COUNCIL PRESENT: Aaron Wright, Councillor
Ken Blodgett, Councillor
Leeanne Woestenenk, Councillor
Dan Osborne, Mayor
Kevin Woestenenk, Councillor

COUNCIL ABSENT: Patricia Bailey, Councillor
Paulie Nodecker, Councillor

STAFF PRESENT: Stasia Carr, Deputy Clerk

MEDIA PRESENT: Tom Sasvari

PUBLIC PRESENT:

Changes to the Agenda:

14698

Moved by Aaron Wright Seconded by Leeanne Woestenenk

THAT the following changes be made to the October 15, 2019 Council Agenda:

Add Under Section 9. Closed Session

9.1 Staff

Move 8.3 Town of Penetanguishene to 4.2 Correspondence

Carried

1. Disclosure of Pecuniary Interest
   None declared.

2. Adoption of the Minutes

   a) Adoption of the minutes of September 9, 2019 Council meeting and the minutes of September 17, 2019, and October 2, 2019, Special Council Meetings.
THAT the minutes of the September 9, 2019 Council Meeting, and the minutes of September 17, 2019 and October 2, 2019 Special Council Meetings be adopted as presented.  

Carried

3. Business Arising out of the Minutes

4. Correspondence

a) Township of Larder Lake Re: Electronic Delegations

Moved by Kevin Woestenenk  
Seconded by Ken Blodgett

WHEREAS the Township of Larder Lake is requesting support of their motion to request that the Minister and Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budgets to attend conferences;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Larder Lake as per above and they be so advised.

FURTHER notice be sent to the Premier of Ontario.

Defeated

b) Town of Penetanguishene

Moved by Leeanne Woestenenk  
Seconded by Ken Blodgett

WHEREAS the Town of Penetanguishene is requesting support of their motion opposing the Provincial Government forcing amalgamation on municipalities;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Town of Penetanguishene as per above and they be so advised.

FURTHER the Premier of Ontario be notified.

Carried
5. Boards and Committees

5.1 General Government

14702

Moved by Kevin Woestenenk  Seconded by Leeanne Woestenenk

WHEREAS the General Government Committee met on September 25, 2019 and made the following recommendation;

1. THAT we enter into a joint Community Safety and Well Being Plan led by Manitoulin-Sudbury District Services Board.

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

Carried

5.2 Public Works & Properties Committee

14703

Moved by Aaron Wright  Seconded by Kevin Woestenenk

WHEREAS the Public Works & Properties Committee met on September 23, 2019 and made the following recommendation;

1. THAT we enter into a contract with Emcon Services for the winter maintenance services of Hwy 540B for the 2019/20 season based on the following fees:

   Sand $25.60 metric tonne
   Salt $110.16/metric tonne
   Plow $175.00/hr (billed at .25/hr for each run as required)

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

Carried

14704

Moved by Kevin Woestenenk  Seconded by Ken Blodgett

WHEREAS the Public Works & Properties Committee met on September 23, 2019 and made the following recommendation;

1. THAT any new requests for seasonal dockage be placed on a waitlist.

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

Carried
Moved by Aaron Wright  Seconded by Kevin Woestenenk

WHEREAS the Public Works & Properties Committee met on September 23, 2019 and made the following recommendation;

1. THAT we proceed to hire Batman Construction to repair the museum entrance roof given the urgent need for repair and budget the remaining roof work for the 2020 season.

FURTHER the remaining work be tendered.

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

Carried

5.3 Gore Bay Recreation Committee

5.4 Waste Management Committee

5.5 Transfer Station Committee

5.6 Gore Bay Union Public Library

Mov ed by Leeanne Woestenenk  Seconded by Aaron Wright

WHEREAS October 20th to the 26th is Public Library Week and the Gore Bay Union Public Library has requested that the Town and Townships declare this as Public Library Week in our area;

THEREFORE BE IT RESOLVED THAT Gore Bay Council declare October 20th to the 26th Public Library Week.

Carried

5.7 Gore Bay and Gordon/Barrie Island Joint Fire Board

5.8 Community Policing Advisory Committee

5.9 Manitoulin – Sudbury District Services Board

5.10 North Channel Marine Tourism Council

5.11 Airport Commission

5.12 Manitoulin Centennial Manor Board

5.13 Service Club Committee

5.14 Sudbury & District Health Unit
WHEREAS the Fitness Centre Committee met on October 7, 2019, and made the following recommendation;

1. THAT a swipe card system be installed at the Gore Bay Fitness Centre;

FURTHER, a deposit and replacement fee be established for swipe cards;

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

Carried

WHEREAS the Fitness Centre Committee met on October 7, 2019 and made the following recommendation;

THAT the Gore Bay Fitness Centre be made available to users seven days a week and be open twenty four hours a day;

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

Carried

WHEREAS the Fitness Centre Committee met on October 7, 2019 and made the following recommendation;

THAT a telephone line be installed at the Gore Bay Fitness Centre.

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

Carried

WHEREAS the Fitness Centre Committee met on October 7, 2019 and made the following recommendation;

THAT a defibrillator be purchased and installed at the Gore Bay fitness centre.

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

Carried
5.16 Manitoulin Planning Board

5.17 Museum Board

5.18 Downtown Revitalization Resource Committee

5.19 Western Manitoulin Community Network

6. By-Laws

14711

Moved by Leanne Woestenenk Seconded by Aaron Wright

THAT By-law No. 2019-26 re: confirmatory by-law receive its first, second and third readings and finally passed this 15th day of October 2019.

Carried

14712

Moved by Aaron Wright Seconded by Kevin Woestenenk


Carried

7. New Business

a) Manitoulin Tourism Association

b) Canteen

c) Fuel Tenders

14713

Moved by Kevin Woestenenk Seconded by Aaron Wright

WHEREAS Fuel Tenders were due Friday October 11th at 4:00 p.m.;

AND WHEREAS the following tenders were received:

New North Fuels .9985 cents/litre
Manitoulin Fuels $1.01/litre

THEREFORE BE IT RESOLVED THAT the tender from New North Fuels at a rate of .9985 cents/litre be accepted.

Carried
8. Information

   a) Mississippi Mills re: Reducing Litter & Waste in Our Communities
   b) Township of Springwater re: Joint and Several Liability Consultation

14714

Moved by Kevin Woestenenk
Seconded by Aaron Wright

THAT a letter of support be sent to the Township of Springwater voicing the Town of Gore Bay's concern regarding Joint and Several Liability;

FURTHER, the letter be forwarded to the Ministry of the Attorney General.

Carried

9. Closed Session

   a) Staff

14715

Moved by Aaron Wright
Seconded by Leeanne Woestenenk

THAT Gore Bay Council enter a closed session at 8:43 p.m. to discuss the following:

   1. Staff

Carried

14716

Moved by Aaron Wright
Seconded by Kevin Woestenenk

THAT Gore Bay Council come out of a closed session at 8:59 p.m.

Carried
WHEREAS the Arena Assistant position was advertised;

AND WHEREAS two applicants were received, with one applicant declining an interview;

AND WHEREAS the custodian position is also presently vacant;

AND WHEREAS the hiring committee is recommending to Council to hire Ken Bentley as part time arena assistant and part time custodian;

THEREFORE BE IT RESOLVED THAT Ken Bentley be offered the position of part time arena assistant and part time custodian and wages be set as per closed camera discussion;

FURTHER Council authorize purchasing the necessary equipment needed for custodial duties to be carried out.

Carried

10. Adjournment

Moved by Leeanne Woestenenk

THAT council adjourns at 9:01 p.m.

Carried

__________________________________________________________
Clerk

__________________________________________________________
Mayor