

The Corporation of the Township of Gillies

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

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

Deputy 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 Minutes of Meeting held on January 26, 2009

Resolution 09/22:

Moved by Linda Turk

Seconded by William Groenheide

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

CARRIED

3. Visitors and Deputation

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 09/23:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the list of accounts 09/01 for the period from January 13, 2009 through February 9, 2009, including cheque numbers 1648 to 1679 (exclusive of payroll cheques), for a total of \$27,293.82; and

Schedule 'A' Electronic Payments for a total of \$2,394.68 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 09/24:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT Payroll Number 09/01 for the period from January 1 through January 31, 2009, including cheque numbers 1657 to 1663, for a total of \$7,569.35 be passed for payment.

CARRIED

4.3 Revenue Received – Report

A report of revenue received in January 2009 was received and filed.

5. Reports

Road's Department Report

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

General Advisory Committee Report

The minutes of the February 2, 2009 General Advisory Committee were received and filed.

Resolution 09/25:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT the Clerk-Treasurer be directed to receive three quotes from Architectural firms for the drafting of drawings for the proposed municipal complex.

CARRIED

Clerk-Treasurer Report

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

Community Sports Night Update

A verbal report on the activities of Community Sports Night was received and noted.

6. Correspondence

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

6.1 Township of South Algonquin – Alternative Energy

The Clerk undertook to prepare a resolution for council consideration at the meeting of February 23, 2009.

6.2 Minister of Natural Resources – Pic Mobert Hydro Power Joint Venture Project

This letter was received for information purposes and acknowledged.

6.3 WDO/Stewardship Ontario/AMO – Blue Box Material Commodity Markets

This letter was received for information purposes and acknowledged.

6.4 Tay Valley Township – Recycling Funding and Current Market

The Clerk undertook to prepare a resolution for council consideration at the meeting of February 23, 2009.

6.5 Township of Madawaska Valley – Homecare

The Clerk undertook to prepare a resolution for council consideration at the meeting of February 23, 2009.

6.6 Township of Madawaska Valley – Property Assessment

The Clerk undertook to prepare a resolution for council consideration at the meeting of February 23, 2009.

6.7 Bill Mauro – Highway 608 Issues

Without objection, the Clerk-Treasurer was directed to send correspondence to Minister Gravelle requesting the province to fund the repair of Highway 608 through its Northern Road Plan.

7. Unfinished Business

7.1 Amendment to Miscellaneous Fee Schedule

Resolution 09/26:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Miscellaneous Fee Schedule authorized under By-law #569 be amended as follows:

Service:	Amended Fee:
Photocopying	no charge/remove
Faxing	no charge/remove
Duplicate tax bills	no charge/remove
Duplicate receipts	no charge/remove
Use of Municipal Building	remove
Waste Disposal Site opening	minimum \$50/day to a maximum \$250/day
Freon Unit Disposal	remove

CARRIED

7.2 Motor Grader Purchase and Financing

Motion 09/27:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the 2003 Volvo Motor Grader from Strongco be leased for three months, prior to making the decision to purchase it.

CARRIED

7.3 CACC Contract – By-law #639

Resolution 09/28:

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT By-law #639 being a by-law to enter into contract with the Minister of Health for the provision of communication services to the Gillies Fire Department by the Thunder Bay Central Ambulance Communications Centre be enacted and passed this 9th day of February, 2009.

CARRIED

8. New Business

8.1 Declaration of Vacancy – Office of Reeve

Resolution 09/29:

Moved by David Smelow

Seconded by William Groenheide

WHEREAS under Section 260 (1) of the *Municipal Act*, John Vanlenthe has not

submitted written notice to the Clerk-Treasurer of his intention to resign from the Office of Reeve; and

WHEREAS Section 259 (1) (c) of the *Municipal Act* states that the office of a member of council of a municipality becomes vacant if the member is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council; and

WHEREAS John Vanlenthe has now missed three successive months of council meetings without the authorization of council;

THEREFORE BE IT RESOLVED THAT the Office of Reeve be declared vacant.
CARRIED

8.2 Appointment of Reeve

Resolution 09/30:

Moved by William Groenheide
Seconded by David Smelow

BE IT RESOLVED THAT Rick Kieri be appointed to the Office of Reeve for the Township of Gillies for the remainder of the 2006-2010 term; and

FURTHER THAT he be remunerated as Reeve effective January 1, 2009.

CARRIED

Rick Kieri took the Declaration of Office Oath for the Office of Reeve.

Resolution 09/31:

Moved by David Smelow
Seconded by Linda Turk

WHEREAS Section 259 (1) (e) of the *Municipal Act* states that the office of a member of council of a municipality becomes vacant if the member is appointed or elected to fill any vacancy in any other office on the same council;

THEREFORE BE IT RESOLVED THAT one office of councillor be declared vacant due to the appointment of Councillor Kieri to the Office of Reeve.

CARRIED

8.3 Employee Benefits

Resolution 09/32:

Moved by Linda Turk
Seconded by David Smelow

BE IT RESOLVED THAT the provision of the employee benefit plan be granted to the LAS Group Benefit Plan through AMO, effective March 1, 2009.

CARRIED

8.4 Upgrades to Pee Dee Park

Without objection, this matter was referred to the General Advisory Committee to investigate the feasibility of upgrading Pee Dee Park, including the construction of an outdoor skating rink.

8.5 Reducing Winter Maintenance on Certain Roads

Without objection, the Clerk-Treasurer was directed to send correspondence to the residents and property owners on Badger Mine Road to inform them that council will be considering eliminating winter road service on Badger Mine Road for the 2009/2010 winter season.

8.6 Electronic Device Recycling at Landfill

Without objection, the Clerk-Treasurer was directed to contact J & R Electro Waste Collector to inform them that once they have been issued their e-waste license from the Province, that they can begin collection of e-waste at the Gillies Landfill Site.

8.7 TBDML Annual General Meeting

Resolution 09/33:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT Rick Kieri and Linda Turk are authorized to attend the Thunder Bay District Municipal League Annual General Meeting to be held on March 6 and 7, 2009 in Thunder Bay at the Prince Arthur Hotel.

CARRIED

8.8 Canada Summer Jobs Program

Without objection, the Clerk-Treasurer and the Roads Maintenance Coordinator were directed to list possible jobs that could result in meaningful employment for a student for summer 2009.

9. Upcoming Matters

None were identified.

10. Adjournment

Resolution 09/34:

Moved by William Groenheide

Seconded by David Smelow

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 _____