MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, SEPTEMBER 10th, 2018 AT 7:30 P.M.

PRESENT:

MAYOR: Ron Lane

COUNCILLORS: Kevin Woestenenk, Yvonne Bailey, Jack Clark, Dan Osborne, Ken Blodgett (late)

CAO/CLERK: Annette Clarke

ABSENT: Larry Eirikson

OTHERS: Tom Sasvari - Reporter, Stasia Carr – Deputy Clerk

14471 Kevin Woestenenk Dan Osborne

THAT the following be added to the September 10, 2018 Council agenda:

1. Item 5v) Water/Wastewater Rate Study
2. Item 5vi) Update: Deer Tags

Carried

14472 Kevin Woestenenk Yvonne Bailey

THAT the minutes of the August 13, 2018 Council meeting be adopted as presented.

Carried

14473 Kevin Woestenenk Dan Osborne

WHEREAS the General Government Committee met on August 22nd, 2018 and made the following recommendation:

1. THAT the Health and Safety Policy be adopted as presented.

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

Carried
WHEREAS the General Government Committee met on August 22nd, 2018 and made the following recommendation:

1. THAT we hire Storagecraft for the purpose of offsite back up computer storage at a cost of $130.00 per month.

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

Carried

WHEREAS the General Government Committee met on August 22nd, 2018 and made the following recommendation:

1. THAT the Northern 911 agreement be accepted as presented.

Carried

WHEREAS the General Government Committee met on August 22nd, 2018 and made the following recommendation:

1. THAT the Town of Gore Bay supports, in principle, the zoning amendment requested for PT 2&3.31R256 to reduce the frontage requirement based on the fact the lot was created by consent by the Ministry of Housing in 1979, one year prior to the adoption of the Town of Gore Bay Zoning By-law in 1980.

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

Carried

WHEREAS the Public Works & Properties Committee met on August 27, 2018 and made the following recommendation:

1. THAT seasonal boaters be charged a seasonal rate $25.00 for storage of boat trailers in parking Lot B. No other overnight parking of trailers of any type or R.V. will be permitted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to adding “for the boating season only being May 1 to October 31st of each year”.

Carried
WHEREAS the Public Works & Properties Committee met on August 27, 2018 and made the following recommendation:

1. THAT the far west end of Hall Street be graded and graveled to prepare for paving at a later date. In addition that consideration be given to paving this area when the rest of Hall Street is paved as part of the New Street project.

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

Carried

WHEREAS the Public Works & Properties Committee met on August 27, 2018 and made the following recommendation:

1. THAT the Town of Gore Bay grants permission to Campbell’s Drive In to hookup to the Town of Gore Bay water system.

2. THAT a waterline, up to 3/4” 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 and future maintenance to be at the owner’s expense.

3. THAT the line and connection be inspected and approved by Roger Chenard, Public Works Manager and a representative of Ontario Clean Water Agency prior to covering;

4. THAT the use of the waterline is limited to a modified commercial

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

Carried

WHEREAS the Recreation Committee met on August 29, 2018 and made the following recommendation:

THAT Council use Recreation’s deferred revenue to pay for playground maintenance/repairs as outlined in the Playground Inspection Report.

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

Carried
THAT the Recreation Committee recommends to Council that a Canada Day Adhoc Committee be formed to plan Canada Day Activities for 2019.

FURTHER the Adhoc Committee report back to Council.

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

Carried

WHEREAS the location at 12 Water Street has been deemed an unsuitable location for building a fitness centre due to costs associated with dewatering the site.

AND WHEREAS the General Government Committee recommends moving the fitness centre location to the vacant lot at 1 Agnes Street.

THEREFORE Gore Bay Council approves moving the Gore Bay Fitness Centre to 1 Agnes Street.

Carried

WHEREAS the owners of 8 Dawson Street are requesting removal of the Bell phone booth on the corner of Dawson Street and Meredith Street;

AND WHEREAS Bell Canada will remove at no cost to the municipality;

AND WHEREAS council feels the phone booth is no longer required;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the removal of the phone booth at 8 Dawson Street and Bell Canada be requested to remove as soon as possible.

Carried

WHEREAS the owners of 8 Dawson Street are requesting permission to pave the area between the building and the street on the east side of the building;

AND WHEREAS they will cover all costs associated with the work;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to Kurtis and Kyle Noble to pave the area between the building located at 8 Dawson Street and the paved area of Meredith Street subject to all costs being borne by the Nobles and the work being inspected by the Public Works Manager.

Carried
WHEREAS Don Wright submitted a report on the bottle return depot;
AND WHEREAS he has recommended a change in the schedule of the depot;
THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts the Bottle Return report as submitted;
FURTHER Council authorizes the following changes to the Bottle Return Schedule effective immediately.

Wednesday 6 p.m. to 8 p.m.

Carried

WHEREAS Requests for Proposals for the operation of the arena canteen were due by Friday, September 7, 2018;
AND WHEREAS one request was received from Myrna Thomas as follows:
To lease the arena canteen for the 2018/19 season for a period of six months for $300.00.
THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts the proposal from Myrna Thomas to operate the arena canteen for the 2018/19 season as per above.

Carried

WHEREAS Requests for Proposals for the completion of a Water/Wastewater Rate Study were due by August 17, 2018;
AND WHEREAS three proposals were received as follows:

Watson & Associates $19,600 plus 3830. for council presentation
DFA $17,978. plus 2760. for council presentation
Infrastructure Solutions $16,950. which includes free software and council presentation via webinar.
THEREFORE BE IT RESOLVED THAT Gore Bay Council approves awarding the contract to Infrastructure Solutions at a cost of $16,950.00 subject to a review/comparison of the terms outlined in the proposal by the CAO/Clerk-Treasurer.

Carried

THAT By-law No. 2018-22 re: confirmatory by-law receive its first, second and third readings and finally passed this 10th day of September 2018.

Carried
THAT By-law No. 2018-23 re: Amending By-Law No. 2018-13 Prohibit the Discharge of Firearms and Bows receive its first, second and third readings and finally passed this 10th day of September 2018.

Carried

THAT Gore Bay Council enter an in camera session at 9:34 p.m. to discuss the following:

1. Staff
2. Property
3.

Carried

THAT Gore Bay Council come out of camera session and reenter the regular council meeting at 9:44 p.m.

Carried

THAT council adjourns to meet on Tuesday October 9th, 2018.

Carried