

# The Corporation of the Township of Gillies

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Minutes of the meeting of the Gillies Council of the 2006/2010 term held on November 23, 2009 at 7:00 PM in the Gillies Municipal Office.

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

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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 Official Plan Public Meeting Minutes – November 9, 2009

#### Resolution 09/243:

Moved by David Smelow

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Official Plan public meeting minutes of Gillies Council held on November 9, 2009 be adopted.

**CARRIED**

### 2.2 Adoption of Minutes of Meeting held on November 9, 2009

#### Resolution 09/244:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on November 9, 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.

Without objection, the Fire Chief was directed to purchase prior to year-end, two more fire suits, in addition to the one already purchased, with the Clerk-Treasurer to report back to council at the meeting of December 14, 2009, on how to reallocate the VFD budget to accommodate this purchase.

### 4.2 Fire Protection Committee Report

The minutes of the meeting held on November 18, 2009, were received and filed.

### 4.3 Clerk-Treasurer Report

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

#### **4.4 CPAC Report**

A verbal report received from Councillor Smelow was acknowledged.

#### **4.5 TBDSSAB Housing Strategy Meeting Report**

A verbal report received from Reeve Kieri was acknowledged.

### **5. Correspondence**

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

#### **5.1 AMO – Presumptive Legislation for Volunteer Firefighters**

The information was received and filed.

#### **5.2 MOE – *Waste Diversion Act* Review Consultation**

##### **Resolution 09/245:**

Moved by Rudy Buitenhuis

Seconded by William Groenheide

BE IT RESOLVED THAT Rick Kieri is authorized to attend the Municipal Stakeholder Consultation on the *Waste Diversion Act* on December 11, 2009 from 8:30 AM to 12:30 PM at the West Thunder Community Centre.

**CARRIED**

### **6. Unfinished Business**

#### **6.1 Tire Disposal at Landfill Site**

This item was deferred, pending information that may come forward from the *Waste Diversion Act* Review Consultation.

#### **6.2 LRCA Office Building Business Plan**

##### **Resolution 09/246:**

Moved by Rudy Buitenhuis

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports in principle the Lakehead Region Conservation Authority's Office Business Plan for construction of a new building; and

FURTHER commits up to its \$4,400 share of the \$2 million in funding being requested from the member municipalities, with the condition that a suitable payment plan to pay this share can be agreed upon.

**CARRIED**

#### **6.3 Garbage Truck/Compactor**

Reeve Kieri reported that the Roads Maintenance Coordinator, the Machine Operator and himself, attended the Township of O'Connor's Landfill Site to speak with their representatives on the effectiveness of their garbage compactor. O'Connor indicated that there are many benefits to the compactor including a noticeable reduction (about half) of the volume of waste entering the pit and a more accurate quantitative measurement of waste entering the pit for reporting purposes.

Without objection, the Clerk-Treasurer was directed to investigate and report back at the December 14, 2009 council meeting, some finance options that may allow the township to make an offer on the garbage truck/compactor being offered for sale in the Township of Red Rock.

## 6.4 90<sup>th</sup> Anniversary Ad Hoc Committee

### **Resolution 09/247:**

Moved by Rudy Buitenhuis  
Seconded by David Smelow

BE IT RESOLVED THAT an ad hoc committee for the purpose of organizing the 90<sup>th</sup> anniversary of the incorporation of the Township be formed with Councillor Turk as the chair and 2 or 3 citizens as advisors.

**CARRIED**

## 6.5 Northern Ontario Growth Plan

It was the consensus of the members, that council will not submit comments on the Northern Ontario Growth Plan, but individual members encouraged to do so.

## 7. New Business

### 7.1 Accessible Customer Service Policy

#### **Resolution 09/248:**

Moved by William Groenheide  
Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies adopts the following policy statement with respect to the regulations of the Accessibility for Ontarians with Disabilities Act, 2005:

*It is the policy of The Corporation of the Township of Gillies that citizens with disabilities achieve accessibility in the provision of goods and services by the Township to this community, consistent with the principles of independence, dignity, integration and equality of opportunity as set out in the regulations of the Accessibility for Ontarians with Disabilities Act, 2005;and*

FURTHER BE IT RESOLVED THAT the Accessible Customer Service Policy and the *Understanding Accessible Customer Service – Best Practices and Procedures Training Guide* be adopted.

**CARRIED**

### 7.2 Council/Staff Christmas Dinner

#### **Resolution 09/249:**

Moved by William Groenheide  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT a Council/Staff Holiday dinner be held on December 14, 2009 prior to the regular council meeting with a cost not to exceed \$275.

**CARRIED**

### 7.3 Christmas Office Hours

#### **Resolution 09/250:**

Moved by Rudy Buitenhuis  
Seconded by David Smelow

BE IT RESOLVED THAT the Municipal Office be closed for the holiday season from December 23, 2009 to January 3, 2010 inclusive; and

FURTHER that the Clerk provide the required notice to the public.

**CARRIED**

## 7.4 Holiday Hours at Landfill

### Resolution 09/251:

Moved by William Groenheide  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the landfill site be closed on December 26, 2009 for the Boxing Day holiday; and

FURTHER that the required notice be given to the public.

**CARRIED**

## 7.5 Abandoned Buildings

### Resolution 09/252:

Moved by David Smelow  
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)(f) of the *Municipal Act*, 2001 to consider advice that is subject to solicitor-client privilege, including communication necessary for that purpose with respect to abandoned buildings within the municipality; and to adopt the closed meeting minutes of February 23, 2009.

**CARRIED**

The closed session commenced at 9:15 PM.

### Resolution 09/253:

Moved by Rudy Buitenhuis  
Seconded by David Smelow

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

**CARRIED**

The closed session ended at 9:55 PM and the open session resumed.

It was the consensus of the members, that Council is satisfied that the *Occupiers' Liability Act*, R.S.O. 1990, c. 0.2 is sufficient to deal with vacant and/or abandoned buildings within the Township of Gillies.

## 8. Upcoming Matters

No upcoming matters were identified.

## 9. Adjournment

### Resolution 09/254:

Moved by David Smelow  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the time being 9:58 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

Reeve \_\_\_\_\_

Clerk \_\_\_\_\_