THAT the following be added to the October 9, 2018 Council agenda:

1. Under 8 Information
   i) Update re: Fire Protection and Prevention Act
   ii) AMP it Up 2.0 Grant

Carried

THAT the minutes of the September 10, 2018 Council meeting be adopted as presented.

Carried

WHEREAS the Township of Amaranth is requesting support if their motion requesting the Ministry of Environment and Climate Change to ensure that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Town of Amaranth as per above and they be so advised.

Carried
WHEREAS the General Government Committee met on October 3rd, 2018 and made the following recommendation:

1. THAT the Fitness Centre be relocated on the existing tennis court property subject to the completion of a geotechnical investigation.

THEREFORE BE IT RESOLVED THAT Gore Bay Council tables this motion until a second opinion is sought from a structural engineer with respect to the requirement for dewatering/helical piles for the fitness centre.

Carried

WHEREAS the General Government Committee met on October 3rd, 2018 and made the following recommendation:

1. THAT the 2018/19 Arena Rates be established as 2% increase rounded up, over the 2017/18 Arena Rates.

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

Carried

WHEREAS the General Government Committee met on October 3rd, 2018 and made the following recommendation:

1. THAT the next representative of the Manor Board be a member of council from either Gore Bay or Billings Council.

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

Carried

WHEREAS the Public Works & Properties Committee met on September 24, 2018 and made the following recommendation:

1. THAT the Town create a Fish Point Dockage Rate of $18.00/ft., no services for the 2019 season.

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

Carried
WHEREAS the Transfer Station Committee met on September 10, 2018 and made the following recommendation:

1. THAT the appliance fee be increased from $10.00 to $20.00 per appliance and that signage be installed.

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

Carried

WHEREAS a Request for Tender was put out for the supply of fuel oil to municipally owned facilities;

AND WHEREAS three tenders were received as follows:

1. McDougall Energy 0.984 excl. tax
2. Manitoulin Fuels 0.978 excl. tax
3. New North Fuels 1.018 excl. tax

THEREFORE BE IT RESOLVED THAT Gore Bay Council awards the tender to Manitoulin Fuels in the amount of 0.978 cents per litre excluding HST and they be so advised.

Carried

WHEREAS Requests for Proposals were put out for the Bridge/Culvert Inspections;

AND WHEREAS two proposals were received as follows:

1. Exp $17,800.00 excl. taxes
2. Tulloch Engineering $9,870.00 excl. taxes

THEREFORE BE IT RESOLVED THAT Gore Bay Council awards the bid to Tulloch Engineering in the amount of $9870.00 excluding HST subject to meeting RFP requirements and they be so advised.

Carried

THAT By-law No. 2018-24 re: confirmatory by-law receive its first, second and third readings and finally passed this 9th day of October 2018.

Carried

THAT By-law No. 2018-25 re: being a By-law for the purpose of amending Zoning By-law No. 80-19 of the Town of Gore Bay, in respect to Application File No. 8019ZBl-18-001, under Special Provisions, Section 8, receive its first, second and third readings and finally passed this 9th day of October 2018.
THAT Gore Bay Council enter an in camera session at 9:07 p.m. to discuss the following:

1. Matter re: Identifiable Individuals

THAT Gore Bay Council come out of camera session and reenter the regular council meeting at 9:18 p.m.

THAT council adjourns at 9:18 p.m.