MINUTES
Regular Council Meeting
Monday, March 9, 2020 Council Chambers 7:30 PM

COUNCIL PRESENT: Aaron Wright, Councillor
Leeanne Woestenenk, Councillor
Kevin Woestenenk, Councillor
Patricia Bailey, Councillor
Paulie Nodecker, Councillor

COUNCIL ABSENT: Ken Blodgett, Dan Osborne

STAFF PRESENT: Stasia Carr, Clerk

MEDIA PRESENT: Tom Sasvari

PUBLIC PRESENT:

1. Changes to Agenda
   a) 14771

   Moved by Aaron Wright  Seconded by Paulie Nodecker

   the following changes be made to the March 9, 2020 Council agenda:

   Move 9. i) to 5. iv)

   Add 6.4 i) Gore Bay Public Union Library Minutes of March 9, 2020

   Add 8. iii) NOHFC - Community Capacity Building Initiatives Program

   Carried

2. Disclosure of Pecuniary Interest
   none declared.

3. Adoption of the Minutes
   a) 14772

   Moved by Leeanne Woestenenk  Seconded by Aaron Wright

   THAT the minutes of February 10, 2020 Council meeting be adopted as presented.

   Carried
4. Correspondence

a) Manitoulin Sudbury District Services Board

Moved by Aaron Wright  
Seconded by Patricia Bailey

WHEREAS Greater Sudbury was selected by the Ministry of Health as a pilot municipality for assumption of operational control of the Central Ambulance Communications Centre as one of three pilot sites following the 2001 download of Land Ambulance Services;

ANDWHEREAS in 2014 a feasibility study was completed by the City of Greater Sudbury, and concluded that a fully integrated Emergency Communications Services system that included EMS Communications, the existing 9-1-1 system, and both Police and Fire communications centre for Greater Sudbury was desirable;

AND WHEREAS Greater Sudbury City Council endorsed the proposed solution;

AND WHEREAS such a model could benefit Land Ambulance Services beyond the City of Greater Sudbury through seamless dispatching of emergency services, including Manitoulin-Sudbury DSB Paramedic Services;

AND WHEREAS the Manitoulin-Sudbury DSB Paramedic Services are currently dispatched by three (3) separate Ambulance Communication Centres located in Sault Ste. Marie, Timmins and Sudbury;

AND WHEREAS the Program Planning Committee for Manitoulin-Sudbury District Social Service Board has reviewed the proposed consolidation of Land Ambulance dispatch with the City's dispatch for 911, Police and Fire and recommends endorsement from the Board and seeks support from all 18 member municipalities;

THEREFORE BE IT RESOLVED THAT the Gore Bay Council supports Manitoulin-Sudbury District Social Services Board in endorsing the proposed consolidation fo Land Based Ambulance Dispatch with the City's dispatch for 9-1-1, Police and Fire to achieve a fully integrated Emergency Communications Service System and they be so advised.

Carried

b) Town of Bracebridge Single Use Wipes

Moved by Paulie Nodecker  
Seconded by Leeanne Woestenenk

WHEREAS the Town of Bracebridge is asking support of their motion to lobby the Provincial and Federal Governments to ban single use disposable wipes;

AND WHEREAS single use disposable wipes is estimated to cause $250 million in annual repairs across Canada;

THEREFORE BE IT RESOLVED THAT Gore Bay supports the Town of Bracebridge's resolution and they be so advised.

Carried
5.1. General Government Committee

5.1.1.

14775

**Moved by Aaron Wright**  
**Seconded by Leeanne Woestenenk**

**WHEREAS** the General Government Committee met on February 26, 2020 and made the following recommendation:

1. THAT a letter be sent to Blue Sky Net advising the Town of Gore Bay supports their initiative to lead a steering committee to engage in an analysis to determine internet gaps;

FURTHER that a member of Council will be appointed to sit on a steering committee during the period of analysis, funding period and any subsequent Request for Proposals as a result based on data collected.

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

Carried

14776

**Moved by Aaron Wright**  
**Seconded by Paulie Nodecker**

**WHEREAS** the General Government Committee met on February 26, 2020 and made the following recommendation: 1. THAT pending approval of the 2020 Canadian Dermatology Association Shade Structure Grant applied to by the Western Lions Club, that a shade gazebo be installed by the splash pad and subject to design being approved by Gore Bay Council.

**THEREFORE BE IT RESOLVED** THAT this recommendation be approved.

Carried

14777

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

**WHEREAS** the General Government Committee met on February 26, 2020 and made the following recommendation:

1. THAT Council approve entering into an agreement with Mike Erskine for the rental of space within the Manitoulin Tourism Centre only if all six Municipal partners listed in the Statement of Operations agree to enter into an agreement to participate.

**THEREFORE BE IT RESOLVED** THAT this recommendation be approved.

Defeated

14778

**Moved by Aaron Wright**  
**Seconded by Paulie Nodecker**
WHEREAS the General Government Committee met on February 26, 2020 and made the following recommendation:

1. THAT Gore Bay Council increase the Pavilion lease rate by 2 percent.

THERFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

6. By-Laws

a) Confirmatory By-law

14779

Moved by Aaron Wright

Seconded by Leeanne Woestenenk

THAT By-law No. 2020-06 re: confirmatory by-law receive its first, second, and third readings and finally passed this 9th day of March 2020.

Carried

b) By-law 2020-07 Feeding of Deer and Other Wildlife

14780

Moved by Leeanne Woestenenk

Seconded by Paulie Nodcker

THAT By-law No. 2020-07 re: Prohibiting the Feeding of Deer and Wildlife within the boundaries of the Town of Gore Bay receive its first, second and third readings and finally passed this 9th day of March 2020.

Carried

7. New Business

a) Gore Bay Water Treatment Plant 2019 Annual Report

14781

Moved by Aaron Wright

Seconded by Leeanne Woestenenk

THAT the 2019 Annual & Summary Reports for the Gore Bay Water System be adopted as presented.

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

Carried

b) Ontario Community Infrastructure Fund 2020

14782
Moved by

WHEREAS Ontario Community Information Fund (OCIF) Formula Funding is available to apply to town projects;

AND WHEREAS a report needs to be submitted stating what project the money is to be allocated;

THEREFORE BE IT RESOLVED THAT The Town of Gore Bay spend OCIF Formula funding to the following:

Water Street Paving  
Carried

c) NOHFC - Community Capacity Building Initiative Program

14783

Moved by Paulie Nodecker  
Seconded by Leeanne Woestenenk

THAT the Town of Gore Bay apply to the Northern Ontario Heritage Fund under the Community Capacity Building Initiative Program to undertake a feasibility study for the Gore Marina Expansion Project.

FURTHER Council approves allocating money towards their contribution to a maximum of $12,500.00 for conducting a feasibility study for the Gore Bay Marina Expansion Project.  
Carried

8. Information

9. Closed Session

a) Enter Closed Session

14784

Moved by Aaron Wright  
Seconded by Patricia Bailey

THAT Gore Bay Council enter a closed session at 8:27 p.m. to discuss the following:

i) Staff
ii) Litigation
iii) Property  
Carried

b) Come Out Closed Session

14785

Moved by

THAT Gore Bay Council come out of a closed session at 9:08 p.m.
c)

14786

Moved by Aaron Wright
Seconded by Patricia Bailey

WHEREAS it is necessary to rescind Resolution No. 14769 due to a revision in the 2020 wage grid.

THEREFORE BE IT RESOLVED THAT Resolution No. 14769 be rescinded.

Carried

d)

14787

Moved by Leeanne Woestenenk
Seconded by Paulie Nodecker

THAT Claudia Paterson be offered the position of Administrative Assistant and her pay be based at Level 3 of the 2020 wage grid.

Carried

e)

14788

Moved by Aaron Wright
Seconded by Patricia Bailey

THAT Michael Lalonde be offered the position of Treasurer for the Town of Gore Bay as per the terms and conditions as agreed upon in closed session.

Carried

f)

14789

Moved by Leeanne Woestenenk
Seconded by Paulie Nodecker

WHEREAS after Annette Clarke’s retirement on January 31, 2020 the Town currently does not have a Division Registrar appointed;

AND WHEREAS Stasia Carr is currently Deputy Division Registrar;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the appointment of Stasia Carr is Division Registrar effective immediately.

Carried

g)

14790
Moved by Patricia Bailey  
Seconded by Leeanne Woestenenk

THAT Council approve hiring the following students for 2020 summer employment with the Town of Gore Bay:
Larissa Cheverette - Office Assistant
Hugh McLaughlin - Dock Assistant

Carried

h)

14791

Moved by Leeanne Woestenenk  
Seconded by Paulie Nodecker

WHEREAS the General Government Committee met on February 26, 2020 and made the following recommendation:
THAT the real estate listing for Lighthouse Rd with Bousquet Realty Inc. be extended to March 9, 2021 at $65,000.
THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

i)

14792

Moved by Patricia Bailey  
Seconded by Aaron Wright

WHEREAS Stasia Carr has accumulated 70.50 hours in banked time;
AND WHEREAS she is asking for an extra week off prior to April 2021 to use some of the banked time and to be paid out for the remainder;
THEREFORE BE IT RESOLVED THAT Council approve this request.

Carried

j)

14793

Moved by Aaron Wright  
Seconded by Leeanne Woestenenk

WHEREAS Annette Clarke has send in her resignation from her position as a casual employee;
AND WHEREAS her final date of employment will be May 31, 2020;
THEREFORE BE IT RESOLVED THAT Gore Bay Council accept the resignation of Annette Clarke.
10. Adjournment

a) 14794

*Moved by Patricia Bailey*

*THAT Council adjourns at 9:21 p.m. to meet on Tuesday April 14, 2020.*

*Carried*