PRESENT:

MAYOR: Dan Osborne

COUNCILLORS: Kevin Woestenenk, Patricia Bailey, Leeanne Woestenenk, Ken Blodgett, Aaron Wright, Paulie Nodecker

CAO/CLERK: Annette Clarke

ABSENT: none

OTHERS: Tom Sasvari – Reporter, Stasia Carr – Deputy Clerk, Jack Clark

14519 Kevin Woestenenk Ken Blodgett

THAT the minutes of the November 12, 2018 meeting be adopted as presented.

Carried

14520 Kevin Woestenenk Paulie Nodecker

WHEREAS the Town of Kearney is requesting support of their motion to re-establish the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters’ List for Municipal Elections; FURTHER that municipalities request an update from this “Voters” List Working Group” on the transformational solutions being discussed;

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

Carried

14521 Patricia Bailey Aaron Wright

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

1. THAT Marcus Mohr be hired to complete a mural on the side of Loco Beanz at an approximate cost of $6500.00; FURTHER this be placed in the 2019 budget for final approval.

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

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

1. THAT the bid from exp Services Inc. in the amount of $198,710.00 plus HST to provide consulting services for engineering and design and environmental implications/assessment for an extension of docking systems, replacement of docks, and installation of new docking system off the breakwall be accepted.

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

Carried

WHEREAS the Cannabis Licensing Act, 2018 provides legislation on how private businesses will be licensed and regulated by the Alcohol and Gaming Commission of Ontario (AGCO);

AND WHEREAS Municipalities have a one-time opportunity to opt out of allowing retail cannabis stores in their communities;

AND WHEREAS the opt out option must be made by January 22, 2019; Unless a municipal government opts out as per Ontario Regulation 468/18 s. 22 they opt in to recreational cannabis retail sale by default;

AND WHEREAS Gore Bay Council deems it in the best economic interest of the municipality to opt in;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves opting in to recreational cannabis retail sales.

Carried

That Council authorizes the closure of the office and Public Works Department from December 24, 2018, returning January 2, 2019 subject to utilizing banked time or vacation.

Carried

THAT By-law No. 2018-28 re: confirmatory by-law receive its first, second, and third readings and finally passed this 10th day of December, 2018.

Carried

THAT By-law No. 2018-29 re: Establishing Boards & Committees receive its first, second and third readings and finally passed this 10th day of December, 2018.

Carried
THAT By-law No.2018-30 re: Appointment of Acting Head of Council receive its first, second and third readings and finally passed this 10th day of December, 2018.

Carried

THAT we enter a closed session at 8:45 p.m. to discuss the following:

1. Property

Carried

THAT we come out of closed session at 8:51 p.m.

Carried

THAT we adjourn at 8:52 p.m.

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MAYOR

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CLERK