

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on January 14, 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 7:05 PM.

1. Disclosure of Interest

There were no declarations of interest.

2. Minutes

2.1 Adoption of Minutes December 10, 2007

Resolution 08/01:

Moved by David Smelow

Seconded by William Groenheide

THAT the minutes of the regular meeting of Gillies Council held on December 10, 2007 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 08/02:

Moved by David Smelow

Seconded by Linda Turk

BE it resolved that the list of accounts for the period from December 11, 2007 through January 14, 2008 as per schedule 07/12 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 08/03:

Moved by William Groenheide

Seconded by Linda Turk

BE it resolved that Payroll Number 07/12 for the period from December 1 through December 31, 2007 be passed for payment.

CARRIED

4.3 Revenue Received – Report

A report of revenue received in December 2007 was received and noted.

5. Reports

Road's Department Report

The Roads Department Report for the month of December 2007 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

The Thunder Bay District Municipal League Report of the meeting of January 12, 2008 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 Ontario Medical Association – Second Hand Smoke and Children

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

6.2 Owen Sound – One Cent NOW! Campaign

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

6.3 Ken Boshcoff, MP – Infrastructure Funding

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

6.4 Durham Region – Employment Insurance Eligibility

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

6.5 City of Waterloo – PST Exemption for Municipalities

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

6.6 City of Waterloo – Infrastructure Funding

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

6.7 NOMA and NOFC – Forest Industry Roundtable Meeting

Resolution 08/04:

Moved by David Smelow

Seconded by William Groenheide

THAT Linda Turk is authorized to participate in the Forest Industry Round Table Discussion hosted by NOMA and NOFC on January 18, 2008 at the Victoria Inn.

CARRIED

6.8 North Grenville – Infrastructure Funding

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

7. Unfinished Business

7.1 Township of Elizabethtown-Kitley – Cost Of Training Related to Fire Code Enforcement

Resolution 08/05:

Moved by David Smelow

Seconded by Linda Turk

THAT the Council for the Township of Gillies hereby supports the resolution of the Township of Elizabethtown-Kitley respecting the OFM covering the cost associated with any training related to Fire Code Enforcement.

CARRIED

7.2 South Gillies Speed Zone – Update

Councillor Kieri and the Clerk-Treasurer provided a verbal update on the status of the work being done on the case for the South Gillies Speed Zone.

7.3 Recycling Roll-Off Bins – Expressions of Interest

Resolution 08/06:

Moved by David Smelow

Seconded by William Groenheide

WHEREAS only one expression of interest was received to manufacture and supply two roll-off bins; and

WHEREAS the price contained within that expression of interest was higher than expected;

THEREFORE the Clerk is directed to contact PASCOL Engineering to obtain a price to manufacture and deliver two roll-off bins.

CARRIED

7.4 Strategic Planning Committee – Meeting Dates 2008

Resolution 08/07:

Moved by William Groenheide

Seconded by Linda Turk

THAT the meeting date for the Strategic Planning Committee for 2008 be set as the first Monday of each month to be held at the Municipal Office at 7:30 PM.

CARRIED

7.5 VFD Volunteer Recruitment – Letter to Residents

Resolution 08/08:

Moved by David Smelow

Seconded by Linda Turk

THAT the Letter to the Residents asking for volunteer and citizen support of the Emergency Services Team, as amended, be mailed to the residents.

CARRIED

8. New Business

8.1 VFD Status Report and Administrative Recommendations – Administrative Report

Resolution 08/09:

Moved by David Smelow

Seconded by William Groenheide

THAT Administrative Report 2008/01 – VFD Status Report and Administrative Recommendations has been received; and

THAT Council accepts the five recommendations contained within the report; and

THEREFORE the Liaison Committee, with assistance from staff, are directed to fulfill the recommendations and present them to Council for approval; and

FURTHER that the recommendations be completed prior to the June 9, 2008 Council meeting.

CARRIED

8.2 Municipal Infrastructure Investment Initiative

Resolution 08/10:

Moved by David Smelow

Seconded by William Groenheide

THAT the information on the Municipal Infrastructure Investment Initiative (MIII) has been received; and

THAT staff is directed to investigate eligible projects and report to Council at the January 28, 2008 council meeting.

CARRIED

Resolution 08/11:

Moved by William Groenheide

Seconded by David Smelow

THAT due to the time constraints for the MIII application, an ad hoc committee shall be formed to design plans and obtain quotes from contractors for a new municipal multipurpose building/VFD training centre; and

FURTHER that this committee shall report to council with recommendations at the meeting of February 11, 2008; and

FURTHER that Bill Groenheide, David Smelow, Paul Barten and Judy Hole shall serve on the committee.

CARRIED

8.3 AMO Councillor Training Sessions

Due to the cost of the sessions, interest to attend the training sessions was not expressed by any council member.

9. Upcoming Matters

Councillor Turk advised that AMO will be holding their Annual General Meeting in Thunder Bay on April 16 to 19, 2008, and that the Thunder Bay District Municipal League Meeting is to be held in Longlac the beginning of March.

The Clerk noted that at the meeting of January 28, 2008, Council will be reviewing the miscellaneous fee by-law, as well as considering adding a small amendment to the procedural by-law.

10. Adjournment

Resolution 08/12:

Moved by David Smelow

Seconded by William Groenheide

The time being 8:45 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____