PRESENT:

MAYOR: Dan Osborne

COUNCILLORS: Kevin Woestenenk, Patricia Bailey, Leanne Woestenenk, Paulie Nodecker, Ken Blodgett

CAO/CLERK: Annette Clarke DEPUTY CLERK: Stasia Carr

ABSENT: Aaron Wright

OTHERS: Tom Sasvari – Reporter, Jack Clark, Lou Addison

14566 Leanne Woestenenk Kevin Woestenenk

THAT the minutes of the February 14, 2019 meeting be adopted as presented.

Carried

14567 Kevin Woestenenk Paulie Nodecker

WHEREAS the General Government Committee met on February 27, 2019 and made the following recommendation:

1. THAT the General Government Committee recommend to Council that The Town of Gore Bay apply for funding through Fednor to hire a consultant to create a Downtown Revitalization Plan.

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

Carried

14568 Patricia Bailey Kevin Woestenenk

WHEREAS the Joint Fire Board met on March 4, 2019, and made the following recommendation:

1. THAT the Joint Fire Department recommend to Councils the proposed budget in the amount of $75,000 be accepted.

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

Carried
Whereas the Gore Bay Manitoulin Airport Commission met on January 24, 2019 and made the following recommendation:

1. THAT the 2019 Gore Bay Manitoulin Airport Commission Budget be adopted as presented.

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

Carried

Whereas the Gore Bay Museum Board met on March 8, 2019 and made the following recommendation:

1. THAT the Museum Board recommends to Council that the 2019 Museum Budget be adopted as presented.

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

Carried

Whereas the Gore Bay Museum Board met on March 8, 2019 and made the following recommendation:

1. THAT the Museum Board recommends to Council that the 2019 Harbour Centre Budget be adopted as presented.

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

Carried

Whereas the Downtown Revitalization Resource Committee met on February 20, 2019 and made the following recommendation:

1. THAT the electrical be installed from the intersection of Main Street and Meredith Street to the intersection of Dawson Street and Meredith Street. FURTHER THAT two decorative light swags be purchased at a cost of $5,250.00 plus taxes each and installed, one at the intersection of Main Street and Meredith Street to the intersection of Dawson Street and Meredith Street.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation subject to budget approval.

Carried
THAT By-law No. 2019-09 re: confirmatory by-law receive its first, second and third readings and finally passed this 11th day of March 2019.

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

Carried

THAT the 2018 Annual & Summary Reports for the Gore Bay Water System be adopted as presented.

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

Carried

THAT Gore Bay Council enter a closed session at 8:08 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 9:35 p.m.

Carried

WHEREAS the Joint Fire Board met on March 4, 2019, and made the following recommendation:

1. THAT the Joint Fire Department recommend to Councils the changes to the Volunteer Fire Department wage and per diem rates;

AND FURTHER these changes be included in the 2019 budgeting recommendations.

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

Carried
THAT council adjourns at 9:36 p.m. to meet on Monday April 8, 2019.

Carried

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MAYOR

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CLERK