MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MAY 14th, 2012 AT 7:30 P.M.

MAYOR Ron Lane
CLERK Annette Clarke
TREASURER Pam Bond
COUNCILLORS PRESENT: Lou Addison
                                 Yvonne Bailey
                                 Harry Vanderweerden
COUNCILLORS ABSENT: Wes Bentley
                                 Jack Clark
                                 Betsy Clark
OTHERS: Tom Sasvari, Manitoulin Recorder
                                 Ed Jakubo, Auditor

13062 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the following changes be made to the May 14, 2012 Council agenda:

1. Add Section 8 iii) Application for funding – Ontario Trillium Foundation

Carried.

13063 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the minutes of the April 10, 2012 meeting be adopted as presented.

Carried

13064 Moved by Harry Vanderweerden Seconded by Lou Addison
THAT the Auditor’s Financial Statement be accepted as presented by Ed Jakubo, Auditor.

Carried.
Moved by Harry Vanderweerden Seconded by Lou Addison

WHEREAS the Mayor’s Coalition for Affordable Sustainable Accountable Policing is requesting a $1000.00 contribution to establish the following:

1) Lobbying funding;
2) The need for bilingual communications;
3) Develop a common letterhead for press releases and correspondence to Minister/Task Force
4) Travel expenses for Ministry meetings;
5) Updates to our fellow municipalities;
6) Develop website for communication to municipalities;
7) Public Relations – hire a PR firm and establish a media campaign that is ready to be launched;
8) Engage a “Drummond” like third party to assist;
9) Administrative costs, such as conference calls, paper, and other supplies.

THEREFORE BE IT RESOLVED THAT Gore Bay Council contribute $500.00 to the Mayor’s Coalition for Affordable Sustainable Accountable Policing.

Carried.

 Moved by Lou Addison Seconded by Harry Vanderweerden

WHEREAS the Public Works and Properties Committee met on April 23, 2012 and made the following recommendation:

1. That the $4,000.00 rental revenue for storage at the Old Municipal Building received in 2012 be used to paint the entrance hallway and replace the windows in the vacant commercial space and;
2. THAT ten percent of the buildings revenue be allocated to a building reserve fund each year commencing 2013.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried.

Moved by Yvonne Bailey Seconded by Lou Addison

WHEREAS the Public Works and Properties Committee met on April 23, 2012 and made the following recommendation:

1. THAT Apartment #2 in the old Municipal Building be offered to Tyler Idle and Kayla Case subject to the Town being able to rent Apartment #1 being the front bachelor apartment which Kayla Case currently occupies.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.
WHEREAS the Public Works and Properties Committee met on April 23, 2012 and made the following recommendation:

1. THAT the Town of Gore Bay pay George Purvis $500.00 plus provide proof of liability insurance in exchange for use of his property located on Water Street adjacent to the pavilion for the purpose of parking for seasonal boaters;

2. FURTHER the Town level the area and add some gravel for the parking area.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on April 23, 2012 and made the following recommendation:

1. THAT Canadian Yacht Charters (CYC) be reimbursed for their costs incurred as a result of flooding in the amount of $1,160.76;

AND WHEREAS the cause of the flooding was the result of the failure of Town equipment;

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on April 23, 2012 and made the following recommendation:

1. THAT the 2012 Water and Sewer Budget be accepted as presented with a zero percent increase in 2012 water/sewer rates.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

WHEREAS the Public Works and Properties Committee met on May 7, 2012 and made the following recommendation:

1. THAT the tender from New North Fuels for the supply and delivery of gas and diesel for the 2012 season at the marina be accepted.

Carried.
Moved by Lou Addison  Seconded by Harry Vanderweerden

WHEREAS the Public Works and Properties Committee met on May 7, 2012 and made the following recommendation:

1. THAT the Town proceed with renovations to the Gore Bay Community Hall including the construction of an addition to the side of the hall to accommodate an elevator and stairs, new accessible washrooms, and renovated kitchen for a maximum project cost of $500,000.00.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison

WHEREAS the General Government Committee met on April 23, 2012 and made the following recommendation:

1. THAT Daniel Leblanc and Stephanie Carlisle be hired to fill the student positions at the Gore Bay Information Centre.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

Moved by Harry Vanderweerden  Seconded by Lou Addison

WHEREAS the General Government Committee met on April 23, 2012 and made the following recommendation:

1. THAT the hours of operation of the Tourist Information Centre be set at 9:00 a.m to 5:00 p.m for 8 hours per day and that each student be scheduled to work 4 days per week for a total of 32 hours each.

2. THAT the students be given a tour of the Town by Town staff, visiting the attractions that they are expected to promote ie. swim beach, library, museum, tennis courts, marina etc. and a review of the food, drink, and lodging options.

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

Carried.

Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

THAT the overtime policy as recommended by the General Government Committee be included in the Employee Relations Handbook;

THEREFORE BE IT RESOLVED THAT this recommendation be tabled until next Council meeting.

Carried.

Moved by Harry Vanderweerden  Seconded by Lou Addison

THAT approval be granted for the creation of an 18”x18” sign for Life’s Simplest Pleasures to be placed in her window on 2nd floor; pending the development of a Signage Policy for the Old Municipal Building by the General Government Committee.

Carried.
WHEREAS the Citizen Services Committee met on April 23, 2012 and made the following recommendation:

THAT the closing date of the Gore Bay Arena for the 2012/13 season be March 17, 2013.

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

WHEREAS the Citizen Services Committee met on April 23, 2012 and made the following recommendation:

1. THAT an Adhoc Committee be formed for the purpose of playground fundraising.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to membership consisting of five citizen members and one Citizen Services Committee member;

FURTHER THAT an ad be placed in local papers requesting membership.  
Carried.

WHEREAS the Citizen Services Committee met on April 23, 2012 and made the following recommendation:

1. THAT all menu items for the Volunteer Luncheon, Senior’s Luncheon, and Senior Drop In Centre Card Games be tendered out commencing September, 2012.

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

WHEREAS the Citizen Services Committee met on April 23, 2012 and made the following recommendation:

1. THAT the Friends of the Arena operate the Arena Canteen for the 2012/13 season under the following terms and conditions:

   1. Town will provide arena canteen free of charge;
   2. Town will provide the insurance;
   3. All net revenues from the operation of the arena canteen will be placed directly back into the arena improvements as recommended by the Friends of the Arena and approved by Gore Bay Council.
   4. Friends of the Arena maintain control and operation of the Canteen throughout the 2012/13 season.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.  
Carried.
13081  Moved by Yvonne Bailey          Seconded by Harry Vanderweerden

THAT the 2012 Library Board Budget be accepted as presented.  

Carried.

13082  Moved by Harry Vanderweerden   Seconded by Lou Addison

THAT By-law No. 2012-15 re: confirmatory by-law receive its first, second, and third reading and finally passed this 14th day of May, 2012.

Carried.

13083  Moved by Yvonne Bailey          Seconded by Lou Addison

THAT By-law No. 2012-16 re: joint agreement for provision of building services receive its first, second, and third readings and finally passed this 14th day of May, 2012.

Carried.

13084  Moved by Harry Vanderweerden   Seconded by Lou Addison

THAT By-law No. 2012-17 re: agreement with Dan Osborne, CBO receive its first, second, and third readings and finally passed this 14th day of May, 2012.

Carried.

13085  Moved by Lou Addison            Seconded by Yvonne Bailey

THAT Section 1 a) of By-law No. 2012-18 be amended by adding “for which rental rates have already been established.”

Carried.

13086  Moved by Harry Vanderweerden   Seconded by Yvonne Bailey

THAT By-law No. 2012-18 re: delegation of signing authority for leases receive its first, second, and third readings and finally passed as amended this 14th day of May, 2012.

Carried.

13087  Moved by Yvonne Bailey          Seconded by Harry Vanderweerden

THAT By-law No. 2012-19 re: water rates receive its first, second and third readings and finally passed this 14th day of May, 2012.

Carried.

13088  Moved by Lou Addison            Seconded by Yvonne Bailey

THAT By-law No. 2012-20 re: establish sewer rates receive its first, second, and third readings and finally passed this 14th day of May, 2012.

Carried.

13089  Moved by Yvonne Bailey          Seconded by Lou Addison

THAT By-law No. 2012-21 re: amend By-law No. 2011-07 building permit rates receive its first, second, and third readings and finally passed this 14th day of May, 2012.

Carried.
THAT WHEREAS Council has authority to write off provincial offences fines in the event of death of a defendant;

AND WHEREAS the Provincial Offences Office has provided proof of death for a defendant with fines totaling $797.50;

THEREFORE BE IT RESOLVED THAT fines in the amount of $797.50 be written off in the Provincial Offences System.

Carried.

THAT an application for funding be submitted to the Ontario Trillium Foundation for renovations to the washrooms at the Gore Bay Community Hall.

Carried.

THAT we now adjourn to meet June 11, 2012.

Carried.