MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY JUNE 10th, 2019 AT 7:30 P.M.

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, Corey Hoole, Josh Blasutti

Aaron Wright declared direct pecuniary interest for agenda items 6. ix) a) b) c) d) e).

14624 Aaron Wright Patricia Bailey
THAT the following be added to the June 10, 2019 Agenda:
Under 5. Correspondence
ii) Western Manitoulin Girl Guide Request re: use of Community Hall
iii) Vendor Request
Under 9. Information
i) Sudbury District Health Unit re: Public Mental Health re: Parity of Esteem Position Statement
And Remove 3. ii). Deputation – Mike Wilton re: Marina Expansion

Carried

14625 Leanne Woestenenk Kevin Woestenenk
THAT the minutes from May 13, 2019 Council Meeting and the Minutes of May 23, 2019 Special Council Meeting be adopted as presented.

Carried

14626 Patricia Bailey Ken Blodgett
WHEREAS the 2018 Audit has shown a surplus of $132,152.00;
THEREFORE BE IT RESOLVED THAT $132,152.00 be transferred to General Reserves.

Carried
THAT the 2018 Audited Consolidated Statement be adopted as amended by Corey Hoole of Freedlant, Caldwell, Reilly LLP.

Carried

WHEREAS the North Channel Marine Tourism Inc. is seeking grant funding through Ontario Trillium Foundation to offset expenses for a bicycle initiative;

AND WHEREAS bicycling promotes both green and active behaviours, and are a much needed mode of transportation for smaller communities wishing to allow their guests and tourists to explore their core;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports this initiative and they be so advised.

Carried

WHEREAS the 1st Western Manitoulin Guiding Unit is seeking Council approval to have their yearend camping event at the Community Hall;

AND WHEREAS they feel the hall is a safe indoor environment for their participants, as most are under 9 years old;

FURTHER they are asking Council to offer a reduced rental rate considering Girl Guides is a non-profit organization;

THEREFORE BE IT RESOLVED THAT Gore Bay Council offer the hall to the Western Manitoulin Guiding Unit free of charge for their yearend camping event.

Carried

WHEREAS The Hawg Eaters have applied for a vendors permit through the town’s vendor policy;

AND WHEREAS they requested to be located in the North East corner of the town’s Meredith Street parking lot;

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

Carried
WHEREAS the General Government Committee met on May 22, 2019 and made the following recommendation:

1. THAT we enter into an agreement with Billings Township to hire a joint by-law officer.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation, subject to approval of agreement.

Carried

WHEREAS the Public Works & Properties Committee met on May 27, 2019 and made the following recommendation:

THAT we partner with Gordon/Barrie Island to repair Armstrong Road for an approximate cost of $26,000.

FURTHER the repair be paid with gas tax funding.

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

Carried

THAT By-law no. 2019-15 re: confirmatory by-law receive its first, second, and third readings and finally passed this 10th day of June, 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
THAT Gore Bay Council enter a closed session at 8:54 p.m. to discuss the following:

1. Legal
2. Staff

Carried

THAT Gore Bay Council come out of closed session and reenter the regular council meeting at 9:21 p.m.

Carried

THAT council adjourns to meet on Monday July 8, 2019.

Carried

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MAYOR

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CLERK