MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON THURSDAY FEBRUARY 14th, 2019 AT 7:30 P.M.

PRESENT:
MAYOR: Dan Osborne
COUNCILLORS: Kevin Woestenenk, Patricia Bailey, Leanne Woestenenk
CAO/CLERK: Annette Clarke
ABSENT: Paulie Nodecker, Aaron Wright, Ken Blodgett
OTHERS: Tom Sasvari – Reporter, Stasia Carr – Deputy Clerk

14542 Kevin Woestenenk Patricia Bailey
THAT the minutes of the January 14, 2019 meeting be adopted as presented.
Carried

14543 Leanne Woestenenk Patricia Bailey
THAT the following changes be made to the February 14, 2019 Council Agenda:
Add:
1. Under Correspondence:
   3.iv) Frauds and Scams Presentation.
2. Under By-Laws:
Delete:
1. Item 6i)
2. Renumber 6ii) and 6iii) to 6i) and 6ii).
Carried
WHEREAS the Little Current Yacht Club is requesting a reduced rate on dockage fees for July 25th, 2019 during the North Channel Race Week Regatta;

AND WHEREAS in the past Gore Bay Council has offered a 50% dockage rate reduction to the Little Current Yacht Club for the North Channel Race Week Regatta for one night only and for the race participants only;

AND WHEREAS Gore Bay approved a group dockage rate stating “a minimum of five boats from formally recognized yacht club or boating organizations; Space is to be approved by the CAO and Harbour Master, and a 10% discount subject to a minimum (2) two night stay”;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorize a reduction in dockage rate to the Little Current Yacht Club for the North Channel Race Week Regatta as per the group dockage rate policy.

Carried

WHEREAS the Royal Canadian Legion Command is asking the Town to sponsor an advertisement space in their annual “Military Service Recognition Book”;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approve purchasing a business card at a cost of $290.00 including taxes.

Carried

WHEREAS Barbara Baker in partnership with OPP Community Officer Marie Ford offer information presentations to the public on fraud and scams with a goal of educating all of Manitoulin Island;

AND WHEREAS NEMI and Assiginack have already hosted presentations for their communities;

AND WHEREAS Barbara Baker is offering a 2 hour presentation on fraud and scams education at a cost of $40.00 for the Town of Gore Bay;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves hiring Barbara Baker to conduct a community presentation on Frauds and Scams.

Carried
WHEREAS the General Government Committee met on January 30, 2019 and made the following recommendation:

1. THAT the General Government Committee recommend to Council that a Resource Committee be formed for the purpose of Downtown Revitalization comprised of Joan Prior, Beulah Hester and Nancy Clark and two members of Council and Stasia Carr as Administrative Representative. Further the Resource Committee report back to Council for final approval recommendation.

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

FURTHER Leeanne Woestenenk and Paulie Nodecker represent Council on this committee.

Carried

WHEREAS the General Government Committee met on January 30, 2019 and made the following recommendation:

1. THAT we recommend to Council that the Buoy’s lease be renewed on a five year term, renewable for a further five year term subject to a three percent increase to the rent for the 2019 renewal term and that any future lease rates be negotiated on an annual basis (as per the current lease).

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

Carried

WHEREAS the General Government Committee met on January 30, 2019 and made the following recommendation:

1. THAT we recommend to Council that the Pavilion lease rate be increased by 3 percent.

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

Carried
WHEREAS the General Government Committee met on January 30, 2019 and made the following recommendation:

1. THAT we recommend to Council that the following Rates be approved:
   Tax Certificates – increase from $25.00 to $30.00 plus add a new rate of $50.00 for a tax certificate request made demanding a response within 24 hours.
   Water/Sewer Certificates – increase from $15.00 to $20.00 plus add a new rate of $40.00 for a certificate request made demanding a response within 24 hours.
   Wood Waste – ½ ton load increase from $10.00 to $20.00; Dump truck increase from $20.00 to $50.00. Also agreed that signage needs to be placed at the site outlining the process/rules for using site.
   Arena Rates – 2% increase rounded up for all rates
   Chair Rentals from Hall – increase from $1.50 ea to $2.00 ea
   Table Rentals from Hall – Round Tables $12.00 (new) ea. Rectangular Tables - $10.00 ea (same)
   Community Hall Rates – increase of 2% rounded up for all rates
   Council Chambers/Committee Room – increase of 2% $85.00 to $87.00 per day
   Dockage Rates – increase of 2% rounded up for all rates
   Medical Centre – Contact North remains free; Open Hands 2% from $54. To $55.08/day; Mental Health 2% $123.15 to $125.61

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

Carried

WHEREAS the Public Works & Properties Committee met on January 28, 2019 and made the following recommendation:

1. THAT we recommend to Council that the Gore Bay Econowash water/sewer rate be reduced/prorated for the period of time the laundromat is closed due to fire damage.

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

Defeated

1. THAT By-law No. 2019-05 re: confirmatory by-law receive its first, second and third readings and finally passed this 14th day of February 2019.

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

Carried
14553 Patricia Bailey Leeanne Woestenenk

1. THAT By-law No. 2019-06 re: appointing an Integrity Commissioner receive its first, second and third readings and finally passed this 14th day of February 2019.

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

Carried

14554 Patricia Bailey Kevin Woestenenk

1. THAT By-law No. 2019-07 re: establish a code of conduct receive its first, second and third readings and finally passed this 14th day of February 2019.

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

Carried

14555 Kevin Woestenenk Leeanne Woestenenk

1. THAT By-law No. 2019-08 re: to amend By-law No. 2018-29 for the Purpose of Appointing Boards and Committees receive its first, second and third readings and finally passed this 14th day of February 2019.

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

Carried

14556 Patricia Bailey Kevin Woestenenk

Whereas the Town of Gore Bay authorized the purchase of a new snow plow chassis and snow plow attachment in 2018 to be delivered in 2019.

AND WHEREAS TruNor has advised we can purchase an entire new plow for an additional $10,209.36 over and above the original price;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the purchase of the new snowplow/dump truck for a total cost of $174,000.00 plus taxes.

Carried

14557 Kevin Woestenenk Leeanne Woestenenk

1. THAT the Summary of Expenses for the Members of Council for year ending December 31, 2018 be adopted as presented.

Carried
THAT Gore Bay Council enter a closed session at 8:14 p.m. to discuss the following:

1. Items with Regards to Identifiable Individual
2. Sale of Property
3. Staff

Carried

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

Carried

THAT Cole Dumond be offered the position of Public Works Assistant for the summer season 2019.

FURTHER he be given a $1.00/hr increase.

Carried

WHEREAS previous Council approved a 1.5% increase to staff wages effective January 1, 2019;
AND WHEREAS the General Government Committee is recommending the wage grid include a 2.4% increase for 2019 effective January 1, 2019 and for years 2020, 2021, 2022 the wage grid be an increase 1% each year plus cost of living.

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

Carried

THAT the CAO/Clerk-Treasurer receive a 6% performance pay as per the recommendation of the General Government Committee.

THEREFORE BE IT RESOLVED THAT Gore Bay approves this recommendation.

Carried
WHEREAS Paulie Nodecker has made a request for Council’s approval to miss 3 consecutive council meetings for personal reasons;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants approval to Paulie Nodecker to miss three consecutive Council meetings.

Carried

WHEREAS Brad Allison, on behalf of Glen & Tracy Fournier has made a request to the Town of Gore Bay to stop up and close and sell a portion of Water Street to correct a property boundary issue;

THEREFORE BE IT RESOLVED THAT Gore Bay authorizes the stop up, closure and sale of a portion of Water Street which could effectively, move the front line of 41 Water Street to a location that follows the travelled portion of Water Street lying directly in front of the home at 41 Water Street, with appropriate allowance for a road shoulder, a sidewalk, or any other reasonable setback distance as determined by a survey;

FURTHER all costs associated with the survey and legal transfer be borne by Glen and Tracy Fournier;

FURTHER the property be sold at 23.62/sq ft.

Carried

THAT council adjourns at 9:11 p.m. to meet on Monday March 11, 2019.

Carried

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MAYOR

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CLERK