

The Corporation of the Township of Gillies

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

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

Reeve Kieri called the meeting to order at 7:05 PM.

1. Disclosure of Interest

There were no declarations of interest.

2. Minutes

2.1 Adoption of Minutes of Meeting held on March 9, 2009

Resolution 09/65:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on March 9, 2009 be adopted.

CARRIED

3. Visitors and Deputation

3.1 Markus Hofmann – Ice Back-up Problem at Rose Valley

Mr. Hofmann did not attend the meeting.

4. Reports

VFD Report

The VFD Report for the month of February 2009 as submitted by the Fire Chief was received and filed.

Clerk-Treasurer Report

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

Endangered Species Act Presentation Report

Councillor Turk's report on the Endangered Species Act Presentation of March 6, 2009 was received and filed.

Community Sports Night Update

Councillor Smelow provided a verbal update on the success of Community Sports Night.

5. Correspondence

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

5.1 Municipality of Middlesex Centre – Drainage Works and Bridge Reconstruction Approvals by DOFO

5.2 Thames Centre – Waste Diversion Program

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 14, 2009.

5.3 Town of Mattawa – Request to Reconsider Federal and Provincial Funding Formula

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 14, 2009.

5.4 Municipality of South Bruce – Funding for Conservation Authorities

The Clerk undertook to prepare a resolution for council consideration at the meeting of April 14, 2009.

5.5 Bill Mauro MPP- Letter in Support of Repairing Highway 608

Mr. Mauro's copy of a letter to Minister Gravelle, Northern Development and Mines, was acknowledged.

5.6 Copy of Agreement between Oliver Paipouge and the Lakehead Rural Planning Board

The agreement was acknowledged.

6. Unfinished Business

6.1 City of Cambridge – Internet Filtering Software

Resolution 09/66:

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 Corporation of the City of Cambridge respecting all public schools and libraries in Ontario to be required to install internet filtering software on computers to avoid viewing of sites with inappropriate and explicit sexual content.

CARRIED

6.2 City of Greater Sudbury – Retirement Homes

Resolution 09/67:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolution of the City of Greater Sudbury respecting the Provincial Government taking immediate action to pass the legislation that will regulate and provide resources to monitor all retirement homes and provide a safe home environment to those seniors who are most vulnerable.

CARRIED

6.3 Financing of Motor Grader

Resolution 09/68:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT an application be made to the Royal Bank of Canada (RBC) to finance the balance of the purchase of the motor grader through a floating rate term loan, with an amortization of 10 years; and

FURTHER THAT the Reeve and the Clerk-Treasurer are authorized to sign the application.

CARRIED

6.4 Amendments to Waste Disposal By-law #563 – By-law #642

Resolution 09/69:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT By-law #642 being a by-law to amend By-Law #563, a by-law governing the disposal of waste material within the Township of Gillies be hereby enacted and passed this 23rd day of March 2009.

CARRIED

6.5 Municipal Energy Performance Benchmarking Project

After further investigation into this project, the Clerk-Treasurer informed the members that the Municipal Energy Performance Benchmarking Project was developed for municipalities that have established and documented energy management policies for their municipal buildings. This study is aimed at best practices in municipal energy performance policies, rather than benchmarking the results of municipal building energy audits.

6.6 Appointment of Deputy Reeve 2009

Resolution 09/70:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT David Smelow be appointed Deputy Reeve for the remainder of 2009.

CARRIED

7. New Business

7.1 Insurance Quotes

Resolution 09/71:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

WHEREAS Council has reviewed the insurance proposal submitted by Philpot & Delgaty; and

WHEREAS AON Reed Stenhouse was not able to provide a quote this year;

THEREFORE BE IT RESOLVED THAT Council accepts the insurance proposal of Philpot and Delgaty for 2009, with the amendments as discussed.

CARRIED

7.2 Canada Day and Waste Site Hours

Resolution 09/72:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT the Waste Disposal Site be closed on Wednesday, July 1, 2009 for the observance of Canada Day.

CARRIED

7.3 Waste Site Hours During Summer Months

Resolution 09/73:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Wednesday summer hours at the Landfill Site be changed to 6 PM to 8 PM.

CARRIED

7.4 Advertising in Murillo Fair Prize Book

Resolution 09/74:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT a ½ page ad be placed in the 118th Murillo Fair Prize Book at a cost of \$30.

CARRIED

7.5 AMCTO Annual Meeting in Sault Ste. Marie

Resolution 09/75:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Clerk-Treasurer is authorized to attend the AMCTO 2009 Annual Meeting and Professional Development Institute being held in Sault Ste. Marie, Ontario from June 14th to 17th, 2009, pending economical travel arrangements.

CARRIED

8. Upcoming Matters

Council identified the following issue for inclusion on the agenda of April 14, 2009:

- Committee Assignments for Councillor Buitenhuis

9. Adjournment

Resolution 09/76:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

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 _____