MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JANUARY 9, 2012 AT 7:30 P.M.

MAYOR Ron Lane
CLERK Annette Clarke
TREASURER Pam Bond
COUNCILLORS PRESENT: Jack Clark
Betsy Clark
Lou Addison
Yvonne Bailey
Harry Vanderweerden
Wes Bentley
OTHERS: Tom Sasvari, Manitoulin Recorder
Mike Steele, Fire Chief

12984 Moved by Betsy Clark Seconded by Yvonne Bailey
THAT the following correction and addition be made to the January 9, 2012 Council agenda:

1. Correct Section 8 i) Resolution No.12973 be changed to Resolution No. 12946

2. Add Section 9i) Nicholas Bond Thank You

Carried

12985 Moved by Lou Addison Seconded by Yvonne Bailey
THAT the minutes of the December 12, 2011 meeting be adopted as presented.

Carried
Moved by Harry Vanderweerden  Seconded by Wes Bentley

WHEREAS the Public Works and Properties Committee met on December 19, 2011 and made the following recommendation:

1. THAT one night free dockage on July 20, 2012 be granted to all participants in the MacMan Race.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Moved by Betsy Clark  Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on December 19, 2011, and made the following recommendation:

1. THAT Council authorize the following repairs:
   a) Fuel Tanks replacement at Community Hall
   b) Repairs to Chimney at Old Office

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Moved by Harry Vanderweerden  Seconded by Wes Bentley

WHEREAS the General Government Committee met on December 19, 2011 and made the following recommendations:

1. THAT the residential rental rate be increased by maximum 3.1% as per Residential Tenancies Act;

FURTHER in the event of vacancies the following rents be applied:

1. Apartment No. 1: $9.00/sq ft. plus hydro surcharge $30.00
2. Apartment No.2: $9.00/sq ft. plus hydro surcharge $50.00
3. Apartment No.3:$9.75/sq ft., separate hydro meters
4. Apartment No.4:$10.05/sq ft., separate hydro meters

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on December 19, 2011 and made the following recommendation:

THAT the commercial rental rates be increased as follows:

i) Old Municipal Building
   a) 1st floor commercial – no increase
   b) 2nd floor commercial – 3.1% increase

FURTHER that the office research costs associated with converting the second floor commercial space to an apartment in the event the spaces becomes vacant.

ii) Medical Centre
    a) Medical Office – Doctors and Dentist Office – 3.1% increase
    b) Open Hands Massage Therapist – change to $50.00 per day
    c) Mental Health – change to $123.15 per month
    d) Contact North – check terms of agreement

iii) Lapidary Building – no changes – rates previously set for 2012

iv) Docks
    a) CYC – 3.1% increase
    b) Norm Fogal Lift Out – 3.1% increase
    c) Norm Fogal Boat Storage area – 3.1% increase

v) Office
    a) Child & Family Services – change to $50.00 per day

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the General Government Committee met on December 19, 2011 and made the following recommendation:

1. THAT Wes Bentley be appointed to the Joint CBO Board for the purpose of finalizing an agreement with the municipalities of Gordon/Barrie Island, Burpee/Mills, and Billings for the Chief Building Official Services.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Citizens Services Committee met on December 19, 2011 and made the following recommendation:

1. THAT $5.00 be charged at the door for those who want to have entry into the dance but not to the comedy show.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried

WHEREAS the Citizen Services Committee met on December 19, 2011 and made the following recommendation:

1. THAT the Town of Gore Bay reimburse the Western Manitoulin Senior Citizen’s Drop In Centre Committee $250.00, half the cost of the purchased shuffleboard.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Joint Fire Board met on January 5, 2012 and made the following recommendation:

1. THAT the Fire Department not proceed with acquiring AEDs for the truck at this time.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

Moved by Wes Bentley  Seconded by Harry Vanderweerden

WHEREAS the Joint Fire Board met on January 5, 2012 and made the following recommendation:

1. THAT tenders be sent out on Wednesday, January 11, 2012 to be returned January 18, 2012, if possible for a new Tanker Fire Truck.

AND WHEREAS the Town of Gore Bay recognizes the need for a new Fire Pumper in order to provide essential services;

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to an investigation being made into retrofitting the Manitoulin milk truck and that the costs of the retrofitted milk truck be considered and compared to the bids that are received for a fire truck;

FURTHER a recommendation for the purchase of a fire tanker be brought to a special council meeting on January 23, 2012.

Carried

Moved by Wes Bentley  Seconded by Jack Clark

THAT By-law No.2012-01 re: Confirmatory by-law receives its first, second, and third readings and finally passed this 9th day of January, 2012.

Carried.
Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT By-law No. 2012-02 re: Signing Agreement with Ministry of Community Safety and Correctional Services receives its first, second and third readings and finally passed this 9th day of January, 2012.

Carried.

Moved by Betsy Clark  Seconded by Lou Addison

THAT By-law No. 2012-03 re: Authority to sign funding agreement with Northern Ontario Heritage Fund receive its first, second and third readings and finally passed this 9th day of January, 2012.

Carried.

Moved by Betsy Clark  Seconded by Yvonne Bailey

THAT By-law No. 2012-04 re: Amend By-law No. 2011-38 being the boards and committees by-law receives its first, second, and third readings and finally passed this 9th day of January, 2012.

Carried.

Moved by Wes Bentley  Seconded by Harry Vanderweerden

WHEREAS Council adopted resolution No. 12946 granting a four percent (4%) increase for pay for performance employees for 2012 as a budget number subject to annual reviews being completed by the end of 2011;

AND WHEREAS the annual reviews have been completed;

THEREFORE BE IT RESOLVED THAT the pay for performance employees receive a four percent (4%) increase for 2012

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

THAT the following be accepted as information:

1. Thank you from Nicholas Bond for MSS Award.

Carried.

Moved by Betsy Clark

THAT we now adjourn to meet February 13, 2012.

Carried.