

## 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 February 22, 2010 at 7:00 PM in the Gillies Municipal Office.

**Present:** Reeve - Rick Kieri  
Councillors - Rudy Buitenhuis  
Linda Turk  
David Smelow (7:25 PM)  
William Groenheide  
Administration - Karen Caren, Clerk-Treasurer  
VFD- Scott Hole, Fire Chief  
Visitors- Beth Stewart, President; Nigel Jackson,  
Secretary and Building Maintenance; Markus  
Hoffman, Vice-President - Gillies Community  
Centre Board

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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 Council Meeting Minutes – February 8, 2010

##### Resolution 2010/26:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on February 8, 2010 be adopted.

**CARRIED**

### 3. Visitors and Deputations

#### 3.1 Beth Stewart, President; Nigel Jackson, Secretary; Markus Hoffman, Vice-President - Gillies Community Centre Board

The Gillies Community Centre's 2009 Annual Report and financial statement was reviewed by council.

Beth Stewart, President of the Gillies Community Centre Board expressed her appreciation for the past partnerships with the Township, including in-kind work and support for the skating rink.

Ms. Stewart indicated that due to the financial hardships and lack of volunteers, services and programs at the Community Centre could possibly be at risk of being reduced. Due to land ownership issues, many grants and charitable status are unavailable to the Community Centre. The Board is working on straightening out the land ownership, but it is a long and arduous task.

Ms. Stewart requested that Council consider offering free advertising for the Community Centre in the Gillies Community Newsletter, and possibly advertising on the community message boards at the Landfill Site and the Fire Hall.

Reeve Kieri stated that the Township is willing to continue its in-kind work, but that due to the state of the economy and budgetary constraints at this point in time, that a monetary contribution to the Community Centre is likely not possible. Reeve Kieri requested that prior to handing out event flyers at the Landfill Site, that the Board receive council approval of the flyer's content.

It was the consensus of council that the Board submit a list of items, either in-kind or monetary, for council consideration, which they wish for the Township to help with in 2010.

#### **4. Reports**

##### **4.1 VFD Report**

The January 2010 monthly report as submitted by Fire Chief Scott Hole was received and noted. An amended training schedule is to be formally submitted to council. It was also noted that the Fire Protection Committee Meeting will be held on Monday, March 1, 2010 at 7:30 PM at the Fire Hall.

##### **4.2 Clerk/Treasurer Report**

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

#### **5. Correspondence**

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

##### **5.1 Doug Shearer, Councillor Cobalt ON – Call to Action for NOW**

The information was noted and filed.

#### **6. Unfinished Business**

##### **6.1 Energy Upgrades at Roads Garage and Fire Hall**

Reeve Kieri presented a summary of the Roads Committee meeting of February 11, 2010, where the committee investigated the energy update work to be done at the Roads Garage. A work plan consisting of three phases was recommended.

Without objection, the Roads Maintenance Coordinator was directed to contact electrical contractors to determine the scope of electrical work to be done.

##### **6.2 Dog Control By-law - By-law #2010-656**

It was the consensus of council to remove subsection 5 (b) from the By-law.

##### **Resolution 2010/27:**

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT By-law #2010-656 being a by-law for the control of dogs running at large or trespassing and to rescind By-law #488, be hereby enacted and passed this 22nd day of February 2010.

**CARRIED**

##### **6.3 Dog Control Officer Job Description**

##### **Resolution 2010/28:**

Moved by William Groenheide

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Dog Control Officer Job Description be hereby accepted.

**CARRIED**

## 6.4 Canada Summer Jobs Program

### Resolution 2010/29:

Moved by Rudy Buitenhuis  
Seconded by David Smelow

BE IT RESOLVED THAT an application be submitted to the Canada Summer Jobs 2010 Program for the hiring of two students for a maximum of 90 hours each.

### CARRIED

Councillor Groenheide requested a recorded vote.

Recorded Vote:	Y	N
Reeve Kieri	X	
Councillor Buitenhuis	X	
Councillor Groenheide		X
Councillor Smelow	X	
Councillor Turk	X	

## 6.5 Pee Dee Park Gazebo - Request for Quotation Draft Document

### Resolution 2010/30:

Moved by Linda Turk  
Seconded by William Groenheide

BE IT RESOLVED THAT the Request for Proposal for the Construction of the Pee Dee Park Gazebo under the Infrastructure Stimulus Fund be hereby issued.

### CARRIED

## 7. New Business

### 7.1 Woodland Caribou Consultations – Stakeholder Workshop

The information was noted and filed.

## 8. Upcoming Matters

Councillor Turk noted the following events and dates that she will be in attendance at for her employment, but will not be representing the Township and therefore will not be requesting remuneration:

- March 2, 2010 –Economic Development Workshop in Neebing;
- March 5 and 6, 2010 – Thunder Bay Municipal League Conference in Schreiber; and
- March 24, 2010 – Economic Development Workshop at the Italian Hall in Thunder Bay.

Reeve Kieri updated council on the signing of the CACC Bell Tower Agreement with Oliver Paipoonge.

Councillor Smelow gave a brief update as to the success of Community Sports Night.

## 9. Adjournment

### Resolution 2010/31:

Moved by Rudy Buitenhuis  
Seconded by Linda Turk

BE IT RESOLVED THAT the time being 8:45 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

### CARRIED

Reeve \_\_\_\_\_

Clerk \_\_\_\_\_