MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL  
OF THE CORPORATION OF THE TOWN OF GORE BAY  
HELD ON MONDAY, MAY 8, 2017 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane

COUNCILLORS: Kevin Woestenenk, Larry Eirikson, Ken Blodgett, Dan Osborne, Yvonne Bailey

CAO/CLERK: Annette Clarke

ABSENT: Jack Clark

OTHERS: Tom Sasvari, Reporter

 THAT the following changes/additions be made to the May 8, 2017 Council agenda:

1. Item 6iii) Declare Canada Day a significant event

   Carried

 THAT the minutes of the April 10, 2017 Council meeting be adopted as presented.

   Carried

 WHEREAS Dave Naples, on behalf of the Little Current Yacht Club is requesting free dockage space for the race participants of the North Channel Race Week Regatta;

   AND WHEREAS the Town of Gore Bay granted dockage at a 50% reduction off the regular dockage rate for one night during the 2016 North Channel Race Week which was available to race participants only;

   THEREFORE BE IT RESOLVED THAT Gore Bay Council grants a 50% reduction in dockage rate for one night only, being July 20, 2017 for the North Channel Race Week which is available to race participants only.

   Carried
WHEREAS the General Government Committee met on April 26, 2017 and made the following recommendation:

1. THAT the following persons be nominated for the Lifetime Achievement Award:
   a) Rene Noble
   b) Randy Thibault and
   c) Phyllis Smith

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on April 26, 2017 and made the following recommendation:

1. THAT the location of the Splash Pad be at the southeast corner of the boardwalk by the pavilion.

THEREFORE BE IT RESOLVED THAT this recommendation be deferred to the June 2017 Council meeting.

Carried

WHEREAS the General Government Committee met on April 26, 2017 and made the following recommendation:

1. THAT Brian Dittmar, Steve Prior and Wendell Clarke be nominated for the Governor General’s Award for Bravery.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on April 26, 2017 and made the following recommendation:

1. THAT the cost of laptops be investigated instead of tablets.

AND WHEREAS the cost of laptops is approximately $380.00 plus hst without any form of Microsoft Office which would be an additional charge of approximately $98.00 plus hst/year.

AND WHEREAS there is $1400.00 in the budget for this item but further funds could be taken from the deferred revenue to cover the additional cost if approved by Council;

AND WHEREAS the use of laptops by Council would result in a cost savings associated with paper, copying and labour required to copy council related matters;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the purchase of seven laptops including Microsoft Office and that the additional funds required to cover the cost be taken from the office deferred revenue account.

Carried

WHEREAS the General Government Committee met on April 26, 2017 and made the following recommendation:

1. THAT a group dockage rate policy be adopted as follows:

a) Minimum number of five boats from formally recognized yacht club or boating organization;
b) Space approved by CAO in consultation with the Harbour Master;
c) 10% discount subject to minimum two (2) night stay.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on April 26, 2017 and made the following recommendation:

1. THAT the job descriptions for Maintenance Worker and Recreation Coordinator be approved.

THEREFORE BE IT RESOLVED THAT Gore Bay Council this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on April 24, 2017 and made the following recommendation:

1. THAT we expand the hours at the arena to meet the demands for additional ice time;

FURTHER that we hire Roger Chenard as part time Arena Assistant to offset any overtime hours required by the Arena Manager.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on April 24, 2017 and made the following recommendation:

1. THAT the Arena Schedule for public skating be changed to Sunday 2 - 4 p.m., delete Monday and leave Tuesday 6 - 6:50 p.m.

FURTHER that public skating be free of charge.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on April 24, 2017 and made the following recommendation:

1. THAT the park at Fish Point be designated as “Fish Point Park” and a sign be installed with name and trail information.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on April 24, 2017 and made the following recommendation:

1. THAT we accept the tender from New North Fuels at $1.111/litre for non/ethanol supreme and $0.935/litre for low sulfur diesel for Gore Bay Marina.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on April 24, 2017 and made the following recommendation:

1. THAT the Town of Gore Bay supply water free of charge to the Community Garden Project conditional upon Gordon/Barrie Island installing a water line across the Fire Hall property;

FURTHER the Town of Gore Bay will supply the waterline materials and supervise the installation.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS Requests for Proposal were put out for the Phipps Street Project being Part “A” and the Eleanor Street Project being Project “B”;

AND WHEREAS tenders were opened on May 3, 2017 and sent to RV Anderson for evaluation and recommendation to Council;

AND WHEREAS RV Anderson is recommending awarding the tender for both Projects “A” and “B” at a total cost of $2,572,576.65 including taxes;

AND WHEREAS the bids are higher than originally budgeted for;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes awarding of the Phipps Street Project – Parts “A” and “B” to Lacroix Construction Ltd. As per the tender documents subject to discussions with the contractor with respect to some of the lump sum items and subject to receiving CWWF funding for Part “B”.

FURTHER the shortfall in funding be taken from waterworks reserve.

Carried

THAT By-law No. 2017-10 re: confirmatory by-law receive its first, second, and third readings and finally passed this 8th day of May, 2017

Carried

THAT By-law No. 2017-11 re: adopt the current estimates, estimates, establish tax ratios and adopt tax rates for the year 2017 receive its first, second, and third readings and finally passed this 8th day of May, 2017

Carried
THAT By-law No. 2017-12 re: amending By-law No. 2010-34 – procedural by-law receive its first, second, and third readings and finally passed this 8th day of May, 2017

Carried

WHEREAS Council adopted resolution #14162 on April 20, 2017 approving the 2017 dockage rates

AND WHEREAS the Harbour Master is requesting clarification with respect to the daily dockage which in 2016 had two rates, one for 30 $1.84/ft and one for 50 $2.01/ft and in 2017 we have only one rate at $2.07/ft based on 50 amp plus 3% and the Harbour Master feels this is too high of an increase over the 2016 30 amp rate of $1.84/ft which was the majority of transient boaters;

THEREFORE BE IT RESOLVED THAT Council agrees to amend Resolution #141162 to set the Daily Dockage Rate at $1.90/ft for 2017.

Carried

THAT Gore Bay Council declares July 1, 2017, being Canada Day Festivities as a Significant Event.

Carried

THAT Gore Bay Council enter an in-camera session at 9:28 p.m. to discuss the following:

i) Staff
ii) Disposal of Property

Carried

THAT Council come out of in-camera session and enter the regular Council meeting at 9:58 p.m.

Carried

THAT Roger Chenard be hired to fill the Maintenance Worker position.

Carried
THAT Bousquet Realty be advised that the Town of Gore Bay accepts the proposed asking price for the property located at 8 Dawson Street.

Carried

THAT the MLS listing with McLaughlin Realty be renewed for the Red Roof Pavilion until December 31, 2017.

Carried

THAT Council adjourns to meet on Monday June 12, 2017.

MAYOR

CLERK