MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JANUARY 14TH, 2013 AT 7:30 P.M.

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

OTHERS: Tom Sasvari, Manitoulin Recorder
Ruby Croft
Elva Carter, Planning Board
Dan Osborne, Planning Board

13226 Moved by Yvonne Bailey Seconded by Harry Vanderweerden
THAT the minutes of the December 10, 2012 meeting be adopted as presented.
Carried.

13227 Moved by Jack Clark Seconded by Betsy Clark
WHEREAS a Water Meter Poll/Survey has been drafted and presented to Council for approval;
THEREFORE BE IT RESOLVED that Gore Bay Council approves the Water Meter/Poll Survey as amended and that it be sent to all water users excepting Town owned buildings on the Gore Bay Waterworks System.
Carried.

13228 Moved by Yvonne Bailey Seconded by Lou Addison
THAT WHEREAS the Public Works & Properties Committee met on December 17, 2012 and made the following recommendation:

1. THAT the Town offer one free night dockage for the participants of the MacMan Yacht Race in July, 2013

THEREFORE BE IT RESOLVED THAT this recommendation be approved.
Carried.
THAT WHEREAS the General Government Committee met on December 17, 2012 and made the following recommendations:

1. THAT the Community Hall Rental Rate for licensed events be increased from $285.00 to $300.00

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

Moved by Betsy Clark  Seconded by Yvonne Bailey

THAT By-law No. 2013-01 re: Confirmatory by-law receives its first, second, and third readings and finally passed this 14th day of January, 2013.

Carried.

Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT Lou Addison be appointed as Acting Head of Council and a by-law be drafted.

Carried.

Moved by Yvonne Bailey  Seconded by Betsy Clark

THAT By-law No. 2013-02 re: Appoint an Acting Head of Council receive its first, second, and third readings and finally passed this 14th day of January, 2013.

Carried.

Moved by Lou Addison  Seconded by Yvonne Bailey

THAT By-law No. 2013-03 re: Appointing Boards and Committees receive its first, second, and third readings and finally passed this 14th day of January 2013.

Carried.

Moved by Jack Clark  Seconded by Lou Addison

THAT By-law No. 2013-04 re: Fireworks by-law receives its first, second, and third readings and finally passed this 14th day of January, 2013.

Carried.

Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

THAT By-law No. 2013-05 re: Building Permit Rates receives its first, second, and third readings and finally passed this 14th day of January, 2013.

Carried.

Moved by Lou Addison  Seconded by Yvonne Bailey

THAT By-law No. 2013-06 re: Signing agreement for Hall funding receive its first, second, and third readings and finally passed this 14th day of January, 2013.

Carried.
Moved by Harry Vanderweerden Seconded by Jack Clark

WHEREAS Norm Fogal is requesting permission from the Town of Gore Bay to submit an Application for Work Permit to Ministry of Natural Resources for the purpose of dredging the launch area at the North end of the marina for his Lift out business;

AND WHEREAS there have been concerns regarding the possibility of dredging further compromising the stability of the marina seawall;

AND WHEREAS Norm Fogal has indicated in his application drawings that he will not be dredging directly into the seawall;

AND WHEREAS the dredging is required in order to continue operating his business in the 2013 season based on extremely low water levels;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay agrees to grant permission for Norm Fogal to make an Application for Work Permit to Ministry of Natural Resources for the purpose of dredging at the launch area at the North end of the marina subject to all costs being borne by Norm Fogal and that in the event of any damage the costs to repair be borne by Norm Fogal.

Carried.

Moved by Betsy Clark Seconded by Lou Addison

THAT WHEREAS Wes Bentley has submitted his letter of resignation as Councillor effective December 31, 2012;

THEREFORE BE IT RESOLVED THAT Gore Bay Council deems his seat as Councillor vacant pursuant to Section 262(1) of the Municipal Act.

Carried.

Moved by Lou Addison Seconded by Betsy Clark

WHEREAS pursuant to Section 263(5) of the Municipal Act states “Within 60 days after the day a declaration of vacancy is made with respect to the vacancy under section 262, the municipality shall,

i. appoint a person to fill the vacancy under subsection (1) or (4), or

ii. pass a by-law requiring a by-election be held to fill the vacancy under subsection (1).”

THEREFORE BE IT RESOLVED THAT Council deems it in the best interest of the community to appoint a person to fill the vacancy;

FURTHER that an advertisement be placed in both local newspapers and on the Town of Gore Bay website inviting qualified electors to submit their name, together with a resume for consideration to fill the vacancy. Deadline for submission is Friday, February 8th at 4:30 p.m. for consideration at the February 11th Council meeting.

Carried.

Moved by Jack Clark Seconded by Lou Addison

WHEREAS the Gore Bay Fish Hatchery is vacating the Gore Bay Wharf Building resulting in vacant space available for lease;

AND WHEREAS this space can be utilized for office space;

THEREFORE BE IT RESOLVED THAT Gore Bay Council agrees to rent this area
as office space at a rate of $8.00/sq.ft.;

FURTHER this offer be made to the Manitoulin Planning Board.

Carried.

13241  Moved by Betsy Clark  Seconded by Harry Vanderweerden

WHEREAS Holly Gouge has made a written request for permission to use Smith’s Park in Gore Bay on June 15, 2013 for her wedding ceremony;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants permission to Holly Gouge to use Smith’s Park on June 15, 2013 for her wedding ceremony subject to the following conditions:

1. Area is left clean;
2. User takes out a “Function Insurance Policy” naming the Town of Gore Bay as an additional insured party.

Carried.

13242  Moved by Yvonne Bailey  Seconded by Harry Vanderweerden

THAT the following budget dates be approved:

<table>
<thead>
<tr>
<th>Joint Meeting Date</th>
<th>Location</th>
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<tr>
<td>Committee of the Whole:</td>
<td>March 5, 2013 @ 7:00 p.m. @ Board Room</td>
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<tr>
<td>Public Meeting:</td>
<td>March 7, 2013 @ 7:30 p.m. @ Community Hall if available or Legion if not.</td>
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Carried.

13243  Moved by Betsy Clark  Seconded by Harry Vanderweerden

WHEREAS a letter has been received from concerned citizens regarding the layoff of Leigh Major;

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

Carried.

13244  Moved by Betsy Clark

THAT we now adjourn to meet February 11, 2013.

Carried.

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MAYOR

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CLERK