Rone Lane declared direct pecuniary interest with regard to agenda item Tent Request.

Bill Baker – Deputation re: DSSAB

14421 Kevin Woestenenk Yvonne Bailey

THAT the minutes of the May 14, 2018 Council meeting be adopted as presented.

Carried

14422 Jack Clark Kevin Woestenenk

WHEREAS the General Government met on May 30, 2018 and made the following recommendations:

1. THAT the following persons receive the Lifetime Achievement Award for 2018:
   1. Dr. Robert Hamilton
   2. Dr. Shelagh McRae
   3. Larry Lane
   4. Nicole Weppler

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

Carried
WHEREAS the General Government Committee met on May 30, 2018 and made the following recommendation:

1. THAT the Town of Gore Bay operate the Bottle Return Program on a temporary basis, being six months until such time as the Beer Store can find a permanent solution.
2. Hours to be the same as the Transfer Station with 1 ½ hours additional time for start up and clean up each day.
3. Advertise for a part time position to operate the bottle return.

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

Carried

WHEREAS the General Government Committee met on May 30, 2018 and made the following recommendation:

1. THAT the bid from JL Richards in the amount of $21,000.00 for the preparation of design/construction drawings for the purpose of tendering the fitness centre be accepted as presented.

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

Carried

WHEREAS the General Government Committee met on May 30, 2018 and made the following recommendation:

1. THAT the Concussion Prevention and Management Policy be adopted as presented.

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

WHEREAS the General Government Committee met on May 30, 2018 and made the following recommendation:

1. THAT the Volunteer Screening Policy be adopted as presented.

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

Carried
WHEREAS the Public Works & Properties Committee met on May 28, 2018 and made the following recommendation:

1. THAT the Town of Gore Bay agrees that if in the event the Angel Bus ceases to operate but the Manitoulin Lodge Auxiliary continues to operate, the Town of Gore Bay be given the right of first refusal to purchase the Storage Building based on a calculation of $20,000.00 less $2,000.00 per year from the date it is installed until such time as the offer is made to the municipality. Ex. Year 8, the Town of Gore Bay would pay $4,000.00 for the building ($20,000. Less $16,000.) After year 10 there would be no monies owed by the Town of Gore Bay in the event the Town wishes to retain ownership of the storage building. In the event the Town of Gore Bay refuses the right to purchase the storage building at any time throughout the term of the building being on the property, the Manitoulin Lodge Auxiliary will be required to remove the building and foundation at their expense.

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

Carried

WHEREAS the Public Works & Properties Committee met on May 28, 2018 and made the following recommendation.

1. THAT students be hired to cover Saturdays, Sundays between September 15th and Thanksgiving between the hours of 10 a.m. and 4 p.m.;
2. THAT the Public Works Staff be on call Monday through Friday between September 15th and Thanksgiving at set hours as established by administration;
3. THAT the hours and on call numbers be advertised online and at the dock office.

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

Carried

WHEREAS the Public Works & Properties Committee met on May 28, 2018 and made the following recommendation:

1. THAT once the new tennis courts are commissioned that the old tennis courts be removed and the area have topsoil and seed placed to create additional park space. If, in the future, council deems it necessary to increase parking spaces in the area that this space could be considered.

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

Carried
That the Town of Gore Bay request an evening meeting with the Manitoulin Centennial Manor Board to deal with the ongoing capital operations of the Manor.

Carried

WHEREAS Ron Lane was granted permission to use the Town tent, tables/chairs for August 4, 2018 as per resolution #14345 adopted February 12, 2018;

AND WHEREAS since the passing of this motion the date of the event has been postponed to August 10, 2019;

THEREFORE BE IT RESOLVED THAT Council approves the change in date to August 3, 2019 for the use of the town tent/tables/chairs by Ron Lane under the same terms and conditions as outlined in resolution number 14345.

Carried

THAT By-law No. 2018-16 re: Confirmatory by-law receive its first, second and third readings and finally passed this 11th day of June, 2018.

Carried

THAT By-law No. 2018-17 re: appointing bank signing authority by-law receive its first, second and third readings and finally passed this 11th day of June, 2018.

Carried

THAT By-law No. 2018-18 re: authorize authority to CAO for Lame Duck Council by-law receive its first, second and third readings and finally passed this 11th day of June, 2018.

Carried

THAT Gore Bay Council enter an in camera session at 8:42 p.m. to discuss the following:

1. Staff
2. Matter re: identifiable individuals
3. Sale of Property

Carried
THAT Gore Bay Council come out of camera and reenter the regular council meeting at 9:06 p.m.  
Carried  

WHEREAS the General Government Committee met on May 30, 2018 and made the following recommendation:  

THAT the wage grid for the Deputy Clerk and Deputy Treasurer position be amended to make the Deputy Clerk grid the same as the Deputy Treasurer Grid.  

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

THAT Larissa Chevrette be hired as an office student assistant.  
Carried  

THAT Council adjourns to meet on Monday, July 9, 2018.  
Carried  

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MAYOR  

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CLERK