MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON JUNE 11, 2012 AT 7:30 P.M.

MAYOR Ron Lane
DEPUTY CLERK/TREASURER Pam Bond
COUNCILLORS PRESENT:
Lou Addison
Yvonne Bailey
Harry Vanderweerden
Wes Bentley
Jack Clark
Betsy Clark

OTHERS:
Lindsay Lane, Deputy Clerk Intern
Tom Sasvari, Manitoulin Recorder
West End Manitoulin Senior’s Housing:
Willis Campbell
Ken Fogg
Joyce Foster
Bill Sargent
ABSENT: 
Annette Clarke, CAO/Clerk

13093 Moved by Harry Vanderweerden Seconded by Wes Bentley
THAT the following changes be made to the June 11, 2012 agenda:

1. Add Section 8 vi) Hiring of Janitor
   vii) Agreement to accept property in principle from DSAAB for purpose of developing social housing.

Carried.

13094 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the minutes of the May 14, 2012 meeting be adopted as presented.

Carried

13095 Moved by Wes Bentley Seconded by Jack Clark
WHEREAS the General Government Committee met on May 28, 2012 and made the following recommendation:

1. THAT the following policy be adopted and included in the Employee Relations Handbook and removed from individual job descriptions:

   Overtime

   All overtime requires pre-approval from the CAO or Mayor and should only occur under emergency situations or special circumstances.

   Salaried Employees
Salaried employees are entitled to overtime pay after 44 hours per week. Overtime after 44 hours is to be compensated by time off in lieu or paid at time and a half. Overtime of up to 40 hours may be banked as straight time and taken as time off in lieu of payment at the discretion of the CAO or Mayor.

Hourly Employees

Hourly employees are entitled to bank overtime hours after working their regular scheduled work week up to a maximum of 44 hours per week. Hours worked over 44 hour are to be paid at an overtime rate of one and half times the regular rate of pay. Overtime hours can be banked as straight time up to a maximum of 40 hours. Banked hours must be taken as time off in lieu of payment. All overtime hours are to be approved by the CAO or Mayor.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13096 Moved by Jack Clark Seconded by Wes Bentley

WHEREAS the General Government Committee met on May 28, 2012 and made the following recommendation:

1. THAT an additional $1200.00 be allocated to the computer budget for the purposes of purchasing four desktop units.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13097 Moved by Lou Addison Seconded by Wes Bentley

FURTHER THAT an additional $200.00 be added to the General Government budget to include a new monitor for the office.

Carried.

13098 Moved by Lou Addison Seconded by Yvonne Bailey

WHEREAS the Joint Business Advisory Committee met on May 31, 2012 and made the following recommendation:

1. THAT the “Welcome to Gore Bay” sign located on Hwy 540B be relocated to the “old garage” property located on Gore Street to form part of the “Community Garden/Park.”

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13099 Moved by Yvonne Bailey Seconded by Betsy Clark

THAT By-law No. 2012-22 re: confirmatory by-law receive its first, second, and third readings and finally passed this 11th day of June, 2012.

Carried.

13100 Moved by Harry Vanderweerden Seconded by Yvonne Bailey

WHEREAS the Sudbury Manitoulin District Services Board is forming an ad-hoc
committee for the purpose of reviewing their current representation model and making a recommendation regarding the representation model;

AND WHEREAS Area 5, namely the Municipality of Billings, Burpee & Mills, Cockburn Island, Gordon & Barrie Island and Gore Bay are currently represented by one person, namely Lou Addison;

AND WHEREAS one representative from each Area is allowed to sit on the ad-hoc Committee;

AND WHEREAS the Township of Billings has indicated they would like to see someone new sitting on the committee, possibly a representative from each municipality;

AND WHEREAS the Town of Gore Bay feels that one representative from each area is a fair representation on the ad-hoc committee and that the mandate of the ad hoc committee is to discuss representation;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay agrees that the current representative Lou Addison should be a member of the ad-hoc Committee;

FURTHER that the Township of Billings be advised of this decision and that they convey their concerns regarding representation to the ad-hoc Committee for consideration.

Carried.

13101 Moved by Wes Bentley Seconded by Harry Vanderweerden

THAT WHEREAS our Municipality currently contracts water and wastewater operating authority services;

AND WHEREAS the size of our systems make cost saving measures difficult to achieve on our own;

AND WHEREAS we understand that the other Manitoulin municipalities are in a similar position;

NOW THEREFORE BE IT RESOLVED THAT we confirm the Town of Gore Bay’s willingness to participate in a joint review to determine the viability of a joint operating authority tender providing the cost of such a review is acceptable to Council;

FURTHER THAT we instruct our Staff to research any subsidies to fund such a review and subsequent tendering process.

Carried.

13102 Moved by Betsy Clark Seconded by Lou Addison

THAT the Town of Gore Bay designate “Gore Bay Harbour Days” scheduled for July 20, 21, and 22, 2012 as a “municipally significant event”.

Carried.

13103 Moved by Harry Vanderweerden Seconded by Jack Clark

THAT the Treasurer’s Report be accepted as presented.

Carried.
THAT the Town of Gore Bay approves a Super Nevada License for Gore Bay Minor Hockey.  
Carried.

THAT WHEREAS the General Government Committee held interviews for the position of Part time Janitor;  
AND WHEREAS they make the following recommendation:  

1. THAT Stacey Torkopoulos be hired as part time Janitor.  

THEREFORE BE IT RESOLVED THAT THIS recommendation be approved.  
Carried.

THAT the Town of Gore Bay agree in principle to accepting a parcel of land from the Sudbury Manitoulin District Social Services Board for the purpose of developing Senior’s Housing in Gore Bay;  
FURTHER information will be required from the West End Manitoulin Senior’s Housing and Support Interest Group and the Sudbury Manitoulin District Social Services Board with respect to the details of the transaction.  
Carried.

THAT we now adjourn to meet July 9, 2012.  
Carried.