MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY APRIL 11, 2011 AT 7:30 P.M.

MAYOR Ron Lane
CLERK Annette Clarke
TREASURER Pam Bond
COUNCILLORS PRESENT: Harry Vanderweerden
Lou Addison
Yvonne Bailey
Wes Bentley
Betsy Clark

OTHERS: Tom Sasvari, Manitoulin Recorder
Jim Bousquet, Bousquet Insurance
Chris Bousquet, Bousquet Insurance

ABSENT: Jack Clark

12768 Moved by Harry Vanderweerden Seconded by Wes Bentley

THAT the following changes be made to the April 11, 2011 agenda:

1. Item 5 iii) General Government Minutes of March 30 & April 1, 2011;
2. Section 6 vii) By-law No. 2011-17 re: Amending Boards & Committees
3. Section 7 i) Manitoulin Streams re: Support
4. Section 7 ii) Medical Centre re: Air Condition/heating system donation
5. Section 7 iii) Hiring Student at Information Centre

Carried

12769 Moved by Betsy Clark Seconded by Lou Addison

THAT the minutes of the March 14, 2011 meeting be adopted as presented.

Carried

12770 Moved by Wes Bentley Seconded by Yvonne Bailey

WHEREAS Ed Jakubo, Auditor has presented the 2010 Audited Financial Statement to Council;

THEREFORE BE IT RESOLVED THAT the 2010 Audited Financial Statement be accepted as presented.

Carried
Moved by Wes Bentley  Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on March 28, 2011 and made the following recommendations:

1. THAT the Town increase the contributions to water reserve from $63,000. to $75,000. for the 2010 year;
2. THAT the Town increase the contribution to sewer reserve from $25,000. to $30,000. for the 2010 year.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Harry Vanderweerden  Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on March 28, 2011 and made the following recommendation:

1. THAT the water and sewer user rates not be increased for 2011;
2. THAT the due dates be established as: 50% due May 31st and 50% due November 30th.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Betsy Clark  Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on March 28, 2011 and made the following recommendation:

1. THAT the user rate for pools be eliminated.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Betsy Clark  Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on March 28, 2011 and made the following recommendation:

1. THAT Mr. Blair Johnston be advised the Town feels the drainage issue has been resolved and no further action is required.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried
WHEREAS the Public Works and Properties Committee met on April 4, 2011 and made the following recommendation:

1. THAT the quote from Hands On! in the amount of $1,485.00 for the roof repairs at the Gore Bay pavilion be accepted subject to proper insurance coverage being in place.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the Public Works and Properties Committee met on April 4, 2011 and made the following recommendation:

1. THAT the Gore Bay Farmers Market be granted use of the waterfront park next to the Tennis Courts subject to signing a one year lease agreement containing the following conditions:

1. Ascertain an area for off street parking;
2. No parking at the launch ramp/ marina area;
3. Garbage removal after each Friday;
4. Pay a user fee of $100.00 per week;
5. Ensure maintenance of the area if any damage caused by market vendors.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS a Committee of the Whole meeting was held on March 21, 2011 to work out the 2011 Draft Budget;

AND WHEREAS necessary changes were made to keep the tax increase within the cost of living;

THEREFORE BE IT RESOLVED THAT the 2011 draft Budget be adopted as presented.

Carried
WHEREAS the General Government Committee met on March 28, 2011 and made the following recommendation:

1. THAT an application for funding be made to NOHFC for internship and Trillium Foundation for equipment for the Gore Bay Fish Hatchery subject to their being no cost to the Town of Gore Bay.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation subject to implementing a July 1st deadline and Pam working cooperatively with Fish & Game Representatives to prepare the applications.

Carried

THAT WHEREAS the 2011-12 Insurance was tendered to:
1) MIS Insurance
2) Frank Cowan

THEREFORE BE IT RESOLVED THAT the proposal from Frank Cowan/ J. James Bousquet in the amount of $50,294.00 plus applicable taxes be accepted.

Carried

WHEREAS the General Government Committee met on March 30 and April 1 and made the following recommendation:

1. THAT the seasonal full time Public Works position be awarded to Darrin Nodecker;
2. In the event Darrin Nodecker declines the position it be offered to Curtis Hall.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Citizen Services Committee met on March 28, 2011 and made the following recommendation:

1. THAT the bleachers located beside the soccer field be transferred to the ballfield.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried
12782 Moved by Lou Addison Seconded by Yvonne Bailey

WHEREAS the Citizen Services Committee met on March 28, 2011 and made the following recommendation:

1. THAT the Citizen Services Committee make a small light luncheon for the Cribbage dates of April 2nd and 30th (ie. loaf cakes, squares, cheese and crackers);
2. FURTHER the Citizen Services Committee will commit to once a month starting in the fall of 2011, and not limited to Cribbage tournaments only.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried

12783 Moved by Lou Addison Seconded by Betsy Clark

WHEREAS the Citizen Services Committee met on March 28, 2011 and made the following recommendation:

1. THAT Policy No. CS-11-01 re: Welcome Bag Program be approved as presented.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried

12784 Moved by Harry Vanderweerden Seconded by Wes Bentley

WHEREAS the Citizen Services Committee met on March 28, 2011 and made the following recommendation:

1. THAT a Sub-Committee be formed for the 2011 Summerfest.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried

12785 Moved by Betsy Clark Seconded by Lou Addison

WHEREAS the Citizen Services Committee met on March 28, 2011 and made the following recommendations to Council:

1. THAT the Summerfest admission rates be as follows:
   a) Day Passes – eliminate
   b) Evening Passes - $28.00 – after July 1st $30.00
   c) Weekend Passes - $45.00 – after July 1st $50.00
   d) 12 years and under – Free

THEREFORE BE IT RESOLVED THAT Council approves the above recommendations with the following amendments:

   b) Friday Evening $20.00 incl. HST
   Saturday Evening $35.00 incl. HST
   Weekend Passes $50.00 incl. HST, no advance pass

Carried
THAT By-law No. 2011-11 re: Confirmatory By-law receive its first reading this 11th day April, 2011.

Carried

THAT By-law No. 2011-11 receive its second and third readings and finally passed this 11th day of April.

Carried

THAT by-law No. 2011-12 re: Water Rates By-law receive its first reading this 11th day of April.

Carried

THAT By-law No. 2011-12 receive its second and third readings and finally passed this 11th day of April, 2011.

Carried

THAT By-law No. 2011-13 Re: Sewer Rates receive its first reading this 11th day of April, 2011.

Carried

THAT By-law No. 2011-13 receive its second and third readings and finally passed this 11th day of April, 2011.

Carried

THAT By-law No. 2011-14 re: Pavilion Lease – Mike Wheale receive its first reading this 11th day of April, 2011.

Carried

THAT By-law No. 2011-14 receive its second and third readings and finally passed this 11th day of April, 2011.

Carried
THAT By-law No. 2011-15 re: Pavilion Lease – 1517343 Ontario Ltd. receive its first reading this 11th day of April, 2011. Carried

THAT By-law No. 2011-15 receive its second and third readings and finally passed this 11th day of April, 2011. Carried

THAT By-law No. 2011-16 re: Adoption of Tax Rates receive its first reading this 11th day of April, 2011. Carried

THAT by-law No. 2011-16 receive its second and third readings and finally passed this 11th day of April, 2011. Carried

THAT By-law No. 2011-17 re: Amending Boards & Committees By-law receive its first reading this 11th day of April, 2011. Carried

THAT By-law No. 2011-17 receive its second and third readings and finally passed this 11th day of April, 2011. Carried

WHEREAS Manitoulin Streams is requesting municipal support for their petition to the Ontario Ministry of Natural Resources to reinstate the Manitoulin Ontario Stewardship Ranger Program which helps fund worthy projects on Manitoulin including the Manitoulin Streams project;

AND WHEREAS Council agrees this is an important program to many organizations on Manitoulin Island;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the petition being filed by Manitoulin Streams to the Ontario Ministry of Natural Resources to reinstate the Manitoulin Ontario Stewardship Program;

FURTHER copies of our support be circulated to Manitoulin Streams and the following government representatives: MNR Espanola Area Supervisor, Brian Riche; MNR Sudbury District Manager, Ed Tear; and local MPP, Mike Brown. Carried
WHEREAS Doug Smith has approached the Town of Gore Bay with a generous offer to make a donation of a new air conditioning/heating system for the Gore Bay Medical Centre;

AND WHEREAS Doug Smith has agreed to pay all costs associated with the project and to coordinate the work to complete the project;

AND WHEREAS Appendix C of the Town of Gore Bay Procurement Policy lists the circumstances when Council can waive the tendering process more specifically Section 10 which states “where in the best interest of the Town would be served”;

AND WHEREAS the completion of this work would service the needs of all residents that utilize the Gore Bay Medical Centre;

THEREFORE BE IT RESOLVED THAT Gore Bay Council deems this donation to be in the best interest of the Town of Gore Bay and waives the requirement to tender this type of project;

FURTHER Gore Bay Council accepts the generous donation from Doug Smith and authorizes the completion of a new air conditioning/heating system for the Gore Bay Medical Centre at no cost to the Town of Gore Bay.

Carried

WHEREAS the Information Centre has been relocated to the Old Municipal Building;

AND WHEREAS 12 weeks have been allocated in the budget to hire a university student to work at the information centre and take on the role of information attendant/economic development assistant;

AND WHEREAS only one university application was received from Antonia Lautenschlager;

AND WHEREAS Antonia has worked for the Town in the past and performed well;

THEREFORE BE IT RESOLVED THAT the position be awarded to Antonia Lautenschlager subject to an interview and acceptance by the General Government Committee.

Carried

Recorded Vote

For  Against
Wes Bentley  Lou Addison
Harry Vanderweerden
Ron Lane
Betsy Clark
Yvonne Bailey
THAT we enter an in camera session at 10:12 p.m. to discuss the following:

1) Litigation

Carried

THAT we come out of in camera session at 10:25 p.m. and enter regular Council meeting.

Carried

THAT we now adjourn to meet May 9, 2011 at 7:30 p.m.

Carried

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MAYOR

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CLERK