

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on April 28, 2008 at 7 PM at the Gillies Municipal Office.

Present: Reeve - John Vanlenthe
Councillors - William Groenheide
Rick Kieri
David Smelow
Linda Turk
Administration - Karen Caren, Clerk/Treasurer
VFD - Scott Hole, Fire Chief
Visitor - Sandy Graham

Reeve Vanlenthe called the meeting to order at 7:00 PM. Councillor Turk requested that *Common Voice Meeting* be added to the agenda as item 8.4 under New Business.

1. Disclosure of Interest

There were no declarations of interest.

2. Minutes

2.1 Adoption of Council Meeting Minutes April 14, 2008

Resolution 08/111:

Moved by Rick Kieri

Seconded by Linda Turk

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on April 14, 2008 be adopted.

CARRIED

3. Visitors and Deputations

3.1 Sandra Graham – Recycling Concerns

Sandy Graham discussed her concerns of the condition of the recycling area at the Waste Disposal Site. She had assumed that the recyclables would be stockpiled temporarily before the animals could get into the bags and make a mess. Council informed her that the metal cans and pop cans were going to be taken away in the near future, but that they did not yet have a plan for the plastics.

She was assured that Council would be discussing the matter and coming up with a solution to her concerns with respect to the ordering of roll-off recycling bins and the stockpiling of the plastics.

4. Finances and Accounts

The 2008 1st quarter expense report was received and noted

5. Reports

VFD Report

The VFD Report for the month of March 2008, as submitted by the Fire Chief, was received and noted.

Liaison Committee Report

The minutes of the Liaison Committee meeting held on April 16, 2008 were received and noted.

Clerk-Treasurer Report

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

Association of Mining Municipalities of Ontario Meeting

A verbal report was given by Reeve Vanlenthe. Council will await further information from the Association with respect to membership and mandate.

NOMA Conference Report

A written report by Councillor Turk was received and noted. Councillor Kieri gave a verbal report.

EMO Annual Meeting Report

The written report as received by Linda Turk was received and noted.

6. Correspondence

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

6.1 Tay Valley Township – Provincial Funding

The Clerk undertook to prepare a resolution for council consideration at the meeting of May 12, 2008.

7. Unfinished Business

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

Resolution 08/112:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the City of Port Colborne respecting provincial funding to assist municipalities in complying with Ontario Regulation 429/07 – *The Accessibility Standards for Customer Service*.

CARRIED

7.2 Township of Hilliard – Use of Handguns

Resolution 08/113:

Moved by Linda Turk

Seconded by Rick Kieri

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Township of Hilliard respecting the Province of Ontario continuing to allow the ownership of handguns in a legal manner.

CARRIED

7.3 Township of North Frontenac – Federal Gas Tax

Resolution 08/114:

Moved by David Smelow
Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Township of North Frontenac respecting transferring the Federal Gas Tax to municipalities based on a year-round population which includes seasonal residents.

CARRIED

7.4 Township of North Frontenac – PST

Resolution 08/115:

Moved by Rick Kieri
Seconded by Linda Turk

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Township of North Frontenac respecting an exemption of municipalities with a population of fewer than 10,000 from paying Provincial Sales Tax (PST).

CARRIED

7.5 Recycling Bins

Resolution 08/116:

Moved by David Smelow
Seconded by William Groenheide

BE IT RESOLVED THAT two 40 cubic yard roll-off recycling bins be purchased from Nedland Industries Inc.

CARRIED

7.6 Budget 2008

Resolution 08/117:

Moved by Linda Turk
Seconded by Rick Kieri

BE IT RESOLVED THAT the Capital Roads Projects for 2008 be approved.

CARRIED

Resolution 08/118:

Moved by Rick Kieri
Seconded by Linda Turk

BE IT RESOLVED THAT the Capital Budget for 2008 be approved.

CARRIED

8. New Business

8.1 2008 Tax Ratios – By-law #623

Resolution 08/119:

Moved by David Smelow
Seconded by William Groenheide

BE IT RESOLVED THAT By-law #623, being a by-law to set the tax ratios for the Township of Gillies for the year 2008 be given first, second and third reading and finally passed this 28th day of April 2008; and

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

CARRIED

8.2 Freon Unit Acceptance Policy

Resolution 08/120:

Moved by David Smelow
Seconded by Rick Kieri

BE IT RESOLVED THAT the Freon Unit Acceptance Policy be revoked; and

FURTHER that the Clerk – Treasurer investigate to see if the Certificate of Approval allows the Township to accept freon units; and if so to

FURTHER investigate contractors who are able to treat and remove freon.
CARRIED

8.3 Spring Roads Inspection

This item was deferred to the meeting of May 12, 2008.

8.4 Common Voice Meeting

Resolution 08/121:

Moved by Linda Turk
Seconded by Rick Kieri

BE IT RESOLVED THAT Linda Turk is authorized to attend the Common Voice meeting being held on May 2, 2008 at the Victoria Inn.

CARRIED

9. Upcoming Matters

The Clerk-Treasurer, together with Councillor Groenheide, will draft a resolution for council consideration at the meeting of May 12, 2008, respecting the difficulties that municipalities are facing with respect to maintaining volunteer fire teams.

10. Adjournment

Resolution 08/122:

Moved by Linda Turk
Seconded by Rick Kieri

BE IT RESOLVED THAT the time being 9:40 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____