MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, NOVEMBER 14, 2016 AT 7:30 P.M.

PRESENT:

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

14084 Dan Osborne Yvonne Bailey
THAT the following changes/additions be made to the November 14, 2016 Council Meeting agenda:

Add November 2, 2016 Special Council Minutes to Item 2, i) Staff

Carried

14085 Jack Clark Kevin Woestenenk
THAT the minutes of the October 11, 2016 and November 2, 2016 Council meetings be adopted as presented.

Carried

14086 Jack Clark Ken Blodgett
WHEREAS the Municipality of Charlton and Dack is requesting support of their motion to have Ministry of Municipal Affairs reevaluate their decision implementing a new requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting their nomination;

THEREFORE BE IT RESOLVED THAT Council supports the motion of the Municipality of Charlton and Dack and they be so advised.

Carried
WHEREAS, in our region and throughout Ontario, one in five residents lives with lung disease;

AND WHEREAS, lung disease is one of the most prevalent, deadly diseases and costly chronic diseases;

AND WHEREAS, we support all measures designed to advance and protect the health of its citizens and of Ontarians;

AND WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month;

THEREFORE BE IT RESOLVED THAT Gore Bay Council DO HEREBY PROCLAIM November 2016 as “Lung Month” in Gore Bay.

Carried

WHEREAS the General Government Committee met on October 26, 2016 and made the following recommendation:

THAT a Phase I & II (if required) Environmental Assessment be completed on the old garage property located on the corner of Hall Street and Agnes Street allowing for the sale of the property;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on October 26, 2016 and made the following recommendation:

THAT a Request for Proposal for replacement of the boardwalk with new extensions be developed and advertised for completion in 2017.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT Gore Bay Council approves the installation of a communications tower on the property located at the rear of the Curling Club described as P + L Range West, Gordon by Xplornet subject to final approval of the agreement by Council.

Carried
THAT Gore Bay Council approves scheduling public skating for 2 hours following minor hockey on Saturdays subject to availability of Arena Manager.

Carried

THAT By-law No. 2016-27 re: confirmatory by-law receive its first, second, third readings and finally passed this 14th day of November, 2016.

Carried

WHEREAS municipalities are required to update their Asset Management Plans to meet the requirements of OCIF Funding by December 31, 2016;

THERE BE IT RESOLVED THAT Gore Bay Council authorizes hiring Infrastructure Solutions to update and rewrite Gore Bay’s Asset Management Plan to be completed by December 31, 2016 to meet the minimum requirements of the OCIF funding;

FURTHER any additional items pertaining to Asset Management be brought forward for 2017 budget discussions.

Carried

THAT Gore Bay Council enter an in camera session at 9:20 p.m. to discuss the following:

i) Staff

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 9:50 p.m.

Carried
THAT Council adjourns to meet on Monday December 12, 2016.

Carried

Yvonne Bailey

MAYOR

CLERK