances.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on August 23, 2017 and made the following recommendation:

1. THAT Gore Bay apply to the Rethink Green Project.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT By-law No. 2017-18 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of September, 2017

Carried

THAT By-law No. 2017-19 re: Signing agreements with rethink Green receive its first, second, and third readings and finally passed this 11th day of September, 2017

Carried

WHEREAS New Street has been identified in the Town of Gore Bay’s Asset Management Plan as requiring reconstruction;

AND WHEREAS there are significant issues with drainage, health and safety of the waterlines, and safety issues due to the condition of the road;

THAT the Town of Gore Bay make an application to the Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component for the purpose of reconstructing New Street including replacement of water lines, storm drainage, and road rehabilitation and paving.

Carried
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<tr>
<th>Resolution</th>
<th>Name 1</th>
<th>Name 2</th>
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<tbody>
<tr>
<td>14256</td>
<td>Ken Blodgett</td>
<td>Yvonne Bailey</td>
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<td></td>
<td>THAT the Arena Canteen be leased to Myrna Thomas for the 2017/18 season at a 6 month lease for $250.00</td>
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<td>14257</td>
<td>Jack Clark</td>
<td>Yvonne Bailey</td>
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<td>THAT Gore Bay Council enter an in camera session at 8:30 p.m. to discuss the following:</td>
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<tr>
<td></td>
<td>i) Staff</td>
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<td>14258</td>
<td>Kevin Woestenenk</td>
<td>Larry Eirikson</td>
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<td>THAT Council come out of an in camera session and enter the regular Council meeting at 9:20 p.m.</td>
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<td>THAT Council adjourns to meet on October 10, 2017.</td>
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MAYOR

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CLERK