MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON FEBRUARY 10, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CAO/CLERK: Annette Clarke
COUNCILLORS PRESENT: Harry Vanderweerden
                               Betsy Clark
                               Jack Clark
                               Yvonne Bailey
                               Lou Addison
                               Ken Blodgett

13475 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

THAT the following changes be made to the February 10, 2014 council agenda:

1. Add Item 4 ii) By-law No. 2014-07 re: land transfer documents
2. Delete 3 vi) M.M.A. Minutes

Carried.

I, Ron Lane, declare that I have a direct pecuniary interest in regard to Public Works Item 5 (ii) – East Street which is on the agenda of the February 10, 2014 Council meeting. I further declare that I will not take part in the discussion of the matter, not vote in favor or against the question, not attempt in any way to influence the voting before, during or after the meeting on the matter at this February 10, 2014 Council Meeting.

13476 THAT the minutes of the January 13, 2014 council meeting be adopted as presented.

Carried.

Deputy Mayor Lou Addison took the chair due to Ron Lane’s conflict of interest.

13477 Moved by Harry Vanderweerden Seconded by Ken Blodgett

WHEREAS the Public Works & Properties Committee met on January 27, 2014 and made the following recommendations:

1. THAT the Town proceed, at its expense, with the extension/upgrade of East Street from Water Street east to a point 30.5 metres east of the northwest corner of Lot 18 Southside East Street for an estimated cost of $4355.00;
2. THAT the request for connections to municipal sewers be approved and the property owners are responsible for all costs incurred to extend the sewer services including but not limited to all engineering costs, permit/application fees, labour, equipment and supplies;
3. THAT the request for connections to municipal water be approved and the property owners are responsible for all costs associated with the connections into East Street water line, water capital charge and $2000.00 fee to Randy Noble as per the terms of the agreement between the Town of Gore Bay and Randy Noble;
THEREFORE BE IT RESOLVED THAT Council approves the above recommendations subject to the following:

1. Owners being responsible for hiring their own contractor and engineer to complete work associated with sewer main extension and installation;
2. THAT road will not be constructed until a building permit is applied for Lot 18;

FURTHER resolution #13111 is hereby rescinded.

Carried.

Ron Lane resumed his position of Chair.

13478 Moved by Betsy Clark Seconded by Harry Vanderweerden

WHEREAS the Public Works and Properties Committee met on January 27, 2014 and made the following recommendation:

1. THAT the 2014 dockage rates remain the same as 2013.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13479 Moved by Lou Addison Seconded by Ken Blodgett

WHEREAS the General Government Committee met on January 28, 2014 and made the following recommendation:

1. THAT the Workplace Violence and Harassment Policy be adopted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13480 Moved by Jack Clark Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on January 28, 2014 and made the following recommendation:

1. THAT the Joint Fire Board be asked to review the following:

   Review of the Joint Fire Board Agreement to revise and include but not limited to:

   1. Membership of the Board – concerns raised with respect to board membership with respect to number of fire fighters vs. councillors;
   2. Board policies and proceedings i.e. establish regular meeting dates/times – minimum of quarterly;
   3. Ensure Municipality receives quarterly financial statements as per current agreement;
   4. Budget process is followed as per current agreement;
   5. Fire Department policies and procedures are prioritized, developed and adopted by Municipality as per Fire Services Review and Recommendations.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.
Moved by Betsy Clark  Seconded by Lou Addison

THAT By-law No. 2014-06 re: confirmatory by-law receive its first, second and third readings and finally passed this 10th day of February, 2014.

Carried.

Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT By-law No. 2014-07 re: land transfer documents re: marina divestiture by-law receive its first, second and third readings and finally passed this 10th day of February, 2014.

Carried.

Moved by Harry Vanderweerden  Seconded by Ken Blodgett

THAT Item 5 i) Lighthouse Road Lots be tabled and referred back to Public Works and Properties Committee for further consideration and recommendation to Council at March 10/2014 Meeting.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

THAT Council enters an in camera session at 9:02 p.m. to discuss the following:

1. Staff
2. Litigation

Carried.

Moved by Lou Addison  Seconded by Betsy Clark

THAT Council comes out of in camera session at 9:25 p.m.

Carried.

Moved by Jack Clark  Seconded by Harry Vanderweerden

WHEREAS the General Government Committee recommend the following to Council:

1. THAT CAO/Clerk be given a 5% pay for performance for 2013 calendar year;
2. THAT the Treasurer be given a 5% pay for performance for the 2013 calendar year;
3. THAT the Committee conduct a review of the full staff wage grid including the Janitorial position;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Recorded Vote:

For: Yvonne Bailey  Ken Blodgett  Betsy Clark  Jack Clark  Ron Lane  Harry Vanderweerden

Against: Lou Addison

Carried.
THAT we now adjourn at 9:30 p.m. to meet again Monday, March 10, 2014 at 7:30 p.m.

Carried.