

## 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 April 12, 2010 at 7:00 PM in the Gillies Municipal Office.

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

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Reeve Kieri called the meeting to order at 7:02PM.

### 1. Disclosure of Interest

There were no declarations of interest.

### 2. Minutes

#### 2.1 Adoption of Council Meeting Minutes – March 22, 2010

##### **Resolution 2010/54:**

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on March 22, 2010 be adopted.

**CARRIED**

### 3. Visitors and Deputations

There were no visitors or deputations.

### 4. Finances and Accounts

#### 4.1 Accounts Payable – Approval

##### **Resolution 2010/55:**

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the list of accounts for the period from March 9, 2010 through April 12, 2010 including cheque numbers 2252 to 2299 (exclusive of payroll cheques), for a total of \$73,468.33; and

Schedule 'A' Electronic Payments for a total of \$1,520.28 be passed for payment.

**CARRIED**

#### 4.2 Payroll Accounts – Approval

##### **Resolution 2010/56:**

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT Payroll Run #238 for the period from March 1 through March 31, 2010, including cheque numbers 2274 to 2279 for a total of \$8192.20, be passed for payment.

**CARRIED**

### **4.3 Revenue Received – Report**

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

### **4.4 Taxes Receivable – Report**

A report of Taxes Receivable as of March 31, 2010 was received. The properties in third year arrears that are eligible for tax registration under the *Municipal Act* were also presented. It was the consensus of council to be provided with an updated report at the April 26, 2010 council meeting prior to proceeding with tax registration for the recommended property.

## **5. Reports**

### **5.1 Roads Report**

The March 2010 monthly report as submitted by the Roads Maintenance Coordinator was received and file.

### **5.2 Clerk-Treasurer Report**

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

### **5.3 General Advisory Committee Report**

The minutes of the April 6, 2010 General Advisory Committee were received and filed.

### **5.4 EMO Report**

A report from the March 25, 2010 Thunder Bay Emergency Management Organization was received and filed. Without objection, the Clerk-Treasurer and the Fire Chief were directed to prepare a report on the responsibilities of the Township under the *Emergency Management Act* and the costs to implement them on its own, if the Township were no longer to be a member of EMO. The report is to also contain a forecast of the future of the Thunder Bay EMO organization due to funding shortfalls, to be presented at the June 28, 2010 meeting.

Councillor Turk undertook to ensure that the EMO Executive will request quarterly update reports from John Coupland, the CEMC for the member municipalities.

### **5.5 Immigration Web Portal Launch Report**

A verbal report of the web portal launch held on March 24, 2010 was received from Reeve Kieri and Councillor Smelow.

### **5.6 NODN Conference Report**

A verbal report of the Northern Ontario Development Network Conference held on March 24, 2010 was received from Reeve Kieri and Councillor Smelow.

### **5.7 TBDHU Report**

A report received from Councillor Shirley Hunt of the Township of Conmee, who represents Conmee and O'Connor on the Thunder Bay District Health Unit Board, was received and filed.

## **6. Correspondence**

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

## **6.1 NOMA – Strong and Vibrant FedNor**

### **Resolution 2010/57:**

Moved by Linda Turk

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 a strong and vibrant FedNor Program to recognize the importance of the Northern Ontario Development Fund to economic development in Northern Ontario.

**CARRIED**

## **6.2 NOMA – Endangered Species Act**

The information was received and filed.

## **6.3 Township of Muskoka Lakes – Funding and Education for Accessibility Standards**

### **Resolution 2010/58:**

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 Township of Muskoka Lakes respecting provincial financial support to both the public and private sector to reduce the impact of meeting the requirements of the mandatory Accessibility Standards; and for the province to provide increased education and awareness to the private sector regarding compliance with the Accessibility Standards.

**CARRIED**

## **6.4 Hymers Agricultural Society – Cash Draw and Bingo**

### **Resolution 2010/59:**

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies has no objections to the Hymers Agricultural Society holding a cash draw on September 6, 2010 and running a Bingo on September 5 and 6, 2010 under a license issued by the Alcohol and Gaming Commission of Ontario.

**CARRIED**

## **7. Unfinished Business**

### **7.1 Energy Upgrades at Roads Garage**

A quote to insulate the garage and clad it with new metal from the outside was received.

It was the consensus of Council to not proceed with the energy upgrade work to the garage in 2010, due to the announced end of government incentive rebate programs, but that a quote to insulate the garage from the inside will be sought in order to have cost evaluations prepared for future government energy upgrade or infrastructure funding announcements.

### **7.2 2010 Wage Package Agreement**

It was noted that in accordance with the direction given in the March 22, 2010 minutes, that the 2010 Wage Package Agreement is to be amended to show that the hourly wage of the Fence Viewer and Weed Inspector are to match that of the Dog Control Officer and Livestock Evaluator.

**Resolution 2010/60:**  
Moved by Linda Turk  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the 2010 Wage Package Agreement is hereby accepted and approved as amended.

**CARRIED**

### **7.3 Pee Dee Park – Gazebo Proposals**

**Resolution 2010/61:**  
Moved by Rudy Buitenhuis  
Seconded by Linda Turk

WHEREAS the following proposals were received in request to the issuance of RFP #2010-01ISF:

Precision Millwork - \$5,620 plus tax

RML Contracting - \$16,250 plus tax

Daniel Vanlenthe Mechanical - \$6,375 plus tax

THEREFORE BE IT RESOLVED THAT the proposal from Precision Millwork be accepted upon big foot footings being used and the posts capped in metal.

**CARRIED**

### **7.4 Summer Grass Cutting – Summer Jobs Service**

**Resolution 2010/62:**  
Moved by David Smelow  
Seconded by William Groenheide

WHEREAS no applications were received for the grass cutting position for Pee Dee Park and Riverside Cemetery; and

WHEREAS the deadline to apply for funding from the Summer Jobs Service Program for students aged 15 to 30 is April 30, 2010.

THEREFORE BE IT RESOLVED THAT the grant application to the Summer Job Service Program be forgone and the grass cutting positions be reposted requesting applications from the general population.

**CARRIED**

## **8. New Business**

### **8.1 Lottery Licensing By-law – #2010-657**

**Resolution 2010/63:**  
Moved by William Groenheide  
Seconded by David Smelow

BE IT RESOLVED THAT By-law #2010-657 being a by-law to provide for lottery licensing procedures in the Township of Gillies be given first and second reading this 12<sup>th</sup> day of April 2010.

**CARRIED**

### **8.2 Audit Proposal**

**Resolution 2010/64:**  
Moved by Linda Turk  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the proposal for auditing services for the fiscal years 2010 to 2012 be accepted from Grant Thornton.

**CARRIED**

### 8.3 AMCTO Zone 9 Spring Meeting

**Resolution 2010/65:**

Moved by Linda Turk  
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Clerk-Treasurer is authorized to attend the AMCTO Zone 9 Meeting and Conference being held in Dryden on May 4 and 5, 2010, with transportation to be shared with neighbouring municipalities.

**CARRIED**

### 8.4 NOMA – Proposed Amendments to Constitution

The information was received and filed.

### 8.5 Continuous Improvement Fund

**Resolution 2010/66:**

Moved by David Smelow  
Seconded by William Groenheide

BE IT RESOLVED THAT the Township of Gillies enter into agreement with Waste Diversion Ontario and Stewardship Ontario on behalf of the Townships of Conmee and O' Connor and the Municipalities of Neebing, Oliver Paipoonge and Shuniah in order to receive funding from the Continuous Improvement Fund for the *Development of a Cooperative and Integrated Communication and Public Engagement Program* at a cost of \$30,000, with the six participating municipalities to share 50% of this cost; and

FURTHER THAT the Township of Gillies commits up to \$2,500 for its portion of the municipal share of the project; and

FURTHER THAT the agreement shall only be entered into upon receiving a commitment from each of the other five participating municipalities to provide up to \$2,500 each for their portion of the municipal share of the project.

**CARRIED**

## 9. Upcoming Matters

Councillor Groenheide requested that the MTO be reminded of the yellow line on the mile hill. The Clerk-Treasurer undertook this task.

Councillor Turk informed the members that she will be meeting with YES (Youth Employment Services) to obtain information on the grants available for youth employment.

Councillor Buitenhuis notified the members that the Low Water Advisory Committee will be meeting and a level 1 low water advisory will more than likely be issued, shortly followed by a level 2, unless a significant rainfall event occurs.

## 10. Adjournment

**Resolution 2010/67:**

Moved by William Groenheide  
Seconded by David Smelow

BE IT RESOLVED THAT the time being 9:30 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

Reeve \_\_\_\_\_

Clerk \_\_\_\_\_