

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on February 11, 2008 at 7 PM at the Gillies Municipal Office.

Present: Deputy Reeve - Rick Kieri
Councillors - William Groenheide
David Smelow
Linda Turk
Administration - Karen Caren, Clerk/Treasurer
Roads - Raymond Cook, Roads Maintenance
Coordinator

Deputy Reeve Kieri 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 January 28, 2008

Resolution 08/33:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on January 28, 2008 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 08/34:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT the list of accounts for the period from January 15, 2008 through February 11, 2008 as per schedule 08/01 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 08/35:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT Payroll Number 08/01 for the period from January 1 through January 31, 2008 be passed for payment.

CARRIED

4.3 Revenue Received – Report

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

5. Reports

Road's Department Report

The Roads Department Report for the month of January 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.

Municipal League Report

There was no Municipal League Report as there was no meeting held in January 2008.

CPAC Report

A report of the meeting held on February 5, 2008 was received and noted.

Community Sports Night

Councillor Smelow advised that Sports Night has been successful with high attendance numbers and \$54 to date has been collected for donation to the Rural Food Bank.

6. Correspondence

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

6.1 Henry Jantunen – 5 Year Official Plan Review

Mr. Jantunen's letter was noted and without objection, Council directed that the letter be forwarded to the Planner.

6.2 Hymers Agricultural Society – Cash Draw/Nevada/Bingo

Resolution 08/36:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Hymers Agricultural Society is hereby granted permission to hold a Cash Draw at the Hymers Fair on September 1, 2008 and also to sell Nevada Tickets and to run a Bingo on August 31, 2008 and September 1, 2008.

CARRIED

6.3 Township of Russell – Debt Capacity

6.4 Township of Greater Madawaska – Logging on Crown Lands

The Clerk undertook to prepare a resolution for council consideration at the meeting of February 25, 2008.

6.5 Township of Galway-Cavendish & Harvey – Hand Guns

7. Unfinished Business

7.1 Municipality of South Bruce – Pesticide Use

Resolution 08/37:

Moved by David Smelow
Seconded by Linda Turk

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Municipality of South Bruce respecting the Provincial Government implementing a “Responsible Use Plan for Urban Pesticide Use”, rather than imposing a ban on cosmetic pesticide use.

CARRIED

7.2 Municipality of Shuniah – Firefighter Training

Resolution 08/38:

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 Municipality of Shuniah to petition the Ministry of Community Safety and Correctional Services to fully fund the Northwestern Campus of the Ontario Fire College so as not to compromise the Ontario Standardization Firefighter Training Curriculum.

CARRIED

7.3 City of Port Colborne – Municipal Infrastructure

Resolution 08/39:

Moved by David Smelow
Seconded by Linda Turk

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the City of Colborne to petition the Federal and Provincial Governments to establish a national plan to eliminate the municipal infrastructure deficit through the provision of equitable long-term funding strategies, to prepare the groundwork for effective management in the future and to undertake a comprehensive national study involving all three orders of government to determine the size, scope and geographic characteristics of the municipal infrastructure deficit.

CARRIED

7.4 Municipal Infrastructure Investment Initiative – By-law #617

Resolution 08/40:

Moved by William Groenheide
Seconded by David Smelow

BE IT RESOLVED THAT By-law #617, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project for the Corporation of the Township of Gillies and to approve the expenditure of funds on said capital project, be given first, second and third reading, and finally passed this 11th day of February 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

7.5 Temporary Recycling Facilities/Process

Resolution 08/41:

Moved by David Smelow
Seconded by William Groenheide

WHEREAS the Township has been using a temporary recycling collection system from ReCool; and

WHEREAS ReCool requires the recycling trailer back by mid-February 2008; and

WHEREAS the Township has applied for funding to purchase recycling roll-off bins, but the funding will not be place prior to the loss of the recycling trailer;

THEREFORE BE IT RESOLVED that in the interim, until roll-off bins are purchased and set-up, that containers (#1 and #2 plastic bottles, metal cans, pop cans, milk cartons and tetra paks), shall be stockpiled, and that cardboard and paper shall be placed in the burn pile; and

FURTHER that the residents shall be notified of this temporary change in procedure via a memo to be handed out at the Waste Disposal Site, as well as a posting at the local posting sites and on the Township website.

CARRIED

7.6 NCIR Funding Agreement – By-law #619

Resolution 08/42:

Moved by Linda Turk
Seconded by William Groenheide

BE IT RESOLVED THAT By-law #619, being a by-law to authorize the execution of a funding agreement between the Northern Communities Investment Readiness Steering Committee and the Corporation of the Township of Gillies, for the purpose of conducting workshops and training for the councils and key staff personnel of the Municipality of Oliver Paipoonge and the Township of Gillies, be given first, second and third reading, and finally passed this 11th day of February 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

7.7 NCIR – Investment Training Project

Resolution 08/43:

Moved by William Groenheide
Seconded by David Smelow

WHEREAS time is of the essence to complete the investment training project through the Northern Communities Investment Readiness Program; and

WHEREAS Pullia Accounting and Consulting, through the completion of a Community Profile of the Township of Gillies, has gained an understanding of the municipality's needs with respect to economic development; and

WHEREAS the Municipality of OliverPaipoonge, as a partner in this investment training project, is in agreement to contract Pullia Accounting and Consulting for the same reasons;

THEREFORE BE IT RESOLVED THAT given these criteria, that the requirements of the Procurement Policy be superseded, and that Pullia Accounting and Consulting be contracted to carry out the investment training project.

CARRIED

7.8 Gillies Speed Zone

Without objection, Council directed the Clerk-Treasurer to contact the Gillies Hall Board to investigate the availability of the Hall to hold a public information meeting sometime in April 2008.

8. New Business

8.1 Interim Levy By-law – By-law #618

Resolution 08/44:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT By-law #618, being a by-law to provide for an interim levying amount for the year 2008, be given first, second and third reading, and finally passed this 11th day of February 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 TBDML Annual Meeting and Conference

Resolution 08/45:

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT Councillor Turk is authorized to attend the 91st Annual Meeting and Conference of the Thunder Bay District Municipal League to be held in Longlac on March 7 and 8, 2008.

DEFEATED

8.3 Municipal DataWorks Training Workshop

Resolution 08/46:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Clerk-Treasurer is authorized to enroll in the morning and afternoon sessions of the Municipal DataWorks Training Workshop to be held on April 23, 2008.

CARRIED

9. Upcoming Matters

Council requested that the Clerk-Treasurer inquire with the architectural firm Kuch, Stephenson, Gibson, Malo, what their fee would be to attend a Strategic Planning Committee meeting to discuss the stages involved in planning for a new municipal building.

10. Adjournment

Resolution 08/47:

Moved by David Smelow

Seconded by William Groenheide

The time being 8:10 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____