

## The Corporation of the Township of Gillies

---

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on June 23, 2008 at 7 PM at the Gillies Municipal Office.

|                 |                  |                              |
|-----------------|------------------|------------------------------|
| <b>Present:</b> | Deputy Reeve -   | Rick Kieri                   |
|                 | Councillors -    | William Groenheide           |
|                 |                  | Linda Turk                   |
|                 | Administration - | Karen Caren, Clerk/Treasurer |
|                 | VFD -            | Scott Hole, Fire Chief       |
|                 | Roads—           | Raymond Cook                 |

---

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 Special Council Meeting Minutes June 8, 2008

##### **Resolution 08/182:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the special meeting of Gillies Council held on June 8, 2008 for the purpose of following up on the flooding situation and to give direction to employees with respect to road repairs and funding be adopted.

**CARRIED**

#### 2.2 Adoption of Council Meeting Minutes June 9, 2008

##### **Resolution 08/183:**

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on June 9, 2008 be adopted.

**CARRIED**

#### 2.3 Adoption of Special Council Meeting Minutes June 17, 2008

##### **Resolution 08/184:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the special meeting of Gillies Council held on June 17, 2008 for the purpose of requesting the Minister of Municipal Affairs and Housing to declare the municipality a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP) and to assess the current state of the roads and the repairs being done as a result of the flooding be adopted.

**CARRIED**

### 3. Visitors and Deputations

There were no visitors or deputations.

## **4. Reports**

### **VFD Report**

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

### **Liaison Committee Report**

The minutes of the Liaison Committee meeting held on June 18, 2008 were reported verbally by Councillor Kieri.

### **Clerk-Treasurer Report**

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

## **5. Correspondence**

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

### **5.1 City of Waterloo – 2008 Municipal Road and Bridge Infrastructure Investment**

The Clerk undertook to prepare a resolution for council consideration at the meeting of July 14, 2008.

### **5.2 Nation Municipality – Clean Water Act Amendment**

The Clerk undertook to prepare a resolution for council consideration at the meeting of July 14, 2008.

### **5.3 Hymers Agricultural Society – Waste Disposal Site Use**

#### **Resolution 08/185:**

Moved by William Groenheide  
Seconded by Linda Turk

BE IT RESOLVED THAT the Hymers Agricultural Society be permitted to use the Waste Disposal Site during the Fall Fair for a user fee of \$250, with a \$250 damage deposit to be returned if their waste and recycling is deposited properly, as deemed appropriate by the Roads Maintenance Coordinator.

**CARRIED**

### **5.4 Hymers Agricultural Society – Use of Cemetery for Helipad**

#### **Resolution 08/186:**

Moved by Linda Turk  
Seconded by William Groenheide

BE IT RESOLVED THAT the Hymers Agricultural Society be permitted to use the Cemetery for an emergency landing pad for the air ambulance during the Hymers Fair on the Labour Day Weekend for 2008 and every year thereafter.

**CARRIED**

### **5.5 Tammy Cook – Whitefish Valley School Emergency Plan**

#### **Resolution 08/187:**

Moved by Linda Turk  
Seconded by William Groenheide

BE IT RESOLVED THAT Council supports the letter written by Tammy Cook respecting the lack of a flood evacuation policy by the Lakehead Board of Education for Whitefish Valley School and their transportation companies: and

FURTHER THAT a letter be sent to the Lakehead Board of Education and the Transportation Companies indicating such.

**CARRIED**

## **5.6 Township of O'Connor – Canada Summer Jobs Program**

The Clerk undertook to prepare a resolution for council consideration at the meeting of July 14, 2008.

## **6. Unfinished Business**

### **6.1 Appointment of By-law Enforcement Officer –By-law #629**

#### **Resolution 08/188:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT By-law #629 being a by-law to appoint TP Public Health Consulting the duties of By-Law Enforcement Office be given first, second and third reading and finally passed this 23<sup>rd</sup> day of June 2008; and

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

**CARRIED**

### **6.2 Good Neighbour Shack Tenders (7:30 PM)**

#### **Resolution 08/189:**

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT Tender 01/2008 for construction of the Good Neighbour Shack be awarded to Daniel Vanlenthe Mechanical at a cost of \$3,350.00.

**CARRIED**

### **6.3 Relocation of TBaytel Cable for Hymers Fair Drive Realignment**

#### **Resolution 08/190:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT Council wishes not to pay TBayTel to have the phone line realigned with the Hymers Fair Drive Realignment Project; and

FURTHER THAT the telephone line shall stay where it is, unless TBayTel wishes to move the line at their own expense.

**CARRIED**

Without objection, the Clerk-Treasurer was directed to research utility right-of-ways and report back to Council at the July 14, 2008 council meeting.

### **6.4 Decking for Roll-off Bins**

#### **Resolution 08/191**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the Clerk-Treasurer be directed to receive three written quotes on the fabrication of the metal decking for the roll-off bins, per the specifications.

**CARRIED**

## **7. New Business**

### **7.1 Payment of Overtime During Flood Emergency**

**Resolution 08/192:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT municipal staff be paid out their overtime for all work related to the flood emergency.

**CARRIED**

### **7.2 Update of Emergency Plan/Procedures/Process**

Council will await the debriefing report, along with the recommendations to update emergency plans and procedures, prior to the consideration of any changes to the Emergency Plan.

### **7.3 AMO Conference**

No delegates from Gillies Township will be attending the AMO Conference in Ottawa in August 2008.

### **7.4 Weed Cutting Contract**

**Resolution 08/193:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT Daniel Vanlenthe Mechanical be offered the weed cutting contract for 2008 for the cost of \$2,200.00.

**CARRIED**

## **8. Upcoming Matters**

Councillor Turk announced that she will be attending the Municipal League Meeting on July 12, 2008.

Without objection, Council directed the Clerk-Treasurer to post notice of the cancellation of the July meetings for both the Liaison and Strategic Planning Committees.

## **9. Adjournment**

**Resolution 08/194:**

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the time being 8:12 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

Reeve \_\_\_\_\_

Clerk \_\_\_\_\_