MINUTES
Regular Council Meeting
Monday, June 8, 2020 Virtual Meeting 7:30 PM

COUNCIL PRESENT: Ken Blodgett, Councillor
Leeanne Woestenenk, Councillor
Dan Osborne, Mayor
Kevin Woestenenk, Councillor
Patricia Bailey, Councillor
Paulie Nodecker, Councillor
Michael Lalonde, Treasurer

COUNCIL ABSENT: Aaron Wright, Councillor

STAFF PRESENT: Stasia Carr, Clerk, Michael Lalonde, Treasurer

MEDIA PRESENT: Tom Sasvari

PUBLIC PRESENT:

1. Changes to the Agenda
   a) 14830

   Moved by Ken Blodgett   Seconded by Patricia Bailey

   THAT the following changes be made to the June 8, 2020 Council agenda:


   Carried

2. Disclosure of Pecuniary Interest
   none declared.

3. Adoption of the Minutes
   a) 14831

   Moved by Leeanne Woestenenk   Seconded by Ken Blodgett

   THAT the minutes of the May 11, 2020 Regular Council Meeting be adopted as presented.

   Carried

4. Correspondence
a) Town of Oakville re: Ontario-Canada Emergency Commercial Rent Assistance Program

14832

Moved by Kevin Woestenenk Seconded by Patricia Bailey

WHEREAS the Town of Oakville is requesting the Ministry of Finance and the Canadian Mortgage and Housing Corporation to make changes to the Ontario-Canada Emergency Commercial Rent Assistance Program;

AND WHEREAS the current Ontario-Canada Emergency Commercial Rent Assistance Program application process is onerous as each commercial unit would need a separate application in a multi unit building;

AND WHEREAS many tenants cannot benefit from the program or qualify presently;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay supports The Town of Oakville’s request and they be so advised;

FURTHER a copy of this resolution be sent to the Ministry of Finance and the Canadian Mortgage and Housing Corporation.

Carried

b) Tay Township re: Great Lakes Water Level

14833

Moved by Ken Blodgett Seconded by Leeanne Woestenenk

WHEREAS Tay Township is requesting support of their motion for the Federal and Provincial Government to intervene with the International Joint Commission to better control the water levels of Lake Huron and Lake Michigan as set out in the IJC Mission Statement;

AND WHEREAS high water levels are causing significant shoreline erosion, flooding areas, property damage and damage to municipal infrastructure, and further impacting wetlands, ecosystems and fish habitats;

THEREFORE BE IT RESOLVED THAT Gore Bay Council support Tay Townships resolution and they be so advised and a copy of this resolution be sent to both Federal and Provincial Governments.

Carried

5. Boards and Committees

5.1. General Government Committee

5.1.1.

14834

Moved by Patricia Bailey Seconded by Paulie Nodecker

WHEREAS the General Government Committee met on May 27, 2020 and made the
following recommendation:

1. THAT the Hall Booking Agreement be accepted as amended.

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

Carried

5.1.2.

14835

Moved by Leeanne Woestenenk Seconded by Kevin Woestenenk

WHEREAS the General Government Committee met on May 27, 2020 and made the following recommendation:

1. THAT we accept the proposal from New North Fuels in the amount of .8223 per litre for non-ethanol supreme and .6725 per litre for low sulfur diesel.

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

Carried

5.1.3.

14836

Moved by Paulie Nodecker Seconded by Patricia Bailey

WHEREAS the General Government Committee met on May 27, 2020 and made the following recommendation:

1. THAT the Holding Dockage Rate Policy be adjusted to state a fee of $150.00 + HST be charged for holding a slip for the 2020 season in which the boater will be absent which would allow that boater to reserve for the following year;

FURTHER, this adjustment to the Holding Dockage Rate Policy is for the 2020 season only.

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

Carried

14837

Moved by Ken Blodgett Seconded by Patricia Bailey

WHEREAS the General Government Committee met on May 27, 2020 and made the following recommendation:

1. THAT a letter be sent to the Municipality of Huron Shores supporting, in principle, seeking funding opportunities towards a community owned network.

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

5.2.1. 14838

Moved by Paulie Nodecker  Seconded by Ken Blodgett

WHEREAS funding has been received through the Celebrate Canada Grant;

AND WHEREAS under the program applicants may postpone their planned events to date between the usual celebratory period and March 31, 2021, provided the event is the same as described in your funding application;

THEREFORE BE IT RESOLVED THAT Gore Bay Council postpone Canada Day festivities until a later date within the grant approved timeframe.

Carried

5.3. Service Club Committee

5.3.1. 14839

Moved by Paulie Nodecker  Seconded by Leeanne Woestenenk

WHEREAS the Service Club Committee met on June 3, 2020 and made the following recommendation:

THAT Harbour Days 2020 be postponed until the following year and the public be notified.

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

Carried

5.4. Manitoulin - Sudbury District Services Board

5.4.1. 14840

Moved by Kevin Woestenenk  Seconded by Patricia Bailey

THAT a letter is sent to Manitoulin-Sudbury District Services Board advising island municipalities are adjusting their expenditures as a result of increased expenses due to the pandemic and request that Manitoulin-Sudbury District Services Board consider cost reductions for this year to offset their extra expenses incurred.

Carried

6. By-Laws

a) Confirmatory By-law 2020-17
14841  

Moved by Ken Blodgett              Seconded by Kevin Woestenenk

1. THAT By-law No. 2020-17 re: confirmatory by-law receives its first, second and third readings and finally passed this 8th day of June 2020.

Carried

b) Fire Permit re: Amendment to Schedule A

14842  

Moved by Leeanne Woestenenk              Seconded by Patricia Bailey

1. THAT By-law No. 2020-18 re: Amending the Setting Out of Fires and the Precautions to be Taken While Burning By-law receives its first, second and third readings and finally passed this 8th day of June 2020.

Carried

7. New Business

a) Bottle Return Hours

14843  

Moved by Paulie Nodecker              Seconded by Ken Blodgett

WHEREAS due to the COVID-19 pandemic there is less traffic and number of customers at the bottle return;

AND WHEREAS staff are asking Council to consider leaving the winter hour schedule for the 2020 summer season;

THEREFORE BE IT RESOLVED THAT the Bottle return hours remain set at the winter hours for the 2020 summer season

Carried

8. Closed Session

a) Staff

14844  

Moved by Ken Blodgett              Seconded by Patricia Bailey

THAT Gore Bay Council enter a closed session at 8:44 p.m. to discuss the following:

1. Staff

Carried

14845  

Moved by Leeanne Woestenenk              Seconded by Patricia Bailey
THAT Council comes out of a closed session and reenter the regular council meeting at 10:14 p.m.

Carried

9. Adjournment

a) 14846

Moved by Leeanne Woestenenk

THAT Council adjourns at 10:17 p.m. and meets on Monday July 13th, 2020.

Carried

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Clerk

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Mayor