MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, SEPTEMBER 12, 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

14039  Dan Osborne  Yvonne Bailey
THAT the following additions be made to the September 12, 2016 Council Meeting agenda:
Item 4i) Opening Custodian Bids
Item 6 ii) Phipps Street Sewer Camera Inspection
Item 6 iii) Airport Commission
Item 6 iv) Breakwall Inspection

Carried

14040  Kevin Woestenenk  Jack Clark
THAT the minutes of the August 8, 2016 council meeting be adopted as presented.

Carried

14041  Jack Clark  Kevin Woestenenk
WHEREAS the General Government Committee met on August 31, 2016 and made the following recommendation:
THAT the north westerly portion of Park Street road allowance be sold to John Robertson at .50 per square foot subject to the Town of Gore Bay retaining a portion of the land to allow continued public access to the stairs/trail to/from Gore Street;
Further John Robertson be advised that he is responsible for all costs associated with the sale ie. survey, legal costs for both parties and administration.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on August 31, 2016 and made the following recommendation:

THAT they support Mike Addison being appointed as Alternate Mutual Aid Coordinator for Manitoulin Island and fulfilling the roles and responsibilities as designated in the Province of Ontario Mutual Aid Plan.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on August 31, 2016 and made the following recommendation:

THAT the Gore Bay Fish & Game Club be nominated for the Lieutenant Governor’s Ontario Heritage Award to recognize achievement in Excellence in Conservation;

FURTHER Jack Clark volunteers to assist with the completion of the nomination papers;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on August 31, 2016 and made the following recommendation:

THAT the Tender from Pioneer Construction to meet the requirements of the Request for Proposal for paving/ crack repair/ paving of parking lot be accepted in the amount of $178,318.79 plus taxes which falls within the budget set for 2016.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on August 31, 2016 and made the following recommendation:

THAT Darrin Nodecker be enrolled in the Winter Maintenance School course offered by Association of Ontario Road Supervisors to take place in Parry Sound at an approximate cost of $1200.00 to cover course plus mileage, meals, and accommodation.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works & Properties Committee met on August 22, 2016 and made the following recommendation:

THAT the tender for work at the Community Hall be awarded to Redbow Floor & Wall Fashions in the amount of $9842.96;

AND WHEREAS this was the lowest tender received;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on August 22, 2016 and made the following recommendation:

THAT the tender for the work at the Arena be awarded to Nevin’s Home Renovation and Contracting in amount of $31,075.00 including taxes;

AND WHEREAS this was the only tender received;

AND WHEREAS a portion of the work was not budgeted for but is considered emergency work to prevent damage to the building;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works & Properties Committee met on August 22, 2016 and made the following recommendation:

THAT Dave Hillyard be hired in Public Works & Properties from October 1, 2016 to March 31, 2017, being one additional month over budget;

THERE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Canada 150 Committee met on August 24, 2016 and made the following recommendation:

THAT a letter be written to Mike Mantha asking for him to request a fly over by the Canadian Air Force for Gore Bay, Gordon/Barrie Island’s Canada Day celebrations;

THEREFORE BE IT RESOLVED THAT THIS RECOMMENDATION BE APPROVED.

Carried
WHEREAS the Canada 150 Committee met on August 24, 2016 and made the following recommendation:

THAT a mural be installed to commemorate Canada’s 150th Anniversary to be located at 50 Meredith Street.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to grant approval.

Carried

THAT By-law No. 2016-23 re: confirmatory by-law receive its first, second, and third readings and finally passed this 12th day of September, 2016.

Carried

WHEREAS Hydro One is requesting permission to install an underground hydro cable across the Town of Gore Bay’s property located described as Part 2 of Plan 31R4052 and northerly within the Gore Street road allowance;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to Hydro One in install an underground cable as per above.

Carried

WHEREAS RV Anderson has presented quotations for a camera inspection of the sewage lines on Phipps Street to determine the quality of the pipe prior to commencement of construction;

AND WHEREAS the quotations are as follows:

1. JS Sewer Cam $5590.00 plus HST
2. Infratech $5250.00 plus HST

THEREFORE BE IT RESOLVED THAT the quotation from Infratech in the amount of $5250.00 be accepted and RV Anderson to commence with completion of the work.

Carried

THAT Gore Bay Council enter an in camera session at 8:47 p.m. to discuss the following:

i) Legal
ii) Staff
iii) Sale of Property

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

Carried

WHEREAS a Request for Proposal was issued for Custodial Services for Town owned buildings;

AND WHEREAS the following bids were received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reliable Cleaning Services</td>
<td>$66,204.00</td>
</tr>
<tr>
<td>J &amp; C Elite Cleaning Services</td>
<td>$69,031.25</td>
</tr>
<tr>
<td>Northstar Professional Services</td>
<td>$20,681.00</td>
</tr>
</tbody>
</table>

AND WHEREAS Northstar Professional Services did not bid according to the terms of the Request for Proposal and therefore cannot be compared to the other two bids;

AND WHEREAS all bids are higher than anticipated;

THEREFORE BE IT RESOLVED THAT the General Government Committee recommends to Council that all three bids be refused;

Further that Tavis Case be offered the position of Custodian based on the following terms and conditions:

1. Six month probation;
2. $18.00 per hour subject to him providing his own cleaning supplies with the exception of paper products and soap for dispensers;
3. Town will provide basic equipment which is currently provided ie. vacuums, mops, brooms, etc.
4. He agrees to meet the specifications as outlined in a new job descriptions as described in the Request for Proposal.

Further in the event that Tavis Case refuses the position, the position of Custodian be advertised and a temporary Custodian be hired until the permanent position can be filled.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried

WHEREAS an Agreement of Purchase and Sale has been received from Bert & Bev Woestenenk for a lot on Lighthouse Road described as Part 3 Plan 31R3972 consisting of 0.77 acres more or less in the amount of $60,000.00 plus HST;

THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts this offer and they be so advised.

Carried
THAT Council adjourns to meet on Tuesday, October 11, 2016.

Carried