Moved by Lou Addison  Seconded by Harry Vanderweerden

WHEREAS representatives of Project YMCA have made a presentation to Gore Bay Council requesting their support of their proposal to launch a study to determine the viability of a YMCA on Manitoulin Island;

THEREFORE BE IT RESOLVED THAT Gore Bay Council support Project YMCA in principle.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS a petition against the installation of water meters has been submitted by Ruby Croft, Joyce Foster, Bob Prior, and Betty Lou Purvis;

THEREFORE BE IT RESOLVED THAT the petition be accepted as information.

Carried.

Moved by Betsy Clark  Seconded by Jack Clark

THAT the minutes of the January 14, 2013 meeting be adopted as presented.

Carried.
WHEREAS the deadline for submission of water meter surveys is Friday, February 15, 2013 at 4:30 p.m.;

AND WHEREAS administration is requesting direction with respect to the manner in which Council would like the information released to the public;

THEREFORE BE IT RESOLVED THAT Council directs Administration to complete a total of the votes both for and against the installation of water meters as well as % of voters and post the results including the question in the lobby of the municipal building by Monday February 18, 2013 at 10:00 a.m. and on the Municipal Website as well as the local newspapers;

FURTHER the actual completed surveys are not open to the public to protect the privacy of those persons voting given the fact some of the surveys are signed.

Carried.

WHEREAS Council at its meeting held on January 14, 2013 agreed to appoint a new councillor pursuant to Section 263 (1) of the Municipal Act;

AND WHEREAS one application has been received from Ken Blodgett outlining his previous experience on Council, committees of Council, and Adhoc Committees;

THEREFORE BE IT RESOLVED THAT Gore Bay Council appoints Ken Blodgett to fill the vacant councillor position pursuant to Section 263 (1) of the Municipal Act.

Carried.

WHEREAS the Elks Lodge is requesting input into the potential development of an Elks Lodge in Gore Bay;

AND WHEREAS Gore Bay already has service clubs including the Rotary, Lions, Legion, and Masonic Lodge operating and sometimes struggling for membership yet manage to support the local community very well;

THEREFORE BE IT RESOLVED THAT Gore Bay Council feels it is not advisable to locate an Elks Lodge in Gore Bay and they be so advised.

Carried.

WHEREAS the Public Works Committee met on January 25, 2013 and made the following recommendation:

1. THAT the Purvis Marine Storage lease be renewed with a three percent rent increase to both the lift out lease and the rate for boat storage;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.
WHEREAS the Public Works Committee met on January 25, 2013 and made the following recommendation:

THAT the two storage bays located at the Old Municipal Building be advertised for rent at the current rate of $4000.00 per year;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

WHEREAS the Public Works Committee met on February 6, 2013 and made the following recommendation:

THAT the Town authorize exp Services Inc. to proceed with additional test pits to define the boundaries and proceed with the additional $17,812.00 costs associated with drilling;

FURTHER these costs be financed by a loan from the Water Reserve;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

THAT WHEREAS the General Government Committee met on January 28, 2013 and made the following recommendation:

THAT the Internet Use Policy be approved as amended;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

WHEREAS the General Government Committee met on January 28, 2013 and made the following recommendation:

THAT the Email Policy be approved as amended:

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.
WHEREAS the General Government Committee met on January 28, 2013 and made the following recommendation:

THAT participation in the 2013 Shopping Bag Program be referred to Council;

AND WHEREAS Council feels the 2013 Shopping Bag Program is a worthwhile marketing program;

THEREFORE BE IT RESOLVED THAT Council participate in the 2013 Shopping Bag Program to market the Gore Bay Marina and Town of Gore Bay at a cost of $200.00.

Carried.

WHEREAS the Wharf Building Construction Committee met on January 25, 2013 and made the following recommendation:

WHEREAS the fish hatchery is vacating the wharf building;

AND WHEREAS the funding received did not include dollars for renovating this area;

AND WHEREAS Nicole has prepared a proposed floor plan which creates two rental spaces with an approximate cost to construct of $70,000.00;

AND WHEREAS new applications have been submitted to cover the $70,000.00 plus $60,000.00 to cover the costs overrun with 2nd and 3rd floor renovations;

AND WHEREAS we need to confirm that the above funding only covers 90% of the cost;

THEREFORE BE IT RESOLVED THAT we recommend to Council that the Town cover the remaining 10 percent and approve the proposed floor plan (copy attached);

THEREFORE BE IT RESOLVED THAT Council approves covering the 10% of the grant requirement to a maximum of $10,000.00 as per the amended $100,000.00 budget as outlined in the January 29, 2013 minutes.

Carried.

WHEREAS the Wharf Building Construction Committee met on January 25, 2013 and made the following recommendation:

THAT the Town cover the estimated cost of $40,000.00 for labour to complete the second and third floor of the Wharf Building;

FURTHER THAT this be repaid to the Town of Gore Bay upon receipt of additional funding programs through FEDNOR and NOHFC;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.
THAT By-law No. 2013-07 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of February, 2013.

Carried.

THAT By-law No. 2013-08 re: Signing Land Transfer Documents – Wilson Property receive its first, second, and third readings and finally passed this 11th day of February, 2013.

Carried.

THAT By-law No. 2013-09 re: Signing WireIE agreement receive its first, second, and third readings and finally passed this 11th day of February, 2013.

Carried.

THAT By-law No. 2013-10 re: FEDNOR agreement – wharf building project receive its first, second, and third readings and finally passed this 11th day of February, 2013.

Carried.

THAT the following be added to the February 11, 2013 agenda:

Item 8 v) By-law No 2013-11 Purvis Marine Storage.

Carried.

THAT By-law No. 2013-11 re: Purvis Marine Storage receive its first, second, and third readings and finally passed this 11th day of February, 2013.

Carried.

THAT we enter an in camera session at 9:55 p.m. to discuss the following:

i) Property
ii) Staff

Carried.

THAT we come out of in camera session and enter regular council meeting at 10:30 p.m.

Carried.
WHEREAS the General Government Committee met on January 28, 2013 and made the following recommendation:

THAT the CAO/Clerk and the Treasurer each receive a 4% increase for 2013;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

THAT we now adjourn to meet March 11, 2013.

Carried