MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
MONDAY JUNE 13, 2011 AT 7:30 PM.

MAYOR: Ron Lane
CLERK: Annette Clark
TREASURER: Pam Bond
COUNCILLORS: Harry Vanderweerden
Wes Bentley
Lou Addison
Betsy Clark
Yvonne Bailey
Jack Clark
OTHERS: Tom Sasvari, Reporter

12841 Moved by Lou Addison Seconded by Betsy Clark
THAT the following be added to the Agenda.
1. Item 6 iii) Fire Inspection Report Pavilion
Carried

12842 Moved by Wes Bentley Seconded by Harry Vanderweerden
THAT the minutes of the May 9, 2011 meeting be adopted as presented.
Carried

12843 Moved by Betsy Clark Seconded by Lou Addison
WHEREAS the Public Works & Properties Committee met on May 24, 2011 and made the following recommendation:

1. THAT the Town of Gore Bay purchase a barge from Dick Peevers in the amount of $8,648.00 for the purpose of moving and repairing docks;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.
Carried
Moved by Yvonne Bailey  Seconded by Wes Bentley

WHEREAS the Public Works and Properties Committee met on May 24, 2011 and made the following recommendation;

1. THAT the Town lease space on the second floor of the Old Municipal Building, being 383 square feet to Elvira Hermann at the current rate of $8.40/sq. ft. for a total monthly rent of $268.10 plus HST.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Jack Clark  Seconded by Wes Bentley

WHEREAS Richard Anger from Buoy’s Eatery & Takeout has requested permission to install flower boxes with advertising for his business at the following locations:

a) just before the swing near the McQuarrie Pavilion along the boardwalk;

b) another similar flower box on Meredith Street at a location of Council’s choice;

AND WHEREAS the Public Works & Properties Committee felt additional signage would create more work for the public works department, ie. grass cutting around them;

AND WHEREAS Council resolution number 8438 was adopted by Gore Bay Council on July 25, 2001 which limits the number of planters to a maximum number of four;

THEREFORE BE IT RESOLVED THAT this request be tabled and referred back to Committee for further discussion.

Carried

Moved by Wes Bentley  Seconded by Jack Clark

WHEREAS the General Government Committee met on May 24, 2011 and made the following recommendation:

1. THAT Donation Policy GG-11-02 be accepted as amended.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Yvonne Bailey  Seconded by Betsy Clark

WHEREAS the General Government Committee met on May 24, 2011 and made the following recommendation:

1. THAT Fundraising Group Policy GG-11-04 be accepted as amended.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried
12848 Moved by Wes Bentley  Seconded by Lou Addison

WHEREAS the General Government Committee met on May 24, 2011 and made the following recommendation:

1. THAT Credit Card Policy GG-11-05 be accepted as amended.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

12849 Moved by Yvonne Bailey  Seconded by Wes Bentley

WHEREAS the General Government Committee met on May 24, 2011 and made the following recommendation:

1. THAT the Town of Gore Bay adopt a policy with respect to Storage Containers within municipal boundaries as follows:

“THAT the Town of Gore Bay ban the installation of sea containers on all properties within the municipality. Persons wishing to install such a container must make application for a zoning amendment requesting a special provision authorized by Council.”

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation subject to the removal of last sentence, “Person’s wishing to install such a container must make application for a zoning amendment requesting a special provision authorized by Council”.

Carried

12850 Moved by Lou Addison  Seconded by Yvonne Bailey

WHEREAS the Citizen Services Committee met on May 24, 2011 and made the following recommendation:

1. THAT Susan Lanktree be added as a member of the Citizen Services Committee.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

12851 Moved by Harry Vanderweerden  Seconded by Lou Addison

THAT By-law No. 2011-20 re: Confirmatory by-law receive its first reading this 13th day of June, 2011.

Carried

12852 Moved by Wes Bentley  Seconded by Jack Clark

THAT By-law No. 2011-20 receive its second and third readings and finally passed this 13th day of June, 2011.

Carried

12853 Moved by Wes Bentley  Seconded by Harry Vanderweerden

THAT By-law No. 2011-21 re: Life’s Simplest Pleasures lease agreement receive its first reading this 13th day of June, 2011.

Carried
THAT By-law No. 2011-21 receive its second and third readings and finally passed this 13th day of June, 2011. Carried

THAT By-law No. 2011-22 re: Boards & Committee amendment receive its first reading this 13th day of June, 2011. Carried

THAT By-law No. 2011-22 receive its second and third readings and finally passed this 13th day of June, 2011. Carried

WHEREAS the construction of the new shower house facility at the Marina is completed;

AND WHEREAS the cedar trees are in poor condition;

AND WHEREAS the removal of the cedar trees on the south side of the building would create a clear view of the waterfront;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay authorizes the removal of the row of cedar trees on the south side of the new shower house building at the Marina. Carried

THAT Gore Bay Council hereby declares Gore Bay Summerfest scheduled for July 22, 23, 24, 2011 as an event of Municipal significance. Carried

THAT Gore Bay Council enter an in camera session at 8:39 p.m. to discuss the following:

i) Staff

Carried

THAT Council come out of in camera session and reenter the regular Council Meeting at 9:36 p.m. Carried

THAT a temporary full time person be hired in the Municipal Office until a permanent position can be filled. Carried
Moved by Lou Addison                    Seconded by Wes Bentley

THAT the CAO/Clerk be authorized to compile a report with respect to a job description and rate of pay for a permanent job position in the Municipal Office and report to a Committee of the Whole Meeting on Tuesday, June 21 at 7:00 p.m.

Carried

Moved by Betsy Clark

THAT we adjourn to meet July 11, 2011 at 7:30 p.m.

Carried

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MAYOR

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CLERK