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

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

13181 Moved by Betsy Clark Seconded by Harry Vanderweerden
THAT the following be added to the November 12, 2012 Council agenda:

1. Item 7 iv) Gore Bay Fish Hatchery relocation

Carried.

13182 Moved by Lou Addison Seconded by Wes Bentley
THAT the MINUTES OF THE October 9, 2012 council meeting be adopted as presented.

Carried.

13183 Moved by Lou Addison Seconded by Wes Bentley
THAT resolution number 13171 be repealed.

Carried.

13184 Moved by Harry Vanderweerden Seconded by Betsy Clark
WHEREAS Council passed resolution #13144 establishing dates for the Christmas events;
AND WHEREAS it is necessary to change some dates;
THEREFORE BE IT RESOLVED THAT Resolution #13144 be amended by changing the following dates:
Staff Christmas Party – change to November 30, 2012
Christmas Concert – change to December 13, 2012

Carried.
Moved by Jack Clark        Seconded by Lou Addison

WHEREAS the Manitoulin Cycling Advocates are requesting support for the installation of paved shoulders on provincial highways on Manitoulin Island;

AND WHEREAS paved shoulders would make for a safer environment for cyclists to ride and explore Manitoulin thereby increasing the cyclist market;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Manitoulin Cycling Advocates in their efforts to have the provincial government fund paved shoulders on provincial highways on Manitoulin Island.

Carried.

Moved by Harry Vanderweerden        Seconded by Betsy Clark

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

THAT exp Services Inc. be hired to complete the Phase II Environmental Assessment on Parts 1, 2, and 3 of Lot 20, East Range, Gordon Township as per their proposal of $33,750.00 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

Moved by Harry Vanderweerden        Seconded by Wes Bentley

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

1. THAT Darren Nodecker be hired as a permanent full time employee in the Gore Bay Public Works Department.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

Moved by Lou Addison        Seconded by Harry Vanderweerden

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

1. THAT the Town purchase a used ¾ ton truck and a salt/sand spreader for the purpose of salting the highway and replacing the current ½ ton truck in the public works department;
2. FURTHER that the cost of the truck and spreader not exceed $25,000.00.

THEREFORE BE IT RESOLVED THAT Council approves these recommendations.

Carried.

Moved by Lou Addison        Seconded by Betsy Clark

WHEREAS the Public Works & Properties Committee met on November 7th, 2012 and discussed the concerns raised by the North Channel Marine Tourism Council with respect to Canada Customs plans to enforce proposed changes to the storage/repair permits (E99 permits) for US customers;
AND WHEREAS these changes will mean that boaters will be required to prove that their boats are unable to return to the US under their own power or pay all taxes on their vessel or leave the country;

AND WHEREAS Marina operators are concerned that this will have a direct impact on storage business and marina dockage business by forcing American boaters to leave and not return;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the North Channel Marine Tourism Council in their efforts to petition Canada Customs to revoke these changes and work cooperatively with American boaters and marina operators to ensure there is no negative impact on marina business and they be so advised.

Carried.

13190 Moved by Wes Bentley Seconded by Jack Clark

WHEREAS the General Government Committee met on October 22, 2012 and made the following recommendation:

1. THAT Council remuneration rates be increased by 2% for 2013.

THEREFORE BE IT RESOLVED THAT Gore Bay Council defers this recommendation to Committee of Whole for budget discussion.

Carried.

13191 Moved by Betsy Clark Seconded by Lou Addison

WHEREAS the General Government Committee met on November 7, 2012 and made the following recommendation:

1. THAT Carolyn Dearing be hired to fill the Administrative Assistant Position.

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

Carried.

13192 Moved by Harry Vanderweerden Seconded by Wes Bentley

WHEREAS the General Government Committee met on November 7, 2012 and made the following recommendation:

1. THAT Jeremy Rody be hired to fill the Deputy Clerk/Treasurer Internship position.

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

Carried.

13193 Moved by Lou Addison Seconded by Wes Bentley

THAT By-law No. 2012-35 re: confirmatory by-law receive its first, second, and third readings and finally passed this 12th day of November, 2012.

Carried.
13194  Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT By-law No. 2012-36 re: Agreement with Gordon/Barrie Island for sharing By-law Officer receive its first, second, and third readings and finally passed this 12th day of November, 2012.

Carried.

13195  Moved by Lou Addison  Seconded by Wes Bentley

THAT By-law No. 2012-37 re: Hiring Terri Lynn Leighton as Provincial Offences Officer receive its first, second, and third readings and finally passed this 12th day of November, 2012.

Carried.

13196  Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT the Town of Gore Bay participate in the 2013 Marina Pump out Program organized by the North Channel Marine Tourism Council.

Carried.

13197  Moved by Jack Clark  Seconded by Harry Vanderweerden

WHEREAS a draft water meter proposal information package has been drafted by the Mayor and CAO/Clerk outlining details pertaining to water meters including Rate examples;

AND WHEREAS staff is unable to determine accurate rates without having water meter data to work with, therefore, that portion of the information package is an example only based upon the current water budget and an estimate of water usage;

THEREFORE BE IT RESOLVED THAT the Town of Gore Bay proceed with sending out information package the week of November 19, 2012, subject to council submitting their comments/changes by November 16, 2012.

Carried.

13198  Moved by Betsy Clark  Seconded by Wes Bentley

THAT Gore Bay Council authorizes staff to make an application to Celebrate Ontario for the purpose of funding for Harbour Days 2013.

Carried.

13199  Moved by Harry Vanderweerden  Seconded by Wes Bentley

THAT Gore Bay council deems the building commonly known as the “old pump house” located on Water Street and the contents of the building surplus;

FURTHER THAT Gore Bay Council agrees to enter into a lease agreement with the Gore Bay Fish & Game Club to operate the Gore Bay Fish Hatchery from the building known as the “old pump house” located on Water Street;

FURTHER Gore Bay Council agrees to provide this location for $1.00 per year subject to the Gore Bay Fish & Game Club incurring all expenses associated with the operation of the Fish Hatchery at this location.

Carried.
13200  Moved by Jack Clark  Seconded by Wes Bentley

THAT we enter an in camera session at 9:26 p.m. to discuss the following:

i) Staff
ii) Property acquisition
iii) Legal

Carried.

13201  Moved by Jack Clark  Seconded by Lou Addison

THAT we come out of in camera session and enter regular council meeting at 9:56 p.m.

Carried.

13202  Moved by Harry Vanderweerden  Seconded by Lou Addison

WHEREAS the Town of Gore Bay is working towards succession planning for staff purposes;

AND WHEREAS the Town has hired a Deputy Clerk/Treasurer Intern which is funded by NOHFC;

AND WHEREAS this has resulted in overstaffing of the municipal office;

THEREFORE BE IT RESOLVED THAT Gore Bay Council deems the Treasurer’s Assistant position redundant;

AND THAT Leigh Major be terminated from his position as Treasurer’s Assistant effective December 31, 2012.

Carried.

13203  Moved by Wes Bentley  Seconded by Betsy Clark

WHEREAS Perry Wilson has contacted the Town of Gore Bay on behalf of his mother Violet Wilson to propose making a gift of property located Opposite Lot 13 and 14 N/S Hall Street, Town plot of Gore Bay to the Town of Gore Bay subject to receiving a tax deductible receipt for the gift;

AND WHEREAS Peter Flanagan has assessed the property at $20,000.00;

AND WHEREAS this land would compliment the existing parkland owned by the Town of Gore Bay;

NOW THEREFORE Gore Bay Council accepts the generous donation of property described as Opposite Lots 13 and 14 N/S Hall Street, Town Plot of Gore Bay as in RM58044, S/T Execution 07-0000030 and will issue a tax receipt in the amount of $20,000.00 based on the submitted appraisal;

FURTHER all costs associated with the transfer of ownership be borne by the Town of Gore Bay excepting the cost to remove old co-ownership execution ensuring clear title to the property prior to transfer.

Carried.
Moved by Betsy Clark

THAT we now adjourn to meet December 10, 2012.

Carried.

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MAYOR

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CLERK