MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON TUESDAY, OCTOBER 14, 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
COUNCILLORS ABSENT: Jack Clark
Betsy Clark
OTHERS: Tom Sasvari, Manitoulin Recorder
Shelba Millette, Manitoulin Tourism Association
Ron Berti, Manitoulin Tourism Association
Larry Eirikson

13623 Moved by Yvonne Bailey Seconded by Lou Addison
THAT the following changes be made to the October 14, 2014 council agenda:
   1. Add Section 8-vi) Special 125th Anniversary Committee
      Carried.

13624 Moved by Harry Vanderweerden Seconded by Lou Addison
THAT the minutes of the September 8, 2014 council meeting be adopted as presented.
Carried.

13625 Moved by Ken Blodgett Seconded by Yvonne Bailey
THAT Gore Bay Council accepts the 2013 Auditor’s Report as presented at the August 11, 2014 Council meeting.
Carried.

13626 Moved by Lou Addison Seconded by Harry Vanderweerden
WHEREAS Manitoulin Stream has sent a letter requesting a donation for their 2015 stream renovation initiatives;
THENCEFORE BE IT RESOLVED THAT Gore Bay Council table this request to the General Government Committee for consideration.
Carried.
WHEREAS the Public Works and Properties Committee met on September 22, 2014 and made the following recommendation:

WHEREAS correspondence was received from Bob Prior expressing concern regarding the re-routing of water through a ditching project on Park Street, which could create possible freezing of water main in this area due to pooling water. Safety concern for children and the redirection of excess water;

AND WHEREAS Public Works indicated that if they lower the culvert on Powell Street and insulate the water main, they can then lower the ditch along Park Street and culverts at Peter Flanagan’s driveway and the one crossing Park Street allowing water to flow easier as increasing the fall into existing ditch along Park Street;

THEREFORE BE IT RESOLVED THAT we recommend to Council the following:

1) Lower the ditch along North side of Park Street.
2) Lower the culvert at Peter Flanagan’s driveway and the culvert crossing Park Street to allow water to flow into existing ditch.
3) All work to be done by Public Works and Town equipment.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to lowering culvert on Powell Street and insulating of water main.

Carried.

WHEREAS the Public Works and Properties Committee met on September 22, 2014 and made the following recommendation:

WHEREAS we have received our annual waste water Gore Bay Lagoon Inspection report from the Ministry of Environment;

AND WHEREAS we have reviewed the report;

THEREFORE BE IT RESOLVED THAT we recommend to Council that we approve the Lagoon Inspection Report subject to OCWA confirming all conditions are met.

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

Carried.

WHEREAS the Public Works and Properties Committee met on September 22, 2014 and made the following recommendation:

WHEREAS we have received our annual Drinking Water System Inspection Report for 2013/2014 from the Ministry of Environment;

AND WHEREAS we have reviewed the report;

THEREFORE IT BE RESOLVED THAT we recommend to Council that we adopt the report as presented.

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

Carried.
13630  
*Moved by Harry Vanderweerden  Seconded by Lou Addison*

WHEREAS the General Government Committee met on September 23, 2014 and made the following recommendation:

THAT the General Government Committee recommends to Council to amend Section 2.0 of the lease with Canadian Yacht Charters to allow a Drive-In Restaurant on the north side of the property as requested by Ken Blodgett.

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

Carried.

13631  
*Moved by Lou Addison  Seconded by Yvonne Bailey*

WHEREAS the General Government Committee met on September 23, 2014 and made the following recommendation:

THAT the General Government Committee recommends to Council that the Arena lunchroom be rented to Connor Woestenenk for $256.50 plus HST for the 2014/15 arena season.

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

Carried.

13632  
*Moved by Ken Blodgett  Seconded by Lou Addison*

WHEREAS the General Government Committee met on September 23, 2014 and made the following recommendation:

THAT the General Government Committee recommends to Council that the Staff/Council Christmas Party be held Friday, November 28, 2014 at the Gore Bay Community Hall to be catered by Culgin’s Creative Cuisine;

FURTHER both current and new council members be invited to the event.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried.

13633  
*Moved by Ken Blodgett  Seconded by Harry Vanderweerden*

WHEREAS the Town of Gore Bay sent out Requests for Proposals for Auditing Services;  
AND WHEREAS the proposals were reviewed by the General Government Committee;  
AND WHEREAS references were consulted;  
THEREFORE IT BE RESOLVED THAT Gore Bay Council approves and accepts Freelandt Caldwell Reilly LLP Proposal for Auditing Services.

Carried.

13634  
*Moved by Harry Vanderweerden  Seconded by Lou Addison*

THAT By-law No. 2014-29 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 14th day of October, 2014.

Carried.
Moved by Lou Addison  Seconded by Yvonne Bailey
THAT By-law No. 2014-30 re: Reduced Hours of Voting in Institutions and Retirement Homes receive its first, second, and third readings and finally passed this 14th day of October, 2014.
Carried.

Moved by Ken Blodgett  Seconded by Harry Vanderweerden
THAT By-law No. 2014-31 re: Amending By-law 2012-07 Property Standards By-law receive its first, second, and third readings and finally passed this 14th day of October, 2014.
Carried.

Moved by Lou Addison  Seconded by Yvonne Bailey
THAT by-law No. 2014-32 re: Authorizing to Sign an Agreement with the Municipality of Gordon/Barrie Island and H. Dodge Haulage Ltd. for the purpose of waste disposal services receive its first, second, and third readings and finally passed this 14th day of October, 2014.
Carried.

Moved by Yvonne Bailey  Seconded by Harry Vanderweerden
THAT Gore Bay Council declares the properties on Lighthouse Road, more particularly described as Lots 20 Parts 1, 2, and 3 Plan 31R-3972, East Range, Township of Gordon, District of Manitoulin, as surplus lands and these lands be appraised for the purpose of sale in accordance with By-law 2012-13.
Carried.

Moved by Ken Blodgett  Seconded by Harry Vanderweerden
WHEREAS Tenders were requested for the sale of the 1968 Tractor;
AND WHEREAS the following bids were received:
1. Clarence Fogal  $1,500.00
2. John Skippen  $655.00
3. Ken Ferguson  $1,100.00
4. Kevin Woestenenk  $1,353.00
THEREFORE BE IT RESOLVED THAT the tender from Clarence Fogal in the amount of $1,500.00 be accepted.
FURTHER THAT all parties be contacted and informed of the decision.
Carried.

Moved by Harry Vanderweerden  Seconded by Lou Addison
WHEREAS tenders were requested for the delivery and supply of fuel oil;
AND WHEREAS the following were received:
1. McDougall Energy  $0.852 per litre plus HST
2. New North Fuels  $0.870 per litre plus HST
3. Manitoulin Fuels  $0.8810 per litre plus HST
THEREFORE BE IT RESOLVED THAT Council accepts the tender from McDougall Energy in the amount of $0.852 per litre for the 2014-15 winter season.

Carried.

13641 Moved by Yvonne Bailey Seconded by Lou Addison
WHEREAS Gore Bay is approaching its 125th Anniversary;
AND WHEREAS the Celebrations for this event will take place during 2015 Harbour Days;
AND WHEREAS significant planning and detail are needed to make this event successful;
THEREFORE BE IT RESOLVED THAT Gore Bay Council approves a Special 125th Anniversary Committee comprising of members of Council, Staff and Citizens from the Community;
FURTHER THAT Staff advertise that expressions of interest are being accepted for the Special 125th Anniversary Committee.

13642 Moved by Harry Vanderweerden Seconded by Yvonne Bailey
THAT Gore Bay Council enters in-camera session at 9:25 p.m. to discuss:

i) Staff

Carried.

13643 Moved by Harry Vanderweerden Seconded by Lou Addison
THAT Gore Bay Council come out of in-camera session at 10:25 p.m.

13644 Moved by Lou Addison
THAT Council adjourns to meet on November 10, 2014.

Carried.

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MAYOR

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CLERK