MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL
OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY AUGUST 12th, 2019 AT 7:30 P.M.

PRESENT:

MAYOR: Dan Osborne
COUNCILLORS: Kevin Woestenenk, Leeanne Woestenenk, Paulie Nodecker, Ken Blodgett, Aaron Wright, Patricia Bailey
CLERK: Annette Clarke

ABSENT:

OTHERS: Tom Sasvari – Reporter, Lou Addison, Stasia Carr, Deputy Clerk

14661 Aaron Wright Kevin Woestenenk
THAT the following changes be made to the August 12, 2019 Agenda:
Add 9.c) Items Regarding an Identifiable Individual

Carried

14662 Leeanne Woestenenk Kevin Woestenenk
THAT the minutes from July 8, 2019 Council Meeting be adopted as presented.

Carried

14663 Patricia Bailey Ken Blodgett
WHEREAS the Township of McKellar is requesting support of their resolution expressing concern over the potential for forced municipal amalgamation under the current provincial government;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports their motion and they be so advised.

FURTHER notice be forwarded on to The Minister of Municipal Affairs and Housing, the Premier of Ontario, the Deputy Premier of Ontario, and Manitoulin Municipal Association.

Carried
WHEREAS two proposals were received for the construction of the Gore Bay Fitness Centre;

AND WHEREAS both proposals came in total over the project budget of $650,000 inclusive of engineering, design and equipment;

AND WHEREAS the private funder was consulted and has agreed to cover additional costs;

THEREFORE BE IT RESOLVED THAT W.S. Morgan be awarded the contract for construction of the fitness centre in the amount of $693,000 plus HST.

Carried

THAT the vacancy left by the resignation of Deborah Woods on the General Government Committee not be filled at this time;

FURTHER the Boards and Committees 2019 By-law be amended to reflect this change.

Carried

WHEREAS the Public Works & Properties Committee met on July 22, 2019 and made the following recommendation;

1. THAT the arena lighting retrofit project be awarded to P.S.L as per Option 1 in the amount of $18425.78 less the lighting incentive, be approved.

AND WHEREAS the CAO has provided new information and explanation of the incentive which proves Terry Addison Electrics bid is lower at $16,780.50.

THEREFORE BE IT RESOLVED THAT Gore Bay Council awards the Arena Lighting Retrofit Project to Terry Addison Electric at a cost of $16,780.50 less our approved Hydro One lighting incentive of $6200.00.

Carried

1. THAT By-law No. 2019-21 re: confirmatory by-law receive its first, second and third readings and finally passed this 12th day of August 2019.

Carried
1. THAT By-law No. 2019-22 re: Authorizing the Signing of An Agreement with The Township of Billings to retain the services of a By-Law Officer by-law receive its first, second and third readings and finally passed this 12th day of August 2019.

Carried

14669 Patricia Bailey Aaron Wright
THAT resolution #14644 re: Bottle Return Depot be rescinded.

Carried

14670 Kevin Woestenenk Aaron Wright
THAT Gore Bay Council enter a closed session at 8:45 p.m. to discuss the following:

1. Staff
2. Legal
3. Items Regarding an Identifiable Individual

Carried

14671 Ken Blodgett Paulie Nodecker
THAT Gore Bay Council come out of closed session and reenter the regular council meeting at 9:23 p.m.

Carried

14672 Patricia Bailey Kevin Woestenenk
WHEREAS the Public Works & Properties Committee met on July 22, 2019 and made the following recommendation;

1. THAT we pay the plumbing bill for Loco Beanz for servicing their sewer line.

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

Carried

14673 Patricia Bailey
THAT council adjourns to meet on Monday September 9, 2019.

Carried

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MAYOR

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CLERK