

## 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 June 22, 2009 at 7 PM at the Gillies Municipal Office.

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

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

### 1. Disclosure of Interest

There were no declarations of interest.

### 2. Minutes

#### 2.1 Adoption of Minutes of Meeting held on June 8, 2009

#### **Resolution 09/150:**

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on June 8, 2009 be adopted.

**CARRIED**

### 3. Visitors and Deputation

There were no visitors or deputations.

### 4. Reports

#### **VFD Report**

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

#### **Fire Protection Committee Report**

No meeting was held in May due to the absence of the Fire Chief.

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

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

#### **CPAC Report**

The Community Policing Advisory Committee Report for the meeting held on June 10, 2009 was received and filed.

### 5. Correspondence

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

**5.1 CBC – Response to township letter endorsing resolution by Township of Sables-Spanish Rivers**

The information was acknowledged and filed.

**6. Unfinished Business**

**6.1 Town of Smiths Falls and Township of Bonnechere Valley– Library Funding**

**Resolution 09/151:**

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolutions of the Town of Smiths Falls and the Township of Bonnechere Valley respecting an increase in the province's annual library grants to municipalities from the current 4% of library revenue to 15% of library revenue.

**CARRIED**

**6.2 Town of Fort Erie – Include Hospitals under Jurisdiction of Ombudsman**

**Resolution 09/152:**

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT the Council for the Township of Gillies hereby endorses the resolution of the Town of Fort Erie respecting an amendment to the *Ombudsman's Act* to include hospitals under the jurisdiction of the Ontario Ombudsman in order to ensure a high level of health care, fiscal responsibility, accountability, openness and transparency.

**CARRIED**

**6.3 City of Pickering – Harmonized Sales Tax**

**Resolution 09/153:**

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 City of Pickering respecting an appeal to the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received.

**CARRIED**

**6.4 Northern Community Investment Readiness (NCIR) Funding – Funding Ideas**

Without objection, the Clerk-Treasurer was directed to inquire with the Gillies and Area Business Association and neighbouring municipalities for ideas and suggestions to help attract economic development and investment to Gillies Township and area.

**6.5 Grader Loan – New Promissory Loan**

**Resolution 09/154:**

Moved by Rudy Buitenhuis

Seconded by Linda Turk

WHEREAS per the direction of Council, a new promissory note has been issued by the Royal Bank of Canada to reflect the repayment of the grader loan as consecutive bi-weekly blended payments of \$500, based on a 59 month

amortization, rather than on a consecutive monthly blended payment of \$910 based on a 84 month amortization;

THEREFORE BE IT RESOLVED THAT the Reeve and the Clerk-Treasurer are authorized to sign the new promissory note on behalf of the Township of Gillies; and

FURTHER THAT the Clerk-Treasurer is directed to attach this new agreement as Schedule 'A' to By-law #643 and to destroy the agreement that was originally signed.

**CARRIED**

## **7. New Business**

### **7.1 Gillies Emergency Services – Annual Report 2008**

The annual report, as submitted by the Fire Chief, was received and filed. There was a suggestion to include in the Public Information section of the Report, the Fire Safe messages that are posted throughout the year on the bulletin boards in front of the Fire Hall and Landfill Site. The Clerk-Treasurer undertook to add these messages, prior to sending the report to the Ontario Fire Marshall's Office.

### **7.2 Weed Cutting Tenders**

#### **Resolution 09/155:**

Moved by David Smelow

Seconded by William Groenheide

WHEREAS the following tenders were received for Weed Cutting along the sides of municipal roads for 2009:

Daniel Vanlenthe Mechanical	\$2250
Maurice Thiboutot	\$3600

THEREFORE BE IT RESOLVED THAT Daniel Vanlenthe Mechanical shall be awarded the tender for the amount of \$2250 upon submission of the required documentation.

**CARRIED**

### **7.3 Pee Dee Park Brushing Expressions of Interest**

#### **Resolution 09/156:**

Moved by Rudy Buitenhuis

Seconded by Linda Turk

WHEREAS the following Expression of Interest was received for Brushing at Pee Dee Park:

Daniel Vanlenthe Mechanical	\$2310
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THEREFORE BE IT RESOLVED THAT Mr. Vanlenthe is to meet with the General Advisory Committee to confirm the scope of work to be completed; and

FURTHER THAT the Clerk Treasurer is directed to draft a contract with Mr. Vanlenthe for council consideration.

**CARRIED**

### **7.4 Ideas for Topics and Speakers at Fall TBDML Meeting**

Topics for inclusion on the upcoming Fall Thunder Bay District Municipal League meeting agenda were suggested. Councillor Turk undertook to present the list of topics at the next TBDML meeting.

## 8. Upcoming Matters

The following items were identified for discussion and consideration at an upcoming meeting:

- Bears at the Landfill Site;
- Boundary Road Agreement with the Municipality of Neening.

## 9. Adjournment

### **Resolution 09/157:**

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 \_\_\_\_\_