MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
MONDAY, NOVEMBER 14, 2011 AT 7:30 PM.

MAYOR: Ron Lane

CLERK: Annette Clarke

TREASURER: Pam Bond

COUNCILLORS: Harry Vanderweerden
Wes Bentley
Betsy Clark
Yvonne Bailey
Jack Clark
Lou Addison

OTHERS: Tom Sasvari, Reporter
Shelley Thibault
Wilma Rupert
Lindsay Lane

12941 Moved by: Lou Addison Seconded by: Yvonne Bailey
THAT the following item be added to the agenda:

1. Item 7. Information
   iii) DSSAB Report

   Carried

12943 Moved by: Lou Addison Seconded by: Betsy Clarke
THAT the Joint Fire Board be asked to make a recommendation back to
each council with respect to the AED use by the Fire Department.

Carried

12944 Moved by: Wes Bentley Seconded by: Harry Vanderweerden
WHEREAS Shelley Thibault has made a request to Council to reconsider
the decision made by the Public Works and Properties Committee to pay
fifty percent of the costs associated with his claim to the Town of Gore
Bay for costs associated with snaking the sewer line from his residence
to the sewage main;

AND WHEREAS Gore Bay Council had agreed to allow the Public
Works and Properties Committee to make the final decision with respect
to this matter;

AND WHEREAS Council is satisfied with the decision made by the
Public Works and Properties Committee based on the information
presented at both Council and Committee levels;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Public Works and Properties Committee’s decision with respect to paying fifty percent of the costs claimed by Shelley Thibault with respect to the sewage line blockage.

Carried.

Moved by: Betsy Clark  Seconded by: Lou Addison

WHEREAS the Public Works and Properties Committee met on October 24, 2011 and made the following recommendation:

1. THAT the Town of Gore Bay proceed with severing vacant property located by the water treatment plant into three lots 30m x 100m approximately each, as proposed by Keatley surveying.
2. FURTHER that these properties be deemed surplus and advertised for sale as per the Town of Gore Bay’s policies and procedures for the sale of property.

THEREFORE BE IT RESOLVED THAT the above recommendations be approved.

Carried

Moved by: Yvonne Bailey  Seconded by: Wes Bentley

WHEREAS the General Government Committee met on September 26, 2011 and made the following recommendation:

1. THAT a four percent (4%) increase be used as a budget number for the pay for performance employees for 2012 and that the actual amount be determined when annual reviews are completed at the end of 2011.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

WHEREAS the General Government Committee met on September 26, 2011 and made the following recommendation:

THAT the following website disclaimer be adopted:

i) The Town of Gore Bay's web site is being provided for information purposes only. The Town of Gore Bay does not accept any responsibility for reliance thereon. The authors publishing on The Town of Gore Bay Web Site do not make any representations or warranty, express or implied, including without limitations, as to the quality, merchantability and fitness for The Town of Gore Bay's Web Site. The Town shall not be liable for any indirect, special, incidental, exemplary, consequential or other damages including lost profits and the user saves the Town harmless.

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The Town of Gore Bay reserves the right to decide what web sites it will hyperlink to. We cannot guarantee a link with any site will be established, nor can we guarantee a link will be kept indefinitely, or that it will be updated promptly. These hyperlinks are provided solely as an information service for Town of Gore Bay web site visitors and are not a reflection of a site's integrity, quality, or suitability. A hyperlink from the Town's site may be established or dropped at any time.

By including any link, the Town does not imply endorsement, investigation or verification of the linked site and all terms, conditions, including disclaimers, waivers and releases as contained herein apply to such linked sites. There is no endorsement, either express or implied, of any thirty party products or services, to be construed by any information, material or content referred to, included on, or linked to or from this web site.

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By using this website you are agreeing to be bound by the then current version of these Terms of Use. The Town of Gore Bay reserves the right to change or modify this site at any time without notice. This would include any future enhancement or features that may occur on the site as well.

FURTHER that the website disclaimer be included on the website.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

WHEREAS the General Government Committee met on October 24, 2011 and made the following recommendation:

1. THAT the following list of website links be added to the website to provide general information of interest to visitors and residents of the Town of Gore Bay:
   - http://www.visitgeorgianbay.com/gore-bay.cfm
   - http://www.manitoulin.com/gbair/
   - http://www.manitoulin-island.net/gorebay.html
   - http://thenorthchannel.ca/gore.html
   - http://www.manitoulintourism.com/gorebay.html
   - http://www.ourmanitoulin.com/GoreBay.html
• http://lambac.org/index.php/en/manitoulin-lacloche-
  communities/community-profile-gore-bay
• http://www.tripadvisor.ca/Tourism-g499260-
  Gore_Bay_Manitoulin_Island_Ontario-Vacations.html
• http://www.servicecanada.gc.ca/cgi-bin/hr-
  display.cgi?rc=3762s3&ln=eng
• http://www.theweathernetwork.com/weather/caon0270

FURTHER that the links be added or deleted at the discretion of the
Council but links to specific businesses be omitted.

THEREFORE BE IT RESOLVED THAT Council approves the above
recommendation.

Carried

12949

Moved by: Lou Addison Seconded by: Harry Vanderweerden

THAT Council establish a Joint Business Advisory Committee comprised
of two members of Council and five members from the business
community;

FURTHER a letter be sent to all the Gore Bay businesses asking them to
nominate five representatives to sit on the committee;

FURTHER the request be placed on the website and in the newspaper;

FURTHER a deadline be set for Friday, December 9, 2011;

THEREFORE BE IT RESOLVED THAT Council approves the above
recommendation.

Carried

12950

Moved by: Lou Addison Seconded by: Yvonne Bailey

WHEREAS the Citizens Services Committee met on October 24, 2011
and made the following recommendation:

1. THAT Leo Brunet’s contract hours be increased from 40 to 50 hours
   per week;

THEREFORE BE IT RESOLVED THAT Council approves the above
recommendation.

Carried

12951

Moved by Wes Bentley Seconded by Lou Addison

WHEREAS the Citizens Services Committee met on October 24, 2011
and made the following recommendation:

1. THAT the Arena be closed on Sundays;
2. THAT the Public Skating scheduled on Sundays be moved to
   Saturdays from 4 to 6 p.m.

THEREFORE BE IT RESOLVED THAT Council approves this
recommendation.

Defeated.
WHEREAS the Citizen Services Committee met on October 24, 2011 and made the following recommendations:

1. THAT a policy be put in place for the Arena in regard to inappropriate behaviour as follows:
   i) If Arena Manager deems your behaviour inappropriate, the following action may be taken: First Offence – Verbal Warning, Second Offence – Arena Manager has the discretion to suspend the use of the arena for up to one month.

THEREFORE BE IT RESOLVED THAT Council approves the recommendation.

Carried.

Moved by: Lou Addison  Seconded by: Betsy Clark

WHEREAS the Citizens Services Committee met on October 24, 2011 and made the following recommendation:

1. That a Cancellation Policy be introduced for the Arena as follows:
   i) 24 Hour Cancellation Notice must be given to the Arena Manager, and at his/her discretion the group/user will be charged for the allocated ice time which was previously booked.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.

Moved by: Lou Addison  Seconded by: Betsy Clark

WHEREAS the Citizens Services Committee met on October 24, 2011 and made the following recommendation:

1. THAT we offer Susan Garlock $360.00 which is half of her request and advise Susan that she needs to submit her request at the beginning of the theatre season.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.

Moved by: Harry Vanderweerden  Seconded by: Yvonne Bailey

WHEREAS the Citizen Services Committee met on October 24, 2011 and made the following recommendation:

1. THAT we recommend to Council that the 2011 Santa Claus Parade be on Sunday, December 17, at 6:30 p.m

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried.
Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

THAT the 2012 Town of Gore Bay Municipal Accessibility Plan be adopted as presented.

Carried

Moved by: Yvonne Bailey  Seconded by: Wes Bentley

THAT By-law No. 2011-34 re: Confirmatory by-law receives its first reading this 14th day of November, 2011.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

THAT By-law No. 2011-34 receives its second and third readings and finally passed this 14th day of November, 2011.

Carried

Moved by: Harry Vanderweerden  Seconded by: Yvonne Bailey

THAT By-law No. 2011-35 – re: Authorize signing an agreement with H. Dodge Haulage Ltd., for the purpose of waste disposal receives its first reading this 14th day of November, 2011.

Carried

Moved by: Jack Clark  Seconded by: Wes Bentley

THAT By-law No. 2011-35 receives its second and third readings and finally passed this 14th day of November, 2011.

Carried

Moved by: Wes Bentley  Seconded By Jack Clark

WHEREAS the Gore Bay School of Dance have made a request for donation of Community Hall Rental for a Christmas recital and Spring Recital.

THEREFORE BE IT RESOLVED THAT Council approve their request.

Carried.

Moved by: Wes Bentley  Seconded by: Betsy Clark

WHEREAS DFA Infrastructure International Inc. have completed the Town of Gore Bay Water System Financial Plan and has been provided to Gore Bay Council;

THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts the Water System Financial Plan, prepared by DFA Infrastructure International Inc., as presented.

Carried.

Moved by: Wes Bentley  Seconded by: Jack Clark

WHEREAS the Municipality of Central Manitoulin is requesting participation by all Island municipalities for the purposes of preparing a
Joint Request for Proposal for the purpose of handling garbage and recyclables;

AND WHEREAS by participating on a joint basis there may be a potential for cost savings;

THEREFORE BE IT RESOLVED THAT Gore Bay Council agrees to participate in the Joint Request for Proposal for the purpose of handling garbage and recyclables as proposed by the Municipality of Central Manitoulin;

FURTHER that Harry Vanderweerden be appointed as the Town of Gore Bay’s representative to start this process;

FURTHER THAT the Municipality of Central Manitoulin be made aware that the Town of Gore Bay’s current contract for pickup of waste does not expire until September 1, 2013.

Carried

12964  
Moved by: Wes Bentley  Seconded by: Lou Addison

THAT the Town of Gore Bay Christmas Party be held on Friday, December 9, 2011 at the Gore Bay Legion catered by Linda Taylor.

Carried.

12965  
Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

THAT the December Committee meetings be rescheduled to December 19, 2011.

Carried.

12966  
Moved by: Betsy Clark

THAT we now adjourn to meet December 12, 2011 at 7:30 p.m. .

Carried

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MAYOR

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CLERK