MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON OCTOBER 15TH, 2013 AT 7:30 P.M.

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

13388 Moved by Yvonne Bailey Seconded by Betsy Clark

1. Add Item 4 xi) Joint Fire Board Minutes of October 10, 2013;

2. Item 2 – August 12, 2013 changed to September 9, 2013;

3. Items 5 i) 2013-40 changed to 2013-41
   5 ii) 2013-41 changed to 2013-42
   5 iii) 2013-42 changed to 2013-43

Carried.

13389 Moved by Lou Addison Seconded by Jack Clark

THAT the minutes of the September 9, 2013 council meeting be adopted as presented.

Carried.

13390 Moved by Jack Clark Seconded by Harry Vanderweerden

WHEREAS in the Town of Gore Bay and throughout Ontario, one in five residents lives with lung disease;

AND WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases;

AND WHEREAS the Town of Gore Bay supports all measures designed to advance and protect the health of its citizens and of Ontarians;

AND WHEREAS to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month;

NOW THEREFORE BE IT RESOLVED THAT the Town of Gore Bay Council hereby proclaims November, 2013 as “LUNG MONTH” in the Town of Gore Bay.

Carried.
WHEREAS the Public Works and Properties Committee met on September 23, 2013 and made the following recommendation:

AND WHEREAS Public Works have done an assessment of the homes currently running the water during winter months and have determined that there are 36 homes affected out of the current 420 users.

AND WHEREAS it has been determined that the depth of the water main and shut off valves can not be corrected without substantial cost to the Municipality.

THEREFORE BE IT RESOLVED THAT we recommend to council that these 36 homes be left status quo; and THAT a Policy be adopted to state:

a) Any further water connections meet the required depths;
b) In the event water meters are implemented those homes currently running water would be granted a credit for water consumption during the Winter Months.

THEREFORE BE IT RESOLVED THAT this recommendation be approved;

FURTHER a letter be sent to all affected parties advising them of the current status.

Carried.

WHEREAS the Public Works and Properties Committee met on September 23, 2013 and made the following recommendation:

1. THAT conditional approval be given to the Gore Bay Fish and Game Club to construct an addition to the current hatchery building subject to the following conditions:

a) all building code requirements are met and authorized by Chief Building Official;
b) amendment is made to the existing lease to address leasehold improvement;
c) all costs associated with the construction and maintenance of the addition is the responsibility of the Gore Bay Fish & Game Club.

THEREFORE BE IT RESOLVED THAT Council approve the above recommendation.

Carried.

WHEREAS the Public Works and Properties Committee met on September 23, 2013 and made the following recommendation:

1. THAT the tender from New North Fuels in the amount of $0.9040 per litre plus HST for the supply and delivery of fuel oil for the 2013-14 winter season be accepted.

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.
WHEREAS the Public Works and Properties Committee met on September 23, 2013 and made the following recommendation:

1. THAT a letter be sent to the Honourable Glen Murray, Minister of Transportation and Infrastructure asking the Ministry to support the Town of Espanola’s request for funding to replace a culvert on Highway 6 in the Town of Espanola;

AND WHEREAS Highway 6 is a vital link to Manitoulin Island;
THEREFORE BE IT RESOLVED that the above recommendation be approved.

Carried.

THAT WHEREAS the General Government Committee met on September 23, 2013 and made the following recommendation:

1. THAT LAMBAC be hired to complete a Strategic & Business Plan for the Town of Gore Bay as per Option One of their proposal as follows:

   LAMBAC Community Development Staff work with the Town of Gore Bay staff and Council to conduct a Strategic Planning exercise, including:
   a) conduct a community consultation;
   b) develop recommendations for economic development strategies for the next five years;
   c) develop a five year implementation plan;
   d) write and present a final report to Council; and
   e) do a public presentation of Strategic Plan results.

   Timeframe for completion September 2014 to June 2015; Town covers only the cost of hosting up to six (6) public meetings.

THEREFORE BE IT RESOLVED THAT this recommendation by approved.

Carried.

THAT WHEREAS the Citizen Services Committee met on September 23, 2013 and made the following recommendation:

1. THAT the Arena Canteen be leased to Dianne Brunet subject to her paying her own insurance for the lunchroom and in turn the Town lowers the rent to $1000.00 for the season.

THEREFORE BE IT RESOLVED that this recommendation be approved;

Carried.

THAT WHEREAS the Joint Business Advisory Committee met on September 25, 2013 and made the following recommendation:

1. THAT the Town of Gore Bay no longer operate a Tourist Information Centre;

AND WHEREAS the Joint Business Advisory Committee feels it is the responsibility of the business community to promote the Town and its businesses;
AND WHEREAS the Tourist Information Centre has shown declining visitor numbers for the past several years;

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried.

13398 Moved by Ken Blodgett Seconded by Betsy Clark

THAT WHEREAS the Joint Fire Board met on October 10, 2013 and made the following recommendation:

1. THAT Mike Steele’s notice of retirement be accepted with regrets.

THEREFORE BE IT RESOLVED THAT Gore Bay Council accepts the above recommendation.

Carried.

13399 Moved by Yvonne Bailey Seconded by Lou Addison

THAT By-law No. 2013-41 re: confirmatory by-law receive its first, second and third readings and finally passed this 15th day of October, 2013.

Carried.

13400 Moved by Betsy Clark Seconded by Harry Vanderweerden

THAT By-law No. 2013-42 re: establishing a fire department receive its first, second, and third readings and finally passed this 15th day of October, 2013.

Carried.

13401 Moved by Betsy Clark Seconded by Yvonne Bailey

THAT By-law No. 2013-43 re: Amendment to By-law 2010-34 – procedural by-law receive its first, second, and third readings and finally passed this 15th day of October, 2013.

Carried.

13402 Moved by Harry Vanderweerden Seconded by Lou Addison

THAT WHEREAS Christmas and Boxing Day fall on Wednesday and Thursday this year;

AND WHEREAS staff is requesting Council to approve a closure on Friday, December 27, 2013;

THEREFORE BE IT RESOLVED THAT Council approves the closure of the Municipal Office and Public Works Department on Friday, December 27, 2013.

Carried.

13403 Moved by Ken Blodgett Seconded by Lou Addison

THAT the Staff/Council Christmas Party be held on Friday, December 13, 2013 at Twin Bluff’s Restaurant.

Carried.
THAT we now adjourn to meet Tuesday, November 12, 2013.

Carried.