

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on April 14, 2008 at 7 PM at the Gillies Municipal Office.

Present: Reeve - John Vanlenthe
Councillors - Rick Kieri
David Smelow
Linda Turk
Administration - Karen Caren, Clerk-Treasurer
Roads - Raymond Cook, Roads Maintenance
Coordinator

The Reeve called the meeting to order at 7:00 PM.

1. Disclosure of Interest

There were no declarations of interest.

2. Minutes

2.1 Adoption of Minutes March 25, 2008

Resolution 08/94:

Moved by David Smelow
Seconded by Linda Turk

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on March 25, 2008 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 08/95:

Moved by Rick Kieri
Seconded by David Smelow

BE IT RESOLVED THAT the list of accounts for the period from March 11, 2008 through April 14, 2008 as per schedule 08/03 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 08/96:

Moved by Linda Turk
Seconded by Rick Kieri

BE IT RESOLVED THAT Payroll Number 08/03 for the period from March 1 through March 31, 2008 be passed for payment.

CARRIED

4.3 Revenue Received – Report

A report of revenue received in March 2008 was received and noted.

5. Reports

Road's Department Report

The Roads Department Report for the month of March 2008 as submitted by the Road Maintenance Coordinator was received and noted.

Clerk-Treasurer Report

The Clerk-Treasurer Report on the status of ongoing matters was received and noted.

Strategic Planning Committee Report

The Strategic Planning Committee minutes of April 7, 2008 were received and noted.

Community Sports Night

The final report of the success of Community Sports Night was received. \$159 was raised for the Rural Cupboard Food Bank. The Clerk-Treasurer was directed to send a note of thanks to the Principal of Whitefish Valley School for the use of the School gymnasium for this event.

6. Correspondence

The following items of correspondence were received, the contents noted and action taken if and as indicated.

6.1 City of Port Colborne – Funding for Compliance with O. Reg. 429/07

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 28, 2008.

6.2 Township of Hilliard – Use of Handguns

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 28, 2008.

6.3 Minister of Finance – Investing in Ontario Act

6.4 Association of Mining Municipalities in Ontario – Membership Call

Resolution 08/97:

Moved by Rick Kieri

Seconded by Linda Turk

BE IT RESOLVED THAT Reeve Vanlenthe is authorized to attend the Association of Mining Municipalities of Ontario meeting on April 16, 2008.

CARRIED

6.5 AMO – Building Canada Fund

Resolution 08/98:

Moved by Dave Smelow

Seconded by Linda Turk

WHEREAS the Federal Government announced its intention to negotiate the Building Canada Framework Agreement with the Government of Ontario; and

WHEREAS the Building Canada Framework Agreement has funding components for municipalities of all sizes with \$3.1 billion earmarked for Ontario's municipal government; and

WHEREAS the federal government has signed six (6) of 13 framework agreements with Canada's other provincial and territorial governments; and

WHEREAS Canada and Ontario have been holding discussions on the Building Canada Framework Agreement since late last year;

THEREFORE BE IT RESOLVED THAT the Governments of Canada and Ontario make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities that a collaborative Canada-Ontario contribution agreement can bring to their significant infrastructure needs.

CARRIED

6.6 City of Ottawa – MPAC and Education Tax

6.7 Township of North Frontenac – Federal Gas Tax

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 28, 2008.

6.8 Township of North Frontenac - PST

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 28, 2008.

7. Unfinished Business

7.1 Enlargement of Community Centre Parking Lot – Update

The Community Centre is deferring further investigation of this request until later in the spring.

7.2 Town of Petawawa - Support Canadian Troops

Resolution 08/99:

Moved by Rick Kieri

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Town of Petawawa respecting the support of our Canadian Troops.

CARRIED

7.3 Community Recycling Collection Centre

Resolution 08/100:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT two 40 cubic yard roll off recycling bins be ordered from Nedland Industries for the Gillies Community Recycling Centre.

DEFEATED

Resolution 08/101:

Moved by Rick Kieri

Seconded by Linda Turk

BE IT RESOLVED THAT the Clerk-Treasurer receive at least three new quotations on the supply and delivery of 2 – 40 cubic yard roll-off recycling bins by April 24, 2008.

CARRIED

Resolution 08/102:

Moved by David Smelow
Seconded by Rick Kieri

BE IT RESOLVED THAT a tender be issued for the construction of a new Good Neighbour shack, with specifications as discussed by Council and the Roads Maintenance Coordinator.

CARRIED

7.4 Wage Package Agreement 2008

Resolution 08/103:

Moved by Rick Kieri
Seconded by Linda Turk

BE IT RESOLVED THAT the Wage Package Agreement for 2008 be approved.

CARRIED

7.5 NOMA General Meeting and Conference

Resolution 08/104:

Moved by David Smelow
Seconded by Rick Kieri

BE IT RESOLVED THAT as Councillor Kieri is unable to attend the Thursday, April 17th session of the NOMA Annual General Meeting and Conference, Councillor Turk is authorized to attend that session in his place.

CARRIED

8. New Business

**8.1 2008 Municipal Roads and Bridges Infrastructure Investment –
By-law #622**

Resolution 08/105:

Moved by Rick Kieri
Seconded by Linda Turk

BE IT RESOLVED THAT By-law #622 being a by-law to authorize the transfer of funds from Ontario's 2008 Municipal Road and Bridge Infrastructure Investment to the Township of Gillies be given first, second and third reading and finally passed this 14th day of April 2008; and

FURTHER THAT the by-law be dated, signed by the Reeve and Clerk, sealed and embedded in the by-law book.

CARRIED

8.2 Draft Budget 2008

A preliminary draft budget was presented by the Clerk-Treasurer. Discussion ensued about the Road's Capital Projects and how they were to be funded.

Resolution 08/106:

Moved by David Smelow
Seconded by Linda Turk

BE IT RESOLVED THAT the Clerk-Treasurer is directed to send out Requests for Proposals to local engineer companies to complete a Bridge Inspection of the Dave's Road Bridge.

CARRIED

8.3 TBaytel's Provision of DSL in Gillies

Resolution 08/107:

Moved by David Smelow

Seconded by Rick Kieri

BE IT RESOLVED THAT a letter be sent to TBaytel requesting information on the types of communication services available to the residents of Gillies and to identify any underserved areas, as well as TBaytel's future plans for infrastructure investment in Gillies.

CARRIED

8.3 Tax Registration Properties

Resolution 08/108:

Moved by Linda Turk

Seconded by Rick Kieri

BE IT RESOLVED THAT the Clerk-Treasurer is directed to register a Certificate of Tax Arrears against Roll #15902 in accordance with the procedures outlined in the *Municipal Act, 2001*.

CARRIED

8.4 Grass Cutting Contracts 2008

Resolution 08/109:

Moved by David Smelow

Seconded by Rick Kieri

BE IT RESOLVED THAT tenders for the cutting of grass at the cemetery, PeeDee Park and along the road shoulders for the 2008 season be issued.

CARRIED

9. Upcoming Matters

The Clerk-Treasurer discussed the letter of response received from Mr. Krasemann respecting use of the Gillies Waste Disposal Site. Without objection the Clerk-Treasurer was directed to personally contact Mr. Krasemann to explain Council's position of why non-residents are not permitted to use the Waste Disposal Site.

10. Adjournment

Resolution 08/110:

Moved by David Smelow

Seconded by Linda Turk

The time being 9:30 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____