

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on February 8, 2010 at 7 PM in the Gillies Municipal Office.

Present: Reeve - Rick Kieri
Councillors - Rudy Buitenhuis
Linda Turk
William Groenheide
David Smelow
Administration - Sylvia Smith, Administrative Assistant
Roads – Raymond Cook, Roads Maintenance
Coordinator

Reeve Kieri called the meeting to order at 7:03 PM.

1. Disclosure of Interest

There were no declarations of interest.

2. Minutes

2.1 Adoption of Special Meeting Minutes – January 25, 2010

Resolution 2010/18:

Moved by William Groenheide
Seconded by David Smelow

BE IT RESOLVED THAT the minutes of the special meeting of Gillies Council held on January 25, 2010 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – January 25, 2010

Resolution 2010/19:

Moved by David Smelow
Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on January 25, 2010 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 2010/20:

Moved by Rudy Buitenhuis
Seconded by Linda Turk

BE IT RESOLVED THAT the list of accounts for the period January 12th, 2010 through February 9th, 2010, including cheque numbers 2180 to 2221 (exclusive of payroll cheques), for a total of \$33,271.73; and

Schedule 'A' Electronic Payments for a total of \$2,696.17 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 2010/21:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Payroll Run #224 for the period from January 1 through January 31, 2010, including cheque numbers 2191 to 2198 for a total of \$7499.82 be passed for payment.

CARRIED

4.3 Revenue Received – Report

A report of Revenue Received in January 2010 was received and filed.

5. Reports

5.1 Roads Report

The Roads Department Report for the month of January 2010 as submitted by the Roads Maintenance Coordinator was received and filed.

Without objection, the Roads Maintenance Coordinator was directed to take the pumper truck into Thunder Bay for an additional evaluation as to the structural integrity of the pump and what the cost will be to repair it.

5.2 Clerk/Treasurer Report

The Clerk-Treasurer Report on the status of ongoing matters was received and filed. It was the consensus of the members that the three year review of the Zoning By-law will not begin in 2010, unless time permits.

5.3 General Advisory Committee Report

The minutes of the February 2, 2010 meeting were received and filed.

6. Correspondence

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

6.1 NOMA – Ontario’s Energy Transmission Plans

Resolution 2010/22:

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 Northwestern Ontario Municipal Association respecting support for Ontario’s energy transmission plans as outlined in the Northern Ontario Growth Plan with the conditions stated.

CARRIED

6.2 Nor’Wester Mountain Escarpment Protection Committee – Source Water Protection

The information was noted and filed.

6.3 Township of Southwold – Regulation of Exotic Animals

The information was noted and filed.

7. Unfinished Business

7.1 Official Plan Review/Amendment – Notice of Decision

The Notice of Decision from the Ministry of Municipal Affairs and Housing approving the Amendment No. 1 to the Official Plan as a result of the five year review was acknowledged.

7.2 Dog Control By-law - By-law #2010-656

Without objection, this item was deferred until further information was available.

7.3 Dog Control Officer Job Description

Without objection, this item was deferred pending the passing of By-law #2010-656.

7.4 Temperature Sensors at Roads Garage and Fire Hall

It was the consensus of the members that the decision on what kind of temperature sensor to purchase would be left up to the discretion of the Fire Chief and Roads Maintenance Coordinator.

7.5 Bell Mobility Agreement with Oliver Paipoonge

The Reeve will address matters of concern with the agreement at the meeting with Oliver Paipoonge on February 16, 2010.

7.6 Energy Upgrades at Roads Garage

The Roads Committee will meet to develop a plan for insulating the garage. This information will be available for Council at the next meeting.

7.7 Thunder Bay District Municipal League – AGM & Conference

Resolution 2010/23:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT Rick Kieri is authorized to attend the Thunder Bay District Municipal League AGM and Conference being held in the Township of Schreiber on March 5 and 6, 2010.

CARRIED

7.8 NOMA – Annual Meeting

Without objection, this item was deferred until an agenda is available.

8. New Business

8.1 Lakehead Rural Planning Board – Renewal of Agreement

It was the consensus that the Township continue with an annual agreement with the Lakehead Rural Planning Board, and that Councillor Buitenhuis will inform the Board of this preference.

8.2 Northern Ontario Development Network – Economic Development Conference

Resolution 2010/24:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT Rick Kieri and David Smelow are authorized to attend

the Northern Ontario Development Network Economic Development Conference being held on March 24, 2010 at the Italian Hall.

CARRIED

8.3 February Fire Protection Committee Meeting

It was noted that the meeting of the Fire Protection Committee scheduled for February was cancelled.

9. Upcoming Matters

Reeve Kieri gave a report on a Ventures meeting that he attended.

10. Adjournment

Resolution 2010/25:

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 _____