MINUTES OF THE MEETING OF THE MUNICIPAL COUNCIL OF
THE CORPORATION OF THE TOWN OF GORE BAY
HELD ON MONDAY, SEPTEMBER 8, 2014 AT 7:30 P.M.

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

OTHERS: Tom Sasvari, Manitoulin Recorder
Kathy Davidson, Centennial Manor Representative
Denis Fauvelle, Hydro One Networks Inc.
John Bloxham

13605 Moved by Yvonne Bailey Seconded by Betsy Clark
THAT the minutes of the August 11, 2014 council meeting be adopted as presented.
Carried.

13606 Moved by Ken Blodgett Seconded by Betsy Clark
WHEREAS John Bloxham has made a request to install a private service line approximately 25’ in the municipal road allowance;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the Town entering into an agreement with John and Carolyn Bloxham for the purpose of installing a hydro service line on approximately 25’ of municipal road allowance.

Carried.

13607 Moved by Harry Vanderweerden Seconded by Ken Blodgett
WHEREAS the Public Works and Properties Committee met on August 25, 2014;
AND WHEREAS Sidewalk Tenders was an item for discussion;
AND WHEREAS no tenders were received and another request was sent out with a due date of August 28, 2014 by 4:00 p.m.;
AND WHEREAS one tender was received by the new deadline;

THEREFORE BE IT RESOLVED THAT Council accept the tender from McCann Concrete in the amount of $14,266.25 including applicable taxes for completion of sidewalks as per tender.

Carried.
**Moved by Jack Clark**  
**Seconded by Harry Vanderweerden**

WHEREAS the General Government Committee met on August 26, 2014 and made the following recommendation:

1. WHEREAS Council passed resolution #13597 establishing policy for gas prices to be eight cents above cost;

   AND WHEREAS the Committee reviewed staff reports prepared that indicate that cost should be higher;

   THEREFORE BE IT RESOLVED THAT we recommend to Council that Council resolution #13597 be rescinded;

   FURTHER, THAT we recommend to Council that the gas/diesel prices be set 15 cents above cost to be reviewed and set each Monday by municipal office staff.

   THEREFORE BE IT RESOLVED THAT this recommendation be approved.

   **Carried.**

**Moved by Yvonne Bailey**  
**Seconded by Lou Addison**

WHEREAS the General Government Committee met on August 26, 2014 and made the following recommendation:

1. WHEREAS a request was received from Minor Hockey to assist with the financial burden for the purchase of new hockey nets for the Arena;

   THEREFORE BE IT RESOLVED THAT we recommend to Council that we provide a $500.00 credit to Minor Hockey for ice rental to help offset the cost of the nets.

   THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to the following amendment:

   Change: “$500.00 credit” to “Town to pay 50% of one hockey net”

   **Carried.**

**Moved by Yvonne Bailey**  
**Seconded by Betsy Clark**

THAT the old hockey nets from the Arena be placed at the Rollerblade Park.

**Carried.**

**Moved by Jack Clark**  
**Seconded by Betsy Clark**

WHEREAS the General Government Committee met on August 26, 2014 and made the following recommendation:

1. WHEREAS a request was received from Rob White to rent the three bays at the Old Fire Hall for the winter season;

   AND WHEREAS the Town uses one bay for winter storage;

   THEREFORE BE IT RESOLVED THAT we recommend to Council that we extend the lease agreement with Rob White until October 2015 at a rate of $300.00 per month subject to the Town having access to the use of one bay November 1, 2014 through April 30, 2015.

   THEREFORE BE IT RESOLVED THAT this recommendation be approved subject to changing dates to October 25, 2014 through to May 15, 2015.

   **Carried.**
13612 **Moved by Harry Vanderweerden**  **Seconded by Lou Addison**

THAT By-law No. 2014-25 re: Authorizing to Sign an Agreement with AMO for the Transfer of Federal Gas Tax Revenues receive its first, second, and third readings and finally passed this 8th day of September, 2014.

Carried.

13613 **Moved by Betsy Clark**  **Seconded by Yvonne Bailey**

THAT By-law No. 2014-26 re: Confirmatory By-law receive its first, second, and third readings and finally passed this 8th day of September 2014.

Carried.

13614 **Moved by Harry Vanderweerden**  **Seconded by Lou Addison**

THAT By-law No. 2014-27 re: Delegate Authority to CAO during Election Period receive its first, second, and third readings and finally passed this 8th day of September, 2014.

Carried.

13615 **Moved by Harry Vanderweerden**  **Seconded by Jack Clark**

THAT By-law No. 2014-28 re: Authorizing to Sign an Agreement with Ministry of Transportation for the purpose of the Parking Tag Program receive its first, second, and third readings and finally passed this 8th day of September, 2014.

Carried.

13616 **Moved by Yvonne Bailey**  **Seconded by Betsy Clark**

THAT Gore Bay Council enters in-camera session at 8:55 p.m. to discuss:

i) Staff

Carried.

13617 **Moved by Betsy Clark**  **Seconded by Lou Addison**

THAT Gore Bay Council come out of in-camera session at 9:58 p.m.

Carried.

13618 **Moved by Yvonne Bailey**  **Seconded by Betsy Clark**

WHEREAS the General Government Committee met on September 3, 2014 and made the following recommendation:

1. THAT the General Government Committee recommends to Council that John Routledge be awarded the Arena Manager Position at a rate of $20.00 per hour based on his education and experience related to the position.

THEREFORE BE IT RESOLVED THAT this recommendation be approved;
FURTHER, in the event John Routledge does not accept the position. Wayne Lefebre be offered the position at a rate of $16.00 per hour based on education and experience related to the position for a 3 month probationary period.

Carried.

Moved by Jack Clark  Seconded by Betsy Clark

THAT the vacant Public Works Foreman position be filled by appointing the present Assistant Public Works Foreman as the Acting Public Works Foreman at a rate of $25.00 per hour;

FURTHER this appointment remain in effect until the Public Works Foreman position can be filled on a full time basis.

Carried.

Moved by Harry Vanderweerden  Seconded by Ken Blodgett

THAT Council authorizes the CAO to hire a Public Works Assistant at a rate of $14.06 per hour from November 1, 2014 to March 31, 2015.

Defeated.

Moved by Harry Vanderweerden  Seconded by Lou Addison

THAT DBI be hired to conduct winter control (i.e. plowing, sanding, salting) on Highway 540B for the 2014/2015 winter season.

Carried.

Moved by Betsy Clark

THAT Council adjourns to meet on October 14, 2014.

Carried.