Present:

Mayor: Dan Osborne

Councillors: Kevin Woestenenk, Patricia Bailey, Leanne Woestenenk, Ken Blodgett, Aaron Wright (late)

CAO/Clerk: Annette Clarke

Absent: Paulie Nodecker

Others: Tom Sasvari – Reporter

14531 Kevin Woestenenk Leeanne Woestenenk

That the following be added to the January 14, 2019 Council Agenda:

1. Under New Business

Item 5 iv) MTA/Joint Operations Committee Meeting of January 14, 2019 verbal report.

Item 5v) Request for Mock Ammonia Leak Exercise at Arena

Carried

14532 Kevin Woestenenk Patricia Bailey

That the minutes of the December 10, 2018 meeting be adopted as presented.

Carried

14533 Patricia Bailey Ken Blodgett

Whereas Realty bids were requested from Gore Bay Realtors for the purpose of sale of property on Lighthouse Road;

And Whereas one bid was received from J. James Bousquet in the amount of 5% commission;

Therefore be it resolved that the bid from J. James Bousquet in the amount of 5% be accepted and the property listed for a one year period at a price as determined between the Cao, Mayor and the Realtor.

Carried
WHEREAS Gore Bay Council adopted Resolution Number 14511 on November 12, 2018 which stated the Fitness Centre would be constructed at the original chosen location, the Recreation Park, with slab on grade foundation;

AND WHEREAS since the passing of this Resolution the funder has recommended that the Fitness Centre be constructed at the alternate location of 1 Agnes Street;

AND WHEREAS additional engineering fees will be required and the funder has agreed to cover these costs;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the construction of the Fitness Centre at 1 Agnes Street and the Engineering firms be advised to proceed as quickly as possible.

FURTHER Resolution Number 14511 is hereby rescinded.

Carried

WHEREAS the Township of Burpee and Mills has reached out to the Town of Gore Bay to see if there is an interest in hiring a joint By-law Officer;

AND WHEREAS Gore Bay is in need of a By-law officer on a part time basis;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes further discussion with the Township of Burpee and Mills with respect to an agreement for the hiring of a Joint By-law Officer and any further information be reported back to the General Government Committee for recommendation to Council.

Carried

WHEREAS Dave Hillyard has requested permission for the Gore Bay Volunteer Fire Department to conduct a mock Ammonia Leak Disaster at the Gore Bay Arena at the end of March, 2019;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to the Gore Bay Volunteer Fire Department to conduct a mock disaster and that they work with the CEMC to incorporate this into an Emergency Measures Exercise as well.

Carried

THAT By-law No. 2019-01 re: confirmatory by-law receive its first, second, and third readings and finally passed this 14th day of January, 2019.

Carried
THAT By-law No. 2019-02 re: Amending Boards & Committees receive its first, second and third readings and finally passed this 14th day of January, 2019.

Carried

THAT By-law No. 2019-03 re: Appointment of Deputy Clerk receive its first, second and third readings and finally passed this 14th day of January, 2019.

Carried

THAT By-law No. 2019-04 re: Appointment of Deputy Treasurer receive its first, second and third readings and finally passes this 14th day of January, 2019.

Carried

THAT we adjourn at 8:12 p.m.

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MAYOR

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CLERK