THAT the following changes/additions be made to the December 11, 2017 Council agenda:

1) Renumber 6,7,8 to 7,8,9
2) Add a new number 6) New Business
   i) MICA Trailhead Signage Installation
   ii) FCM Asset Management Program

Carried

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

Carried

WHEREAS the Township of Ingersoll is requesting support of their motion petitioning the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Ingersoll as per above and they be so advised.

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

1. THAT the Long Term Capital Budget prepared by OCWA be accepted with the following changes:
   i) Remove SWOB
   ii) Add in Standing Steam metal Roof for Water Treatment Plant 2022

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

WHEREAS the Public Works Committee met on November 27, 2017 and made the following recommendation:

1. THAT the Town of Gore Bay enter into a Forest Fire Municipal Agreement with the Ministry of Natural Resources at no cost to the municipality.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried

WHEREAS the Public Works Committee met on November 27, 2017 and made the following recommendation:

1. THAT approval be given for a second person to be on call for public works for the winter months.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

THAT By-law No. 2017-26 re: confirmatory by-law receive its first, second and third readings and finally passed this 11th day of December, 2017

Carried

THAT By-law No. 2017-27 re: Property Standards & By-law Officer Appointment by-law receive its first, second and third readings and finally passed this 11th day of December, 2017

Carried
14314 Larry Eirikson Jack Clark

THAT By-law No. 2017-28 re: amending By-law No. 2017-02 receive its first, second and third readings and finally passed this 11th day of December, 2017

Carried

14315 Jack Clark Larry Eirikson

WHEREAS Manitoulin Island Cycling Advocates is requesting permission to install Trailhead Signage on the property between the Harbour Centre and Buoy’s, on the east side of the driveway that services the Gazebo;

AND WHEREAS they are requesting some assistance with site excavation for the sign;

AND WHEREAS the costs associated with the sign is covered by MICA;

AND WHEREAS Gore Bay is a trailhead location for one of the eight cycling trailheads on Manitoulin Island thereby serving as an important information portal for cyclists;

AND WHEREAS Gore Bay has the option of going with the design as submitted or changing the rooftop to a design to match our current Gore Bay logo signage;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the following:

1. Manitoulin Island Cycling Advocates (MICA) be granted permission to install a Trailhead Sign Shelter at an assigned location on the property between the Harbour Centre and Buoy’s, on the east sign of the driveway that’s services the Gazebo;
2. THAT the Town of Gore Bay will provide the assistance of Gore Bay Public Works to excavate the area where the sign is to be installed;
3. THAT the design of the sign be changed from a roof shelter to the Gore Bay semi circle;
4. THAT the points of Interest be:
   1. Lighthouse
   2. East Bluff Lookout/Noble Nature Trail
   3. Gore Bay Museum & Cultural Centre
5. THAT the Manitoulin Island & Lacloche Mountains Cycling Routes and Road Map be placed for sale at the Gore Bay library with all proceeds remaining with the Library.

Carried
Be it resolved that Gore Bay Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Gore Bay Asset Management Plan Update/Training;

BE it therefore resolved that the Town of Gore Bay commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- Policies & Procedures Framework
- Conduct gap/need assessment for all assets, and
- Run roads capital expense optimization.

Be it further resolved that the Town of Gore Bay commits $8,000.00 from its budget toward the costs of this initiative.

Carried

THAT Gore Bay Council enter an in camera session at 8:36 p.m. to discuss the following:

i) Staff  
ii) Property

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:00 p.m.

Carried

THAT the real estate listing agreement for the lighthouse road properties be renewed with McLaughlin Real Estate for a period of 11 months to end of November 2018 with all other terms remaining the same.

Carried

THAT the real estate listing agreement for 8 Dawson Street be renewed with J. James Bousquet Realty for a period ending November 30, 2018 with all other terms remaining the same.

Carried
THAT WHEREAS the position of Public Works Manager was advertised and three candidates approached for an interview;

AND WHEREAS Council is not satisfied with the applications received to date;

THEREFORE BE IT RESOLVED THAT the position of Public Works Manager be re-advertised and the services of an employment agency be acquired to assist with finding a suitable candidate.

Carried

THAT Council adjourns to meet on Monday, January 8, 2018.

Carried

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MAYOR

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CLERK