MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, OCTOBER 11, 2016 AT 7:30 P.M.

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

Larry Eirikson declared pecuniary interest with respect to item 6 ii) Pavilion MLS Listing

14059  
Dan Osborne  
Yvonne Bailey  

THAT the following additions be made to the October 11, 2016 Council Meeting agenda:

- Item 4iii) Purchase of Halloween Decor
- Item 8 ii) Legal

Carried

14060  
Jack Clark  
Dan Osborne  

THAT the minutes of the September 12, 2016 council meeting be adopted as presented.

Carried

14061  
Jack Clark  
Yvonne Bailey  

WHEREAS the Federation of Canadian Municipalities is creating the official network of Canada 150 Community Leaders and are asking municipalities to identify a community leader to serve as our local representatives at Canada 150 events in our community;

THEREFORE BE IT RESOLVED THAT Council appoints Carolyn Dearing as Gore Bay’s Canada 150 Community Leader.

Carried
WHEREAS the General Government Committee met on September 28, 2016 and made the following recommendation:

THAT the tender from McDougall Fuels in the amount of $.588/litre plus taxes for provision and delivery of fuel oil to town owned buildings for the 2016/17 season be accepted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on September 28, 2016 and made the following recommendation:

THAT the proposal from Carrie Lewis for the operation of the Arena Canteen in the amount of $250.00 tax included for the six month term be accepted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on September 28, 2016 and made the following recommendation:

THAT the Arena rates be amended by offering free admission to seniors 65 and older and children 6 and under;

Further a donation box be placed on site to raise funds for the arena.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on September 28, 2016 and made the following recommendation:

THAT the month to month tenancy agreement with Rob White for space in the old fire hall for bays 1 and 2 be extended to November 30th;

FURTHER proper notice be given to Rob White as per terms of the original agreement.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on September 26, 2016 and made the following recommendation:

THAT the Town of Gore Bay make an application under the Clean Water and Waste Water Fund for the replacement of waterlines, storm water system and sewers (if determined it is required after the camera inspection) on Huron Street;

AND WHEREAS since passing of this recommendation RV Anderson has advised that the camera work included the sewers on Huron and Eleanor Street;

AND WHEREAS Eleanor Street is actually in worse condition and by replacing the waterlines on this street it would increase pressure at the top of the hill heading west towards Dennis Street;

AND WHEREAS RV Anderson has quoted a cost of $3000.00 to complete the following for Huron Street and Eleanor Street:
- Detailed cost estimate including breakdown for construction, engineering and approvals,
- Project information, rational, alternative options, project schedule ,
- Completed application, (technical schedules and cost estimate sections)
- Review and comment of CCTV sewer inspection reports. (CCTV completed by Infratech)
- Conceptual project maps.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to hiring RV Anderson at a cost of $3,000.00 for Huron and Eleanor Streets.

FURTHER the decision on whether or not to proceed with Huron and Eleanor Street will be based on the report provided by RV Anderson and approved by Public Works Committee.

Carried

WHEREAS the Recreation Committee met on September 14, 2016 and made the following recommendation:

THAT the Town purchase four pickle ball racquets and balls and paint the lines on one of the tennis courts to add a pickle ball court;

THEREFORE BE IT RESOLVED THAT this recommendation be approved and placed in the 2017 budget.

Carried

WHEREAS the Recreation Committee met on September 14, 2016 and made the following recommendation:

THAT the arena rates for 2016/17 be increased 4% across the board.

THERE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Recreation Committee met on September 14, 2016 and made the following recommendation:

THAT the Town investigate the possibility of installing a splash pad at the park area near the waterfront, including possible partnerships and funding opportunities;

THEREFORE BE IT RESOLVED THAT THIS RECOMMENDATION BE APPROVED.

Carried

WHEREAS the Recreation Committee would like to purchase $2500.00 worth of “used” Halloween Décor including animatronics for the purpose of creating an annual Haunted House/Trail which would become an annual attraction and fundraising opportunity;

AND WHEREAS funds would be used from deferred revenue to pay for purchase of the Halloween décor;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the Recreation Committee to purchase $2500.00 worth of used Halloween Décor to be paid from deferred revenue.

Carried

THAT By-law No. 2016-24 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of October, 2016.

Carried

THAT By-law No. 2016-25 re: Building Permit Rates receive its first, second, and third readings and finally passed this 11th day of October, 2016

Carried

THAT WHEREAS there has been no further development with respect to the proposal for the operation of the Red Roof Pavilion;

THEREFORE BE IT RESOLVED THAT Council authorizes the posting of the Pavilion on the MLS Listing service with McLaughlin Real Estate subject to the exclusion of the current proposal from Larry Eirikson and Richard Anger.

Carried
THAT Gore Bay Council enter an in camera session at 8:55 p.m. to discuss the following:

i) Legal
ii) Staff

Carried

THAT Council comes out of in camera session and enter regular Council meeting at 9:38 p.m.

Carried

THAT the Custodian Job Description be approved as amended.

Carried

THAT Council adjourns to meet on Monday November 14, 2016.

Carried

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MAYOR

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CLERK