

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on May 10, 2010 at 7:00 PM in the Gillies Municipal Office.

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

Reeve Kieri called the meeting to order at 7:00 PM.

1. Disclosure of Interest

Reeve Kieri declared a conflict with item 6.2 as he sits on the Board of Directors for Greenmantle which holds a sustainable forest licence for the Lakehead Forest and will be participating in the forest tenure and pricing review.

2. Minutes

2.1 Adoption of Council Meeting Minutes – April 26, 2010

Resolution 2010/77:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on April 26, 2010 be adopted.

CARRIED

3. Visitors and Deputations

3.1 Staff Sergeant Dan Peters – OPP Annual Business Plan

Staff Sergeant Dan Peters sent his regrets that the OPP Business Plan was not ready and therefore rescheduled to attend the May 25, 2010 council meeting.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 2010/78:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the list of accounts for the period from April 13, 2010 through May 10, 2010 including cheque numbers 2300 to 2334 (exclusive of payroll cheques), for a total of \$24,080.43; and

Schedule 'A' Electronic Payments for a total of \$4,152.99 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 2010/79:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT Payroll Runs #239 and #241 for the period from April 1 through April 30, 2010, including cheque numbers 2312 to 2314 and 2316 to 2320 for a total of \$5,687.45, be passed for payment.

CARRIED

4.3 Revenue Received – Report

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

5. Reports

5.1 Roads Report

The April 2010 monthly report as submitted by the Roads Maintenance Coordinator was received and filed.

The Roads Maintenance Coordinator brought forward a concern of the Landfill Attendant regarding the resident who is still not recycling and obeying the direction of the Attendant, as discussed in the closed session meeting on January 11, 2010. Without objection, the Clerk-Treasurer was directed to contact the By-law Enforcement Officer to proceed with legal action against this resident for contravention to certain sections of the Waste Disposal By-law #563.

5.2 Clerk-Treasurer Report

The Clerk-Treasurer's Report on the status of ongoing matters was received and filed. With respect to the issue of Lot 54 in Hymers, and the potential acquisition of that lot to expand Pee Dee Park, without objection the Clerk-Treasurer was directed to draft a letter to Bill Mauro, MPP in an attempt to have the MTO waive the administrative fees on the sale of surplus land.

5.3 General Advisory Committee Report

The minutes of the May 3, 2010 General Advisory Committee were received and filed.

5.4 EMO Emergency Information Session Report

This session will be reported on by Councillor Turk at the next meeting after her attendance at the session on May 18, 2010.

5.5 Meeting with Acting Medical Officer of Health - Report

A verbal report of the meeting was provided by Reeve Kieri.

6. Correspondence

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

6.1 North of Superior Tourism Association – Membership Invitation

The information was received and filed.

Due to the declared conflict of interest on the next item, Reeve Kieri passed the chair of the meeting to Councillor Groenheide.

6.2 Ministry of Northern Development and Mines – Forest Tenure and Pricing

It was the consensus of the members to have the information of this public review posted on the municipal webpage to encourage residents to participate.

Reeve Kieri resumed the position as chairperson.

6.3 AMO - Bill 16 Transfer of OHIP and Related Costs to Municipalities

The information was received and filed. Further correspondence noted that the government did not plan to proceed with Bill 16.

7. Unfinished Business

7.1 Energy Upgrades at Roads Garage

Reeve Kieri noted that no quotes for the insulation of the interior of the garage have been received. The Clerk-Treasurer informed the members that the federal government energy incentive program for commercial buildings is still in effect, and that the amount of money to be received is dependant on the energy saved and the reduction of the impact on the environment. She also noted that Hydro One has a program available to municipalities to replace up to \$1000 of old lighting fixtures in municipal facilities to energy efficient one. The CBO will coordinate this with Hydro One.

7.2 Draft Budget 2010

The budget was deferred until the meeting of May 25, 2010.

8. New Business

8.1 OMPF vs DSSAB – Administrative Report

Resolution 2010/80:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT Administration Report #2010/04 – OMPF Revenue versus Social Program Costs has been received; and

FURTHER THAT a letter will be drafted to Bill Mauro MPP explaining the tax impact of the reduction of OMPF Funding.

CARRIED

Without objection, the Clerk-Treasurer was directed to provide on a report on land tax incentives and the impact on tax revenues, as well as a report on policing costs versus actual calls to the Township.

8.2 Grass Cutting Applications 2010

Resolution 2010/81:

Moved by David Smelow

Seconded by Linda Turk

WHEREAS four applications were received for the Pee Dee Park grass cutting job, and three applications were received for the Cemetery grass cutting job.

THEREFORE BE IT RESOLVED THAT the lowest submitted application received for each grass cutting job be awarded as follows:

Pee Dee Park - Mahrry Jayhne (MJ) Gillies at \$35 per week; and

Cemetery - Mahrry Jayhne (MJ) Gillies at \$100 per week.

CARRIED

9. Upcoming Matters

Councillor Turk noted that the May Thunder Bay District Municipal League was cancelled and that the next one is scheduled for June 12, 2010. She indicated that this will give time for council to work on providing information to the League on the reduction of OMPF funding and the impact of the tax incentive programs on municipal revenues.

10. Adjournment

Resolution 2010/82:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the time being 8:30 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve_____

Clerk_____