PRESENT:

MAYOR: Dan Osborne

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

DEPUTY CLERK: Stasia Carr

ABSENT:

OTHERS: Tom Sasvari – Reporter, Lou Addison

Dan Osborne declared pecuniary interest for agenda item 9. Closed Session i) Items with Regards to Identifiable Individual.

14583

Aaron Wright Leeanne Woestenenk

THAT the following be added to the April 8, 2019 Agenda:
Under New Business
7. c) Fitness Centre

Under Closed Session
9. iii. Staff

Carried

14584

Patricia Bailey Paulie Nodecker

THAT the Minutes from March 11, 2019 Council Meeting and the Minutes from March 14, 2019 Special Council Meeting be adopted as presented.

Carried

14585

Ken Blodgett Paulie Nodecker

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

THAT a draft four year Council Remuneration Grid be created, starting with an 8% increase initially, with a progressive 6% increase each year to reach a goal of a 25% increase subject to budget approval.

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

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

THAT the Waterworks administration fee be increased from $4,800.00 to $12,600.00 subject to approval of the 2019 Water & Sewer Budget.

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

Carried

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

THAT the Smoking in Public Places By-law No. 2003-25 be amended or a new by-law be drafted for review as deemed necessary.

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

Carried

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

THAT the Town of Gore Bay hire an engineering firm to prepare the necessary cost analysis to be shovel ready for resurfacing Meredith Street from Dawson Street to Borron Street, including the installation of new curbs and replacing water infrastructure.

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

Carried

WHEREAS funding is available under the Rural and Northern Communities Fund for transportation projects in small rural communities.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves applying for funding under the Rural and Northern Communities Fund for a capital project at the Gore Bay Manitoulin Airport.

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

THAT the 2019 Water and Sewer Budget be adopted reflecting a 3% increase in water and sewer rates for 2019.

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

Carried

THAT the Gore Bay Fire Department 2018 Annual Report be accepted as presented.

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

Carried

THAT By-law No. 2019-10 re: confirmatory by-law receive its first, second and third readings and finally passed this 8th day of April 2019.

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

Carried

THAT By-law No. 2019-11 re: 2019 Water and Sewer Rates receive its first, second and third readings and finally passed this 8th day of April 2019.

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

Carried

THAT the 2018 Gore Bay Lagoon Annual Report be adopted as presented.

Carried

THAT Gore Bay Council approve the revised floor plan and site plan for the Gore Bay Fitness Centre provided by J.L. Richards Engineers and they be so advised.

Carried
THAT Gore Bay Council enter a closed session at 8:11 p.m. to discuss the following:

i. Items with Regards to Identifiable Individual
ii. Sale of Property
iii. Staff

Carried

THAT Gore Bay Council come out of closed session and reenter the regular council meeting at 9:12 p.m.

Carried

THAT Annette Graff be offered the position of Deputy Treasurer for the Town of Gore Bay.

FURTHER her wage be based on Level 1 of the 2019 Wage Grid.

AND FURTHER if Annette Graff declines the offer, we offer the position to Cynda Bailey and her wage be based on Level 1 of the 2019 Wage Grid.

Carried

THAT council adjourns at 9:14 p.m. to meet on Monday May 13, 2019.

Carried

Mayor

CLERK