MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, NOVEMBER 13, 2017 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane

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

CAO/CLERK: Annette Clarke

OTHERS: Tom Sasvari, Reporter

Larry Eirikson declared direct pecuniary interest in regards to agenda item #5 i).

Ken Blodgett declared direct pecuniary interest in regards to agenda item #5 ii).

14285 Dan Osborne Yvonne Bailey

THAT the following changes/additions be made to the November 13, 2017 Council agenda:

1) Item 3 i) b) Municipal GHG Challenge Fund
2. Item 3 ii) b) Phipps Street Reconstruction – additional engineering fees
3. Item 5 ii) CYC – storage of boats

Carried

14286 Jack Clark Dan Osborne

THAT the minutes of the October 10, 2017 Council meeting and November 2, 2017 Special Council meeting be adopted as presented.

Carried

14287 Jack Clark Larry Eirikson

WHEREAS the General Government Committee met on October 25, 2017 and made the following recommendation:

1. THAT the Procurement Policy be approved as amended.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried
WHEREAS the General Government Committee met on October 25, 2017 and made the following recommendation:

1. THAT By-law No. 2007-22 be amended by adding the words “or authorize the discharge of” to Section 2(a) & Section 2(b) after “No person shall discharge”.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

WHEREAS the General Government Committee met on October 25, 2017 and made the following recommendation:

1. THAT By-law No. 2005-17 be amended by adding Section 3(b) to state as follows: “This by-law shall not apply to any owner or occupier of land that makes food available for the primary purpose of feeding birds”.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the Town of Gore Bay is committed to developing Municipal and Community Energy Plans, establishing inventories and reduction targets in parallel with the implementation of our Greenhouse Gas (GHG) reduction projects;

AND WHEREAS funding is available under the Municipal GHG Challenge Fund to assist with achieving our GHG reduction goal;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the application for funding to the Municipal GHG Challenge Fund for the purpose of a LED Lighting retrofit in two phases, Phase one would include Arena lighting retrofit, creating a significant reduction in electricity demand and a modest reduction in GHG emissions. Phase 2 would see virtually all streetlights in the town replaced with highly efficient low wattage LEDs, resulting in a dramatic conservation of electricity demand and a noticeable reduction in GHG emissions.

Carried
THAT Council approves the actions of the Public Works Committee to authorize the test pit investigation and resulting soil sample testing of the Old Municipal Garage Property on the corner of Hall and Agnes Street at an overall maximum cost of $2950. and $3200. respectively.

Carried

WHEREAS the Public Works & Properties Committee met on November 1, 2017 and made the following recommendation:

1. THAT the policy for sale of assets be changed to permit the sale of assets valued less than $500.00 to be at the discretion of the CAO.

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

Carried

THAT By-law No. 2017-21 re: confirmatory by-law receive its first, second, and third readings and finally passed this 13th day of November, 2017

Carried

THAT By-law No. 2017-22 re: Procurement Policy by-law receive its first, second and third readings and finally passed this 13th day of November, 2017

Carried

THAT By-law No. 2017-23 re: amending By-law No. 2007-22 receive its first, second, and third readings and finally passed this 13th day November, 2017

Carried

THAT By-law No. 2017-24 re: amending By-law No. 2005-17 receive its first, second, and third readings and finally passed this 13th day of November, 2017

Carried
THAT By-law No. 2017-25 re: amending By-law No. 2017-02 receive its first, second, and third readings and finally passed this 13th day of November, 2017

Carried

WHEREAS Councillor Larry Eirikson is requesting a leave of absence from his position from January 1, 2018 to May 31, 2018;

AND WHEREAS Section 259(1) (c) states “The office of a member of council of a municipality becomes vacant if the member is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council”;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes Larry Eirikson a leave of absence from his position as a member of Gore Bay Council for a period from January 1, 2018 to May 31, 2018.

Carried

WHEREAS Canadian Yacht Charters is unable to lift two of its boats due to the size;

AND WHEREAS they have made a request to store these boats on the area by the launch ramp;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes CYC to store boats for the 2017/18 winter season only and that they pay the same per square footage rate as Purvis Marine for storage use on Town owned property.

Further a copy of liability insurance naming the Town of Gore Bay as an additional insured party.

Carried

THAT Gore Bay Council enter an in camera session at 8:54 p.m. to discuss the following:

i) Staff
ii) Litigation

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:13 p.m.

Carried
THAT Resolution No. 14278 adopted at the October 10, 2017 Council meeting be rescinded.

Carried

THAT Darrin Nodecker be reassigned to the new position of Senior Lead Hand effective November 1, 2017 under the terms and conditions as agreed in writing between himself and the Town of Gore Bay on November 7, 2017

Carried

THAT Council adjourns to meet on Monday, December 11, 2017.

Carried

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MAYOR

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CLERK