DRAFT MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JANUARY 13, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CAO/CLERK: Annette Clarke
COUNCILLORS PRESENT: Harry Vanderweerden
Betsy Clark
Lou Addison
Jack Clark
Yvonne Bailey
OTHERS: Tom Sasvari
Pam Bond

13452 Moved by Yvonne Bailey Seconded by Harry Vanderweerden
THAT the following changes be made to the January 13, 2014 council agenda:
1. Add Item 4 iii) Joint Fire Board Meeting Minutes of January 7, 2014
Carried.

13453 Moved by Betsy Clark Seconded by Jack Clark
THAT the minutes of the December 10, 2013 council meeting be adopted as presented.
Carried.

13454 Moved by Yvonne Bailey Seconded by Betsy Clark
WHEREAS the Township of Baldwin and Nairn & Hyman is concerned regarding the proposed Ontario Provincial Police billing model despite the fact they would benefit from this model;
AND WHEREAS these Townships are proposing a meeting of small municipalities to discuss developing our own billing model for presentation to the OPP and the Province;
AND WHEREAS Gore Bay has been invited to a meeting that has been set for January 20, 2014 in Sudbury;
THEREFORE BE IT RESOLVED THAT Councillor Jack Clark and Treasurer attend on behalf of the Town of Gore Bay and report back to Council.
Carried.
Motion 13455  
Moved by Harry Vanderweerden  
Seconded by Betsy Clark  
WHEREAS the Public Works and Properties Committee met on January 7, 2014 and made the following recommendation:  
1. THAT the tender from H & R Noble in the amount of $65,585.77 for the removal and hauling of contaminated material from Town property on Lighthouse Rd. to Billings Landfill be accepted.  
THEREFORE BE IT RESOLVED THAT this recommendation be approved.  

Carried.

Motion 13456  
Moved by Betsy Clark  
Seconded by Yvonne Bailey  
WHEREAS the Public Works and Properties Committee met on January 7, 2014 and made the following recommendation:  
1. THAT the Town of Gore Bay proceed with clean up of the site located on Lighthouse Rd.;  
2. THAT the tipping fee of $200.00 per load from Billings Township to utilize their landfill be accepted.  
THEREFORE BE IT RESOLVED THAT this recommendation be approved.  

Carried.

Motion 13457  
Moved by Betsy Clark  
Seconded by Harry Vanderweerden  
WHEREAS the Public Works and Properties Committee met on January 7, 2014 and made the following recommendation:  
1. THAT OMAFRA be notified that the Town of Gore Bay will not be accessing the approved OSWAP funding.  
THEREFORE BE IT RESOLVED THAT this recommendation be approved.  

Defeated.

Motion 13458  
Moved by Jack Clark  
Seconded by Betsy Clark  
THAT the Town apply to OMAFRA for a Change of Scope for the purpose of applying to do the necessary waterline replacement to homes currently running water during winter months.  

Carried.

Motion 13459  
Moved by Harry Vanderweerden  
Seconded by Betsy Clark  
WHEREAS the Public Works and Properties Committee met on January 7, 2014 and made the following recommendation:  
1. THAT McQuarrie Motor Products Inc. be authorized to connect into Town water;  
THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to inspection by Town Foreman and Ontario Clean Water Agency and that all costs be the responsibility of McQuarrie Motor Products Inc.  

Carried.
WHEREAS the Joint Fire Board met on January 7, 2014 and made the following recommendation:

1. THAT Mike Zegil be appointed as the new Fire Board Member representing the Fire Department.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

WHEREAS the Joint Fire Board met on January 7, 2014 and made the following recommendation:

1. THAT Volunteer Firefighters be paid $25.00 per day for meetings which include Fire Board meetings, training courses, mutual aid meetings, and inspections for 2013.

Defeated.

WHEREAS the Joint Fire Board met on January 7, 2014 and made the following recommendation:

1. THAT a Fireman’s Reception be held on February 13, 2014 at the Gordon Community Hall.

Carried.

THAT By-law No. 2014-01 re: confirmatory by-law receive its first, second and third readings and finally passed this 13th day of January, 2014.

Carried.

THAT By-law No. 2014-02 re: appointing municipal boards and committees for 2014 by-law receive its first, second and third readings and finally passed this 13th day of January, 2014.

Carried.

THAT By-law No. 2014-03 re: amending procedural by-law receive its first, second and third readings and finally passed this 13th day of January, 2014.

Carried.

THAT By-law No. 2014-04 re: appoint a Deputy Fire Chief receive its first, second and third readings and finally passed this 13th day of January, 2014.

Carried.
13467 Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT By-law No. 2014-05 re: Grant Agreement for Harbour Divestiture receive its first, second and third readings and finally passed this 13th day of January, 2014.

Carried.

13468 Moved by Jack Clark  Seconded by Yvonne Bailey

WHEREAS Manitoulin Island Cycling Advocates are requesting a donation of $250.00 towards booth fees to attend the 28th Annual International Bike Show in Toronto in February 2014;

AND WHEREAS Manitoulin Island Cycling Advocates are working towards having Manitoulin Island becoming a first class cycling destination;

AND WHEREAS Cycling on Manitoulin has increased substantially in the last few years and is obviously a growing sport which could have a positive economic benefit to Manitoulin Island;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the efforts of the Manitoulin Island Cycling Advocates and they be given a donation of $250.00.

Carried.

13469 Moved by Betsy Clark  Seconded by Jack Clark

THAT April 2, 2014 be proclaimed as World Autism Awareness Day in Gore Bay and that we participate in Autism Ontario’s “Raise the Flag” campaign.

Carried.

13470 Moved by Yvonne Bailey  Seconded by Harry Vanderweerden

WHEREAS the Provincial Offences Office is requesting permission to write off the following outstanding offences based on receipt on their death certificates;

1. Gabriel McGregor $349.61;
2. Floyd Harper $542.10;
3. Richard Pangowish $ 89.51.

THEREFORE BE IT RESOLVED THAT Council grants permission to the Provincial Offences Office to write off the outstanding POA Offences as outlined above.

Carried.

13471 Moved by Betsy Clark  Seconded by Harry Vanderweerden

THAT Council enters an in camera session at 8:51 p.m. to discuss the following:

1. Staff

Carried.

13472 Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

THAT Council comes out of in camera session at 9:00 p.m.

Carried.
Moved by Jack Clark  Seconded by Betsy Clark

THAT Gore Bay Council authorizes the training of current municipal staff for the purpose of acting as backup POA Clerk in the event of the POA Clerk’s absence.

Carried.

Moved by Betsy Clark

THAT we now adjourn at 9:02 p.m. to meet Monday, February 10, 2014.

Carried.

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MAYOR

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CLERK