MINUTES
Special Council Meeting
Monday, April 27, 2020 Virtual Meeting 6:45 PM

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

COUNCIL ABSENT:

STAFF PRESENT: Stasia Carr, Clerk

MEDIA PRESENT: Tom Sasvari

PUBLIC PRESENT: Michael Lalonde

1. Changes to the Agenda

   a) 14814

   Moved by Paulie Nodecker Seconded by Patricia Bailey

   THAT the following changes be made to the April 27th, 2020 Council Agenda:
   Add: By-law 2020 re: Amendment to Boards and Committees By-law No. 2020-10

   Carried

2. Disclosure of Pecuniary Interest

   none declared.

3. Items to be Considered

   a) 14815

   Moved by Paulie Nodecker Seconded by Leeanne Woestenenk

   WHEREAS The Committee of the Whole Committee met on April 23, 2020 and made the following recommendation:

   THAT $2 million be placed in the 2020 budget on both revenue and expenditure side for the Marina Expansion Project.
FURTHER the project be tendered by Exp subject to a clause stating subject to funding availability.

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

Carried

14816

Moved by Aaron Wright  
Seconded by Patricia Bailey

WHEREAS The Committee of the Whole Committee met on April 23, 2020 and made the following recommendation:

THAT we recommend to Council that the 2020 Budget levy be established at $1,148,458.00 being a 3% increase in levy over 2019.

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

Carried

14817

Moved by Leeanne Woestenenk  
Seconded by Paulie Nodecker

WHEREAS The Committee of the Whole Committee met on April 23, 2020 and made the following recommendation:

THAT we recommend to Council that the Water and Sewer Rate Budget be approved as presented resulting in a 7% increase to the water & sewer rates as recommended in the Water and Wastewater Rate Study completed in 2019.

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

Carried

b) By-law 2020-13 re: Adopt Current Estimates, Establish Tax ratios and Adopt Tax Rates for 2020

14818

Moved by Aaron Wright  
Seconded by Kevin Woestenenk

THAT By-law No.2020-13 re: Adopt Current Estimates, Establish Tax Ratios and Adopt Tax Rates receive its first, second and third readings and finally passed this 27th day of April 2020.

Carried

c) By-law 2020-14 re: Establishing and Authorizing the Rates and Charges for Water and Sewer Services

14819

Moved by Paulie Nodecker  
Seconded by Leeanne Woestenenk
THAT By-law No.2020-14 re: 2020 Water and Sewer Rates receive its first, second and third readings and finally passed this 27th day of April 2020.

Carried

d) By-law 2020-15 re: Amendment to Boards and Committees By-law No. 2020-10.

14820

Moved by Kevin Woestenenk  Seconded by Patricia Bailey

THAT By-law No. 2020-15 re: Amending Boards and Committees By-law No. 2020-10 its first, second and third readings and finally passed this 27th day of April 2020.

Carried

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Mayor

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Clerk