MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, APRIL 9th, 2018 AT 7:30 P.M.

PRESENT:

MAYOR:  Ron Lane

COUNCILLORS:  Kevin Woestenenk, Yvonne Bailey, Jack Clark, Dan Osborne

CAO/CLERK:  Annette Clarke

ABSENT:  Larry Eirikson, Ken Blodgett

OTHERS:  Tom Sasvari, Reporter, Lou Addison, Gord Brown, Paulie Nodecker

Connie Suite – Deputation re: Centennial Manor

14382  Kevin Woestenenk  Dan Osborne

THAT the minutes of the March 12, 2018 Council meeting and March 26, 2018 Special Council meeting be adopted as presented.

Carried

14383  Dan Osborne  Jack Clark

WHEREAS the Township of Madawaska Valley is requesting support of their motion urging Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Madawaska Valley and they be so advised.

Further that Gore Bay volunteer to be one of the pilot project municipalities.

Carried

14384  Dan Osborne  Kevin Woestenenk

WHEREAS the City of Stratford is encouraging municipalities to declare May 20 – 26, 2018 as National Public Works Week;

THEREFORE BE IT RESOLVED THAT Gore Bay Council proclaims May 20 – 26, 2018 as National Public Works Week and that the Municipal Proclamation be declared as of the 9th day of April, 2018.

Carried
WHEREAS the General Government Committee met on March 28, 2018 and made the following recommendation:

1. THAT Jack Clark attend the Manor Board Meeting on May 17, 2018 to discuss the manor operations.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the General Government Committee met on March 28, 2018 and made the following recommendation:

1. THAT the 2016 taxes for the Harbour Centre tenants in the amount of $4024.00 be written off for the harbor Centre Tenants.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Defeated

WHEREAS the Public Works & Properties Committee met on March 26, 2018 and made the following recommendation:

1. THAT we halt the Environmental Assessment process based on the outcomes of the Phase II testing results and the costing information provided by the Engineers which makes this a non-viable project;

   FURTHER that we make an application for a site specific zoning amendment of the area to allow light commercial, restricted to a one story building with specific exterior finishes to blend in with the surrounding residential area.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried
WHEREAS the Public Works & Properties Committee met on March 26, 2018 and made the following recommendation:

1. THAT Hugh McLaughlin be granted permission to hook into the 4” watermain at property on East Range subject to the following conditions:

   a) THAT a line, up to 2” in diameter, be installed by the owner and all costs associated with the purchase and installation of the line be at the owner’s expense;
   b) THAT the line be inspected and approved by a member of the Public Works Department and a representative of Ontario Clean Water Agency prior to covering;
   c) THAT the use of the waterline is limited to a single residential or a low commercial use.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS the Public Works & Properties Committee met on March 26, 2018 and made the following recommendation:

1. THAT The OCWA Gore Bay Lagoon 2017 Annual Report be adopted as presented.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS a request has been received from a local resident to remove trees/branches on trees located on Water Street near the old swim beach and Purvis Net Shed because they are blocking waterfront views to residents on the west side of Water Street;

AND WHEREAS this resident is willing to do the work himself at his cost;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the removal of the trees/branches subject to an inspection by Public Works and the trees to be removed being flagged accordingly and subject to insurance company providing liability coverage for volunteer work.

Carried
THAT By-law No. 2018-12 re: Confirmatory by-law receive its first, second and third readings and finally passed this 9th day of April, 2018.

Carried

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

1. Staff
2. Disposition of Property

Carried

THAT Gore Bay Council come out of camera and reenter the regular council meeting at 10:00 p.m.

Carried

WHEREAS the General Government Committee met on March 28, 2018 and made the following recommendation:

1. THAT the revised 2018 Wage Grid and the 2019 Wage Grid be approved as amended.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

WHEREAS there will be a vacant position in the Municipal Office as a result of the retirement of the Senior Financial Officer;

THEREFORE BE IT RESOLVED THAT the position of the Office Assistant be advertised effective immediately.

Carried

THAT we approve placing Stasia Carr as Deputy Clerk and Jennifer Ferguson as Deputy Treasurer effective July 1, 2018.

Carried
THAT Council adjourns to meet on Monday, May 14, 2018.

Carried

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MAYOR

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CLERK