MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
TUESDAY, OCTOBER 11, 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
OTHERS: Tom Sasvari, Reporter
Laura Pinkerton, Gordon’s Lodge
Shelley Thibault - Deputation
Brad Wright
ABSENT: Lou Addison, Councillor

12917 Moved by: Yvonne Bailey Seconded by: Wes Bentley
THAT the minutes of the September 12, 2011 meeting be
adopted as presented.
Carried

12918 Moved by: Wes Bentley Seconded by: Harry Vanderweerden
That the request from Shelley Thibault be referred back to the Public
Works & Properties Committee for a final decision subject to any
settlement not exceeding the $1,060.25.
Carried

12919 Moved by: Yvonne Bailey Seconded by: Betsy Clark
WHEREAS the Public Works and Properties Committee met on
September 26, 2011 and made the following recommendations:

1. THAT the tender from New North Fuels in the amount of 0.8480 plus
   HST for the provision of furnace oil be accepted.

THEREFORE BE IT RESOLVED THAT Council approves the above
recommendation.
Carried
Moved by: Wes Bentley  Seconded by: Jack Clark

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

1. THAT the Town of Gore Bay enter into discussions regarding the sharing of costs for the Chief Building Official (CBO) and the By-law Enforcement Officer with the Municipality of Gordon and Barrie Island and other participating municipalities.

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Carried

Moved by: Yvonne Bailey  Seconded by: Wes Bentley

WHEREAS the Citizen Services Committee met on September 26, 2011 and made the following recommendation:

1. THAT the Town of Gore Bay allow the Friends of the Arena to operate the Arena Canteen for the 2011/12 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 2011/12 season.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation taking into consideration the availability of the canteen was advertised with no responses and the above arrangement will directly benefit the Gore Bay Arena and its patrons.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

WHEREAS the Citizen Services Committee met on September 26, 2011 and made the following recommendation:

1. THAT the Community Hall Agreement be approved as presented.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation as amended in paragraph #13 to remove “as well as to make sure the building is left in the same condition as it was before the rental”.

Carried
WHEREAS the Citizen Services Committee met on September 26, 2011 and made the following recommendation:

1. THAT the Arena Annex/Ice Surface Rental Agreement be approved as presented.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation as amended by amending Section 13 – delete “as well as to make sure the building is left in the same condition as it was before” and add Section 17 ii) Gore Bay Annex – as per LCBO requirements.

Carried

Moved by: Betsy Clark           Seconded by: Wes Bentley

WHEREAS the Citizen Services Committee met on September 26, 2011 and made the following recommendation:

1. THAT the Yuk Yuks Comedy Show and Dance be held Saturday, January 28, 2012 with one admission price of $25.00 per person;

FURTHER the proceeds from the event be donated to the Friends of the Community Hall;

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by: Wes Bentley           Seconded by: Yvonne Bailey

WHEREAS the Committee of the Whole meeting was held on September 19, 2011 and made the following recommendation:

1. THAT the 2011 salary for the CAO/Clerk position be $57,844./year retroactive to January 1, 2011.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by Wes Bentley           Seconded by Yvonne Bailey

WHEREAS a Committee of the Whole meeting was held on September 19, 2011 and made the following recommendation:

1. THAT the Pay Grid Proposal be accepted as presented (copy attached)

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

- For Pay Grid Attachment (click here)
Moved by: Wes Bentley  Seconded by: Harry Vanderweerden

WHEREAS the Joint Fire Board is asking for municipal input with respect to increasing the level of fire service from basic to include the use of defibrillators;

AND WHEREAS Council would like further information in order to make an informed decision;

THEREFORE BE IT RESOLVED THAT this matter be tabled to the November 14th Council meeting pending a report form Carrie Lewis, Administrator for the Fire Department.

Carried

Moved by: Jack Clark  Seconded by: Harry Vanderweerden

THAT Staff Sgt. Kevin Webb be invited to attend a Council meeting at his Convenience for information purposes.

Carried

Moved by: Yvonne Bailey  Seconded by: Betsy Clark

THAT By-law No. 2011-32 re: Confirmatory By-law receives its first reading this 11th day of October, 2011.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

THAT By-law No. 2011-32 receives its second and third readings and finally passed this 11th day of October, 2011.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley

WHEREAS the Friends of the Arena have made a written request to the Town of Gore Bay Council to be designated as a Fundraising Group of the Town of Gore Bay;

AND WHEREAS the Corporation of the Town of Gore Bay Policy No. GG-11-04 states Council must designate a Fundraising Group;

AND WHEREAS the Friends of the Arena meet the criteria outlined in Policy No. GG-11-04;

THEREFORE BE IT RESOLVED THAT Gore Bay Council designates the “Friends of the Arena” as a Fundraising Group of the Town of Gore Bay subject to all terms and conditions outlined in Policy No. GG-11-04 and that they be so advised.

Carried
Moved by: Yvonne Bailey  Seconded by: Betsy Clark
THAT By-law No. 2011-33 re: Authorizing signing an agreement with Friends of the Arena for use of arena canteen receives its first reading this 11th day of October, 2011.
Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley
THAT By-law No. 2011-33 receives its second and third readings and finally passed this 11th day of October, 2011.
Carried

Moved by: Wes Bentley  Seconded by: Harry Vanderweerden
WHEREAS Gore Bay Council has reviewed its actions to remove a local business from the Town of Gore Bay website;
AND WHEREAS local businesses have been listed on the website as a courtesy with no fee for same;
AND WHEREAS Council deems it in the best interest of the municipality to remove all businesses from the Town website pending a review of all the website content;
THEREFORE BE IT RESOLVED THAT Council authorizes the following:
1. The removal of all businesses and links to businesses on the Town of Gore Bay Website pending a review of the Website content;
2. That the businesses affected by number 1 above be notified in writing of the removal;
3. That the content of the Town of Gore Bay Website be reviewed by the General Government Committee with recommendations back to Council.
Carried

Moved by: Wes Bentley  Seconded by: Betsy Clark
THAT the Town of Gore Bay apply to Ontario Trillium Foundation for a capital grant under the Arts and Culture Program for the purposes of accessibility to purchase an elevator at the Gore Bay Community Hall.
Carried

Moved by: Betsy Clark
THAT we now adjourn to meet November 14, 2011 at 7:30 p.m. for Committee of Whole.
Carried

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MAYOR
CLERK