PRESENT:

MAYOR: Dan Osborne

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

DEPUTY CLERK: Stasia Carr

CLERK: Annette Clarke

ABSENT:

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

Aaron Wright declared direct pecuniary interest for agenda item 8.a) Land Ambulance, b) Wiki Land Ambulance, and c) Region of Peel Health.

Dan Osborne declared direct pecuniary interest for agenda item 7.i) Building Systems and Closed Session.

14600 Aaron Wright Patricia Bailey

THAT the following be added to the May 13, 2019 Agenda:

Under 5. Boards and Committees

vi) Minutes of May 13, 2019

Carried

14601 Paulie Nodecker Patricia Bailey

THAT the minutes from April 8, 2019 Council Meeting be adopted as presented.

Carried

14602 Paulie Nodecker Aaron Wright

WHEREAS the General Government Committee met on April 24, 2019 and made the following recommendation:

1. THAT we purchase 2 sets of benches, flower planters and garbage cans that are to be added to Meredith Street, as well as recommend improvements in front of the community hall including stone or stamped concrete subject to grant approval;

FURTHER if there is any left over funding, extra benches, planters and garbage cans be purchased.

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

Carried
WHEREAS the General Government Committee met on April 24, 2019 and made the following recommendation:

1. THAT the Pregnancy and Parental Leave Policy be approved subject to removal of sections 3.10 and 3.11 which will be deleted provided it is not a legislative requirement.

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

Carried

WHEREAS the Town of Gore Bay is applying as lead municipality to the Investing in Canada Infrastructure Program, Rural and Northern Communities Funding Stream for the Gore Bay Manitoulin Airport Joint Project;

AND WHEREAS the total budget is $4,249,970, 6.67 percent being covered by the Town of Gore Bay, Municipality of Gordon-Barrie Island and the Township of Burpee Mills;

THEREFORE BE IT RESOLVED THAT the Council of Corporation of the Town of Gore Bay hereby approves the total budget which, if approved under the funding program, will be covered 93.33% with the remaining 6.67% covered by the participating Municipalities of Gore Bay, Gordon/Barrie Island and Burpee Mills.

Carried

WHEREAS the Recreation Committee met on April 24, 2019 and made the following recommendation:

1. THAT Meredith Street be closed to vehicular traffic from 7 a.m. to 4 p.m. on Canada Day 2019.

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

Carried

THAT Council approves the Manitoulin Planning Board 2019 Budget.

Carried
WHEREAS Marylea Buchan is proposing inserting a pole into the existing planters that are placed along Meredith Street in which a basket will be at the top sitting seven feet high.

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

Carried

THAT By-law no. 2019-12 re: confirmatory by-law receive its first, second, and third readings and finally passed this 13th day of May, 2019.

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

Carried

THAT By-law No. 2019-13 re: Appointing Signing Authorities receive its first, second and third readings and finally passed this 13th day of May 2019.

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

Carried


THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation

Carried

WHEREAS the Fitness Centre Committee requires a chairperson to be appointed;

THEREFORE the Town of Gore Bay appoints Patricia Bailey as a chair of the Fitness Centre Committee.

Carried
THAT Gore Bay Council enter a closed session at 8:25 p.m. to discuss the following:

1. Items with Regards Identifiable Individual
2. Staff

Carried

THAT Gore Bay Council come out of a closed session and reenter the regular council meeting at 9:31 p.m.

Carried

THAT the Town of Gore Bay agrees to contract the services of a Chief Building Officer from the Municipality of Gordon/Barrie Island subject to the terms and conditions of an agreement being negotiated between Gordon/Barrie Island and Gore Bay and presented back to Council.

Carried

THAT the following persons be appointed to the hiring committee for the hiring of the CAO/Treasurer:

1. Patricia Bailey
2. Paulie Nodecker
3. Dan Osborne

Carried

THAT Council adjourns at 9:37 p.m. to meet on Monday, June 10, 2019.

Carried

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MAYOR

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CLERK