MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
MONDAY AUGUST 8, 2011 AT 7:30 PM.

MAYOR: Ron Lane

TREASURER/DEPUTY CLERK: Pam Bond

COUNCILLORS: Harry Vanderweerden
Wes Bentley
Betsy Clark
Yvonne Bailey
Jack Clark
Lou Addison

OTHERS: Tom Sasvari, Reporter
Leo Brunet

12880 Moved by: Yvonne Bailey Seconded by: Betsy Clark
THAT the minutes of the July 11, 2011 meeting be adopted as presented.
Carried.

12881 Moved by: Lou Addison Seconded by: Betsy Clark
WHEREAS the Public Works and Properties Committee met on July 28, 2011 and made the following recommendation:

1. That the Town does not renew the sales listing with McLaughlin Realty for the sale of the Old Municipal Building which expires July 31st.

THEREFORE BT IT RESOLVED THAT Council approves the above recommendation.
Carried.
Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

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

1. That the Town leases the area known as Harold Noble Memorial Park from Randy Noble for one dollar;
2. That staff notify the Town’s insurance company to add this park area to our policy;
3. That the Lions Club be asked to consider supplying a rental port a potty for this site which is serviced on a regular basis;
4. That signage be posted warning people not to go outside the fenced area.

THEREFORE BE IT RESOLVED THAT the above recommendations be approved subject to the Lions Club continuing to maintain the park on behalf of the Town of Gore Bay.

Carried.

Moved by: Harry Vanderweerden  Seconded by: Yvonne Bailey

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

1. That the Town of Gore Bay participate in the Joint Request for Proposal to hire a firm to complete the Financial Plan for the Water Treatment Plant in order to comply with our Municipal Drinking Water License.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.

Moved by: Harry Vanderweerden  Seconded by: Lou Addison

WHEREAS the Public Works and Properties Committee met on August 2, 2011 and made the following recommendation:

1. That the Public Works and Properties Committee be given the authority to act as the Breakwater Design Construction Project Committee responsible for making decisions with respect to the project subject to abiding by all Town policies and procedures pertinent to the project.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried.
WHEREAS the Museum Board met on August 5, 2011 and made the following recommendation:

1. That the Museum Reserve Fund in the amount of $8,151.00 be used to pay the invoice owing to BJC Architects Inc.;

FURTHER the reserve fund be replenished when all three funding partners to the Wharf Building Project are in place;

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.

Moved by: Lou Addison  Seconded by: Harry Vanderweerden

THAT By-law No. 2011-25 re: confirmatory by-law receives its first reading this 8th day of August, 2011.

Carried.

Moved by: Wes Bentley  Seconded by: Betsy Clark

THAT By-law No. 2011-25 receives its second and third readings and finally passed this 8th day of August, 2011.

Carried.

Moved by: Wes Bentley  Seconded by: Yvonne Bailey

THAT By-law No. 2011-26 re: OSWAP Funding agreement receives its first reading this 8th day of August, 2011.

Carried.

Moved by: Wes Bentley  Seconded by: Lou Addison

THAT By-law No. 2011-26 receives its second and third readings and finally passed this 8th day of August, 2011.

Carried.
WHEREAS Gore Bay Council was pleased with the performance of Leo Brunet under the Maintenance and Operation Contract for the Gore Bay Memorial Arena during the 2010/2011 season;

AND WHEREAS Leo Brunet is interested in returning for the 2011/2012 season;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes the issuance of a Maintenance and Operation Contract with Leo Brunet for the Gore Bay Memorial Arena for the 2011/2012 season under the same terms and conditions as the 2010/2011 season;

FURTHER the contract to be presented to Leo Brunet and returned to Council at the next regular meeting for final approval.

Carried.

Moved by: Betsy Clark

THAT we now adjourn to meet September 12, 2011 at 7:30 p.m.

Carried.