

# The Corporation of the Township of Gillies

---

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on October 26, 2009 at 7:26 PM in the Gillies Municipal Office.

<b>Present:</b>	Reeve -	Rick Kieri
	Councillors -	Rudy Buitenhuis
		David Smelow
		Linda Turk
	Administration -	Karen Caren, Clerk-Treasurer
	VFD –	Scott Hole, Fire Chief

---

Reeve Kieri called the meeting to order at 7:26 PM.

## 1. Disclosure of Interest

There were no declarations of interest.

## 2. Minutes

### 2.1 Adoption of Minutes of Meeting held on October 13, 2009

#### Resolution 09/218:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on October 13, 2009 be adopted.

**CARRIED**

## 3. Visitors and Deputation

There were no visitors or deputations.

## 4. Reports

### 4.1 VFD Report

The monthly report as submitted by Fire Chief Scott Hole was received and filed

### 4.2 Fire Protection Committee Report

The minutes of the meeting held on October 21, 2009, were verbally received and acknowledged.

### 4.3 DSSAB Report

A DSSAB Report as submitted by representative Maureen Schmidt was received and filed.

### 4.4 TBDML Fall Meeting Report

A report of the presentations at the TBDML held on October 16 and 17, 2009, was received and acknowledged. Reeve Kieri and Councillor Turk provided a copy of the presentation materials for future reference purposes.

### 4.5 Clerk-Treasurer Report

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

### 4.6 Budget to Actual Revenue and Expense - Third Quarter Report

The Third Quarter Budget to Actual Revenue and Expense Report was received and filed. Any budgetary discrepancies were noted and explained by the Clerk-Treasurer.

## **5. Correspondence**

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

### **5.1 Both Hands Bread – Use of Landfill Site**

#### **Resolution 09/219:**

Moved by Rudy Buitenhuis

Seconded by David Smelow

BE IT RESOLVED THAT Both Hands Bread is given permission to be in possession of a key to use the Waste Disposal Site when an attendant is not on duty, under the following provisions:

- That the key is not to be given out to any other party or individual;
- That items are to be placed in the appropriate areas;
- That non-permissible items are not to be brought into the Waste Disposal Site;
- That a record of the number of bags of garbage and recyclables deposited at the Waste Disposal Site shall be provided to the Office on a monthly basis;
- The Waste Disposal Site is to be used at their own risk; and

FURTHER THAT any violation of these provisions and/or violations to By-law #563, shall result in the suspension of the use of the key.

#### **DEFEATED**

Currently, the exception to use the Landfill on alternate days is for businesses that pay a commercial or industrial tax rate. Without objection, the Clerk-Treasurer was directed to inform Mr. Lucchesse of other options available to him for waste disposal.

A discussion also ensued about the opening of the Landfill Site for contractors who are working on a resident's home, and request to have the Landfill opened to deposit renovation waste. It was the consensus of council that these contractors bill the customer to deposit the waste at the John Street Landfill Site, and that is where it should be deposited.

### **5.2 Minister of Environment – Hydro One Pesticide Use**

The information was noted and filed.

### **5.3 City of Dryden – Redesign of Ontario's Underserved Area Program**

#### **Resolution 09/220:**

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolution of the City of Dryden respecting support for the Province's Redesign of Ontario's Underserved Areas to assist Northern communities in recruiting physicians.

#### **CARRIED**

### **5.4 Town of Fort Frances – Forest Tenure**

The information was received and filed.

### **5.5 TBDHU – H1N1 Update**

The information was received and filed.

## 6. Unfinished Business

### 6.1 Heliport Upgrade – Quotes

#### **Resolution 09/221:**

Moved by Rudy Buitenhuis

Seconded by Linda Turk

WHEREAS the following quotes were received in response to RFP #2009-02ISF for the Helipad Upgrade project:

HV Timber Inc.	\$22,143.25
R & S Bobcat Services	\$24,900.00
Tycon Construction Inc.	\$31,476.00
Hakala Contracting	\$35,932.41
P.N.I Contracting Ltd.	\$38,000.00
Biloski Brothers	\$65,000.00

BE IT RESOLVED THAT the quote submitted by HV Timber for \$22,143.25 plus GST is hereby accepted; and

FURTHER THAT the Reeve and the Clerk-Treasurer are authorized to sign the agreement.

**CARRIED**

### 6.2 Used Tires and E-Waste at Landfill Site

Without objection, this item was deferred pending further information.

### 6.3 Well Decommissioning

Without objection, this item was deferred pending receipt of quotes from licensed well contractors.

### 6.4 LRCA Office Building Business Plan

Without objection, this item was deferred pending further information and response from the City of Thunder Bay.

### 6.5 NWO Immigration Web Portal Update

Councillor Smelow informed the members that a draft portal has been created, with a deadline of March 31, 2010 to be active. There is a meeting on November 9<sup>th</sup> to discuss work on the portal to date, followed by an Immigration Forum on November 10<sup>th</sup>. Without objection, Councillor Smelow, or an alternate from the Promotion Committee, was authorized to attend the meeting on November 9<sup>th</sup>.

## 7. New Business

### 7.1 VFD Health and Safety Representative

#### **Resolution 09/222:**

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT the *Responsibilities and Duties* for the Health and Safety Representative for the Gillies Emergency Services Team is hereby adopted; and

FURTHER THAT from the consensus of the members of the Gillies Emergency Services Team, and recommendation from the Fire Chief, that Chris Laurence is hereby appointed as the Health and Safety Representative until December 31, 2010.

**CARRIED**

## 7.2 Garbage Truck/Compactor

### **Resolution 09/223:**

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT a member of the Roads Department is directed to inspect the garbage truck that is being offered for sale by the Town of Red Rock and to report back to council of the feasibility of purchasing the truck.

**CARRIED**

## 7.3 Transfers from Reserves

### **Resolution 09/224:**

Moved by David Smelow

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Council directs the Clerk-Treasurer to transfer the following funds via Internet Banking using Electronic Fund Transfer:

\$10,293 from the Federal Gas Tax allocation of the Reserve Fund to the Operating Fund, which represents \$6,939 less than the adopted Budget Reserve Fund transfer to fund Roads Capital Project #2 and #3 (#3 which was not completed in 2009); and

\$1,950 from the VFD allocation of the Reserve Fund to the Operating Fund, representing the balance of the 2005 OFM Grant, as per the Budget.

**CARRIED**

## 7.4 90<sup>th</sup> Anniversary of Incorporation of Township

Without objection the Clerk-Treasurer was directed to investigate funding to help commemorate the 90<sup>th</sup> Anniversary of Incorporation in 2010. A suggestion was made to coordinate the anniversary celebration with the Grand Reopening of Pee Dee Park.

## 8. Upcoming Matters

The following matter was identified for discussion at an upcoming meeting:

- Draft Policy for remuneration of the Health and Safety Representative and other members, who may be required to miss their regular work to attend an investigation or inquiry

Councilor Turk informed that she will be attending the Christmas Craft Sale at the Gillies Community Centre on November 14<sup>th</sup>, and offered to distribute the Township's *Welcome* brochure.

## 9. Adjournment

### **Resolution 09/225:**

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the time being 9:45 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

Reeve \_\_\_\_\_

Clerk \_\_\_\_\_