MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON DECEMBER 10TH, 2012 AT 7:30 P.M.

MAYOR
Ron Lane

CAO/CLERK
Annette Clarke

TREASURER
Pam Bond

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

OTHERS:
Tom Sasvari, Manitoulin Recorder
Bill Narasnek
Bob Prior
Charlie Turner
Don Burt
Betty Lou Purvis
Ruby Croft
Joyce Foster
Ken Blodgett
Jeremy Rody

13205 Moved by Wes Bentley Seconded by Betsy Clark
THAT the following be added to the December 10, 2012 Council Agenda:

1. Under Section 5 add viii) Manitoulin Planning Board Budget
2. See Resolution

Carried.

13206 Moved by Lou Addison Seconded by Harry Vanderweerden
THAT the MINUTES OF THE November 12, 2012 council meeting be adopted as presented.

Carried.

13207 Moved by Jack Clark Seconded by Lou Addison
THAT Gore Bay Council direct staff to prepare a draft survey to the water users with respect to the installation of water meters;

FURTHER THAT the staff report be presented to Council by no later than the February Council meeting.

Carried.
13208  Moved by Harry Vanderweerden  Seconded by Wes Bentley

WHEREAS the Public Works & Properties Committee met on November 22, 2012 and made the following recommendation:

1. THAT the Treasurer be authorized to hire a consultant to analyze Phipps street and prepare cost estimates up to a maximum of $7500.00.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

13209  Moved by Jack Clark  Seconded by Wes Bentley

WHEREAS the General Government Committee met on November 26, 2012 and made the following recommendations:

1. THAT the amended draft signage policy for Municipal buildings be forwarded to Council for consideration as drafted.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the Signage Policy for Municipal buildings.

Carried.

13210  Moved by Harry Vanderweerden  Seconded by Lou Addison

WHEREAS the Museum Board met on December 4, 2012 and reviewed the 2013 proposed Wharf Building budget;

AND WHEREAS proposed studio lease rates were established as follows:

1. $4.50/sq.ft plus commercial taxes and insurance;
2. Water and sewer included;
3. 1 year with option to renew for a further term of 1 year with the rent to be negotiated at that time.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the 2013 Wharf Building budget and Wharf Building Studio lease rates.

Carried.

13211  Moved by Lou Addison  Seconded by Yvonne Bailey

WHEREAS the Museum Board met on December 4, 2012 and made the following recommendation:

1. THAT the 3rd floor Marine Museum be named the “William Purvis Marine Centre”.

THEREFORE BE IT RESOLVED THAT this recommendation be approved based on the historical significance of the Purvis family to Gore Bay’s marine heritage.

Carried.

13212  Moved by Lou Addison  Seconded by Yvonne Bailey

THAT the December Committee Meetings be rescheduled to December 17, 2012 in lieu of Christmas Holidays.

Carried.
Moved by Harry Vanderweerden                  Seconded by Wes Bentley

THAT By-law No. 2012-38 re: Confirmatory by-law receives its first, second, and third readings and finally passed this 10th day of December, 2012

Carried.

Moved by Wes Bentley                        Seconded by Jack Clark

THAT By-law No. 2012-39 re: Signing of lease agreement between Gore Bay Fish Hatchery and Town of Gore Bay receives its first, second, and third readings and finally passed this 10th day of December, 2012.

Carried.

Moved by Harry Vanderweerden                  Seconded by Yvonne Bailey

THAT By-law No. 2012-40 re: Signing lease agreement between Small Craft Harbours and Town of Gore Bay receives its first, second, and third readings and finally passed this 10th day of December, 2012.

Carried.

Moved by Wes Bentley                        Seconded by Jack Clark

WHEREAS the Manitoulin Area Stewardship Council is requesting a financial contribution to support the hiring of an island-wide invasive species intern for a period of six months to generate public awareness and mapping the island locations of these species, with the understanding that once these sites are mapped a plan will be developed to eradicate them;

AND WHEREAS they are asking for Island municipal financial support based on weighted assessment;

AND WHEREAS Gore Bay’s share is $240.00 being 6% of the overall municipal support of $4000.00;

THEREFORE BE IT RESOLVED THAT Gore Bay Council agrees to contribute $240.00 to the Manitoulin Area Stewardship Council to hire an island wide invasive species intern for a period of six months.

Carried.

Moved by Lou Addison                  Seconded by Betsy Clark

THAT Gore Bay Council authorizes the issuance of a Super Nevada Ticket License to the Royal Canadian Legion Branch 514.

Carried.

Moved by Lou Addison                  Seconded by Yvonne Bailey

THAT Gore Bay Council authorizes the Town of Gore Bay Christmas Hours as follows:

Closed:   December 24  All Day
          December 25
December 26
December 31 at Noon
January 1

Open: December 27
December 28

Carried.

13219  Moved by Harry Vanderweerden              Seconded by Wes Bentley

THAT the Public Works Quarterly Report be accepted as presented.

Carried.

13220  Moved by Betsy Clark                          Seconded by Yvonne Bailey

THAT the Treasurer’s Quarterly Report be accepted as presented.

Carried.

13221  Moved by Lou Addison                       Seconded by Harry Vanderweerden

THAT Gore Bay Council invite Elva Carter, Planning Board Administrator and Dan Osborne, Gore Bay’s Representative to attend the January Council Meeting to discuss the estimated Planning Board budget for 2013.

Carried.

13222  Moved by Betsy Clark                          Seconded by Harry Vanderweerden

THAT we enter an in camera session at 9:26 p.m. to discuss the following:

i) Staff

Carried.

13223  Moved by Lou Addison                        Seconded by Yvonne Bailey

THAT we come out of in camera session and enter regular council meeting at 9:50 p.m.

Carried.

13224  Moved by Lou Addison                        Seconded by Yvonne Bailey

WHEREAS the Citizen Services Committee met on November 26, 2012 and made the following recommendation:

1. THAT the Arena Manager be notified to restrict his hours to 50 hours per week as per the previous council resolution and that Darrin Nodecker be trained for the Arena.

FURTHER the job description of Public Works Department be amended to ensure they are backup staff for the arena.

Carried.
THAT we now adjourn to meet January 14, 2012.  

Carried.