MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY MARCH 12, 2012 AT 7:30 P.M.

MAYOR
Ron Lane

CLERK
Annette Clarke

TREASURER
Pam Bond

COUNCILLORS
Harry Vanderweerden
Lou Addison
Yvonne Bailey
Wes Bentley
Betsy Clark
Jack Clark

PRESENT:

OTHERS:
Tom Sasvari, Manitoulin Recorder
Lindsay Lane, Deputy Clerk Intern
Ian Anderson, Gore Bay Fish and Game Club
Chris Robinson
Chess Witty
Sandy McDonald
Barry Wall
Bill Oldenburg
Derek Witty
Earl Kline

I, Harry Vanderweerden, declare that I have an indirect pecuniary interest in regard to Resolution 13020 Re: Dock Repairs which is on the agenda of the March 12, 2012 Council Meeting. I further declare that I will not take part in the discussion of the matter, not vote in favor or against the question, nor attempt in any way to influence the voting before, during or after the meeting on the matter at this March 12, 2012 Council Meeting.

13017 Moved by Wes Bentley Seconded by Yvonne Bailey
THAT the following changes be made to the March 12, 2012 agenda:

1. Change Section 10 to an In Camera Session – Legal Matter
2. Add Section 11 Adjournment

Carried

13018 Moved by Harry Vanderweerden Seconded by Yvonne Bailey
THAT the minutes of the February 13, 2012 meeting be adopted as presented.
Carried

13019 Moved by Betsy Clark Seconded by Yvonne Bailey

WHEREAS the Public Works and Properties Committee met on February 27, 2012 and made the following recommendation:

1. THAT the Town proceed with hiring H&R Noble to level the vacant property by the water treatment plant;
2. THAT the Town proceed with a plan of survey to create three lots with 100 feet frontage each.
3. THAT the lots be advertised for sale.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

13020 Moved by Wes Bentley Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on February 27, 2011 and made the following recommendation:

1. THAT a welder be hired to complete the repairs to the damage incurred to the collars on the dock cribs;
2. THAT the contractor with the lowest hourly rate be accepted subject to them providing proof of WSIB coverage and liability insurance coverage.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried

13021 Moved by Yvonne Bailey Seconded by Wes Bentley

WHEREAS the Public Works and Properties Committee met on February 27, 2012 and made the following recommendation:

1. THAT the current dockage rates be increased 3% for the 2012 season;
2. THAT the overnight dockage rate for no hydro service be eliminated.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

13022 Moved by Betsy Clark Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on February 27, 2012 and made the following recommendation:

1. THAT Darrin Nodecker be hired for the seasonal Public Works position commencing April 1st through to November 30, 2012.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried
WHEREAS the General Government Committee met on February 27, 2012 and made the following recommendation:

1. THAT the Property Standards by-law as amended be presented to Council for final approval.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

WHEREAS the Joint Business Advisory Committee met on February 27, 2012 and made the following recommendation:

1. THAT a business directory/information sign be installed in front of the Community Hall;
2. THAT the Town apply for LIP Grant funding for the sign.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

THAT By-law No. 2012 – 06 re: Confirmatory by-law receives its first, second, and third readings and finally passed this 12th day of March, 2012.

Carried

THAT By-law No. 2012-07 re: Property Standards By-law receives its first, second, and third readings and finally passed this 12th day of March, 2012.

Carried

THAT the Treasurer’s Report be accepted as presented.

Carried

WHEREAS Council adopted Resolution No. 12870 approving the recommendations of the General Government Committee stating the Gore Bay Fish and Game Club will be required to pay rent and hydro costs for any operations beyond the 2011/2012 season;

AND WHEREAS the Gore Bay Fish and Game Club have made a request to the Town of Gore Bay to waive the rent and hydro costs for the 2012/13 season;

AND WHEREAS the Gore Bay Fish and Game Club have an action plan in place for fundraising and marketing;
THEREFORE BE IT RESOLVED THAT Council amends Resolution No.12870 by deleting Section 3 and replacing with “3. THAT the Gore Bay Fish and Game Club will not be required to pay rent for the 2012/2013 seasons being to the end of June 2013.

Carried

13029 Moved by Wes Bentley Seconded by Jack Clark

THAT we enter an in camera session at 8:59 p.m to discuss

1. Legal Matter

Carried

13030 Moved by Betsy Clark Seconded by Lou Addison

THAT we come out of in camera session and re-enter regular Council meeting at 9:10 p.m

Carried

13031 Moved by Betsy Clark

THAT we now adjourn to meet April 10, 2012.

Carried

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MAYOR

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CLERK