MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY APRIL 10, 2012 AT 7:30 P.M.

MAYOR
Ron Lane

CLERK
Annette Clarke

TREASURER
Pam Bond

COUNCILLORS
Lou Addison
Yvonne Bailey
Wes Bentley
Betsy Clark
Jack Clark

PRESENT:

ABSENT:
Harry Vanderweerden

OTHERS:
Tom Sasvari, Manitoulin Recorder
Lindsay Lane, Deputy Clerk Intern

13032  Moved by Wes Bentley                  Seconded by Yvonne Bailey
THAT the following changes be made to the April 10, 2012 agenda:

1. Item 8 New Business – delete (i) and (ii) due to fact already covered under committee minutes
2. Item (iii) becomes item (i)
3. Item (ii) be added: Lambac – Manitioulin Cultural Planning Project

Carried

13033  Moved by Jack Clark                  Seconded by Yvonne Bailey
THAT the minutes of the March 12, 2012 meeting be adopted as presented.

Carried

13034  Moved by Wes Bentley                  Seconded by Betsy Clark
WHEREAS Carol Hughes, MP for Algoma-Manitoulin-Kapuskasing is requesting Council’s support for keeping Northern Ontario’s Federal Ridings at no less than 10;

AND WHEREAS any readjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled to be governed by that principle;
AND WHEREAS electoral boundaries commissions, in determining boundaries, do not only consider the average population per electoral district but also give weight to historical, geographical, linguistic (Franco Ontario population) and democratic factors and principles;

AND WHEREAS it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of the inhabitants of those regions;

AND WHEREAS the northern part of Ontario is greater in geographical size than every other province and territory except for Quebec and British Columbia;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay supports the Electoral Boundaries Readjustment Act introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the north and across partisan lines;

FURTHER we support the electoral districts in Northern Ontario being no less than 10 and that Northern Ontario means the geographic area comprising the following ten current electoral districts:

Algoma – Manitoulin-Kapuskasing; Kenora; Nickel Belt; Nipissing-Temiskaming; Parry Sound-Muskoka; Sault Ste Marie; Sudbury; Thunder Bay-Rainy River; Thunder Bay-Superior North; and Timmins-James Bay.

Carried

Moved by Lou Addison                             Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on March 26, 2012 and made the following recommendation:

1. THAT a building reserve fund be established for the Gore Bay Medical Centre;
2. THAT Thirty (30%) percent of each year’s revenue from the Gore Bay Medical Centre be allocated to the above reserve fund;
3. THAT a letter be sent to western municipalities and first nations to see if they are willing to contribute annually to the building reserve.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried

Moved by Betsy Clark                                  Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on February 27, 2012 and developed a Long Term Capital Plan;

AND WHEREAS the Long Term Capital Plan involved determining the capital needs of the municipality, ascertaining applicable costs and spreading these costs over a seven year period;

THEREFORE BE IT RESOLVED THAT the Long Term Capital Plan be approved as presented.

Carried
WHEREAS the General Government Committee met on March 26, 2012 and made the following recommendation:

1. THAT the Town of Gore Bay proceed with a Photo contest on the website to be administered by the General Government Committee and Staff.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on March 26, 2012 and made the following recommendation:

1. THAT the Farmer’s Market agreement be renewed for a further one year term under the same terms and conditions as previous year.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the General Government Committee met on March 26, 2012 and made the following recommendation:

1. THAT the 2012 Insurance Renewal with Frank Cowan be accepted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

FURTHER THAT the Town of Gore Bay make a change to the policy to reduce the $10,000.00 deductible to $5,000.00 deductible for liability claims subject to an increase in premium of $1290.00.

Carried

WHEREAS the General Government Committee met on April 2, 2012 and made the following recommendation:

1. THAT the following summer students be hired for the 2012 season:
   a) Gore Bay Marina – Kyle Burt, Brad Blodgett, Cole Lentir, Bridgette McDonald
   b) Gore Bay Public Works – Cole Dumond

FURTHER THAT the two positions at the information centre be re-advertised due to lack of applications to fill the positions;

THEREFORE BE IT RESOLVED THAT these recommendations be approved;

FURTHER THAT Kyle Burt be appointed as Assistant Harbour Master.

Carried
Moved by Lou Addison Seconded by Yvonne Bailey

WHEREAS the Citizen Services Committee met on March 26, 2012 and made the following recommendation:

1. THAT a come and go reception be planned to recognize the achievement of the Gore Bay Theatre at QUONTA festival.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Moved by Betsy Clark Seconded by Yvonne Bailey

WHEREAS the Museum Board met on March 27, 2012 and made the following recommendation:

1. THAT Maya Baumann and Antonia Lautenschlager be hired to fill the summer student positions at the Gore Bay Museum.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Moved by Wes Bentley Seconded by Yvonne Bailey

WHEREAS the Joint Business Advisory Committee met on March 29, 2012 and made the following recommendation:

1. THAT the Old Garage Property located on the corner of Hall and Agnes Street be developed into a Park/Community Garden Project.

AND WHEREAS Kathy Antonio has presented Council with a proposal outlining the project;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Moved by Lou Addison Seconded by Betsy Clark

WHEREAS Gore Bay Council met as Committee of the Whole on March 28, 2012 to determine a draft budget for the purpose of presenting to the public and to Council for final approval;

AND WHEREAS a public meeting was held on April 3, 2012 providing those in attendance with a general overview of the draft budget;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the following:

1. THAT $42,000.00 from the 2011 surplus be applied to the 2012 budget;
2. THAT $40,000.00 from the 2011 surplus be placed in a General Reserve Account;
3. THAT a temporary loan of $27,500.00 be taken from General Reserve for the purpose of property development;
4. THAT the 2012 Draft Budget be accepted as amended.  

Carried

13045  Moved by Jack Clark  Seconded by Wes Bentley
THAT By-law No. 2012-08 re: Confirmatory by-law receive its first, second, and third reading and finally passed this 10th day of April, 2012.

Carried

13046  Moved by Yvonne Bailey  Seconded by Lou Addison
THAT By-law No. 2012-09 re: lease agreement with Eric Valade receive its first, second, and third readings and finally passed this 10th day of April, 2012.

Carried

13047  Moved by Betsy Clark  Seconded by Wes Bentley
THAT By-law No. 2012-10 re: lease agreement with Kayla Case receive its first, second, and third readings and finally passed this 10th day of April, 2012.

Carried

13048  Moved by Wes Bentley  Seconded by Jack Clark
THAT By-law No. 2012-11: re lease agreement with Hugh McLaughlin, McLaughlin Chattels (Used Stuff) for Sale receives its first, second, and third readings and finally passed this 10th day of April, 2012.

Carried

13049  Moved by Wes Bentley  Seconded by Jack Clark
THAT Schedule “A” to By-law No. 2012-11 be amended as follows:

1. Section 3 Rent be changed to:

“to be payable in quarterly installments due the last day of March, June, September, and December.”

Carried

13050  Moved by Lou Addison  Seconded by Yvonne Bailey
THAT By-law No. 2012-12 re: Adopt the current estimates, establish tax ratios, and adopt tax rates for 2012 receive its first, second, and third readings and finally passed this 10th of April, 2012.

Carried

13051  Moved by Wes Bentley  Seconded by Yvonne Bailey
THAT By-law No. 2012-13 re: Establish procedures governing sale of surplus lands receive its first, second, and third readings and finally passed this 10th day of April, 2012.

Carried

13052  Moved by Wes Bentley  Seconded by Yvonne Bailey
THAT Section 6.1 (b) of By-law 2012-13 be amended by changing “Listing” to “Offering.”

Carried
THAT By-law No. 2012-14 re: Farmers Market Agreement – use of waterfront receive its first, second, and third readings and finally passed this 10th day of April, 2012.

Carried.

WHEREAS the Town of Gore Bay has been hosting Gore Bay Summer Festival since 2006;

AND WHEREAS in 2011 attendance was down resulting in a loss of revenue;

AND WHEREAS the Mayor has met with the Lions Club, Rotary Club, and Legion to promote partnerships between the municipality, the service club, and with each other in general;

AND WHEREAS a Joint meeting was held recently between the Mayor, Staff, and representatives of the service club to discuss potential partnership for the purpose of planning events in Gore Bay;

AND WHEREAS a partnership has been formed to hold a Summer Festival again this year with some changes planned;

THEREFORE BE IT RESOLVED THAT Gore Bay Council fully supports the partnership between the Service Clubs, Town Businesses, and the Town of Gore Bay;

FURTHER THAT Gore Bay Council supports the Town acting as a facilitator for a Summer Festival with Service Clubs and Town Businesses having the main responsibility for the event.

Carried.

WHEREAS Lambac is requesting support of the Manitoulin Cultural Planning Project;

AND WHEREAS Gore Bay’s financial contribution would equal $240.00;

AND WHEREAS the project will promote economic development;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Manitoulin Cultural Planning Project and agrees to a financial contribution of $240.00.

Carried.

THAT Gore Bay Council enters an in-camera session at 9:22 p.m to discuss the following:

1. Sale of Property
2. Staff

Carried.
Moved by Lou Addison    Seconded by Betsy Clark

THAT Council come out of its in camera session at 10:05 p.m  

Carried.

Moved by Yvonne Bailey    Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on March 26, 2012 and made the following recommendation:

1. THAT the Town advertise the three 100 ft. serviced lots on Lighthouse Road for $82,000.00 each.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to amending $82,000.00 to $84,000. 

Carried.

Moved by Lou Addison    Seconded by Jack Clark

WHEREAS the General Government Committee met on March 26, 2012 and made the following recommendations:

1. THAT Rick Pakkala’s position as By-law Enforcement Officer be terminated as a cost saving measure to the municipality;

   THAT the CAO/Clerk will take over the responsibility of by-law enforcement as allowed under Town by-laws and/or legislation;

   FURTHER Staff will conduct a review in 2012 of all Town by-laws which require the assistance of a by-law enforcement officer and that these by-laws be updated as required by legislation;

   FURTHER the General Government Committee will review the need for a by-law enforcement officer position prior to 2013 budget consideration.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

FURTHER THAT termination be effective immediately with payment in lieu of notice pursuant to the Employment Standards Act.

Carried.

Moved by Betsy Clark    Seconded by Lou Addison

WHEREAS the Town of Gore Bay is entering into an agreement with the Municipality of Gordon/Barrie Island and Billings for a Joint CBO as a cost saving measure to the municipalities;

THEREFORE BE IT RESOLVED THAT Rick Pakkala be terminated as Chief Building Official effective immediately with payment in lieu of notice pursuant to the Employment Standards Act.

Carried.
THAT we now adjourn to meet May 14, 2012.

Carried.

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MAYOR

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CLERK