MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, AUGUST 11, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CLERK: Annette Clarke
TREASURER: Pam Bond
COUNCILLORS PRESENT: Yvonne Bailey
Lou Addison
Betsy Clark
Harry Vanderweerden
COUNCILLORS ABSENT: Ken Blodgett
Jack Clark
OTHERS: Tom Sasvari, Manitoulin Recorder

13587 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the following changes be made to the August 11, 2014 council agenda:
1. Add Section 4-ii) Rob White Agreement at 8 Dawson Street
2. Add Section 8-iv) Early Opening of Arena
3. Add Section 8-v) Reallocation of Funds: 2014 Budget – Arena Doors to Arena Washrooms
   Carried.

13588 Moved by Betsy Clark Seconded by Yvonne Bailey
THAT the minutes of the July 14, 2014 council meeting be adopted as presented.
   Carried.

13589 Moved by Lou Addison Seconded by Yvonne Bailey
WHEREAS the Town of Gore Bay has hired Laird Signs to design a new welcome sign to be installed at the current location on Highway 540B;
AND WHEREAS there have been multiple designs presented, with which none have been accepted to date;
AND WHEREAS the General Government Committee recommends to Council that the sign design for a new Gore Bay Welcome Sign marked as Schedule “A” copy attached be accepted;
THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts the above recommendation and the sign design “A” as submitted be accepted.
   Carried.
Moved by Harry Vanderweerden  Seconded by Lou Addison

WHEREAS Rob White has requested that Gore Bay Council reconsider the rules of his rental space at 8 Dawson Street to allow him to be able to use the exterior space of the building thereby requiring an amendment to resolution no. 13585.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves Rob White’s request to use the exterior space at 8 Dawson Street and resolution no. 13585 be amended as follows:

Delete #1: “Space is limited to the bays only, not allowed in exterior space of the building.”

Add #1: “Space is limited to the bays and the area directly in front of each bay. Conditional upon ensuring items are returned inside at the close of business each day and further that tenant parking is not impeded.”

Carried.

Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

WHEREAS the Public Works & Properties Committee met on July 28, 2014 and made the following recommendation:

1. THAT the Public Works and Properties Committee recommend to Council that the 1964 tractor be deemed surplus and bid out for sale.

FURTHER that the roadside grass cutting be contracted out based on two cuttings per year.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried.

Moved by Betsy Clark  Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee denied a request put forth by Elvira Hermann to utilize exterior space at 8 Dawson Street;

AND WHEREAS since this meeting Council has amended their motion, now allowing use of the exterior space of the building at 8 Dawson Street;

THEREFORE BE IT RESOLVED THAT Elvira Hermann’s request be approved provided she does not impede access to the building.

Carried.

Moved by Lou Addison  Seconded by Harry Vanderweerden

WHEREAS the General Government Committee met on July 29, 2014 and made the following recommendation:

1. THAT the General Government Committee recommends to Council that the By-law Enforcement Officer be paid a monthly vehicle allowance in the amount of $50.00.
THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13594  Moved by Harry Vanderweerden  Seconded by Betsy Clark
THAT By-law No. 2014-23 re: Confirmatory By-law receives its first, second, and third readings and finally passed this 11th day of August, 2014.

Carried.

13595  Moved by Yvonne Bailey  Seconded by Lou Addison
THAT By-law No. 2014-24 re: Authorizing to Sign Gift Agreement with Hydro One Networks Inc. receive its first, second, and third readings and finally passed this 11th day of August, 2014.

Carried.

13596  Moved by Lou Addison  Seconded by Yvonne Bailey
WHEREAS the Town of Gore Bay would like to set dates for the 2014 Christmas Concert and Santa Clause Parade in order to begin event planning and advertising;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the Christmas Concert be held the week of December 8th, 2014, and the Christmas Parade to take place on December 6, 2014;

FURTHER THAT the Tree Lighting Ceremony be held November 29, 2014.

Carried.

13597  Moved by Lou Addison  Seconded by Yvonne Bailey
WHEREAS the Town of Gore Bay adopted a resolution no. 7133 on June 8, 1998, allowing the Waterfront Committee to establish marina fuel prices when deemed necessary;

AND WHEREAS on June 22, 1998, the Waterfront Committee established a policy that the rate be four cents above the lowest price uptown;

AND WHEREAS this policy has been in place for sixteen years with no review;

THEREFORE BE IT RESOLVED THAT Gore Bay Council establishes a new policy on setting fuel rates at the Marina. The Harbour Master conduct a review of the gas rates based on the average cost of fuel received the previous week plus 8 cents be set on a weekly basis for the next week.

Carried.

13598  Moved by Harry Vanderweerden  Seconded by Yvonne Bailey
WHEREAS the Royal Canadian Legion Branch 514 has submitted an Application for a Provincial Break Open Ticket Licence;
THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the application submitted by the Royal Canadian Legion Branch 514 for a Provincial Break Open Ticket Licence.

Carried.

13599

Moved by Yvonne Bailey Seconded by Lou Addison

WHEREAS Gore Bay Minor Hockey has made a request for the Town to open the arena as early as Thanksgiving weekend in October;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the early opening of the arena, specifically Thanksgiving weekend.

Carried.

13600

Moved by Lou Addison Seconded by Betsy Clark

WHEREAS Gore Bay Council placed $9,750.00 in the 2014 budget for the purpose of replacing the main doors at the Gore Bay Arena;

AND WHEREAS Hydro One Networks Inc. has given authority for a grant in the amount of $15,000.00 for the purpose of replacement of doors, windows and renovate washrooms;

AND WHEREAS the preliminary estimate to complete the bathroom renovation is approximately $25,000.00;

AND WHEREAS the Treasurer is recommending the $9,750.00 be reallocated from arena doors replacement to arena washroom renovations to combine with the $15,000.00 grant to allow the completion of the arena washrooms;

THEREFORE BE IT RESOLVED THAT GORE BAY COUNCIL authorizes the reallocation of $9,750.00 within the 2014 budget from the replacement of arena doors to the arena washroom renovations.

Carried.

13601

Moved by Harry Vanderweerden Seconded by Yvonne Bailey

THAT Gore Bay Council enters in-camera session at 9:05 p.m. to discuss:

i) Litigation

ii) Staff

iii) Identifiable Persons

Carried.

13602

Moved by Harry Vanderweerden Seconded by Lou Addison

THAT Gore Bay Council come out of in-camera session at 9:29 p.m.

Carried.
THAT Gore Bay Council authorizes administration to send out notice of termination of water service for non-payment of water and sewer bills.

Carried.

THAT Council adjourns to meet on September 8, 2014.

Carried.