

## The Corporation of the Township of Gillies

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Minutes of the meeting of the Special Meeting of Gillies Council of the 2010/2014 term held on December 1, 2010 at 7:00 PM in the Gillies Municipal Office.

**Present:** Reeve - Rick Kieri  
Councillors - Rudy Buitenhuis  
William Groenheide  
Henry Jantunen  
Linda Turk  
Administration- Karen Caren, Clerk -Treasurer

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### 1. Declaration of Office for 2010-2014 Council Term

In accordance with Section 232 of the *Municipal Act, 2001*, each member took the Declaration of Office.

### 2. Call to Order

#### **Resolution 2010/182:**

Moved by Rudy Buitenhuis  
Seconded by Linda Turk

BE IT RESOLVED THAT the Council for the Township of Gillies calls to order this Special Meeting of the 2010-2014 term of council for the purpose of the following:

- Appointment of Acting Reeve;
- Cheque Signatory Designation;
- Review of Advisory Committees – Mandates and Structure;
- Appointment to Local Boards and Committees;
- Review of Procedural By-law #650;
- Review of Council Remuneration; and
- Priority Setting for New Term

**CARRIED**

### 3. Appointment of Acting Reeve

#### **Resolution 2010/183:**

Moved by Linda Turk  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT By-law No. 2010-672 being a by-law to appoint an Acting Reeve for each year of the 2010 to 2014 term of council for the Corporation of the Township of Gillies be hereby enacted and passed this 1<sup>st</sup> day of December 2010.

**CARRIED**

### 4. Cheque Signatory Designation

#### **Resolution 2010/184:**

Moved by William Groenheide  
Seconded by Henry Jantunen

BE IT RESOLVED THAT By-law No. 2010-673 being a by-law to designate persons to sign cheques drawn upon the Royal Bank of Canada account be hereby enacted and passed this 1<sup>st</sup> day of December 2010.

**CARRIED**

**5. Review of Advisory Committees – Mandates and Structure**

It was the consensus of council that in accordance with By-law No, 633, the by-law that sets the procedure to appoint members to advisory committees, that two non-council positions for each of the Roads and Fire Protection Advisory Committees be advertised.

After review of the by-laws which strike the advisory committees and their mandates, it was the consensus of council that no amendments were required.

**6. Appointment to Local Boards and Committees**

**Resolution 2010/185:**

Moved by Henry Jantunen

Seconded by William Groenheide

BE IT RESOLVED THAT By-law No. 2010-674 being a by-law to appoint representatives to local boards and committees for the 2010 to 2014 term of council be hereby enacted and passed this 1<sup>st</sup> day of December 2010.

**CARRIED**

**7. Review of Procedural By-law #650**

Without objection, the following amendments were noted to be made to the Procedural By-law No. 650:

- In Section 4, to change the alternate meeting date to a Wednesday when a regular Monday council meeting falls on a statutory or civic holiday; and
- In Section 5, to change the wording from *Deputy Reeve* to *Acting Reeve*, and to indicate that a by-law appointing an Acting Reeve for each year of the term of council shall be enacted and passed at the first meeting of council following an election, rather than making the appointment at the beginning of each year.

**8. Review of Council Remuneration**

Without objection, the Clerk-Treasurer was directed to draft a new council remuneration by-law in order to clarify inconsistent wording and phrases, especially in relation to local boards. There is no change to be made to the remuneration being received.

**9. Priority Setting for New Term**

The priorities for the new term were discussed.

**10. Adjournment**

**Resolution 2010/186:**

Moved by William Groenheide

Seconded by Henry Jantunen

BE IT RESOLVED THAT the time being 8:25 PM, we do now adjourn the special meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

Reeve\_\_\_\_\_

Clerk\_\_\_\_\_