MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON OCTOBER 9TH, 2012 AT 7:30 P.M.

MAYOR
Ron Lane

CLERK
Annette Clarke

TREASURER
Pam Bond

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

OTHERS:
Tom Sasvari, Manitoulin Recorder

13161 Moved by Wes Bentley Seconded by Jack Clark
THAT the following changes/additions be made to the October 9, 2012 Council agenda:

1. Item 6 i) By-law No. 2012-32 be changed to 2012-34;
2. Add item 7 iii) Craig Timmermans – Request for Resolution of Support of Application to CRTC
3. Add item 7 iv) Purchase of Portable Sound System

Carried.

13162 Moved by Lou Addison Seconded by Yvonne Bailey
THAT the MINUTES OF THE September 10, 2012 council meeting and October 1, 2012 special meeting be adopted as presented.

Carried.

13163 Moved by Lou Addison Seconded by Betsy Clark
WHEREAS a conference call was held with WireIE regarding their proposal to install telecommunications equipment at the Gore Bay Medical Centre;

AND WHEREAS the site inspection resulted in three options for location of the telecommunications equipment;

1. On roof peak;
2. On north side of building in street allowance;
3. On south side of building on edge of parking lot close to bank.

AND WHEREAS the roof peak is the least invasive from a construction/installation standpoint;
THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the installation of the telecommunications equipment subject to submission and approval of an agreement outlining the terms and conditions of the installation.

Carried.

13164  Moved by Yvonne Bailey  Seconded by Harry Vanderweerden
WHEREAS Council passed resolution #13144 establishing a date for the Christmas Concert;

AND WHEREAS it is necessary to change the date;

THEREFORE BE IT RESOLVED THAT Resolution #13144 be amended by changing the date of the Christmas Concert to December 6, 2012.

Carried.

13165  Moved by Wes Bentley  Seconded by Betsy Clark
WHEREAS the Public Works & Properties Committee met on September 24, 2012 and made the following recommendation:

1. THAT the Town of Gore Bay submit an application to the Government of Ontario under the Municipal Infrastructure Investment (M13) Fund to complete an inventory of our existing water main system, a roads inventory and a replacement plan for these assets.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation subject to adding the sewer main system to the project.

Carried.

13166  Moved by Harry Vanderweerden  Seconded by Betsy Clark
WHEREAS the Public Works & Properties Committee met on September 24, 2012 and made the following recommendation:

1. THAT the property described as Part of Lot 10 South Main Street be deemed as surplus.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

13167  Moved by Betsy Clark  Seconded by Yvonne Bailey
WHEREAS the Public Works & Properties Committee met on September 24, 2012 and made the following recommendation:

1. THAT the 2012 revenue from the Apartments at the Old Municipal Office be used to renovate the bachelor apartment.

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.
Moved by Harry Vanderweerd
Seconded by Lou Addison

WHEREAS the Public Works & Properties Committee met on September 24, 2012
and made the following recommendation:

1. THAT the tender to deliver and supply fuel oil to Town owned buildings
for the 2012-2013 season from New North Fuels be accepted for
0.8890/litre plus HST

THEREFORE BE IT RESOLVED THAT Council approves this recommendation.

Carried.

Moved by Betsy Clark
Seconded by Harry Vanderweerd

WHEREAS the Public Works & Properties Committee met on September 24, 2012
and made the following recommendations:

1. THAT the Town proceed with the purchase of a new dump box for the 3
   ton truck if a used one cannot be located;
2. FURTHER that the price of a new dump box not exceed $17,313.00 plus
   tax.

THEREFORE BE IT RESOLVED THAT Council approves these
recommendations.

Carried.

Moved by Lou Addison
Seconded by Yvonne Bailey

WHEREAS the Citizen Services Committee met on September 24, 2012 and made
the following recommendation:

1. THAT the Citizen Services Committee proceed with plans to host Yuk
   Yuk’s and Dance and that all proceeds be given to the Playground
   Fundraising Project.

THEREFORE BE IT RESOLVED THAT this recommendation be approved subject

to event being held after the completion of the Community Hall Renovation Project.

Carried.

Moved by Lou Addison
Seconded by Harry Vanderweerd

WHEREAS the Citizen Services Committee met on September 24, 2012 and made
the following recommendation:

1. THAT Rebecca Bailey be appointed to the Citizen Services Committee as a
   Citizen Member.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this
recommendation and that the By-law appointing members be amended accordingly.

Carried.
THAT By-law No. 2012-34 re: confirmatory by-law receive its first, second and third readings and finally passed this 9th day of October, 2012.

Carried.

THAT By-law No. 2012-30 re: NOHFC Deputy Clerk Treasurer Intern receive its first, second and third readings and finally passed this 9th day of October, 2012.

Carried.

THAT By-law No. 2012-33 re: Signing Dodge Haulage Agreement receive its first, second and third readings and finally passed this 9th day of October, 2012.

Carried.

WHEREAS a Staff Report has been presented to Council outlining options with respect to the Community Hall Renovation Project;
AND WHEREAS funding is available to cover 100% of the costs of this project with no affect to the taxpayers;
AND WHEREAS timing is critical to this project to ensure the community hall can be available for renting in early 2013 to avoid any interruption to Gore Bay Theatre and other requests for usage of the hall;
THEREFORE BE IT RESOLVED THAT Gore Bay Council approves Option 1 – Award project to successful bidder Prosperi Co. Ltd. at amended amount of $500,000.00 plus $100,000.00 for contingency and professional fees. Construction timeline: +/- 3 months with construction to commence immediately.

Carried.

WHEREAS Craig Timmermans of 100.7 The Island Radio Station is requesting support of an application to the CRTC for more power for their radio station;
AND WHEREAS 100.7 The Island is listed as a communication portal for the purposes of Emergency Measures;
THEREFORE BE IT RESOLVED THAT Gore Bay Council supports Craig Timmermans application to CRTC for an increase in power from its existing 27500 watts to 50000 watts for 100.7 The Island Radio Station.

Carried.

WHEREAS a quotation was ascertained for a portable sound system for Town functions;
AND WHEREAS a system will be required for the December Christmas Concert;
THEREFORE BE IT RESOLVED that a sound system be purchased at a cost not to exceed $1000.00 excluding taxes.

Carried.

13178  Moved by Yvonne Bailey  Seconded by Betsy Clark
THAT we enter an in camera session at 8:45 p.m. to discuss staff.

Carried.

13179  Moved by Harry Vanderweerden  Seconded by Lou Addison
THAT we come out of in camera session and enter regular council meeting at 9:10 p.m.

Carried.

13180  Moved by Betsy Clark
THAT we now adjourn to meet November 12, 2012.

Carried.

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MAYOR

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CLERK