MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY JANUARY 10, 2011 AT 7:30 P.M.

MAYOR Ron Lane
CLERK Annette Clarke
TREASURER Pam Bond
COUNCILLORS PRESENT: Betsy Clark
Harry Vanderweerden
Jack Clark
Yvonne Bailey
Wes Bentley
Lou Addison
OTHERS: Tom Sasvari, Manitoulin Recorder
Maxine McVey
Jane Campbell

12692 Moved by Wes Bentley Seconded by Betsy Clark
THAT the following be deleted from the January 10, 2011 Council Agenda:
1. Item 6vi) Extension of Infrastructure Stimulus Funding – Arena Project 2509
Carried

12693 Moved by Yvonne Bailey Seconded by Wes Bentley
THAT the minutes of the December 13, 2010 meeting be adopted as presented.
Carried

12694 Moved by Harry Vanderweerden Seconded by Lou Addison
THAT By-Law No. 2011-01 Re: Confirmatory By-law be given its first reading this 10th day of January, 2011.
Carried

12695 Moved by Jack Clark Seconded by Wes Bentley
THAT By-law No. 2011-01 receive its second and third readings and finally passed this 10th day of January, 2011.
Carried
12696 Moved by Yvonne Bailey Seconded by Betsy Clark
THAT By-law No. 2011-02 Re: Amending By-law 2010-36 Boards & Committees receive its first reading this 10th day of January, 2011.
Carried

12697 Moved by Harry Vanderweerden Seconded by Lou Addison
THAT By-law No. 2011-02 receive its second and third readings and finally passed this 10th day of January, 2011.
Carried

12698 Moved by Betsy Clark Seconded by Wes Bentley
THAT By-law No. 2011-03 Re: Authority for Signing Officers receive its first reading this 10th day of January, 2011.
Carried

12699 Moved by Wes Bentley Seconded by Yvonne Bailey
THAT By-law No. 2011-03 receive its second and third readings and finally passed this 10th day of January, 2011.
Carried

12700 Moved by Lou Addison Seconded by Wes Bentley
WHEREAS Snowfest is scheduled for January 28, 29, 30, 2011;
AND WHEREAS there are costs associated with advertising and prizes;
THEREFORE BE IT RESOLVED THAT the Town of Gore Bay will donate $250.00 plus four Summerfest tickets towards Gore Bay Snowfest 2011.
Carried

12701 Moved by Lou Addison Seconded by Harry Vanderweerden
WHEREAS Robin Pradhan is currently in violation of Section 5 iii) of his current lease agreement for the Red Roof Pavilion as a result of failure to pay hydro;
AND WHEREAS Section 14(B) of the current lease agreement allows the Town of Gore Bay to terminate the lease agreement without notice as a result of failure to comply with Section 5iii);
NOW THEREFORE BE IT RESOLVED THAT Gore Bay Council hereby terminates the current lease agreement between The Corporation of the Town of Gore Bay and Robin Pradhan, Rocky raccoon Café Ltd. For failure to comply with Section 5iii) of the lease agreement effective immediately.
Carried
WHEREAS there are still outstanding repairs to be done at the Red Roof Pavilion as follows:

i) Remove ridge cap and install a gasket to prevent the leaking and then reinstall the ridge cap;
ii) Reseal all the upper windows in the lookout area;
iii) Install proper flashing around the sewage vent pipe;
iv) Remove the debris from the top vent on the peak of the roof and install a proper cap;
v) Install approximately 1 foot of proper railing at the top of the lookout area (an extension of the existing railing);
vi) Replace plexiglass in lookout as required.

AND WHEREAS this work was bid out in 2010 resulting in no contractors bidding on work;

THEREFORE BE IT RESOLVED THAT the Treasurer be instructed to re-bid the above work and report back to Council.

Carried

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Town of Gore Bay has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following project:

<table>
<thead>
<tr>
<th>Program</th>
<th>Project Number</th>
<th>Project Title</th>
<th>Total Eligible Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure Stimulus Fund, Building Canada Fund</td>
<td>2509</td>
<td>Construction of New Firehall</td>
<td>$340,000.00</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Town of Gore Bay will ensure that the project will be completed.

Carried
WHEREAS the Municipal Elections Act requires that, within 90 days of the voting day, a report be submitted to Council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities;

AND WHEREAS this report has been submitted to Council for their perusal;

THEREFORE BE IT RESOLVED THAT the Accessible Election Report be accepted as presented;

FURTHER the Citizen Services Committee be asked to take this report under consideration for the purpose of establishing policies and procedures with respect to accessibility.

Carried

WHEREAS the volunteer group for Community Development for Sustainable Seniors Housing & Support Services on Manitoulin Island is asking for a letter of support;

THEREFORE BE IT RESOLVED THAT Gore Bay Council write a letter of support as per above.

Carried

THAT we now adjourn to meet Monday, February 14, 2011.

Carried