MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, DECEMBER 8, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CLERK: Annette Clarke
COUNCILLORS PRESENT: Yvonne Bailey
Ken Blodgett
Jack Clark
Larry Eirikson
Dan Osborne
Kevin Woestenenk
OTHERS: Tom Sasvari, Manitoulin Recorder

13670 Moved by Dan Osborne Seconded by Yvonne Bailey
THAT the following additions be made to the December 8, 2014 council agenda:
1. Add Section 3-i) Lot Appraisal of Property on Corner of Water St & Main St
2. Add Section 7-i) Audited Financial Statements
3. Add Section 7-ii) Asset Management Plan – Special Council Meeting
Carried.

13671 Moved by Jack Clark Seconded by Yvonne Bailey
THAT the minutes of the November 10, 2014 council meeting be adopted as presented.
Carried.

13672 Moved by Larry Eirikson Seconded by Dan Osborne
THAT the minutes of the December 1, 2014 Inaugural Council meeting be adopted as presented.
Carried.

13673 Moved by Ken Blodgett Seconded by Jack Clark
WHEREAS quotations for the lot appraisal of Part lot 10, South Main Street were received as follows:
1. Charles Bell: $621.50 (including HST)
2. Hal Love: $1,186.50 (including HST)
THEREFORE BE IT RESOLVED THAT the quotation from Charles Bell be accepted in the amount of $621.50 including HST.
Carried.
WHEREAS the Public Works and Properties Committee met on November 24, 2014 and made the following recommendation:

THAT the Winter Operations Plan be adopted as amended.

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

Carried.

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

THAT DBI be hired on an on-call basis at a rate of $275 per cycle.

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

Carried.

WHEREAS the General Government Committee met on December 2, 2014 and made the following recommendation:

THAT Municipal Staff be allowed to close at noon on December 24th and December 31st. One person to work ½ day in the office on both days and the rest have the option to take the full day off. Public Works Department will not be required to work these days but must be on call for both days.

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

Carried.

WHEREAS the General Government Committee met on December 2, 2014 and made the following recommendation:

THAT the Public Works Foreman position be advertised based on current pay grid with the possibility of the pay grid being adjusted based on qualifications and experience.

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

Carried.

WHEREAS the General Government Committee met on December 2, 2014 and made the following recommendation:

THAT we accept the resignation of Jeremy Rody effective December 31, 2014.

THEREFORE IT BE RESOLVED THAT Gore Bay Council approves these recommendations.

Carried.
Moved by Ken Blodgett  Seconded by Larry Eirikson

WHEREAS the General Government Committee met on December 2, 2014 and made the following recommendation:

- THAT the position of Assistant Clerk be advertised;
- FURTHER wages will commensurate with experience and fall within the designated wage range as per the wage grid;
- AND FURTHER THAT an interview committee be established comprising of the CAO/Clerk and members of the General Government Committee.

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

Carried.

Moved by Jack Clark  Seconded by Yvonne Bailey

WHEREAS the Historical Society and Museum Board met on November 25, 2014 and made the following recommendation:

- THAT the Town pay 1/3rd of the Water and Sewer bill for the Harbour Centre due to the fact the public washrooms are two of the six washrooms on site.

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

Carried.

Moved by Larry Eirikson  Seconded by Kevin Woestenenk

WHEREAS the Historical Society and Museum Board met on November 25, 2014 and made the following recommendation:

- THAT the lease agreements for the 2nd floor of the Harbour Centre be negotiated on a four year term as follows:
  
  2015: $4.50/sq ft plus HST
  2016-2018: To be negotiated

- FURTHER in the event the Harbour Centre operates at a deficit in 2015 that any shortfall be covered by the Museum Reserve Fund.

Carried.

Moved by Dan Osborne  Seconded by Yvonne Bailey

THAT By-law No. 2014-37 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.

Moved by Larry Eirikson  Seconded by Jack Clark

THAT By-law No. 2014-38 re: Authorization to Sign an Agreement with the Municipality of Gordon/Barrie Island and Mike Varey Excavating for the purpose of snow plowing and removal from the Transfer Station receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.
Moved by Ken Blodgett Seconded by Dan Osborne

THAT By-law No. 2014-39 re: Authorization to sign an agreement with the Municipality of Central Manitoulin for the use of their Dog Pound Facility receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.

Moved by Dan Osborne Seconded by Kevin Woestenenk

THAT By-law No. 2014-40 re: Authorization to sign an agreement with the Minister of Agriculture, Food and Rural Affairs for the purpose of being eligible for the Ontario Community Infrastructure Fund receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.

Moved by Jack Clark Seconded by Ken Blodgett

THAT By-law No. 2014-41 re: Amending By-law No. 2008-40: Control and Management of Gore Bay & Western Manitoulin Museum receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.

Moved by Yvonne Bailey Seconded by Larry Eirikson

THAT By-law No. 2014-42 re: Amending By-law No. 2008-01: Recreation Committee receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.

Moved by Dan Osborne Seconded by Ken Blodgett

THAT By-law No. 2014-43 be deferred to the next Council meeting pending further information regarding insurance and indemnification clauses.

Carried.

Moved by Dan Osborne Seconded by Yvonne Bailey

THAT By-law No. 2014-44 re: Appoint an Acting Head of Council receive its first, second, and third readings and finally passed this 8th day of December, 2014.

Carried.

Moved by Yvonne Bailey Seconded by Dan Osborne

WHEREAS Infrastructure Solutions has advised the Asset Management Plan will be submitted to the Town on December 17, 2014;

AND WHEREAS Council is required to adopt the Plan by December 31, 2014;

THEREFORE IT BE RESOLVED THAT Gore Bay Council calls a Special Council meeting for the purpose of adopting the plan on December 18, 2014 at 5:30 p.m.

Carried.
Moved by Kevin Woestenenk   Seconded by Jack Clark
THAT Gore Bay Council enters an in-camera session at 9:10 p.m. to discuss:

i) Staff

   Carried.

Moved by Dan Osborne   Seconded by Ken Blodgett
THAT Gore Bay Council come out of in-camera session at 10:00 p.m.

   Carried.

Moved by Dan Osborne   Seconded by Yvonne Bailey
THAT Carolyn Dearing be paid for 27.5 hours overtime and any future overtime to be utilized as vacation time in 2015.

   Carried.

Moved by Yvonne Bailey
THAT Council adjourns to meet at a Special Council Meeting to be held on December 18, 2014 at 5:30 p.m.

   Carried.

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MAYOR

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CLERK