

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on November 9, 2009 at 7 PM in the Gillies Municipal Office.

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

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 Special Meeting Minutes – October 26, 2009

Resolution 09/228:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the minutes of the Official Plan Special meeting of Gillies Council held on October 26, 2009 be adopted.

CARRIED

2.2 Adoption of Official Plan Open House Meeting Minutes – October 26, 2009

Resolution 09/229:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the minutes of the Official Plan Open House meeting of Gillies Council held on October 26, 2009 be adopted.

CARRIED

2.3 Adoption of Council Meeting Minutes – October 26, 2009

Resolution 09/230:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on October 26, 2009 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 09/231:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the list of accounts 09/10 for the period from October 14, 2009, through November 9, 2009, including cheque numbers 2030 to 2068 (exclusive of payroll cheques), for a total of \$36,248.22; and

Schedule 'A' Electronic Payments for a total of \$2384.14 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 09/232:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT Payroll Runs #208 and #209 for the period from October 1 through October 31, 2009, including cheque numbers 2044 to 2050 for a total of \$7,271.53 be passed for payment.

CARRIED

4.3 Revenue Received – Report

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

4.4 Taxes Receivable – Report

An updated report of Taxes Receivable as of November 1, 2009 was received and filed.

5. Reports

Road's Department Report

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

Clerk-Treasurer Report

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

General Advisory Committee

A verbal report on the meeting of the General Advisory Committee held on November 9, 2009, was received from Councillor Smelow. It was noted that there will be no meeting held in December. The next meeting will be January 4, 2010.

Northwestern Ontario Immigration Portal

A verbal report on the Northwestern Ontario Immigration Portal was received from David Smelow. It was requested that the Clerk-Treasurer send the portal creator a high resolution copy of the Township of Gillies logo for use on that website.

6. Correspondence

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

6.1 County of Perth – Residential-Farmland Property Concerns

Resolution 09/233:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolution of the County of Perth respecting that MPAC provide proactive reporting to municipalities on pending assessment changes and to process finalized building permits in a timely manner in order to have a minimal impact on revenues and budget shortfalls; and

FURTHER respecting that the Ministry of Finance be requested to reconcile the 2009 OMPF, and to adjust the 2010 OMPF calculations to their proper values to accommodate for any omitted Farmland assessments.

CARRIED

6.2 Township of Wainfleet – Provincially Significant Wetlands

Resolution 09/234:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gilles hereby endorses the resolution of the Township of Wainfleet respecting the Ministry of Natural Resources' designation of Provincially Significant Wetlands on private land without public input.

CARRIED

6.3 City of North Bay – Buy American Requirements

Resolution 09/235:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the Mayor to Mayor Campaign of the Buy American Battle and directs the Reeve to draft a letter to the County of Dunn, Wisconsin, where Nedland Industries is located, to inform the Chairperson of the County Board of Supervisors of Dunn County of the impact the Buy American requirements has on the economy of Canadian communities.

CARRIED

6.4 TBDML – Greyhound Bus Service

Resolution 09/236:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolution of the Thunder Bay District Municipal League respecting the Government of Canada and the Province of Ontario working with Greyhound Canada and/or all other transportation service providers to resolve difficulties to ensure that inter-city bus service continues to serve communities in Northwestern Ontario.

CARRIED

6.5 County of Lambton – Health Care Restructuring

Resolution 09/237:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolution of the County of Lambton respecting a call for a moratorium on the reduction and/or restructuring of health care services in rural and small communities to be imposed upon each Local Health Integration Network in the Province of Ontario until such time as a province-wide review has been conducted.

CARRIED

6.6 TBDSSAB – Housing Strategy

Resolution 09/238:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT Reeve Kieri is authorized to attend the District of Thunder Bay Social Services Administration Board's (TBDSSAB) Housing Strategy – Goals and Objectives meeting, being held on November 18, 2009 at 3:30 PM at the Oliver Paipoonge Municipal Office.

CARRIED

The Reeve requested that the Clerk-Treasurer approach TBDSSAB to see if this meeting could be arranged to be held a little earlier in the day, due to the meeting of the Lakehead Region Conservation Authority that same day at 4:30 PM.

7. Unfinished Business

7.1 Well Decommissioning – Quotes

Resolution 09/239:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT John Derkacz Water Wells Ltd. be hired to decommission the wells at Pee Dee Park and the old Fire Hall for the cost of \$2,500.00.

CARRIED

7.2 Tire and E-waste Collection

Resolution 09/240:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Roads Maintenance Coordinator be directed to contact Pack Pros Plus, a provincially registered e-waste collector, to arrange for pick-up of the e-waste at the Landfill Site at no charge.

CARRIED

With respect to the tires, a quote was received from Pack Pros Plus. Without objection, discussion on this item was deferred pending further information on potential other methods to responsibly dispose of the tires.

7.3 Garbage Truck/Compactor

Without objection, the Roads Maintenance Coordinator was directed to consult with the Township of O'Connor as to the efficiency and effectiveness of the compactor at their landfill site.

7.4 Official Plan Review – Adoption of Amendments – By-law #621

Resolution 09/241:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT By-law #621, being a by-law to adopt Amendment Number 2009-01 to the Official Plan for the Township of Gillies as a result of a five year review, be hereby enacted and passed this 9th day of November 2009.

CARRIED

8. New Business

8.1 Northern Ontario Growth Plan

Without objection, this item was deferred to the regular meeting of November 23, 2009 pending further information from Councillor Buitenhuis who attended the provincially hosted forum on the Northern Ontario Growth Plan.

9. Upcoming Matters

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

- Community Policing Advisory Committee Update;
- Report on vacant and condemned buildings;
- Ad Hoc 90th Anniversary Committee;
- Council/staff Christmas dinner.

10. Adjournment

Resolution 09/242:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the time being 8:35 pm, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____