I, Ken Blodgett, declare that I have an indirect pecuniary interest in regard to 3 i) which is on the agenda of the May 13, 2013 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 May 13, 2013 Council Meeting.

13306 Moved by Yvonne Bailey Seconded by Lou Addison

THAT the following items be added to the May 13, 2013 Council agenda:

1. Item 6 iii) Ontario Provincial Police – 2014 Annual Salary Rates

Carried.

13307 Moved by Lou Addison Seconded by Betsy Clark

That the minutes of the April 8, 2013 council meeting be adopted as presented.

Carried.

13308 Moved by Yvonne Bailey Seconded by Jack Clark

WHEREAS Council adopted resolution number 13297 hiring summer students;

AND WHEREAS three of the students turned down the positions offered them;

AND WHEREAS the positions were re-advertised and interviews held on May 2, 2013;

THEREFORE BE IT RESOLVED THAT resolution number 13297 be amended by removing Clinton Burnett from docks and Benton and James Stringer from the Information Centre and replacing them with Kai McLaughlin at the docks and Gavin Orford and Eric Harper at the Information Centre.

Carried.
WHEREAS the Public Works & Properties Committee met on May 13, 2013 and made the following recommendation:

1. THAT the Town approve the request by the Lions Club to close a portion of Meredith Street to hold a Soap Box Derby during Harbour Days celebrations subject to the following:
   a) the street condition passes inspection by the public works department;
   b) Lions Club are fully responsible for the organization of the event;
   c) Lions Club are fully responsible for all liability issues outlined by the insurance company;

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on May 13, 2013 and made the following recommendation:

1. THAT the tender from McCann Concrete in the amount of $8,315.00 plus $1,080.95 hst for a total of $9,395.95, for the removal of old sidewalk and installation of new sidewalk in front of Central Pharmacy a distance of approximately 95 feet, be accepted.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on May 13, 2013 and made the following recommendations:

1. THAT the tender from New North Fuels Inc. for the supply and delivery of regular unleaded gas in the amount of $1.0795 per litre plus hst for the Gore Bay Marina be accepted; and
2. THAT the tender from New North Fuels Inc. for the supply of diesel in the amount of $1.0375 per litre plus hst for the 2013 season at the Gore Bay Marina be accepted.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on May 13, 2013 and made the following recommendation:

THAT Leigh Major be hired to plant and care for the flowers in all Town owned flower receptacles as per his quotation.

THEREFORE BE IT RESOLVED THAT the above recommendations be approved.

Carried.
Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on May 13, 2013 and made the following recommendation:

1. THAT the Town proceed with the installation of new drainage tile from the Community Hall to Water Street;

2. FURTHER THAT the Town proceed with ascertaining an easement across Leann and Kris Bell’s property for the purpose of the drainage system;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

Moved by Jack Clark  Seconded by Harry Vanderweerden

THAT WHEREAS the General Government Committee met on April 22, 2013 and made the following recommendation:

1. THAT the following rates be used for the Planning Board commercial rate at the Gore Bay Harbour Centre:
   
   Year 1 - $8.00/sq. ft.
   Year 2 - $8.00/sq. ft.
   Year 3 – 2% increase
   Year 4 – 2% increase
   Year 5 – 2% increase

   FURTHER the rent will be negotiated for an additional five year term at the end of the initial five year term.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

Moved by Lou Addison  Seconded by Betsy Clark

THAT By-law No. 2013-24 re: confirmatory by-law receive its first, second and third readings and finally passed this 13th day of May, 2013.

Carried.

Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT By-law No. 2013-25 re: Establish Parking Regulations receive its first, second and third readings and finally passed this 13th day of May, 2013

Carried.

Moved by Yvonne Bailey  Seconded by Betsy Clark

THAT section 2.2 of By-law No. 2013-26 be amended to add vehicles.

Carried.

Moved by Betsy Clark  Seconded by Lou Addison

THAT By-law No. 2013-26 re: Water Restriction by-law receive its first, second and third readings and finally passed this 13th day of May, 2013

Carried.
THAT WHEREAS Manitoulin Streams in partnership with the United and Gore Bay Fish and Game Club plan to conduct a small scale restoration project to increase trout and salmonid recruitment in Bickell’s Creek;

AND WHEREAS this involves planting native trees and shrubs along the creek and placing in-stream habitat materials (boulders) in the creek;

AND WHEREAS they are seeking Council’s support to move forward with the project including the use of an excavator;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Manitoulin Streams restoration project for Bickell’s Creek, however, they be advised that the Town does not own an excavator and the backhoe would not work for this type of work;

FURTHER they be advised that permission must be ascertained from any property owners affected by the tree planting.

Carried.

WHEREAS the Manitoulin Planning Board has submitted a copy of their 2013 budget for approval;

THEREFORE BE IT RESOLVED THAT the 2013 Planning Board budget be approved as presented.

Carried.

THAT we enter an in camera session at 9:00 p.m. to discuss the following:

i) Staff

Carried.

THAT we come out of camera and enter regular council meeting at 9:10 p.m.

Carried.

THAT the resignation from Terri Lynn as By-law Officer be accepted with regret.

Carried.

THAT the Town advertise for a By-law Officer to work two days per week at the current rate of pay for this position.

Carried.
THAT WHEREAS a councilor has requested the June council meeting be moved to Tuesday, June 11, 2013 to accommodate his absence on June 10th,

THEREFORE BE IT RESOLVED THAT Council agrees to move the June Council meeting to June 11th.

Carried.

THAT we adjourn to meet on Tuesday, June 11, 2013.

Carried.