MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, JULY 10, 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

14217 Yvonne Bailey Dan Osborne
THAT the following be changes/additions be made to the July 10, 2017 Council agenda:

i) 5. i) 2017-13 be changed to 2017-15
ii) 6. i) Marina Internet Fees
iii) 6. ii) Northeastern Ontario Immigration Portal re: event launch presentation
iv) 8. ii) Property

Carried

14218 Jack Clark Kevin Woestenenk
THAT the minutes of the June 12, 2017 Council meeting be adopted as presented.

Carried

14219 Jack Clark Dan Osborne
WHEREAS the Town of New Tecumseth is requesting support of their motion requesting the Government of Ontario to insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill; and further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay supports the Town of New Tecumseth in their efforts as outlined above and they be so advised.

Carried
WHEREAS the Township of Edwardsburg/Cardinal is requesting support of the motion requesting the Government of Ontario to halt the downloading of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the fiscal challenge each municipality will face to provide this service to the public in a cost effective manner;

AND WHEREAS this legislation is now in effect;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Edwardsburg/Cardinal and they be so advised.

Carried

WHEREAS the Public Works & Properties Committee met on June 26, 2017 and made the following recommendation:

1. THAT the proposal from Pinchin Ltd. in the amount of $3,450.00 be accepted subject to review of the details of the proposal by CAO/Clerk-Treasurer to ensure accuracy and fulfillment of the obligations of the Request for Proposal for Phase 1 Environmental Assessment for the Old Municipal Garage Property.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on June 26, 2017 and made the following recommendation:

1. THAT Nevin Merrylees be asked to reinforce the existing boardwalk bridges to ensure structural integrity and safety of the bridges;

Further a cost estimate be ascertained from Nevin Merrylees to complete the work and provided it is within budget that this work be added to his original contract and work proceed accordingly.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Town of Gore Bay included monies in the 2017 budget to hire an engineer to provide cost estimates for works required to reconstruct New Street including water, sewer, if required and drainage;

AND WHEREAS a funding announcement has been made through the Ontario Community Infrastructure Fund but the application deadline is September 27, 2017 with no letter of intent process preceding the full application thereby increasing the timeline to have the engineering information;

AND WHEREAS Section V of the Town’s Procurement Policy allows for Emergency Purchases/Situations where a situation arises requiring the immediate procurement of goods or services essential to prevent serious delays in the work of any Department;

AND WHEREAS a delay in hiring an engineer could result in loss of opportunity to apply for OCIF funding;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the CAO/Clerk-Treasurer to hire an engineering firm as soon as possible to ensure the work is done in time to make the application to the Ontario Community Infrastructure Fund Program for the New Street Project.

Carried

WHEREAS concerns have been raised at a Phipps Street Construction Progress Meeting regarding the potential damage from transport trucks entering/exiting the Manitoulin Transport/Quonset property;

AND WHEREAS RV Anderson has reviewed the option of replacing the proposed asphalt curb with concrete;

AND WHEREAS the total additional cost to the LaCroix contract to replace the proposed asphalt curb with concrete is $7,347.00;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the additional cost to the Lacroix Contract of $7,347.00 to replace the proposed asphalt curb by the Manitoulin Transport/Quonset entry on Phipps Street with concrete;

Carried

THAT By-law No. 2017-15 re: confirmatory by-law receive its first, second, third readings and finally passed this 10th day of July, 2017

Carried
WHEREAS the upgrades to the internet at the Marina are now complete;
AND WHEREAS a fee needs to be established for premium upgrade service;
THEREFORE BE IT RESOLVED THAT THE following fees be established:
Seasonal Internet Upgrade $75.00
Transient Internet Upgrade $15.00

Carried

WHEREAS the Northeastern Ontario Immigration Portal is now up and running
and they would like to do an event launch presentation in Gore Bay including the
presentation of a retractable banner for use by the municipality;
AND WHEREAS they would like to include NEMI as a joint presentation;
THEREFORE BE IT RESOLVED THAT Gore Bay agrees to host the event on July 27th
at pavilion @ 7:30 p.m.

THAT Gore Bay Council enter an in camera session at 9:00 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 9:52 p.m.

Carried

THAT Council adjourns to meet on August 14, 2017.

Carried

MAYOR

CLERK