MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, NOVEMBER 10, 2014 AT 7:30 P.M.

MAYOR: Ron Lane
CLERK: Annette Clarke
TREASURER: Pam Bond
COUNCILLORS PRESENT: Yvonne Bailey
Lou Addison
Harry Vanderweerden
Ken Blodgett
Jack Clark
Betsy Clark

OTHERS: Tom Sasvari, Manitoulin Recorder

13648 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the following changes be made to the November 10, 2014 council agenda:

1. Add Section 7-ii) Water Street Lot Appraisal
2. Corrections: Section 2 – add October 23, 2014 Special Council Meeting Minutes
   Section 6 – change By-law 2014-25 to 2014-35

Carried.

13649 Moved by Harry Vanderweerden Seconded by Jack Clark
THAT the minutes of the October 14 & 23, 2014 council meetings be adopted as presented.

Carried.

13650 Moved by Jack Clark Seconded by Betsy Clark
WHEREAS Gore Bay Council has deemed the three Lighthouse Roads properties as surplus for the purpose of sale as residential properties;
AND WHEREAS two quotes have been received for the appraisal of these properties;

THEREFORE IT BE RESOLVED THAT Gore Bay Council accept the quote from Charles Bell Real Estate Appraisals Ltd. in the amount of $1,200 plus HST for the appraisal of the Lighthouse Road properties.

Carried.

13651 Moved by Harry Vanderweerden Seconded by Betsy Clark
WHEREAS the Public Works and Properties Committee met on October 27, 2014 and made the following recommendation:

THAT the Public Works & Properties Committee recommend to Council as follows:

1. THAT the Town of Gore Bay enter into agreements with private landowners Carmen Runnalls, Jamie Noland, Shelley Thibault, Blake Thibault, Margaret Porter, Scott Fraser (note: legal owners will be verified) for the purpose of entering private lands to open up the existing ditch to allow drainage of the area. Agreement is to indemnify the Town from any future liability or responsibility with respect to the ditch with the exception of the maintenance of the culvert installed on the Fraser Property.
2. All costs associated with the reopening of the ditch will be borne by the Municipality.

3. THAT the Town of Gore Bay hire an operator with a small excavator to enter on to private properties to open up the ditch on private lands with completion planned for this fall.

THEREFORE IT BE RESOLVED THAT Gore Bay Council approves this recommendation subject to the addition of Jan Young.

Carried.

13652 Moved by Lou Addison Seconded by Harry Vanderweerden

THAT Kevin Glasby be hired at a cost of $3,120.00 plus HST to complete drainage work on Thorburn Street as approved by Council in resolution 13651.

Carried.

13653 Moved by Lou Addison Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on October 27, 2014 and discussed the drainage ditching work that needs to be done on Park & Powell Street;

AND WHEREAS Staff was instructed to get pricing information from H&R Noble Construction and Corbiere Construction;

AND WHEREAS a quote was received from Corbiere Construction in the amount of $5,028.00 to complete the project;

AND WHEREAS this is $1,852.00 over budget and requires Council approval;

THEREFORE IT BE RESOLVED THAT Gore Bay Council approves this project and accepts the quote from Corbiere Construction in the amount of $5,028.00 not including applicable taxes.

Carried.

13654 Moved by Jack Clark Seconded by Betsy Clark

WHEREAS the Public Works and Properties Committee met on October 27, 2014 and discussed the drainage ditching work that needs to be done on Gore Street;

AND WHEREAS the Acting Public Works Foreman and Corbiere Construction conducted a site visit and determined that a culvert running north-south on the west side of Gore Street diverting the water past the area where the current dip is in the road would be the best plan of action;

AND WHEREAS this project is approximately $6,200.00 over budget and requires Council approval;

THEREFORE IT BE RESOLVED THAT Gore Bay Council approves this project to be considered in the 2015 budget.

Carried.

13655 Moved by Jack Clark Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on October 30, 2014 and made the following recommendation:

THAT we recommend to Council that we proceed with hydro service for the lighting of the welcome sign;

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

Carried.
Moved by Harry Vanderweerden  Seconded by Ken Blodgett
WHEREAS the General Government Committee met on October 30, 2014 and made the following recommendations:

1.) A letter of support for MICA's application for funding to Ministry of Tourism, Culture, & Sport for trailheads and way finding signs along all cycling routes.

2.) Financial contribution of $250.00 to offset costs associated with MICA marketing our municipal promotional materials at the Annual International Bike Show in Toronto.

3.) Provide Province with input regarding municipal road cycling infrastructure improvement on municipal roads, especially on roads that are included on MICA’s cycling map.

THEREFORE IT BE RESOLVED THAT Gore Bay Council approves these recommendations.

Carried.

Moved by Lou Addison  Seconded by Jack Clark
WHEREAS the General Government Committee met on October 30, 2014 and made the following recommendation:

WHEREAS four quotes were requested for clean-up of 14 New Street;

AND WHEREAS one quote was received from Cole McLaughlin in the amount of $1,607.00 plus HST;

THEREFORE IT BE RESOLVED THAT Cole McLaughlin be hired to clean-up 14 New Street and the cost of the work be placed on the property tax roll of 14 New Street for collection purposes.

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

Carried.

Moved by Yvonne Bailey  Seconded by Lou Addison
WHEREAS the General Government Committee met on October 30, 2014 and made the following recommendation:

THAT the ‘Minor Hockey Tournament Rate’ charged to the Porter-Clark Men Tournament in the amount of $59.50 per hour be charged to the Fundraising Tournament to be held the weekend before Christmas

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

Carried.

Moved by Betsy Clark  Seconded by Yvonne Bailey
THAT By-law No. 2014-33 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 10th day of November, 2014.

Carried.

Moved by Harry Vanderweerden  Seconded by Lou Addison
THAT By-law No. 2014-34 re: Amendment to Schedule “A” of By-law 2014-19 receive its first, second, and third readings and finally passed this 10th day of November, 2014.

Carried.
13661 Moved by Jack Clark  Secended by Harry Vanderweerden

THAT By-law No. 2014-35 re: Council Remuneration By-law receive its first reading this 10th day of November, 2014.

Carried.

13662 Moved by Jack Clark  Secended by Betsy Clark

THAT By-law No. 2014-35 be amended as follows:

Add: Section 1-d) i) Committee Chairperson $60.00/meeting
    1-d) ii) Committee Member $50.00/meeting

Add: Section 2-d) i) Committee Chairperson $60.00/meeting
    2-d) ii) Committee Member $50.00/meeting

Carried.

13663 Moved by Betsy Clark  Secended by Jack Clark

THAT By-law No. 2014-35 receive its second and third readings and finally passed this 10th day of November, 2014 as amended.

Carried.

13664 Moved by Lou Addison  Secended by Yvonne Bailey

THAT Gore Bay Council authorizes Administration to acquire appraisal quotes on the town owned property at the corner of Main Street and Water Street.

Carried.

13665 Moved by Betsy Clark  Secended by Yvonne Bailey

THAT Gore Bay Council enters an in-camera session at 9:48 p.m. to discuss:

   i) Staff

Carried.

13666 Moved by Yvonne Bailey  Secended by Lou Addison

THAT Gore Bay Council come out of in-camera session at 10:10 p.m.

Carried.

13667 Moved by Betsy Clark

THAT Council adjourns to meet on December 1, 2014.

Carried.

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MAYOR

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CLERK