MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, AUGUST 14, 2017 AT 7:30 P.M.

PRESENT:

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

14231 Kevin Woestenenk Yvonne Bailey
THAT the following changes/additions be made to the August 14, 2017 Council agenda:
   i) Added: 4 ii) b) East Street

Carried

14232 Kevin Woestenenk Jack Clark
THAT the minutes of the July 10, 2017 Council meeting be adopted as presented.

Carried

14233 Dan Osborne Jack Clark
WHEREAS prostate cancer is the most common cancer to affect Canadian men;
AND WHEREAS 1 in 7 Canadian men will be diagnosed with the disease in his lifetime;
AND WHEREAS the survival rate for prostate cancer can be over 90% when detected early;
AND WHEREAS those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer;
AND WHEREAS Prostate Cancer Canada recommends that men get a PSA test in their 40’s to establish their baseline;
THEREFORE, I Mayor Ron Lane, of The Town of Gore Bay, do hereby proclaim September, 2017 as Prostate Awareness Month in Gore Bay.

Carried
WHEREAS the General Government Committee met on August 2, 2017 and made the following recommendation:

1. THAT the Health & Safety Coordinator Agreement be approved as submitted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on August 2, 2017 and made the following recommendation:

1. THAT a policy be drafted for the rental of the pavilion and be presented to Council at the next regular meeting.

AND WHEREAS the Policy has been drafted and presented to Council;

THEREFORE BE IT RESOLVED THAT the Pavilion Rental Agreement be adopted as presented.

Carried

WHEREAS the Municipal Office is getting requests to rent the pavilion in 2018;

AND WHEREAS the building is currently listed through MLS and any future bookings could jeopardize an opportunity to lease the facility on a permanent basis;

THEREFORE BE IT RESOLVED THAT no advance bookings be allowed for 2018.

Carried

WHEREAS the Public Works & Properties Committee met on July 31, 2017 and made the following recommendation:

1. THAT Option # 2 be chosen for the water service to Manitoulin Lodge at a cost of $36,990.33 plus HST.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on July 31, 2017 and made the following recommendation:

1. THAT the CYC washrooms/showers be opened to the travelling public for a fee of $6.00 and that this information be advertised to the public via website and Facebook.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Recreation committee met on June 14, 2017 and made the following recommendation:

1. THAT the Tennis courts be designated a priority for funding and budgetary purposes;

FURTHER that grants and donations be researched and applied for to complete the necessary work associated with fencing and resurfacing both tennis courts.

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

Carried

WHEREAS Council has continued concerns with respect to the location of OPP detachments on Manitoulin Island, specifically the continuation of the Gore Bay detachment.

AND WHEREAS no consultation has occurred to date regarding this matter;

THEREFORE BE IT RESOLVED THAT Premier Wynn; Minister of Correctional Services; MPP Mike Mantha; MP Carol Hughes; Cary Mignault, Infrastructure Ontario; OPP Corporate Head be contacted to explain the decision making process of the detachment locations and assurance that there will be community consultation prior to any detachment closed and/or chosen locations for detachments.

Carried

THAT By-law No. 2017-16 re: confirmatory by-law receive its first, second, and third readings and finally passed this 14th day of August, 2017

Carried
THAT By-law No. 2017-17 re: authorize signing an agreement with Central Manitoulin for Health & Safety Coordinator Agreement receive its first, second, and third readings and finally passed this 14th day of August, 2017

Carried

THAT Gore Bay Council enter an in camera session at 8:57 p.m. to discuss the following:

i) Staff
ii) Property

Carried

THAT Council come out of an in camera session and enter regular Council meeting at 9:50 p.m.

Carried

THAT the Arena Manager position for the 2017/18 season be offered to Dave Hillyard at level 4 of the pay grid for this position;

FURTHER in the event he refuses the position, the job be advertised for the 2017/18 season only.

Carried

WHEREAS the Corporation of the Town of Gore Bay has one half interest in rights to the gravel located on Lots Eighteen (18) & Nineteen (19) on the North Side of East Street in the Town of Gore Bay as Instrument numbers T32343 and T32392

AND WHEREAS there is a Right of 1st Refusal on Lot 19 North Side East St;

AND WHEREAS a request has been made for The Corporation of the Town of Gore Bay to remove the restrictions from title on both these lots;

THEREFORE BE IT RESOLVED THAT The Corporation of the Town of Gore Bay agrees to remove the restrictions on both Lot Eighteens (18) and (19) on the North Side of East Street in the Town of Gore Bay subject to all legal costs being covered by the current owner of the properties.

Carried
THAT Council adjourns to meet on September 11, 2017.

Carried

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MAYOR

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CLERK