

The Corporation of the Township of Gillies

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

Present: Reeve - Rick Kieri
Councillors - Rudy Buitenhuis
Linda Turk
William Groenheide
Administration - Karen Caren, Clerk-Treasurer
Roads – Raymond Cook, Roads Maintenance
Coordinator

Reeve Kieri called the meeting to order at 7:01 PM.

1. Disclosure of Interest

There were no declarations of interest.

2. Minutes

2.1 Adoption of Council Meeting Minutes – December 14, 2009

Resolution 2010/01:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on December 14, 2009 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 2010/02:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the list of accounts 09/12 for the period from December 15, 2009 through January 11, 2010, including cheque numbers 2097 to 2179 (exclusive of payroll cheques), for a total of \$51,538.16; and

Schedule 'A' Electronic Payments for a total of \$1258.25 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 2010/03:

Moved by William Groenheide

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Payroll Run #213, #214, #216 and #223 for the period from December 1 through December 31, 2009, including cheque numbers 2151 and 2152, 2155 to 2158 and 2163 to 2165 for a total of \$8191.87.

CARRIED

4.3 Revenue Received – Report

A report of Revenue Received in December 2009 was received and filed.

5. Reports

5.1 Roads Report

The Roads Department Report for the month of December 2009 as submitted by the Roads Maintenance Coordinator was received and filed.

5.2 Clerk/Treasurer Report

The Clerk-Treasurer Report on the status of ongoing matters was received and filed.

5.3 General Advisory Committee Report

The minutes of the January 4, 2010 meeting were received and filed.

Without objection, the Clerk-Treasurer was directed to apply for the MTO permit for the placement of the gazebo at PeeDee Park; to begin to prepare a Request for Proposal for the building of the gazebo; and to inform Daniel Vanlenthe Mechanical of the extension of March 31, 2010, weather conditions permitting, to remove the brush pile at PeeDee Park.

The Clerk is to also attend the Land Registry Office in Thunder Bay, to research information on past title transfers and dates for Lot 54 in Hymers.

5.4 TBDHU Report

The Thunder Bay District Health Unit Report was received and filed.

6. Correspondence

The following items of correspondence were received and action taken as indicated.

6.1 Township of Essa – Conservation Authorities

The information was noted and filed.

6.2 City of Kawartha Lakes – Wind Turbines

The information was noted and filed.

6.3 Township of Mapleton – Wind Energy Project

The information was noted and filed.

6.4 MNR – Peregrine Falcon Regulation

Reeve Kieri and/or Councillor Turk plan on attending the Open House being held on February 4, 2010 in Thunder Bay respecting the habitat protection regulation for the Peregrine Falcon.

7. Unfinished Business

[7.1 Municipal Lottery Licensing \(Part 2\) – Administration Report](#)

Resolution 2010/04:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

WHEREAS based on authority conferred by the Criminal Code, the Ontario Government by Order-in-Council 1413/2008 has delegated its authority to license certain charitable gaming events to municipal councils;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Gillies hereby wishes to act on this delegation to issue municipal lottery licenses effective on or before May 1, 2010; and

FURTHER BE IT RESOLVED THAT the Clerk-Treasurer be appointed the Lottery Licensing Officer.

CARRIED

7.2 Skating Rink at Community Centre

Resolution 2010/05:

Moved by William Groenheide

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT up to \$300 be donated toward the skating rink at the Gillies Community Centre to cover the additional cost of liability insurance; the payment to be retroactive to December 31, 2009.

CARRIED

It was the consensus of council to invite representation from the Gillies Community Centre Board to an upcoming meeting to discuss budgets and plans for 2010.

8. New Business

8.1 Dog By-law #488 – Review

This item was deferred until the January 25, 2010 council meeting.

8.2 Dog By-law Enforcement Officer Job Description – Review

This item was deferred until the January 25, 2010 council meeting.

8.3 Policy for Dogs Running at Large – Draft

This item was deferred until the January 25, 2010 council meeting.

8.4 Transfer from Reserves – Temporary Borrowing

Resolution 2010/06:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Council directs the Clerk-Treasurer to temporarily transfer \$30,000 from the Reserve Account to the General Account to ensure sufficient funds for expenditures during the month of January 2010.

CARRIED

8.5 CACC Maintenance Services Agreement – By-law #654-2010

Resolution 2010/07:

Moved by William Groenheide

Seconded by Rudy Buitenhuis

BE IT RESOLVED that By-law No. 654-2010, being a by-law to authorize the execution of an agreement with the Corporation of the Municipality of Oliver Paipoonge as it relates to Bell Mobility Inc. Radio Division (Central Ambulance Communication Centre) be hereby enacted and passed this 11th day of January 2010.

CARRIED

8.6 Summer Student Employment Opportunities

The Clerk-Treasurer was directed to research information on an internship program from FedNor or the Northern Ontario Heritage Fund Corporation for funding for a Records Management Intern.

8.7 Schedule Meeting with Bill Mauro, MPP

It was the consensus of Council to meet with Mr. Mauro prior to a regular council meeting if possible. If this cannot be done, the Reeve and another councillor can meet with Mr. Mauro during a mutually convenient daytime meeting.

8.8 Issue at Landfill Site ~ Closed Session ~

Resolution 2010/08:

Moved by Rudy Buitenhuis

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies will close the next portion of the meeting to the public pursuant to section 239(2)(b) of the *Municipal Act*, 2001 to discuss personal matters about an identifiable individual, including municipal employees, with respect to an issue at the Landfill Site; and to adopt the closed meeting minutes of December 14, 2009.

CARRIED

The closed session began at 8:57 PM.

Resolution 2010/09:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies has finished with the portion of the meeting closed to the public, under sections 239(2)(b) of the *Municipal Act*, 2001 and returns to the portion of the meeting open to the public.

CARRIED

The open session resumed at 9:16 PM.

9. Upcoming Matters

It was recommended that the Roads Department and the VFD include in their 2010 budgets, some of the energy savings recommendations from the recent energy audit reports on the roads garage and fire hall.

10. Adjournment

Resolution 2010/10:

Moved by William Groenheide

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the time being 9:30 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____