

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on June 28, 2010 at 7:00 PM in the Gillies Municipal Office.

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

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

1. Disclosure of interest

There were no disclosures of interest.

2. Minutes

2.1 Adoption of Council Meeting Minutes – June 14, 2010

Resolution 2010/102:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT the minutes of the meeting of Gillies Council held on June 14, 2010 be adopted.

CARRIED

3. Visitors and Deputations

3.1 Rosy Brizy and Lindsey Halow, Grant Thornton – Presentation of 2009 Financial Statements

Ms. Brizy presented the 2009 Financial Statements, highlighting the changes to the statements from prior years due to the inclusion of tangible capital assets and amortization now being included in order to be compliant with the new 3150 Public Sector Accounting Board (PSAB) standards.

She explained that PSAB standards now allow a council to decide if it would like to consolidate its statements with joint local boards. It was the consensus of council not to consolidate the statements, so that the financial statements will now solely reflect the Township's finances.

Ms. Halow presented the Audit Communications Report and answered questions.

4. Reports

4.1 VFD Report

The May 2010 monthly report as submitted by Fire Chief Scott Hole was received and filed.

4.2 2009 Annual Gillies Emergency Services Report

The 2009 Annual report as submitted by Fire Chief Scott Hole was received and filed.

4.3 Fire Protection Committee Report

The minutes of the June 16, 2010 meeting as submitted by Councillor Smelow were received and filed.

4.4 Clerk-Treasurer Report

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

4.5 CPAC Report

The minutes of the June 16, 2010 meeting as submitted by Councillor Smelow were received and filed. It was noted that the next CPAC meeting will be in September.

5. Correspondence

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

5. Correspondence

5.1 Hymers Agricultural Society – Use of Landfill

Resolution 2010/103:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the Hymers Agricultural Society be authorized to use the Landfill Site for a \$250 fee, plus a \$250 deposit to be returned upon inspection and verification by the Roads Maintenance Coordinator that the landfill was left in satisfactory condition; and

FURTHER THAT the existing recycling program be continued at the Fair Grounds.

CARRIED

5.2 Ontario Good Roads Association – Minimum Maintenance Litigation Fund

The information was received and filed.

5.3 Township of Springwater – Private Members Bill 13

The information was received and filed.

5.4 Township of Essa – Municipal Election Nomination Period

The information was received and filed.

6. Unfinished Business

6.1 Energy Upgrades at Roads Garage

Deferred pending further information.

6.2 Thunder Bay Emergency Measures Organization – Administrative Report

[Administrative Report 2010/08](#) was received. It was the consensus that the membership and the levy paid to the Thunder Bay EMO is still cost effective to comply with the *Emergency Management and Civil Protection Act, 1990*, but that this will be reevaluated if any other municipal members decide to leave the membership for 2011.

6.3 Fire Pumper Proposals

Without objection, a \$200,000 expenditure for a new triple combination pumper was approved, with revenue coming from the VFD Reserve and long term debt. It was noted that the addition of a fire pumper to the Budget does not impact the tax rate increase that was approved at the June 14th council meeting. The Fire

Chief was directed to negotiate with the companies that submitted the proposals which were the lowest and that best fit the VFD's requirements and provide a recommendation for a final purchase.

6.4 Adoption of 2010 Budget - By-law #2010-661

Without objection, a \$25,000 VFD Reserve Transfer, a \$175,000 long term debt undertaking, and a \$200,000 fire pumper expenditure were added to the 2010 Budget prior to the adoption of the by-law.

Resolution 2010/104:

Moved by William Groenheide
Seconded by David Smelow

BE IT RESOLVED THAT By-law #2010-661 being a by-law to adopt the estimates of all sums required during the year 2010 be hereby enacted and passed this 28th day of June 2010.

CARRIED

6.5 2010 Tax Rates - By-law #2010-662

Resolution 2010/105:

Moved by David Smelow
Seconded by William Groenheide

BE IT RESOLVED THAT By-law #2010-662 being a by-law to adopt the tax rates and further to provide for penalty and interest in default of payment thereof for 2010 be hereby enacted and passed this 28th day of June 2010.

CARRIED

6.6 2010 Capping – By-law #2010-663

Resolution 2010/106:

Moved by Rudy Buitenhuis
Seconded by Linda Turk

BE IT RESOLVED THAT By-law #2010-663 being a by-law to set the capping parameters for properties in the commercial and industrial classes for 2010 be hereby enacted and passed this 28th day of June 2010.

CARRIED

6.7 Pee Dee Park – Train Painting Proposals

Resolution 2010/107:

Moved by Linda Turk
Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Kelly Koper be awarded the project for the repainting of the Pee Dee Park train under the Infrastructure Investment Initiative for \$350.

CARRIED

7. New Business

There was no new business.

8. Closed Session- Summer Student: Review of Resumes;

- Compliance Audit Committee: Review of Resumes; and**
- Other Personnel Matters**

Resolution 2010/108:

Moved by William Groenheide
Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies will close the next portion of the meeting to the public pursuant to sections 239(2)(b) and (d) of the *Municipal Act*, 2001 to discuss personal matters about an identifiable individual, including municipal employees; to review the resumes submitted for

the Summer Student and Compliance Audit Committee positions; and to adopt the closed meeting minutes of June 14, 2010.

CARRIED

The closed session began at 9:30 PM.

Resolution 2010/109:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies has finished with the portion of the meeting closed to the public, under sections 239(2)(b) and (d) of the *Municipal Act*, 2001 and returns to the portion of the meeting open to the public.

CARRIED

The open session resumed at 10 PM.

Resolution 2010/110:

Moved by Linda Turk

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT Mari Bishop be appointed as the Gillies representative on the Joint Compliance Audit Committee with the Township's of Conmee and O'Connor.

CARRIED

Resolution 2010/111:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Clerk-Treasurer be directed to draft a policy on the Personal use of Township Facilities, Equipment and Resources to be available for consideration at the September 13, 2010 Council meeting.

CARRIED

9. Upcoming Matters

Council requested a review of the Garden Suite Undertaking and Zoning Amendment.

A reminder about the Canada Day and 90th Anniversary Celebration being held at the Gillies Community Centre on July 1st.

Councillor Turk noted that the Species at Risk workshop has been rescheduled to July 10th.

10. Adjournment

Resolution 2010/112:

Moved by Rudy Buitenhuis

Seconded by Linda Turk

BE IT RESOLVED THAT the time being 10:05 P.M., we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve_____

Clerk_____