MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, SEPTEMBER 14, 2015 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane
COUNCILLORS: Kevin Woestenenk, Yvonne Bailey, Jack Clark, Dan Osborne, Larry Eirikson, Ken Blodgett
CAO/CLERK: Annette Clarke
OTHERS: Tom Sasvari, Reporter, Recorder, Rob White, Josh Blasutti, Lou Addison, Carolyn Haggert, Heather Young, Aileen Pogue, Maureen Armstrong, Jane Best, Paul Best, Helen Siksek, Pam Bond, Bob Twiss, Courtney Allison

13841 Jack Clark Kevin Woestenenk

THAT the minutes of the August 10, 2015 Council meeting be adopted as presented.

Carried

13842 Kevin Woestenenk Ken Blodgett

THAT the petition opposing the termination of Robert White’s lease with the Town of Gore Bay relating to the old fire hall having been accepted and read by the Clerk be accepted by Council as information.

Carried

13843 Kevin Woestenenk Larry Eirikson

THAT the Audited Financial Statement for the year ending December 31, 2014 be accepted as presented by Joshua Blasutti representing Freelandt Cadwell Reilly.

Carried

13844 Dan Osborne Kevin Woestenenk

WHEREAS a letter has been received from the Minister of Transportation Steven Del Duca regarding the cancellation of the Senior Driver Group Education Sessions in Gore Bay;

AND WHEREAS Minister Del Duca states that a recent review and analysis of the delivery of group education sessions on Manitoulin Island has found that Gore Bay has the lowest senior population concentration, the lowest senior driving attendance and the accompanying costs to deliver the program in Gore Bay was three times higher than in Espanola and approximately 60 per cent higher than in Mindemoya. As a result of these findings the Gore Bay Service was cancelled;

THEREFORE BE IT RESOLVED THAT a letter be sent to Minister Del Duca acknowledging receipt of his letter and advising of Council’s disappointment in the manner in which this matter was handled ie. no prior notice, no reasons given, stressing the fact that despite their statistics, there is a higher senior population on Western Manitoulin that should be
able to access services in Gore Bay and not be burdened with the extra travelling distance. Further that the Minister be asked to provide the statistics confirming the information contained in his letter.

Carried

13845  Jack Clark  Kevin Woestenenk

WHEREAS the General Government Committee met on August 26, 2015 and made the following recommendation:

1. THAT the General Government Committee recommends to Council that the Lifetime Achievement Award Policy be adopted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

13846  Kevin Woestenenk  Ken Blodgett

WHEREAS the General Government Committee met on August 26, 2015 and made the following recommendation:

1. That Rob White's lease be renewed for a further one year term on a month to month basis with 30 days' notice by either party to terminate, and that the Council resolution to not renew the lease be rescinded.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

FURTHER Resolution No.13832 be rescinded.

Carried

13847  Larry Eirikson  Jack Clark

WHEREAS the General Government Committee met on August 26, 2015 and made the following recommendation:

1. THAT a by-law regarding Animal trapping be approved.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

13848  Larry Eirikson  Yvonne Bailey

WHEREAS the Public Works & Properties Committee met on August 24, 2015 and made the following recommendation:

1. THAT the Thawing of Frozen Waterlines Policy be approved as amended.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on August 24, 2015 and made the following recommendation:

1. THAT the Gore Bay Drinking Water System Inspection Report 2015-16 as presented by the Ontario Ministry of Environment and Energy be adopted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT By-law No. 2015-23 re: confirmatory by-law receive its first, second and third readings and finally passed this 14th day of September, 2015.

Carried

THAT By-law No. 2015-24 re: use of body gripping traps receive its first, second, and third readings and finally passed this 14th day of September, 2015.

Carried

THAT By-law No. 2015-25 re: Contract with Arena Manager receive its first, second, and third readings and finally passed this 14th day of September, 2015.

Carried

The Town of Gore Bay hereby recognizes Waste Reduction Week in Canada, October 19 – 25, 2015. As a municipality, we are committed to reducing our waste, conserving resources, and educating the community about sustainable living;

Gore Bay recognizes the generation of solid waste and the needless waste resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability;

THERE Gore Bay declares October 19 – 25, 2015 as Waste Reduction Week in Gore Bay.

Carried

THAT we enter an in camera session at 8:56 p.m. to discuss

i) Litigation
ii) Sale of Property
iii) Purchase of Property
iv) Staff

Carried
THAT Council comes out of in camera session at 9:56 p.m. and reenter the regular council meeting.

Carried

THAT Gore Bay Council authorizes the acquisition of property of the rear portion of lands located at Part of Lot 7 Water St (parcel to be described in a new survey to be obtained) from Kris and Leann Bell at a cost of $30,000.00.

Carried

THAT The Town of Gore Bay accept a donation of land from Martian Properties described as a portion Pt Lot 6, Water Street as described in a survey to be obtained.

Carried

THAT WHEREAS the Janitorial/Custodian position became vacant and was advertised in local newspapers and on the Town of Gore Bay website;

AND WHEREAS applications were received, shortlisted and interviews conducted by members of the General government Committee;

AND WHEREAS the General Government Committee is recommending hiring of Tavis Case to fill the Janitorial/Custodian position at top level of the wage grid established for this position;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation and Tavis Case be advised to start immediately.

FURTHER that if Tavis Case refuses the position or references are not favourable the job be offered to Connie Baker.

Carried

THAT the Town of Gore Bay advertise for a seasonal public works employee for the term of November 1, 2015 to March 31, 2016 at a wage rate determined by level 1 of the 2015 Wage Grid.

Carried

THAT Council adjourns to meet on October 13, 2015

Carried