MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY HELD ON
MONDAY SEPTEMBER 12, 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

12894 Moved by: Yvonne Bailey  Seconded by: Betsy Clark
THAT the following be added to the agenda:
1. Item 6. New Business
   i) Request for chair rentals

2. Item 7. In Camera
   ii) Litigation

   Carried

12895 Moved by: Harry Vanderweerden  Seconded by: Wes Bentley
THAT the minutes of the August 8 and August 22, 2011 meetings be adopted as presented.

   Carried

12896 Moved by: Betsy Clark  Seconded by: Lou Addison
WHEREAS the Town of Gore Bay is required to prepare a six year Financial Plan for the Gore Bay Water Works as per the Safe Drinking Act, 2001;
AND WHEREAS the Townships of Billings, Assiginack and the Town of Gore Bay prepared a joint request for proposal for the work associated with the preparation of the plan;

AND WHEREAS four bids were received as follows:

1. OCWA $8900.00
2. Watson $8500.00
3. Shelby $5500.00
4. DFA Infrastructure International Inc. $3900.00

THEREFORE BE IT RESOLVED THAT the bid from DFA Infrastructure International Inc. be accepted.

Carried

Moved by: Harry Vanderweerden Seconded by: Wes Bentley

WHEREAS the Public Works and Properties Committee met on August 22, 2011 and made the following recommendations:

1. THAT the vacant area in the fire hall be advertised as storage space for the 2011-2012 winter months;
2. FURTHER THAT staff prepare a report indicating various rental rates in our area for council to determine a rental rate.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendations.

Carried

Moved by: Wes Bentley Seconded by: Lou Addison

THAT the storage rental rate for the old fire hall space be set at 100/mos/space;

FURTHER tenants be required to carry proper insurance coverage.

Carried

Moved by: Lou Addison Seconded by: Yvonne Bailey

WHEREAS the General Government Committee met on August 22, 2011 and made the following recommendations:

1. THAT Annette Clarke be designated as CAO/Clerk on a permanent basis;
2. FURTHER the salary for Annette Clarke be determined by Council.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendations.

Carried

Moved by: Lou Addison Seconded by: Yvonne Bailey

WHEREAS the Citizen Services Committee met on August 22, 2011 and made the following recommendation:

1. THAT the Arena Rules and Regulations be approved as presented.
THEREFORE BE IT RESOLVED THAT Council approves the above recommendation subject to Item 1 being changed to reflect Ontario Regulation with respect to smoking distance from buildings.

Carried

Moved by: Lou Addison  Seconded by: Betsy Clark

WHEREAS the Citizen Services Committee met on August 22, 2011 and made the following recommendation:

1. THAT the Town proceed with the 6th Summer Festival if an “Event Planner” funding is approved.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Defeated

Moved by: Lou Addison  Seconded by: Betsy Clark

WHEREAS the Citizen Services Committee met on August 22, 2011 and made the following recommendation:

1. THAT Annette and Pam be compensated with days off in lieu of personal time put in to the 5th Summer Festival equaling 33 hours.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by: Lou Addison  Seconded by: Wes Bentley

WHEREAS the Citizen Services Committee met on August 22, 2011 and made the following recommendation:

1. THAT the Town have the Arena ice surface ready for Monday, October 17, 2011.

THEREFORE BE IT RESOLVED THAT Council approves the above recommendation.

Carried

Moved by: Harry Vanderweerden  Seconded by: Lou Addison

THAT By-law No. 2011-28 re: confirmatory by-law receives its first reading this 12th day of September, 2011.

Carried

Moved by: Betsy Clark  Seconded by: Yvonne Bailey

THAT By-law No. 2011-28 re: confirmatory by-law receives its second and third readings and finally passed this 12th day of September, 2011.

Carried
Moved by: Lou Addison  Seconded by: Yvonne Bailey
THAT By-law No. 2011-29 re: Appointment of Annette Clarke as Chief Administrative Officer receives its first reading this 12th day of September, 2011.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley
THAT By-law No. 2011-29 re: Appointment of Annette Clarke as Chief Administrative Officer receives its second and third readings and finally passed this 12th day of September, 2011.

Carried

Moved by: Yvonne Bailey  Seconded by: Betsy Clark
THAT By-law No. 2011-30 re: Authorizing Signing Contract with Leo Brunet receives its first reading this 12th day of September, 2011.

Carried

Moved by: Wes Bentley  Seconded by: Harry Vanderweerden
THAT By-law No. 2011-30 re: Authorizing Signing Contract with Leo Brunet receives its second and third readings and finally passed this 12th day of September, 2011.

Carried

Moved by: Betsy Clark  Seconded by: Lou Addison
THAT By-law No. 2011-31 re: Authorize Signing Drainage Easement-Lilly Third receives its first reading this 12th day of September, 2011.

Carried

Moved by: Harry Vanderweerden  Seconded by: Wes Bentley
THAT By-law No. 2011-31 re: Authorize Signing Drainage Easement-Lilly Third receives its second and third readings and finally passed this 12th day of September, 2011.

Carried

Moved by: Wes Bentley  Seconded by: Yvonne Bailey
WHEREAS Neilly Little has made a request to rent chairs only for a wedding reception;

AND WHEREAS the Town does not have a rate for the rental of chairs only;

AND WHEREAS the current rate for 1 table and 8 chairs (grey/white) is $20.00 or 1 table and 6 chairs (wood/ black form hall) $10.00;

THEREFORE BE IT RESOLVED THAT a chair rental rate of $1.00/ chair be established for either the black or the white chairs.

Further a damage deposit of $100.00 be implemented.

Carried
THAT Council enter an in camera session at 8:55 p.m. to discuss the following:

1. Staff
2. Litigation

Carried

THAT Council come out of in camera session and re-enter the regular council meeting at 9:15 p.m.

Carried

WHEREAS the Public Works and Properties Committee met on August 22, 2011 and made the following recommendation:

1. That Darrin Nodecker be offered a full time position in the Public Works and Properties Department;

THEREFORE BE IT RESOLVED THAT the above recommendation be approved.

Defeated

THAT we now adjourn to meet September 19, 2011 at 7:30 p.m. for Committee of Whole.

Carried