MINUTES
Regular Council Meeting
Tuesday, November 12, 2019 Council Chambers
7:30 PM

COUNCIL PRESENT:  Aaron Wright, Councillor
                                Ken Blodgett, Councillor
                                Leanne Woestenenk, Councillor
                                Dan Osborne, Mayor
                                Kevin Woestenenk, Councillor
                                Patricia Bailey, Councillor
                                Paulie Nodecker, Councillor

COUNCIL ABSENT:

STAFF PRESENT:  Annette Clarke, CAO/Clerk-Treasurer
                                Stasia Carr, Deputy Clerk

MEDIA PRESENT:  Tom Sasvari

PUBLIC PRESENT:

1. Changes to Agenda
   a) 14706

   Moved by Paulie Nodecker  Seconded by Patricia Bailey

   THAT the following changes be made to the August 12, 2019 Council Agenda:

   Add New Business 7.2 Municipal Modernization Program

   Carried

2. Disclosure of Pecuniary Interest

3. Adoption of the Minutes
   a) 14707

   Moved by Paulie Nodecker  Seconded by Patricia Bailey

   THAT the minutes of the October 15, 2019 Council Meeting, and the minutes of October 28, 2019 and November 4, 2019 Special Council Meetings be adopted as presented.

   Carried

4. Boards and Committees
4.1. General Government Committee

4.1.1. 14708

Moved by Leeanne Woestenenk Seconded by Paulie Nadecker

WHEREAS the General Government Committee met on October 23, 2019 and made the following recommendation;

1. THAT a by-law be established for Air B&B’s to be in Gore Bay, for those who are operating an Air B&B to be treated the same as those who are operating as a normal bed and breakfast.

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

Carried

Moved by Patricia Bailey Seconded by Ken Blodgett

WHEREAS the General Government Committee met on October 23, 2019 and made the following recommendation;

THAT the amendment to zoning by-law No. 80-19 for 40 Fraser Street to permit an oversized garage in the front of the property be approved.

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

Carried

4.1.2.

4.2. Public Works & Properties Committee

4.2.1.

Moved by Kevin Woestenenk Seconded by Leeanne Woestenenk

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

THAT Exp. Services Inc. include sheet piling for the design of the marina expansion project and the piles be brought right up to the shoreline.

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

Carried

4.2.2.
WHEREAS the Public Works & Properties Committee met on October 28, 2019 and made the following recommendation;

THAT Infrastructure Solutions be contracted to write a new Water Financial Plan for the years 2020 to 2026.

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

Carried

5. By-Laws

a) 14714

Moved by Paulie Nodecker Seconded by Leeanne Woestenenk

THAT By-law No. 2019-28 re: confirmatory by-law receive its first, second and third readings and finally passed this 12th day of November 2019.

Carried

b) 14714

Moved by Paulie Nodecker Seconded by Ken Blodgett

THAT By-law No. 2019-29 re: appointing Stasia Carr as Clerk by-law receive its first, second and third readings and finally passed this 12th day of November 2019.

Carried

c) 14714

Moved by Ken Blodgett Seconded by Patricia Bailey

THAT By-law No. 2019-30 re: Amendment to Zoning By-law receive its first, second and third readings and finally passed this 12th day of November 2019.

Carried

d) 14714

Moved by Kevin Woestenenk Seconded by Patricia Bailey

THAT By-law No. 2019-31 re: Amendment to Boards and Committees by-law No. 2018-29
law receive its first, second and third readings and finally passed this 12th day of November 2019.

Carried

6. New Business

a) Zamboni

b) Municipal Modernization Program

14714

Moved by Patricia Bailey    Seconded by Leeanne Woestenenk

WHEREAS the Province of Ontario has announced the Municipal Modernization Program for funding to conduct a review of municipal service delivery expenditures by an independent third-party reviewer for the purpose of finding savings and efficiencies;

AND WHEREAS the funding is available for a number of forms including:
• A line by line review of the municipality’s entire budget; or
• A review of service delivery and modernization opportunities; or
• A review of administrative processes to reduce costs.

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Gore Bay authorizes submitting an Expression of Interest to apply for funding for the purpose of a review of service delivery and modernization opportunities.

Carried

7. Adjournment

a) Adjournment

14714

Moved by Patricia Bailey

THAT council adjourns at 8:06 p.m.

Carried

Clerk

Mayor