MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON AUGUST 13, 2012 AT 7:30 P.M.

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

OTHERS: Tom Sasvari, Manitoulin Recorder
ABSENT: Lou Addison

13124 Moved by Wes Bentley Seconded by Betsy Clark
THAT the minutes of the July 9, 2012 meeting be adopted as presented.
Carried.

13125 Moved by Harry Vanderweerden Seconded by Wes Bentley
WHEREAS the Public Works and Properties Committee met on July 23, 2012 and made the following recommendations:

1. THAT the Town be responsible for the monthly hydro bills for Apt #3.
2. THAT Eric Valade be invoiced $50.00 per month for hydro usage based on the rates established by the General Government Committee.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

FURTHER THAT Eric Valade be reimbursed $408.00 for hydro overpayment.
Carried

13126  Moved by Wes Bentley  Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on July 23, 2012 and made the following recommendation:

1. THAT Jaguar Spirit, Elvira Hermann, and Hugh McLaughlin be granted permission to place signage on the Old Municipal Building subject to design, size, and installation approval by the municipality;

AND WHEREAS the General Government Committee was supposed to develop a sign policy for the building;

THEREFORE BE IT RESOLVED THAT Jaguar Spirit be granted permission to install a sign as per their request;

FURTHER the General Government Committee continue to develop a policy to ensure control over signage at the Old Municipal Building.

Carried.

13127  Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT By-law No. 2012-27 re: Confirmatory By-law receive its first, second, and third reading and finally passed this 13th day of August, 2012.

Carried.

13128  Moved by Yvonne Bailey  Seconded by Betsy Clark

THAT By-law No. 2012-28 receive its first, second, and third reading and finally passed this 13th day of August, 2012.

Carried.

13129  Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT a Public Meeting to discuss water metres be held on Wednesday, September 19, 2012 at 7:30 pm at the Community Hall.

Carried.
THAT Gore Bay Council enters an in-camera session at 8:40 p.m to discuss the following:

i) Property Sales/Acquisition
ii) Building Code.

Carried.

THAT Council come out of in camera session at 9:06 p.m

Carried.

THAT we adjourn to meet on September 10, 2012.

Carried.