Larry Eirikson declared pecuniary interest with respect to item 6 i) Ontario 150 Capital Program.

14026 Yvonne Bailey Larry Eirikson

THAT the minutes of the July 11, 2016 council meeting be adopted as presented.

Carried

14027 Jack Clark Dan Osborne

WHEREAS the International Association of Lions Clubs is asking Municipalities across Ontario to designate one day to fly the Lions Club International Flag at the Municipal Building/ City Hall;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to the International Association of Lions Club to raise their flag at the Gore Bay Municipal Office on a date that is mutually agreed between the Association and the CAO/Clerk-Treasurer.

Carried

14028 Larry Eirikson Jack Clark

WHEREAS a letter was received from the City of Quinte West requesting municipal support for Camping in Ontario’s initiative to have the Canada Revenue Agency implement changes that ensure Ontario campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the City of Quinte West and Camping in Ontario’s initiative to have the Canada Revenue Agency implement changes that ensure Ontario campgrounds are recognized as small businesses and pay the same taxes as other small businesses and they be so advised.

Carried
WHEREAS the Public Works & Properties Committee met on July 25, 2016 and made the following recommendation:

1. THAT the water and sewer lines on Dennis Street be extended to accommodate the proposed new residence of Alex Hamilton and Keely King provided all costs associated with the installation ie. permits, approvals, engineering reports, materials, equipment, labour, etc. are covered by Alex Hamilton and Keely King;

FURTHER the terms of the agreement be drafted into an agreement between the Town of Gore Bay and Alex Hamilton and Keely King and presented to Council for final approval.

Carried

WHEREAS EXP Services Inc. be awarded Part A of the tender for Phipps Street Legal Boundary Survey in the amount of $4,050.00 plus applicable taxes and RV Anderson be awarded Part B of the tender for Phipps Street Topographic Survey in amount of $5,125.00 Plus applicable taxes.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS bids were requested for the maintenance of the McKay Clover Hill Dairy Drain;

AND WHEREAS four bids were received and sent to Robert Sheach, Drainage Superintendent for analysis and recommendation for award of the bid;

AND WHEREAS Robert Sheach is recommending that Calvin Pearson & Sons be awarded the tender modified to include only items 1 to 7, in the amount of $13,720.00 with no revision to the deposit;

THEREFORE BE IT RESOLVED that Gore Bay Council approves the recommendation of Robert Sheach, Drainage Superintendent, that Calvin Pearson & Sons be awarded the tender modified to include only Items 1 to 7, in the amount of $13,720.00 with no revision to the deposit for the maintenance of McKay Clover Hill Dairy Drain.

Carried

THAT By-law No. 2016-21 re: confirmatory by-law receive its first, second, and third readings and finally passed this 8th day of August, 2016.

Carried
THAT by-law No. 2016-22 re: Adopt an Official Plan for Manitoulin Planning Area receive its first, second, and third readings and finally passed this 8th day of August 2016.

Carried

WHEREAS the Ontario 150 Community Capital Program deadline is September 14, 2016;
AND WHEREAS the municipality is interested in applying for funding for the purpose of converting the old fire hall to an Elderly Persons Centre;
THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes an application to the Ontario 150 Community Capital Program for the purpose of renovating the Old Fire Hall to an Elderly Persons Centre.

Carried

WHEREAS Kevin Woestenenk is applying for an in water work permit at 55 Water Street;
THEREFORE BE IT RESOLVED THAT Gore Bay Council has no objections, comments or concerns with respect to Kevin Woestenenk carrying out works as described in the work permit application.

Carried

THAT Council enter an in camera session at 8:45 p.m. to discuss the following:
1. Litigation

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:05 p.m.

Carried

THAT Council adjourns to meet on Monday, September 12, 2016.

Carried

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MAYOR
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CLERK