MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MAY 12, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CLERK: Annette Clarke
TREASURER: Pam Bond
COUNCILLORS PRESENT: Harry Vanderweerden
Jack Clark
Yvonne Bailey
Lou Addison
Ken Blodgett
Betsy Clark
OTHERS: Tom Sasvari, Manitoulin Recorder

1. Moved by Harry Vanderweerden
   Seconded by Yvonne Bailey
   THAT the following changes be made to the May 12, 2014 council agenda:
   1. Add Item 6ii) Little Current Yacht Club request for dockage
   2. Add Item 6ii) 125th Anniversary of Gore Bay’s Incorporation
   Carried.

2. Moved by Lou Addison
   Seconded by Jack Clark
   THAT the minutes of the April 14, 2014 council meeting be adopted as presented.
   Carried.

3. Moved by Betsy Clark
   Seconded by Lou Addison
   WHEREAS Senior’s Month is an annual nationwide celebration;
   AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
   AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;
   AND WHEREAS their contributions past and present warrant appreciation and
recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continue to benefit all;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay proclaims June 1-30, 2014 Seniors’ Month in Gore Bay and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

Moved by Betsy Clark               Seconded by Yvonne Bailey

WHEREAS the Public Works & Properties Committee met on April 28, 2014 and made the following recommendation:

1. THAT the Public Works & Properties Policy #PWP2014-01 regarding the thawing of frozen waterlines be approved and presented to Council for final approval.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves Public Works & Properties Policy #PWP2014-01 re: thawing frozen waterlines;

FURTHER the policy be retroactive to January 1, 2014.

Carried.

Moved by Harry Vanderweerden       Seconded by Ken Blodgett

THAT Resolution No. 13528 be amended by adding:

1. The policy be retroactive to January 1, 2014.

Carried.

Moved by Betsy Clark               Seconded by Lou Addison

WHEREAS the Public Works & Properties Committee met on April 28, 2014 and made the following recommendation:

1. THAT churches and the Masonic Lodge be added to the Base Commercial category in By-law #2014-12;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried.
WHEREAS the Public Works & Properties Committee met on April 28, 2014 and made the following recommendation:

1. THAT the submission for tender to plant and care for town flowers for the 2014 season from Mary Lea Buchan at $18.00 per hour as a contract be accepted subject to her providing the Town of Gore Bay with a copy of insurance coverage;

FURTHER she be offered the position at $18.00 per hour to be paid through payroll in the event she is unable to provide proof of insurance.

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

Carried.

WHEREAS the General Government Committee met on April 29, 2014 and made the following recommendation:

1. THAT the CAO/Clerk and Mayor be appointed to represent the Town of Gore Bay for the purpose of a “Western Manitoulin” Branding/Marketing project.

Carried.

THAT By-law No. 2014-15 re: confirmatory by-law receive its first, second, and third readings and finally passed this 12th day of May, 2014

Carried.

THAT By-law No. 2014-16 re: Amend By-law No. 2014-12 receives its first, second, and third readings and finally passed this 12th day of May, 2014

Carried.

WHEREAS Evyonne Wheale has given 60 days’ notice of termination of the Red Roof Pavilion lease effective May 6, 2014;

AND WHEREAS Evyonne Wheale was not notified of the 2014 rent increase which was 3.5%;

AND WHEREAS there is no requirement for giving notice but administration
acknowledges adequate notice should have been given;

THEREFORE BE IT RESOLVED THAT Evyonne Wheale be reimbursed the total amount paid less the amount owing for 66 days based on 2013 lease rate for a total reimbursed of $4,995.02 less tax and water and sewer levies for a final reimbursement of $3,216.43;

FURTHER if both parties agree to rent the space out at an earlier date that Café on the Bay be reimbursed based on a pro-rated amount.

Carried.

13536 Moved by Ken Blodgett Seconded Harry Vanderweerden

WHEREAS the Red Rood Pavilion 2nd floor is vacant as of July 6, 2014 as per termination of lease notice;

THEREFORE BE IT RESOLVED THAT the 2nd floor space of the Red Roof Pavilion be advertised for lease in the local newspapers, Gore Bay website, and Kijiji.

Carried.

13537 Moved by Jack Clark Seconded by Ken Blodgett

WHEREAS the Little Current Yacht Club is requesting free dockage for Thursday July 24, 2014 for approximately 25 boats at an average of 35 feet each for the North Channel Regatta;

THEREFORE BE IT RESOLVED THAT Gore Bay Council grants free dockage to the Little Current Yacht Club for July 24, 2014 for 2014 only and reassess for 2015.

Carried.

13538 Moved by Jack Clark Seconded by Yvonne Bailey

THAT we enter an in camera session at 8:55 p.m. to discuss:

i) Staff

Carried.

13539 Moved by Harry Vanderweerden Seconded by Betsy Clark

THAT Council comes out of in camera session at 9:25 p.m. and reenter the regular council meeting.

Carried.
WHEREAS Council adopted an “On Call” Policy at the April 14, 2014 Council meeting by resolution number 13507;

AND WHEREAS since the passing of that resolution the public works staff were advised of the new policy and they have stated some concerns regarding payment for statutory holidays and the rate of pay for on call work;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the following addition to the “On Call” Policy:

1. THAT public works staff be paid 2 hours for statutory holidays for the purpose of “On Call” work.

Carried.

THAT Council adjourns to meet on June 9, 2014

Carried.