THAT the following changes/additions be made to the October 10, 2017 Council agenda:

i) Move Item 5 iii) to Item 9 i)
ii) Item 8 iv) be removed
iii) Item 5 iii) DSSAB Review: Written Submission.  

Carried

Joyce Foster  Deputation re: Deer Population

Joyce advised Council that the Town has a serious problem with deer. The following points were made:

- Deer feces everywhere;
- Eating everything in site ie. trees, flowers
- Risk of deer attacking people and pets – two cases cited
- Realize this is a problem throughout Canada
- British Columbia has had some success with a sterilization program and vaccination for birth control which was funded by the provincial government
- Culls were allowed out west as well but she isn’t saying we should do that here
- She found one municipality that had tried relocation but the program wasn’t working
- Vaccination costs approximately $200.00 per deer. She noted that studies show that sterilized deer become aggressive with non sterilized deer keeping them out
- She made reference to a By-law in Town that allows for extra hunting permits for certain agricultural lands in Town of Gore Bay
- She asked Council to consider adding properties to the by-law – Blaine Armstrong property on West Bluff; Charlie Turner property on West Bluff and George Purvis’ property off of Range Street;
- Ian Anderson has offered to help and MNR has offered to assist with permits if Council amends the by-law
- She also asked Council to enforce the Deer Feeding By-law
- Another suggestion made was the possibility of taking a dog around to keep deer out but this may not be well received by MNR

Questions arose as follows:
• Ken McKenzie suggested there may be some liability to the town if someone gets injured in a deer attack
• Jim Wright advised that the cull permits didn’t work for them; the timing in September was bad given the fact hunters didn’t want to kill does with fawns. Suggested if MNR would allow permits in December the program might be more successful

Mayor Lane thanked Joyce and everyone in attendance for their concerns and input. He agreed with all the issues brought forward and advised the matter would be sent to Committee for discussion. The Town will speak with MNR and Ian Anderson and see what assistance can be offered.

14264  Jack Clark  Kevin Woestenenk

THAT the minutes of the September 11, 2017 Council meeting and September 27, 2017 Special Council

14265  Dan Osborne  Ken Blodgett

WHEREAS the Municipality of Killarney is requesting all Ontario Municipalities to pass a resolution asking the Association of Municipalities of Ontario (AMO) to keep all municipalities informed of the matter related to the proposed changes to the Ambulance Act and the Fire Protection and Prevention Act so that all stakeholders have input into these proposed changes which may result in additional costs to municipalities (such as increased training, legal liability, etc.);

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Municipality of Killarney and they be so advised with copies sent to the Association of Municipalities of Ontario;

Carried

14266  Dan Osborne  Kevin Woestenenk

WHEREAS the Township of Tehkummah is requesting all Manitoulin Island Municipalities to support their motion petitioning the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) to host training sessions on Manitoulin Island so that more staff and council members of the municipalities can attend these sessions;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Tehkummah and they be so advised;

Carried

14267  Jack Clark  Kevin Woestenenk

WHEREAS the General Government Committee met on October 2, 2017 and made the following recommendation:

1. THAT the Town of Gore Bay apply to the Municipal GHG Challenge Fund for converting all street lights to low energy efficient lamps.

AND WHEREAS the Town of Gore Bay is committed to completing their community-wide GHG inventory, targets and plan within 18 months;

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried
WHEREAS the General Government Committee met on October 2, 2017 and made the following recommendation:

1. THAT the Town renew the Planning Board lease for a further term of five years under the same terms and conditions as current lease with a two percent lease rate increase per year over the term of the lease.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

THAT the tender from McDougall Energy in the amount of 0.757 cents per litre for fuel oil be accepted.

Carried

WHEREAS the Museum Board met on September 11, 2017 and adopted the 2018 Museum and Harbour Centre Budgets;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the 2018 Museum and Harbour Centre Budgets.

Carried

THAT By-law No. 2017-20 re: confirmatory by-law receive its first, second and third readings and finally passed this 10th day of October 2017

Carried

THAT the Town of Gore Bay apply for funding under the Municipal Asset Management Program through the Federation of Canadian Municipalities for the purpose of training and enhancement to the Town of Gore Bay’s Asset Management Program.

Carried

THAT WHEREAS the brine pump at the arena requires overhauling at a cost of $4,065.00 plus hst;

AND WHEREAS there are also concerns regarding possible piping leaks in the arena floor but this will not be known until the brine pump is repaired and necessary pressure testing done to determine if there is a suspicion of leaks;
AND WHEREAS there is a possibility of requiring an ultrasound of the ice surface to check for leaks at an additional cost of $8,000.00;

AND WHEREAS the arena cannot operate without the necessary repairs being completed;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes any necessary repair works to the brine pump and lines as determined to be required in order to ensure the operation of the arena for the 2017/18 season.

Carried

14274  Jack Clark  Larry Eirikson

WHEREAS the Town of Gore Bay is responsible for the management of the Provincial Offences Office;

AND WHEREAS Council must approve all fine write offs;

AND WHEREAS the POA Manager is recommending $1,165.32 in total write offs as a result of proof of death of the defendants;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the Provincial Offences Fine Write Offs as recommended by the POA Manager.

Carried

14275  Larry Eirikson  Dan Osborne

WHEREAS Bill & Peg Clark are requesting permission to hook into the two inch waterline currently on Highway 540 heading west towards Hye Clark;

AND WHEREAS a new curb stop would have to be installed from the two inch waterline and a private service line installed to Bill and Peg Clark’s property located at 12302 Hwy 540;

AND WHEREAS Bill and Peg Clark have agreed to assume all costs associated with the installation of the line;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to Bill & Peg Clark to hook into the two inch water line located on Highway 540B near Hye Clark’s property subject to the following conditions:

1. Any MOEE approvals, if necessary, are received;
2. Bill & Peg Clark make arrangements for the installation of the curb and service line to their property bearing all costs associated with same;
3. Hook up to the Curb Stop is supervised by Town Foreman or assigned representative;
4. Any necessary easements for the service line are the responsibility of Bill & Peg Clark and any future maintenance of the line will remain with the owners of said property.

Carried
THAT Gore Bay Council enter an in camera session at 9:00 p.m. to discuss the following:

i) Staff

Carried

THAT Council come out of in camera session and enter the regular Council meeting at 10:10 p.m.

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.

Carried

THAT Jack Clark oversee the operation of the Public Works Department effective November 1, on an interim basis until a Public Works Manager can be hired.

Carried

THAT the position of Working Foreman of Public Works be renamed Public Works Manager and be advertised and that the General Government Committee be responsible for the interview process and recommendation be made to Council for final hiring approval;

Further this position be changed from an hourly rate to a salary on the existing grid and the salary range be $60,000.00 to $70,000.00 based on experience.

Carried

THAT Council adjourns to meet on Monday, November 13, 2017.

Carried

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MAYOR
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CLERK
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