MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, JUNE 12, 2017 AT 7:30 P.M.

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

Dan Osborne declared pecuniary interest with respect to item 4 vi) Building Systems.

14208 Yvonne Bailey Kevin Woestenenk

THAT the minutes of the May 8, 2017 Council meeting and May 30, 2017 Special Council meeting be adopted as presented.

Carried

14209 Ken Blodgett Jack Clark

WHEREAS the Municipality of East Ferris is requesting support of their motion which supports the letter from Cheryl Gallant, Member of parliament regarding the Trudeau Liberals removing the tax exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay supports the Municipality of East Ferris and MP Cheryl Gallant in their efforts to reinstate the tax exempt portion of remuneration paid to local municipal officials and other impacted persons and they be so advised.

Carried
WHEREAS the tenders for the sale of the fire truck were opened by Gordon/Barrie-Island met on June 1, 2017 and made the following recommendation:

THAT the tender from Chris Noland in the amount of $7200.00 be accepted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved and Gordon/Barrie Island be so advised.

FURTHER Council recommends the monies be placed in a fire equipment reserve.

Carried

WHEREAS the Building Systems Committee is recommending to Councils that we acquire a legal opinion with regards to a CBO contract;

AND WHEREAS negotiations have not been entered into with the Chief Building Official nor a draft agreement discussed with the Chief Building Official;

THEREFORE BE IT RESOLVED THAT Council does not support seeking a legal opinion at this time because there is no contract to review;

FURTHER that Council suggests negotiations be entered into with the Chief Building Official to resolve the contract.

Carried

WHEREAS the Recreation Committee met on May 23, 2017 and made the following recommendation:

1. THAT the cement ping pong table be placed south of the farmer’s market flower box.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Recreation Committee met on May 23, 2017 and made the following recommendation:

1. THAT the playground be relocated beside the basketball court.

AND WHEREAS the intention of this motion was to be more specific to the area south of the basketball court closer to the boardwalk where it intersects in the south east corner of this park area;

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to water and power availability.

Carried

THAT By-law No. 2017-13 re: confirmatory by-law receive its first, second, and third readings and finally passed this 12th day of June, 2017.

Carried

THAT By-law No. 2017-14 re: Amend By-law No. 2017-02 Boards & Committees receive its first, second, and third readings and finally passed this 12th day of June, 2017.

Carried

THAT Council adjourns to meet on Monday July 10, 2017.

Carried

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MAYOR

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CLERK