MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, APRIL 14, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CLERK: Annette Clarke
TREASURER: Pam Bond
COUNCILLORS PRESENT: Harry Vanderweerden
                       Jack Clark
                       Yvonne Bailey
                       Lou Addison
                       Ken Blodgett
                       Betsy Clark
OTHERS: Tom Sasvari, Manitoulin Recorder
         Elva Carter, Manitoulin Planning Board
         Dan Osborne, Citizen Rep Manitoulin Planning Board

13503 Moved by Yvonne Bailey  Seconded by Harry Vanderweerden
THAT the minutes of the March 10, 2014 council meeting be adopted as presented.
Carried.

13504 Moved by Lou Addison  Seconded by Betsy Clark
WHEREAS the Public Works and Properties Committee met on March 24, 2014 and
made the following recommendation:

1) That seasonal boaters be advised that they must contact the
   municipal office during the week if they will require weekend
   services after the marina is closed.
2) That the municipal office will schedule these requests and contact
   staff to be available.
3) Further that if no requests made prior to Friday there will be no
   provisions made for the weekend service.
4) This change be included in the boaters letters, posted at the marina
   office and on the Town website so that all are made aware and
   further reminders be emailed at the end of the season.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this
WHEREAS the Public Works and Properties Committee met on March 24, 2014 and made the following recommendation:

1. THAT the Annual Summary Report for the Gore Bay Water Treatment Plant, prepared by Ontario Clean Water Agency be accepted.

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

Carried.

13505 Moved by Betsy Clark Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on April 3, 2014 and made the following recommendation:

1. THAT the water rates established at the March 24th, 2014 meeting be rescinded and the following rates be presented to Council for approval:

<table>
<thead>
<tr>
<th>Description</th>
<th>Water</th>
<th>Sewer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Base Residential rate</td>
<td>$378.00</td>
<td>$302.00</td>
</tr>
<tr>
<td>2) Apartments</td>
<td>$283.00</td>
<td>$226.00</td>
</tr>
<tr>
<td>(75% of residential rate)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) Base Commercial Rate</td>
<td>$283.00</td>
<td>$226.00</td>
</tr>
<tr>
<td>(same as apt rate)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>includes Stores, Shops, Offices, Banks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4) Modified Commercial Rate</td>
<td>$566.00</td>
<td>$453.00</td>
</tr>
<tr>
<td>(2 times base commercial rate)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>includes Salon/Spa/Barber/Garage Doctor/Dentist/Funeral Home Market Gardens (No sewer)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5) Farm with Livestock</td>
<td>$1132.00</td>
<td></td>
</tr>
<tr>
<td>(2 times modified commercial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6) Specialized Commercial</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(3 times modified commercial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laundromat</td>
<td>$1698.00</td>
<td>$1358.00</td>
</tr>
<tr>
<td>Car Wash</td>
<td>$1698.00</td>
<td></td>
</tr>
<tr>
<td>(2 times modified commercial)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grocery Store</td>
<td>$1132.00</td>
<td>$906.00</td>
</tr>
</tbody>
</table>

Carried.
7) **Food Service Rate**
   - Coffee Shop/Takeout (modified commercial) $ 566.00 $ 453.00
   - Restaurant/Lounge (2 times modified commercial) $ 1132.00 $ 906.00

8) **Accommodation Rate**
   - Motel, Hotel, Lodge with kitchen (4 times modified commercial) $ 2264.00 $ 1811.00

9) **Bed & Breakfasts**
   - Residential rate plus 25% of apt/unit plus $70/unit plus $56/unit $ 378.00 $ 302.00

10) **Industrial Rate**
    - Manitoulin Transport (Base commercial X 20) $ 5660.00 $ 4528.00

11) **Institutional Rate**
    - Nursing Home (modified commercial X 16) $ 9056.00 $ 7245.00
    - Public School (modified commercial X 10) $ 5660.00 $ 4528.00

12) **Government Rate**
    - Low use (base commercial) (Post office/Service Ontario/LCBO) $ 283.00 $ 226.00
    - Medium use (modified commercial) (OPP, MTO, Ambulance) $ 566.00 $ 453.00
    - High use (3 times modified commercial) Courthouse $ 1698.00 $ 1358.00

13) **Town Owned Buildings**
    - Modified commercial rate $ 566.00 $ 453.00
      (harbour centre/old office/municipal office/town garage)
      - Marina 3 times modified com rate $ 1698.00 $ 1358.00
      - Community Hall/Arena 2 times modified com rate $ 1132.00 $ 906.00

14) **Private Clubs**
    - 2 times modified com rate $ 1132.00 $ 906.00

15) **Legion**
    - $ 566.00 $ 453.00
16) Seasonal Buildings with no ability to access water services in winter months (prorate the annual rate and bill based on dates of available service)

17) A sewage levy will not be imposed to properties not hooked into the Wastewater System.

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

Carried.

Moved by Ken Blodgett
Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on April 3, 2014 and made the following recommendation:

1. THAT an “On Call” Policy be established which would require one public works staff member to be on call every weekend, 52 weeks of the year;

   FURTHER the Town of Gore Bay will pay four (4) hours straight time for on call service to a maximum of 4 hours worked;

   FURTHER any hours worked over 4 hours will be calculated based on the current policy for overtime as it applies;

   FURTHER that staff members will be placed on a rotating weekend schedule.

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

Carried.

Moved by Harry Vanderweerden
Seconded by Ken Blodgett

WHEREAS the Public Works & Properties Committee met on March 24, 2014 and made the following recommendation:

THAT the 2014 Water and Sewer Budget be accepted and presented to Council for approval;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the 2014 Water and Sewer Budget.

Carried.

Moved by Harry Vanderweerden
Seconded by Ken Blodgett

WHEREAS exp has provided a report on the areas of soil impact and waste/debris on Lighthouse Road Properties following the most recent excavations;

AND WHEREAS exp is indicating that further excavation of 75 to 100 cu metres of impacted soil to achieve the remediation objectives;
AND WHEREAS costs are estimated at $3132.00 to complete the work;

THEREFORE BE IT RESOLVED THAT Council authorizes hiring exp and H&R Noble to complete the additional excavation of 75 to 100 cu metres of impacted soil at the Lighthouse Road properties.

Carried.

13510 Moved by Lou Addison Seconded by Ken Blodgett

WHEREAS the General Government Committee met on March 25, 2014 and made the following recommendation:

1. THAT we authorize two firefighters to participate in the Fireworks Display Assistant Certification Program and all costs associated with mileage, accommodation, and meals will be paid by the Town of Gore Bay.

AND WHEREAS since passing this motion the Fire Department representatives have requested that four people be sent instead of two at an additional cost of $150.00 over the original estimate of approximately $1000.00;

AND WHEREAS training the fire department members will be less expensive than hiring companies to handle the fireworks display on an ongoing basis;

THEREFORE BE IT RESOLVED THAT this recommendation be approved and the Town approve an additional two members attending for an overall cost of $1150.00.

Carried.

13511 Moved by Jack Clark Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on April 8, 2014 and conducted student interviews for four positions at the marina and one position with public works;

AND WHEREAS the following students are recommended to be hired to fill these positions:

Marina:

1) Cole Lentir
2) Bridgette McDonald
3) Jake Bond
4) Connor Croft
Alternate: Yonas Gebrekristose if one of the applicants doesn’t accept the position.

Public Works Department

1) Cole Dumond

Alternate: Jeffrey Riching if Cole doesn’t accept the position.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13512 Moved by Harry Vanderweerden Seconded by Betsy Clark

WHEREAS the Museum Board met on April 3, 2014 and made the following recommendation:

1. THAT the 2014 Museum Board Budget be approved.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13513 Moved by Betsy Clark Seconded by Lou Addison

WHEREAS the Museum Board Hiring Committee met on April 9, 2014 and interviewed students for two positions at the Museum and Harbour Centre;

AND WHEREAS they are recommending the following students be hired for the 2014 season:

1. Stephanie Carlisle
2. Cecilia Baumann

FURTHER in the event the Museum is successful in ascertaining funding for a third student, that Evan Torkopulous be hired;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13514 Moved by Harry Vanderweerden Seconded by Lou Addison

THAT the 2014 Library Board Budget be accepted as presented.

Carried.
13515  Moved by Lou Addison  Seconded by Yvonne Bailey

THAT By-law No. 2014-11 re: Confirmatory by-law receive its first, second and third readings and finally passed this 14th day of April, 2014.

Carried.

13516  Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT By-law No. 2014-12 re: Establishing and authorizing rates for water and sewer services for 2014 receive its first, second and third readings and finally passed this 14th day of April, 2014.

Carried.

13517  Moved by Lou Addison  Seconded by Yvonne Bailey

THAT By-law No. 2014-13 re: Authorizing signing Farmers Market Agreement for 2014 receive its first, second and third readings and finally passed this 14th day of April, 2014.

Carried.

13518  Moved by Harry Vanderweerden  Seconded by Ken Blodgett

THAT By-law No. 2014-14 re: Amend By-law No. 2007-44 capital water levy receive its first, second and third readings and finally passed this 14th day of April, 2014.

Carried.

13519  Moved by Yvonne Bailey  Seconded by Lou Addison

THAT Gore Bay Council declares the Yuk Yuks Event scheduled for May 24, 2014 as a significant event to the community.

Carried.

13520  Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT Gore Bay Council approves the Gore Bay Sewage Lagoon 2013 Annual Report as prepared by the Ontario Clean Water Agency.

Carried.

13521  Moved by Lou Addison  Seconded by Betsy Clark

THAT we enter an in camera session at 10:08 p.m. to discuss

1. Staff
THAT Council comes out of in camera session at 10:40 p.m. and re-enter the regular council meeting.

THAT the Town apply to Northern Ontario Heritage Fund Corporation for an internship program for an Assistant Clerk.

THAT Council adjourns to meet on May 12, 2014.