MINUTES
Regular Council Meeting
Monday, May 11, 2020 Virtual Meeting 7:30 PM

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

COUNCIL ABSENT: Patricia Bailey, Councillor

STAFF PRESENT: Stasia Carr, Clerk

MEDIA PRESENT: Tom Sasvari

PUBLIC PRESENT:

1. Changes to the Agenda
   a) 14821
      Moved by Ken Blodgett Seconded by Aaron Wright
      THAT the following changes be made to the May 11th, 2020 Council Agenda:
      Remove: 2.1 Deputation Ken Blodgett re: CYC Lease and 5.1 Business Arising: CYC Lease
      Add: 4.2 Adoption of Special Council April 27, 2020 Minutes
      Carried

2. Disclosure of Pecuniary Interest
   None declared.

3. Adoption of the Minutes
   a) 14822
      Moved by Leanne Woestenenk Seconded by Paulie Nodecker
      THAT the minutes of the April 14, 2020 Regular Council Meeting and the April 27, 2020
      Special Council Meeting be adopted as presented.
      Carried
4. Correspondence

a) Town of Grimsby re: Support for Commercial Rent Assistance Program

14823

Moved by Ken Blodgett
Seconded by Paulie Nodecker

WHEREAS The Town of Grimsby is asking for the Federal Government to consider extending the Support for Commercial Rent Assistance Program past the month of June and to make the program 100% forgiving to the small businesses effected;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay support this resolution and The Town of Grimsby be so advised.

FURTHER a copy of the Town’s endorsement be sent to the Honourable Prime Minister of Canada, the Honourable Minister of Finance, and the Honourable Premier of Ontario

Carried

5. Boards and Committees

5.1. Public Works & Properties Committee

5.1.1.

14824

Moved by Paulie Nodecker
Seconded by Aaron Wright

WHEREAS the Public Works Committee met on April 27, 2020 and made the following recommendation:

1. THAT the Gore Bay Curling Clubs water rate be dropped from Private Club Rate to Base Commercial Rate.

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

Carried

6. By-Laws

a) Confirmatory By-law 2020-16

14825

Moved by Leanne Woestenenk
Seconded by Ken Blodgett

1. THAT By-law No. 2020-16 re: confirmatory by-law receives its first, second and third readings and finally passed this 11th day of May 2020.

Carried

7. Closed Session

a) Staff
Moved by Ken Blodgett  
Seconded by Aaron Wright

THAT Gore Bay Council enter a closed session at 8:18 p.m. to discuss the following:

1. Staff

Carried

Moved by Leeanne Woestenenk 
Seconded by Paulie Nodecker

THAT Council come out of a closed session and reenter the regular council meeting at 8:33 p.m.

Carried

Moved by Paulie Nodecker 
Seconded by Kevin Woestenenk

THAT Annette Clarke’s severance and vacation pay be reimbursed to the Town based on the decision made in closed session.

Carried

8. Adjournment

a) Adjourn to Meet again on Monday, June 8th, 2020

Moved by Ken Blodgett

THAT Council adjourns at 8:36 p.m. and meets on Monday, June 8th, 2020.

Carried

__________________________________________
Clerk

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Mayor