MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY__________________________     NO.____________________

SECONDED BY_________________________DATED   April 13, 2015

THAT the following item be added to the April 13, 2015 Council Agenda:

1. Item 4iii) Manitoulin Municipal Association re: support Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and a crosswalk with amber light for all direction at the Intersection of Hwy 551 and Hwy 540 installed.

2. Item 5 iv) Library Board Minutes of April 10, 2015

3. Item 5 ix) Manitoulin Planning Board Minutes of March 24, 2015

__________CARRIED   ____________DEFEATED   AMENDED BY______________

MAYOR’S SIGNATURE __________________________________________________
WHEREAS the Manitoulin Municipal Association has circulated a motion asking for municipal support for the Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and a crosswalk with amber light for all directions at the intersection of Hwy 551 and Hwy 540 installed;

AND WHEREAS Gore Bay Council acknowledges the safety issues at this intersection;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and a crosswalk with amber light for all directions at the intersection of Hwy 551 and Hwy 540 installed and they be so advised.

__________CARRIED   ____________DEFEATED   AMENDED BY______________
MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ___________________________  NO. _____________________

SECONDED BY _________________________ DATED  April 13, 2015

That the minutes of the March 9, 2015 council meeting be adopted as presented.
MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY __________________________ NO. __________________

SECONDED BY ______________________ DATED     April 13, 2015

WHEREAS The Royal Canadian Legion Western Manitoulin Branch 514 is requesting the Town of Gore Bay to grant tax relief by exempting the Legion from paying the municipal portion of taxes;

AND WHEREAS this was $5,801.44 in municipal taxation revenue in 2014;

AND WHEREAS Gore Bay Council granted this exemption on February 14, 2011 for the term of council being 2011 – 2014 which has now expired;

THEREFORE BE IT RESOLVED that the Town of Gore Bay grants tax relief for the municipal portion of Gore Bay Taxes for the Royal Canadian Legion property roll#5126 000 001 11200 0000 for the term of 2015 to 2018.
MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ________________________________ NO. __________________

SECONDED BY _____________________________ DATED April 13, 2015

WHEREAS the Split Rail Brewing Co. is requesting Council support in regards to Split Rail’s application to the AGCO for a limited sales license;

AND WHEREAS this limited sales license would enable limited sales of Split Rail products to customers on site at the brewery location located within the municipal boundaries of Gore Bay;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports Split Rail Brewing Company Inc.’s application to the Alcohol and Gaming Commission of Ontario for the purposes of a Manufacturer’s Limited Liquor Sales License and they be so advised.
MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ____________________________ NO. ____________

SECONDED BY ________________________ DATED April 13, 2015

WHEREAS the Public Works & Properties Committee met on March 23, 2015 and made the following recommendation:

1. That the Ontario Provincial Police be advised they can dock their OPP vessel at the Gore Bay Marina for $300.00 for the 2015 season.
WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendation:

1. THAT we accept the bid for insurance from Cambrian Bousquet Insurance in the amount of $56,456.00 plus applicable taxes.
THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Municipality of the Town of Gore Bay

Resolution

Moved by ________________________ No. __________________

Seconded by ________________________ Dated April 13, 2015

Whereas the General Government Committee met on March 24, 2015 and made the following recommendations:
1. Town of Gore Bay reimburse Mike Addison and Brad McKay for costs associated with attaining their supervisor level for Fireworks in amount of $200.00;

2. Town of Gore Bay authorize the purchase used electronic firing system for big shells (fireworks) from Dreamcatcher in the amount of $400.00 subject to retaining ownership of the equipment;

THEREFORE BE IT RESOLVED THAT these recommendations be approved.

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CARRIED        DEFEATED    AMENDED BY__________________________

MAYOR’S SIGNATURE _________________________________________________

FOR_________________________ AGAINST_______________________________
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MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY__________________________ NO.________________

SECONDED BY__________________________ DATED April 13, 2015
WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendation:

1. THAT Canadian Yacht Charters lease rate and dockage rate be increased by two percent for 2015.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

_________ CARRIED ___________ DEFEATED AMENDED BY ____________

MAYOR’S SIGNATURE _____________________________________________

FOR ___________________________ AGAINST __________________________

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MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY __________________________ NO. __________________
WHEREAS the General Government Committee met on March 24, 2015 and made the following recommendation:

1. THAT Buoy’s lease rate be increased by two percent for 2015.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.
WHEREAS the General Government Committee met on March 31, 2015 and made the following recommendation:

1. THAT the following summer students be hired for the positions as indicated:
   
   Marina – Primary candidate – Kayla Greenman
   Alternate candidate – Nea Saunders

   Public Works – Primary Candidate – Brayden Noble
   Alternate Candidate – Connor Woestenenk

THEREFORE BE IT RESOLVED THAT this recommendation be approved.
MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ________________________ NO. __________________

SECONDED BY _____________________ DATED  April 13, 2015

WHEREAS the Library Board met on March 13, 2015 and made the following recommendation:

1. THAT the 2015 Library Board budget be adopted as amended.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

__________CARRIED   ____________DEFEATED   AMENDED BY______________

MAYOR’S SIGNATURE __________________________________________________

FOR ___________________________ AGAINST_______________________________

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MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ____________________________ NO. __________________

SECONDED BY ___________________________ DATED   April 13, 2015

THAT By-law No. 2015-09 re: confirmatory by-law receive its first, second and third readings and finally passed this 13th day of April, 2015.

CARRIED   ____________ DEFEATED   AMENDED BY ______________

MAYOR’S SIGNATURE ________________________________________________

FOR ___________________________ AGAINST __________________________

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MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ____________________________ NO. ______________

SECONDED BY ___________________________ DATED April 13, 2015

THAT By-law No. 2015-10 re: Farmers Market By-law receive its first, second and third readings and finally passed this 13th day of April, 2015.

CARRIED ____________ DEFEATED ____________ AMENDED BY ____________

MAYOR’S SIGNATURE __________________________________________________

FOR ___________________________ AGAINST ___________________________

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MOVED BY ________________________ NO. __________________

SECONDED BY ______________________ DATED April 13, 2015

THAT we enter an in camera session at p.m. to discuss

i) Staff

CARRIED ______ DEFENDED ______ AMENDED BY ____________

MAYOR’S SIGNATURE __________________________________________________

FOR ___________________ AGAINST _____________________________

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MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ____________________________ NO. ________________

SECONDED BY ___________________________ DATED April 13, 2015

THAT Council comes out of in camera session at p.m. and reenter the regular council meeting.

__________CARRIED   ____________DEFEATED   AMENDED BY______________

MAYOR’S SIGNATURE __________________________________________________

FOR ___________________________ AGAINST ___________________________

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MUNICIPALITY OF THE TOWN OF GORE BAY
RESOLUTION

MOVED BY ___________________________ NO. __________________

SECONDED BY ___________________________ DATED April 13, 2015

THAT WHEREAS a request has been received from Carrie Lewis to burn the residential garage at their property located at 14 New Street due to its dilapidated condition;

AND WHEREAS the Gore Bay Fire Chief was consulted to get the Fire Departments approval and assistance;

AND WHEREAS The Fire Chief has indicated the Fire Department is willing to utilize this as a Fire Exercise provided the following conditions are met:

1. Any items contained within the garage that may be considered toxic or explosive must be removed prior to ignition of fire;
2. All neighbours are consulted in advance of lighting the fire and are in agreement with same;
3. Tree next to garage is removed.
4. Fire Department remains on site until the Fire Chief deems it safe to vacate the site.
5. That the owners of the property at 14 New Street take full responsibility for any damages and/or cleanup resulting from the burning of the garage on site.

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves the burning of the residential garage located at 14 New Street owned by Carrie Lewis subject to the terms and conditions set forth by the Gore Bay Fire Department and that Carrie Lewis be so advised.

__________ CARRIED ____________ DEFEATED ____________ AMENDED BY ____________

MAYOR’S SIGNATURE __________________________________________________

FOR ____________________________________ AGAINST ________________________________
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MUNICIPALITY OF THE TOWN OF GORE BAY

RESOLUTION

MOVED BY ____________________________ NO. __________________

SECONDED BY __________________________ DATED April 13, 2015

THAT Council adjourns to meet on May 11, 2015.

_________CARRIED ___________DEFEATED AMENDED BY ____________

MAYOR’S SIGNATURE ____________________________________________

FOR __________________________ AGAINST ____________________________

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