MINUTES
Regular Council Meeting
Monday, January 13, 2020 Council Chambers
7:30 PM

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

STAFF PRESENT: Stasia Carr, Deputy Clerk

MEDIA PRESENT: Tom Sasvari

1. Disclosure of Pecuniary Interest

a) none declared.

b) Changes to Agenda

14739

Moved by Aaron Wright  Seconded by Leeanne Woestenenk

THAT the following changes be made to the January 13, 2020, Council agenda:

Add

4.1.2. January 13, 2020 Library Board Minutes
4.1.2. January 13, 2020 Library Board Minutes4.3 Public Works Committee - Inventory in Canada Infrastructure Program - Green Stream

Carried

2. Adoption of the Minutes

a) Minutes of December 9, 2019

14740

Moved by Leeanne Woestenenk  Seconded by Paulie Nodecker

THAT the minutes of January 13, 2019 be adopted as presented.

Carried
3. Correspondence

a) Boating Ontario re: Request for Support Opposing the Proposed Luxury Tax on Boats

14741

Moved by Kevin Woestenenk  Seconded by Ken Blodgett

WHEREAS Boating Ontario is requesting Municipal Councils across Canada send a letter to their local MP’s opposing the Liberal Parties proposed luxury tax on boats;

AND WHEREAS boating is a significant contributor to Canada’s economy and the proposed 10 percent luxury boat tax will negatively affect the community of Gore Bay by causing job losses at businesses that depend on recreational boating;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports Boating Ontario as per above.

Carried

b) Manitoulin Streams Request for Donation

14742

Moved by Kevin Woestenenk  Seconded by Paulie Nodecker

WHEREAS Manitoulin Streams is requesting funding in support of 2020 Stream Restoration Initiatives;

THEREFORE BE IT RESOLVED THAT Gore Bay Council place Manitoulin Streams into the budget discussion for 2020;

Carried

4. Boards and Committees

a) Provincial Offences Act Board

4.1. Gore Bay Union Public Library

4.1.1.

4.2. Community Policing Advisory Committee
WHEREAS the Community Policing Advisory Committee has asked the OPP for advice on how Cannabis Legalization Implementation Fund can be utilized;

AND WHEREAS Constable Marie Ford, Community Safety Officer advised funds can be used for the DARE Program, The Manitoulin Injury Prevention Coalition and the Race Against Drugs events;

THEREFORE BE IT RESOLVED THAT Gore Bay Council include the cannabis legalization Implementation Fund as part of the 2020 budget discussion.

Carried

5. By-Laws

a) Confirmatory By-law

THAT By-law No. 2020-01 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 13th day of January 2020.

Carried

b) Dog Licensing and Control By-law

THAT By-law No. 2020-02 re: The Control and Licensing of Dogs receive its first, second, and third readings and finally passed this 13th day of January, 2020.

Carried

c) Taxi Cab By-law

THAT By-law No. 2020-03 re: Licensing of Owners and Drivers of Taxi Cabs in Gore Bay receive its first, second, and third readings and finally passed this 13th day of January, 2020.

Carried

6. New Business
7. Closed Session

a) Staff

14747

*Moved by Patricia Bailey*  
*Seconded by Paulie Nodecker*

THAT Council enter a closed session at 8:05 p.m. to discuss the following:

1. Staff

*Carried*

14748

*Moved by Aaron Wright*  
*Seconded by Patricia Bailey*

THAT Council come out of closed session and reenter the regular Council meeting at 8:44 p.m.

*Carried*

14749

*Moved by Leanne Woestenenk*  
*Seconded by Paulie Nodecker*

WHEREAS Pam Bond was hired on a contract basis for a maximum term of six months effective January 1, 2020 in order to train for the Treasury Department;

AND WHEREAS the requirements for a contract basis cannot be met;

THEREFORE BE IT RESOLVED THAT Resolution 14734 be rescinded.

*Carried*

14750

*Moved by Aaron Wright*  
*Seconded by Kevin Woestenenk*

THAT Pam Bond be hired as a casual employee for a maximum term of six months effective January 1, 2020 at the rate established in closed session.

*Carried*
14751

Moved by Patricia Bailey  
Seconded by Aaron Wright

WHEREAS Annette Clarke was hired to continue past January 31, 2020 on a contract basis as established in closed session for the purpose of training Stasia Carr as a permanent replacement upon successful completion of training as approved by Annette Clarke and Council, and for the completion of the yearend audit and 2020 budget;

AND WHEREAS the requirements for a contract basis cannot be met;

THEREFORE BE IT RESOLVED THAT Resolution 14733 be amended to state Annette Clarke is to continue on as a casual employee for the purpose of training Stasia Carr as a CAO upon successful completion of training as approved by Annette Clarke and Council, and for the completion of the yearend audit and 2020 budget;

Carried

14752

Moved by Kevin Woestenenk  
Seconded by Patricia Bailey

WHEREAS Professions North was hired for the purpose of finding a replacement Treasurer;

AND WHEREAS Council is not satisfied with the feedback from Professions North received so far;

AND WHEREAS Waterhouse, Phelps Executive Search Solutions and Ravenhill Smith Search all submitted proposals at December’s Council meeting;

THEREFORE BE IT RESOLVED THAT Ravenhill Smith Search Inc. be hired to find a replacement Treasurer;

FURTHER if Ravenhill Smith Search is no longer available, then the direction agreed upon in closed session be followed.

Carried

8. Adjournment

a) Adjournment

14753

Moved by Patricia Bailey

THAT we adjourn at 8:51 p.m.

Carried

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Clerk