MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, DECEMBER 12, 2016 AT 7:30 P.M.

PRESENT:

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

14097 Dan Osborne Yvonne Bailey

THAT the following changes/additions be made to the December 12, 2016 Council Meeting agenda:

Add the following:

Item 6. New Business i) Addition of stop sign at intersection of Meredith & Hall Streets
Item 8. Information i) MPAC – increase in municipal levy

Change Item 6 to Item 7
Change Item 7, 8 to Item 9, 10

Carried

14098 Dan Osborne Yvonne Bailey

THAT the minutes of the November 14, 2016 Council meetings be adopted as presented.

Carried
WHEREAS the General Government Committee met on November 30, 2016 and made the following recommendation:

1. THAT the rent being charged for the Red Roof Pavilion be decreased from $600.00 per month to $300.00 per month and that Council is open to rent proposals other than that established by Council.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS, the Public Works & Properties Committee met on November 28, 2016 and made the following recommendation:

1. THAT approval in principle be granted to Paul Flanagan for the opening portion of Wright Street subject to the road being brought up to MTO Standards and passing inspection prior to the municipality agreeing to take over ownership of the road;

FURTHER if plans were to proceed an agreement be signed between all parties outlining the terms and conditions of the road and services to the property.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the intersection at Meredith Street and Hall Street by Charles C McLean and Gore Bay Child Care currently consists of one stop sign stopping traffic travelling east on Hall Street where it intersects with Meredith Street;

AND WHEREAS a “near accident” was reported and a suggestion to install a second stop sign for traffic travelling south on Meredith Street where it intersects with Hall Street and Meredith Street;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the installation of an additional stop sign at the intersection of Hall Street and Meredith Street to stop traffic travelling south on Meredith Street subject to a Warning Sign being installed advising of NEW Stop Sign and that a public notice be placed in the newspaper, website, and on Facebook advising of the new installation of the Stop Sign.

Carried

THAT By-law No. 2016-28 re: confirmatory by-law receive its first, second, and third readings and finally passed this 12th day of December, 2016.

Carried
THAT By-law No 2016-29 re: Stop Up, Closure and Sale of a portion of Park Street receive its first, second, and third readings and finally passed this 12th day of December, 2016.

Carried

THAT Gore Bay Council enter an in camera session at 9:15 p.m. to discuss the following:

i) Staff

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:40 p.m.

Carried

WHEREAS John Routledge has vacated his position as Arena Manager for the remainder of the 2016/17 season only;

THAT Dave Hillyard be hired as Arena Manager for the remainder of the 2016/17 season only to fill the temporary vacancy left by John Routledge;

THAT Dave Hillyard be advised that his seasonal position in Public Works is not compromised for 2017/18 season;

FURTHER Dave Hillyard be compensated at level 3 of the pay grid for this position.

Carried

WHEREAS a temporary vacancy has been created in Public Works due to moving Dave Hillyard to the Arena Manager’s position for the 2016/17 season and that an advertisement be placed in the local newspaper to fill this position.

Carried

THAT Roger Chenard be offered a seasonal part time relief position at the Gore Bay Arena for the 2016/17 season to be paid at the level 1 pay grid for arena manager position.

Carried
THAT Council adjourns to meet on Monday January 9, 2017.

Carried