MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, JULY 14, 2014 AT 7:30 P.M.

MAYOR: Ron Lane

CLERK: Annette Clarke

TREASURER: Pam Bond

COUNCILLORS PRESENT: Jack Clark
Yvonne Bailey
Lou Addison
Ken Blodgett
Betsy Clark

COUNCILLORS ABSENT: Harry Vanderweerden

OTHERS: Tom Sasvari, Manitoulin Recorder
Shelley Thibault

13569 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the following changes be made to the July 14, 2014 council agenda:
1. Add Item 7 ii) By-law No. 2014-22 re: amending By-law No. 2011-26 OSWAP
2. Add Item 4 v) Shelley Thibault re: request for compensation

Carried.

13570 Moved by Jack Clark Seconded by Betsy Clark
THAT the minutes of the June 9, 2014 council meeting be adopted as presented.

Carried.

13571 Moved by Jack Clark Seconded by Betsy Clark
WHEREAS Canada Post responded to the Town’s letter regarding potential closures
on Saturdays and realignment of hours during the week at the Gore Bay post Offices;
AND WHEREAS they state the changes to the hours of operation reflect local
customer traffic patterns, revenues and mail volumes;


THEREFORE BE IT RESOLVED THAT Gore Bay Council does not accept the explanation by Canada Post and a letter be sent explaining we do not agree with their approach, unreasonable that we could not be provided information and oppose the change in service hours.

Carried.

13572 \textit{Moved by Ken Blodgett} \textit{Seconded by Lou Addison}

WHEREAS members of the Gore Bay Volunteer Fire Department have made a request for reimbursement for fees associated with taking the fireworks course in the amount of $600.00;

AND WHEREAS the members originally thought there was no charge for the course but discovered the information provided to them was incorrect and there was in fact a fee of $150.00 per person per course;

AND WHEREAS Council adopted resolution No. 13510 authorizing an overall cost of $1,150.00 of which approximately $860.00 was spent;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes payment of $150.00 to each firefighter taking the course for a total of $600.00.

FURTHER payment of these expenses is contingent upon guarantee their service to the Town of Gore Bay for free for all future years.

Carried.

13573 \textit{Moved by Betsy Clark} \textit{Seconded by Lou Addison}

WHEREAS Council adopted resolution No. 13548 authorizing the CAO/Clerk to write Gordon/Barrie Island requesting permission for them to accept the property being approximately 10 meters in width fronting on Parts 2 and 3 on Plan 31R-3881 prior to proceeding with survey;

AND WHEREAS since the passing of this motion, Mayor Lane attended the Gordon/Barrie Island Council meeting explaining the situation and requesting permission for Parts 1, 2, and 3, which is an addition of Part 1 which will increase our surveying costs by approximately $150.00 but will save money for surveying costs if it had to be done at a later date;

AND WHEREAS Gordon/Barrie Island have granted permission to accept the property being approximately 10 meters in width fronting Parts 1, 2 and 3 on Plan 31R-3881 prior to proceeding with survey;

THEREFORE BE IT RESOLVED THAT Resolution No. 13548 be amended by adding Part 1 to the property description.

Carried.
WHEREAS Shelley Thibault submitted a request to the Public Works and Properties Committee for reimbursement for damage incurred to his home which he claimed was a result of the Town’s failure to maintain a ditch located at the rear of his property;

AND WHEREAS the Committee denied his request and he has made a presentation to Council outlining his concerns and reasons for his claim;

THEREFORE BE IT RESOLVED THAT Gore Bay Council confirms the decision of the Public Works and Properties Committee and Mr. Thibault be so advised.

Carried.

WHEREAS the Public Works & Properties Committee met on June 23, 2014 and made the following recommendation:

1. THAT we proceed with hiring IWS Wood Products to conduct a site visit at the Harbour Centre to examine the clips and cables and prepare a report for Council at a cost of $750.00.
2. FURTHER that these costs be covered under the Town’s budget.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on June 23, 2014 and made the following recommendation:

1. THAT the current landowner (Esther Spadzinski) be granted permission to hook into and extend the 4” water main to service two new lots subject to property owner obtaining MOE approval;
2. THAT all costs for permits, materials and installation be at the owner’s expense;

FURTHER if they pursue this option an agreement be drafted between the parties with respect to the agreed upon terms and conditions of the waterline extension and the Town take over ownership of the line once all terms and conditions have been met.

THEREFORE BE IT RESOLVED THAT Gore Bay Council table the above recommendation and the Public Works and Properties Committee review concerns regarding possible pressure problems.

Carried.
Moved by Jack Clark  Seconded by Ken Blodgett

WHEREAS the General Government Committee met on June 24, 2014 and made the following recommendation:

1. THAT the General Government Committee recommends to Council that the Town of Gore Bay proceed with hiring a contractor to clean up the violations at 7 Gore Street related to the Property Standards By-law and that all costs related to the clean-up be charged back to the property owner's tax bill;
2. FURTHER upon completion tax registration procedures be commenced against this property.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

Moved by Jack Clark  Seconded by Betsy Clark

WHEREAS the General Government Committee met on June 24, 2014 and made the following recommendation:

1. THAT the Request for Proposal for Audit Services be accepted and authorized to send out to prospective bidders.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

Moved by Yvonne Bailey  Seconded by Jack Clark

WHEREAS the General Government Committee met on June 24, 2014 and made the following recommendation:

1. THAT Insurance Bids/Presentations be made to Council for the April, 2015 insurance renewal period.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the above recommendation.

Carried.

Moved by Jack Clark  Seconded by Betsy Clark

WHEREAS the General Government Committee met on June 24, 2014 and made the following recommendations:

1. THAT the General Government Committee recommends to Council that the quotation from RD & Sons in the amount of $2,599.00 for the sound proofing of the wall between the Manitoulin Planning Board and the Donaldson Room at the Harbour Centre be approved subject to collecting further information with respect to the actual work details and ensuring that the work being done
is the same as the work quoted by the other two contractors.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.

13581  Moved by Betsy Clark  Seconded by Jack Clark

WHEREAS the General Government Committee discussed possible options for the use of the 2nd floor of the Pavilion;

THEREFORE BE IT RESOLVED THAT Gore Bay Council is in agreement to rent the space for the 2nd floor to the general public at a rate of $50.00 plus users are responsible for clean-up of the space after each event.

Carried.

13582  Moved by Jack Clark  Seconded by Lou Addison

WHEREAS the Manitoulin Planning Board has adopted a motion outlining a draft proposal for weighted voting at the Manitoulin Planning Board;

THEREFORE BE IT RESOLVED THAT Gore Bay Council requests further clarification with respect to #2 and reserve our right to comment prior to a vote at the Planning Board level.

Carried.

13583  Moved by Yvonne Bailey  Seconded by Lou Addison

THAT By-law No. 2014-21 re: confirmatory by-law receive its first, second and third readings and finally passed this 14th day of July, 2014.

Carried.

13584  Moved by Lou Addison  Seconded by Ken Blodgett

THAT By-law No. 2014-22 re: Amend By-law No. 2011-26 receive its first, second, and third readings and finally passed this 14th day of July, 2014.

Carried.
WHEREAS Rob White has made a request to lease the old Fire Hall Space including all three bays;

AND WHEREAS the CAO has presented a staff report with respect to the request;

THEREFORE BE IT RESOLVED THAT Gore Bay Council agrees to rent all three bays of the old Fire Hall to Rob White for a period of two months commencing within the next week subject to the following conditions:

1. Space is limited to the bays only, not allowed in exterior space of the building;
2. Rent is $100 per month per bay;
3. Proper insurance coverage naming the Town of Gore Bay as additional insured;
4. Area must be left in the original condition upon vacating;
5. No parking allowed in areas marked for tenant parking only.

Carried.

Moved by Betsy Clark

THAT Council adjourns to meet on August 11, 2014.

Carried.

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MAYOR

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CLERK