DRATF MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JULY 8TH, 2013 AT 7:30 P.M.

MAYOR Ron Lane
DEPUTY CLERK/TREASURER Pam Bond
COUNCILLORS PRESENT: Ken Blodgett
                        Betsy Clark
                        Lou Addison
                        Jack Clark
                        Yvonne Bailey
                        Harry Vanderweerden
OTHERS: Tom Sasvari, Manitoulin Recorder
             Ed Jakubo, Auditor
             Pat Hudson, Public Works Foreman

13339 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the following be added to July 8, 2013 Council Agenda:

1) changes to Service Ontario Counter Hours be added as item 8 iii).

Carried.

13340 Moved by Betsy Clark Seconded by Harry Vanderweerden
THAT the Auditor’s Financial Statement be accepted as presented by Ed Jakubo.

Carried.

13341 Moved by Lou Addison Seconded by Yvonne Bailey
THAT the minutes of the June 11, 2013 council meeting be adopted as presented.

Carried.

13342 Moved by Harry Vanderweerden Seconded by Betsy Clark
WHEREAS the Public Works Committee met on June 24, 2013 and made the following recommendation:

  WHEREAS damage has occurred to the 2004 ½ ton truck;
  AND WHEREAS an estimate for repairs has been received in the amount of $1311.59 from Jewells Collision;
  THEREFORE BE IT RESOLVED THAT we recommend to Council that we
proceed with the necessary repairs;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

13343 Moved by Jack Clark           Seconded by Lou Addison

WHEREAS the General Government Committee met on June 24, 2013 and made the following recommendation:

THAT the General Government Committee recommends to Council that the Town of Gore Bay enter into an agreement with Telcom Enterprises based on Option A of their proposal;

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

13344 Moved by Yvonne Bailey           Seconded by Lou Addison

WHEREAS the General Government Committee met on June 24, 2013 and made the following recommendation:

THAT the General Government Committee recommend to Council that the Information Centre be relocated to the Gore Bay Municipal Office lobby;

FURTHER that pending Council approval at the July 8th Council meeting, the CAO be authorized to proceed with establishing the Information Centre in the office lobby effective immediately based on the fact the student starts June 28th.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Defeated.

13345 Moved by Lou Addison           Seconded by Betsy Clark

WHEREAS the Town of Gore Bay has been reserving studios # 6 and #7 for the purpose of professional office space;

AND WHEREAS the Museum Board is in receipt of applications for these spaces effective immediately;

THEREFORE BE IT RESOLVED THAT Gore Bay Council authorizes leasing of this space to other parties.

Carried.

13346 Moved by Lou Addison           Seconded by Harry Vanderweerden

THAT By-law No. 2013-28 re: confirmatory by-law receive its first, second and third readings and finally passed this 8th day of July, 2013.

Carried.
THAT By-law No. 2013-29 receive its first reading; Carried.

THAT Section 10 of Draft By-law No. 2013-29 be amended by removing Ron Lane and adding Dan Osborne; Carried.

THAT By-law No. 2013-29 be approved as amended. Carried.

THAT By-law No. 2013-30 re: parking by-law receive its first, second, and third readings and finally passed this 8th day of July, 2013. Carried.

THAT By-law No. 2013-31 re: authorize signing of the contract between Leo Brunet and the Town of Gore Bay by-law receive its first, second, and third readings and finally passed this 8th day of July, 2013. Carried.

THAT By-law No. 2013-32 re: hiring Delroy Prescott as Provincial Offences Officer by-law receive its first, second, and third readings and finally passed this 8th day of July, 2013. Carried.

THAT the Public Works Quarterly Report be adopted as presented. Carried.

THAT the Treasurers Quarterly Report be adopted as presented. Carried.

THAT we adjourn at 9:35 to meet on August 12, 2013. Carried.