MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, APRIL 10, 2017 AT 7:30 P.M.

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

Dan Osborne declared pecuniary interest with respect to item 4. x) Building Systems.

14157  

Dan Osborne  
Jack Clark

THAT the following changes/additions be made to the April 10, 2017 Council agenda:

1. Change 5i) By-law No. 2017-07 changed to 2017-09;

Carried

14158  

Kevin Woestenenk  
Larry Eirikson

THAT the minutes of the March 13, 2017 Council meeting be adopted as presented.

Carried

14159  

Ken Blodgett  
Larry Eirikson

WHEREAS Michael Leahy, on behalf of the North Channel Yacht Club is requesting a reduced dockage rate for a fleet of 6 – 8 sailboats for the July 1 weekend, Saturday to Monday;

AND WHEREAS in exchange for the reduction he will write about the experience on his website www.great-lakes-sailing.com;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants a 30% reduction in dockage for the fleet of min 6 sailboats from the North Channel Yacht Club for the July 1 weekend, Saturday to Monday.

Carried
WHEREAS the General Government Committee met on March 22, 2017 and made the following recommendation:

1. THAT the Town of Gore Bay support the motion of the Town of NEMI requesting the Province of Ontario to treat all Ontario Hydro’s customers equally and eliminate the delivery fees for residents of the Town of Gore Bay;

FURTHER Ontario Hydro explain to the municipalities which cost saving measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charges for its customers.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on March 22, 2017 and made the following recommendation:

1. THAT the Town of Gore Bay participate in the hiring of a Joint Health & Safety Coordinator subject to review of the final terms and conditions for the job.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on March 27, 2017 and made the following recommendation:

1. THAT the 2017 dockage rates be increased 3% over 2016 with exception of the following:

Showers $6.00
Pumpouts $12.00
Launch Ramp daily $6.00 seasonal $33.00
Fish Point – seasonal resident $17.29 (10% discount of regular rate – no hydro)
Fish Point – seasonal non-resident $26.87 (10% discount of regular rate – no hydro)

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Gore Bay Airport Commission met on February 23, 2017 and presented a 2017 budget;

THEREFORE BE IT RESOLVED THAT the 2017 Airport Commission Budget be adopted as presented.

Carried

WHEREAS the Joint Fire Board met on March 16, 2017 and made the following recommendation:

1. THAT the administration fee paid to the Municipality of Gordon/ Barrie Island be increased from $1,000.00 to $1,500.00 per year;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the Joint Fire Board met on March 16, 2017 and made the following recommendation:

1. THAT the 1984 Ford Truck “airport truck” be declared surplus equipment and tendered for sale;

FURTHER the proceeds be placed in Reserve Fund.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the Joint Fire Board met on March 16, 2017 and made the following recommendation:

1. THAT the 2017 Proposed Budget be adopted as presented in the amount of $71,880.00

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried
WHEREAS the Joint Fire Board met on March 16, 2017 and made the following recommendation:

1. THAT the surplus from 2016 be designated to reserves for a total of $15,000.00 representing $10,000.00 from being under budgeted and $5,000.00 budgeted for 2016.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the Canada Day Committee met on March 27, 2017 and require the following permission from Council:

1. Tent – set up and location;
2. Stage – set up and location;
3. Closure of Meredith Street;
4. Location of Muskoka Chair on Town property
5. Fence
6. Generator

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the following and the Canada Day Committee be advised:

1. Town Public Works Department will put up the tent in the Town’s main parking lot on Meredith Street;
2. Stage – Town recommends a flatbed trailer be utilized as a stage for the event if they want the stage located on Meredith Street, making it easier/quicker for set up and take down.
3. Closure of Meredith Street – Town agrees to the closure of Meredith Street from the Post Office to the south side of the Medical Centre parking lot for Canada Day only;
4. Muskoka Chair – Town agrees to locate one of the Muskoka Chairs on Town property on the waterfront near the launch ramp area.
5. Public Works put up fence as required;
6. Town provide generator.

Carried

THAT the 2017 Museum Budget and 2017 Harbour Centre Budget be adopted as presented.

Carried
WHEREAS the Building Systems Committee met on March 15, 2017 and made the following recommendation:

1. THAT respective Councils approve the recommended increase in Administration Fee paid to the Municipality of Gordon/Barrie Island from $1,000.00 per year to $1,500.00 per year.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

THAT By-law No. 2017-09 re: confirmatory by-law receive its first, second, and third readings and finally passed this 10th day of April, 2017

Carried

THAT WHEREAS Bid Requests for the Real Estate Listing for 8 Dawson Street were put out and due by 4 p.m. April 10th;

AND WHEREAS the following bids were opened in an open meeting of Council:

1. J. James Bousquet 5%
2. McLaughlin Realty 5%

AND WHEREAS due to the bids being the same a draw was made;

THEREFORE BE IT RESOLVED that the bid from J. James Bousquet at 5% plus HST be accepted.

Carried

THAT Gore Bay Council enter an in camera session at 8:47 p.m. to discuss the following:

i) Staff

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:22 p.m.

Carried
THAT Gore Bay Council approves the proposal brought forward by Stasia Carr to act as Recreation Coordinator one day per week subject to an agreed schedule with the CAO/Clerk-Treasurer at the increase in wage as per in camera discussion;

FURTHER Stasia Carr is to provide regular reports to the General Government Committee with respect to her progress with the position.

Carried

THAT Council adjourns to meet on Monday May 8, 2017.

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MAYOR

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CLERK