MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, MAY 14th, 2018 AT 7:30 P.M.

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

Sergeant Webb – Deputation re: OPP Stations

14398 Kevin Woestenenk Yvonne Bailey
THAT the following additions/changes be made to the May 14, 2018 Council Agenda:

  1. Remove Item 6 i) and renumber remaining items accordingly
  2. Item 6 iv) Opening of Marina Fuel Tenders

  Carried

14399 Jack Clark Kevin Woestenenk
THAT the minutes of the April 9, 2018 Council meeting be adopted as presented.

  Carried

14400 Jack Clark Kevin Woestenenk
WHEREAS the General Government met on May 2, 2018 and made the following recommendations:

  1. THAT a 12 month lease agreement for the use of waterfront property owned by George Purvis be put in place for the purpose of a parking lot only;
  2. FURTHER measures be put in place by Public Works Department to store the snow at the downtown parking lot and removed to the property behind the curling club on a regular basis.

  THEREFORE BE IT RESOLVED THAT Gore Bay Council approves these recommendations.

  Carried
WHEREAS the General Government Committee met on May 2, 2018 and made the following recommendation:

1. THAT the Workplace Harassment, Discrimination and Violence in the Workplace Policy be adopted as presented.

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

Carried

WHEREAS the General Government Committee met on May 2, 2018 and made the following recommendation:

1. THAT the Property Tax Collection Policy be adopted as presented.

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

Carried

WHEREAS the General Government Committee met on May 2, 2018 and made the following recommendation:

1. THAT the Street Vendor Policy be adopted as amended.

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

Carried
WHEREAS the Public Works & Properties Committee met on April 23, 2018 and made the following recommendation:

1. THAT the Town of Gore Bay allow the Angel Bus Storage Building to be installed on Town Property located behind the Curling Club subject to the following terms and conditions:
   a. 20 year term;
   b. provide the Town of Gore Bay with a copy of liability insurance for both the garage and vehicle naming the Town of Gore Bay as an additional insured party;
   c. Town of Gore Bay will plow the area/driveway to ensure ingress and egress;
   d. Town of Gore Bay will waive the requirement for a building permit;
   e. in the event the Storage building is no longer required by the Angel Bus, the ownership of the building would revert to the Town of Gore Bay.

AND WHEREAS the Gore Bay Manitoulin Lodge Auxiliary Inc. owner of the Angel Bus, has responded to this proposal requesting the following:

   a. 20 year term with an automatic renewal for an additional years if all parties in agreement and if the Angel Bus is still in operation;
   b. provide clarification with respect to the insurance;
   c. With respect to item e. above, the Lodge Auxiliary is proposing a $1,000/year reduction from the initial $20,000.00 value of the storage building, therefore at the end of 20 years, the building would revert to the Town of Gore Bay if no longer in use by the Angel Bus.

THEREFORE BE IT RESOLVED THAT Council approves the recommendation subject to the following changes.

   a. 20 year term with an automatic renewal for an additional 20 years if all parties are in agreement and the Angel Bus is still in operation.

   Carried

WHEREAS the Public Works & Properties Committee met on April 23, 2018 and made the following recommendation:

THAT approval be granted to offer discounted arena ice rentals as follows:

1. Off peak ice time – 30% off regular rate
2. Cancelled ice time – 50% off regular rate

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

Carried
WHEREAS the Public Works & Properties Committee met on April 23, 2018 and made the following recommendation.

1. THAT the Town of Gore Bay enter into a ten year contract with Ontario Clean Water Agency subject to a final draft of the agreement being reviewed and adopted by Council subject to OCWA agreeing to the 12 callouts per year being put back into the ten year contract.

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

Carried

WHEREAS the Recreation Committee met on May 1, 2018 and made the following recommendation:

THAT approval for an Arena Ice Painting Event fundraiser be held sometime in November;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation subject to approval of the dates/times by the Arena Manager.

Carried

WHEREAS the CAO/Clerk-Treasurer is currently appointed as a Civil Service Officiant for the purpose of performing civil marriage ceremonies;

AND WHEREAS she has requested permission to appoint Stasia Carr as a Civil Service Officiant for the purpose of performing civil marriage ceremonies in Ontario;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves appointing Stasia Carr as a Civil Service Officiant for the purpose of performing civil marriage ceremonies in Ontario on behalf of the Town of Gore Bay.

Carried

WHEREAS Pam Bond is currently the Deputy Division Registrar for the purposes of issuing marriage licenses and death certificates;

AND WHEREAS the CAO/Clerk-Treasurer is recommending the appointment of Stasia Carr as Deputy Division Registrar effective July 1, 2018 due to Pam Bond’s retirement effective June 29th;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the appointment of Stasia Carr as Deputy Division Registrar effective July 1, 2018.

Carried
WHEREAS the present time there is no dockage policy in place to allow a boater to “hold” a dockage space if they are going to be absent for a season but returning the following season;  

AND WHEREAS the CAO/Clerk-Treasurer has consulted with the Harbour Master and they recommend charging the seasonal resident dockage fee for the season in which the boater will be absent which would allow that boater to reserve the space for the following year;  

FURTHER the dockage space left vacant for the current year would be available to transient or seasonal boaters if required;  

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation, the Harbour Master and all seasonal non-resident and resident boaters be so advised.  

Carried

WHEREAS Marina Fuel Tenders were due today at 1 p.m.;  

AND WHEREAS the following tenders were received:  

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Supreme</th>
<th>Diesel</th>
</tr>
</thead>
<tbody>
<tr>
<td>New North Fuels</td>
<td>1.244</td>
<td>1.131</td>
</tr>
<tr>
<td>McDougall Energy</td>
<td>1.249</td>
<td>1.138</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED THAT the tenders from New North Fuels as per above rates be accepted.  

Carried

THAT By-law No. 2018-13 re: Prohibit the Discharge of Firearms and Bows within the Town of Gore Bay receive its first, second and third readings and finally passed this 14th day of May 2018.  

Carried

THAT By-law No. 2018-14 re: Confirmatory by-law receive its first, second and third readings and finally passed this 14th day of May, 2018.  

Carried

THAT By-law No. 2018-15 re: Ontario’s Main Street Revitalization Initiative Funding receive its first, second and third readings and finally passed this 14th day of May, 2018.  

Carried
THAT Gore Bay Council enter an in camera session at 9:47 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 10:15 p.m.

Carried

THAT Raegan Wilkin be hired to fill an Office Assistant Summer Student position, which is 100% funded by student grant.

Carried

THAT Marlene Witty be offered the full time permanent Office Assistant position at the rate of pay as established in camera.

Carried

WHEREAS an Offer to Purchase has been received for the property located at 8 Dawson Street;

THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts the conditional Offer to Purchase and the Mayor and Clerk are hereby authorized to sign the necessary paperwork and return to the realtor.

Carried

THAT Council adjourns to meet on Monday, June 11, 2018.

Carried