

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on November 10, 2008 at 7 PM at the Gillies Municipal Office.

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

Deputy 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 October 14, 2008

Resolution 08/274:

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on October 14, 2008 be adopted.

CARRIED

2.2 Adoption of Minutes of Meeting held on October 27, 2008

Resolution 08/275:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on October 27, 2008 be adopted.

CARRIED

3. Visitors and Deputation

There were no visitors or deputations.

4. Finances and Accounts

4.1 Accounts Payable – Approval

Resolution 08/276:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the list of accounts 08/10 for the period from October 11, 2008 through November 10, 2008, including cheque numbers 1513 to 1551, for a total of \$122,795.05; and

Schedule 'A' Electronic Payments for a total of \$2,110.64 be passed for payment.

CARRIED

4.2 Payroll Accounts – Approval

Resolution 08/277:

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT Payroll Number 08/10 for the period from October 1 through October 31, 2008, including cheque numbers 1527 to 1532, for a total of \$7,711.50 be passed for payment.

CARRIED

4.3 Revenue Received – Report

A report of revenue received in October 2008 was received and filed.

5. Reports

VFD Report

The VFD Report for the month of September 2008 as submitted by the Fire Chief was received and filed.

Fire Protection Committee Report

The minutes of the October 15, 2008 Fire Protection Committee meeting were received and filed.

Road's Department Report

The Roads Department Report for the month of October 2008 as submitted by the Roads Maintenance Coordinator was received and filed.

Resolution 08/278:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED that the property owner be advised that the abandoned house on the corner of Highway 588 and Old Silver Mountain Road may be a hazard and that she may want to consider having it demolished or the Township will take measures to have it condemned.

CARRIED

Clerk-Treasurer Report

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

General Advisory Committee Report

This committee did not meet on November 3, 2008.

TBDSSAB Report

The Thunder Bay DSSAB Report as submitted by Gwen Garbutt was received and filed.

CPAC Report

The OPP Crime Statistics Reports for the second and third quarter of 2008 were received and filed.

6. Correspondence

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

6.1 Gary and Rosalie Parker – Plot Ownership Transfer

Resolution 08/279:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT ownership of Plot #353 at Riverside Cemetery in the Township of Gillies be transferred from the names of Ansel and Frances Parker to the names of Gary William Parker and Rosalie Elizebeth Parker.

CARRIED

6.2 Town of East Gwillimbury – Sustainable Infrastructure Funding

The Clerk undertook to prepare a resolution for council consideration at the meeting of November 24, 2008

6.3 Larry Lambert MTO – Highway 608

Resolution 08/280:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the MTO be contacted that a surface treatment to Highway 608 is unacceptable; and

FURTHER that sections need to be upgraded due to deterioration; and

FURTHER that a yellow line be painted on Highway 595 on the Mile Hill for safety reasons.

CARRIED

7. Unfinished Business

7.1 Township of Greater Madawaska – MPAC

Resolution 08/281:

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Township of Greater Madawaska respecting a provincial review of the Municipal Property Assessment Corporation's (MPAC) operations regarding service to the residents of Ontario; and

FURTHER THAT there be a provincial review of the property assessment model with a view to implement a system that sets the value of the property at the time of sale, then fixes the price with annual Cost of Living Adjustments until the next sale of the property.

CARRIED

7.2 Town of Hanover – Fairness for Ontario

Resolution 08/282:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Town of Hanover respecting the Federal Government

bringing fairness to Ontario through the funding of Employment Insurance, Equalization Payments, Infrastructure, Regional Economic Development, Job Loss, Housing and Homelessness and Immigration.

CARRIED

7.3 JEPP Funding – Communication Towers Upgrades

Resolution 08/283:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the Township of Gillies agrees to participate in a shared funding application to the Joint Emergency and Preparedness Program (JEPP) with the Municipality of OliverPaipooonge and other participating municipalities to upgrade the Fire First Response (FFR) base station repeater systems in the South Gillies and Hazelwood FleetNet tower sites; and

FURTHER THAT upon approval of the funding application, the Township of Gillies will commit to its share of the funding arrangement to complete this project; and

FURTHER THAT the Township of Gillies will also commit to paying a portion of the recurring annual service and maintenance fee for the FFR communication towers.

CARRIED

7.4 Hymers Fire Lane Access – Review of Meeting with MTO

The MTO noted that the fire lane access to the Whitefish River at the Hymers Bridge was actually an illegal encroachment to the highway right-of-way, and as such, the MTO is not required to allow access at that point to the Township.

To access the river via PeeDee Park (Lot 53), a new entrance would need to be constructed at the northern corner of the park to allow for the proper sight distance from the bridge. The MTO lot (Lot 54) adjacent to PeeDee Park would either need to be leased or bought by the Township in order to gain access to the river at Lot 55 which is owned by the Township. In a review of this information from the MTO, without objection council agreed that it would be too costly to construct this access and that other areas along the river need to be explored as to feasibility of access to obtain water for fire protection.

7.5 Public Works Position – Report from Roads Committee

Resolution 08/284:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT a casual Waste Site Attendant position be posted.

CARRIED

8. New Business

8.1 Upgrade of Roads Equipment – Needs and Costs

Resolution 08/285:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT a request for proposal be publicly issued for a newer model grader.

CARRIED

8.2 3rd Quarter Budget to Actual Report

The third quarter budget expenditures were received and filed.

8.3 Dave’s Road Bridge – Valuation Report

The Dave’s Road Bridge Valuation Report was received and filed.

8.4 CACC Contract – Administrative Summary

The CACC Contract Administrative Summary was received and noted.

8.5 Daycare at Whitefish Valley School

Resolution 08/286:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT Rick Kieri is authorized to attend any outside meetings that are scheduled to discuss a full-time Daycare/Family Resources Hub at Whitefish Valley School.

CARRIED

8.6 AMO Policy Update Session

9. Upcoming Matters

Council wishes to have a discussion of dog issues on the next agenda.

10. Adjournment

Resolution 08/287:

Moved by William Groenheide

Seconded by Linda Turk

BE IT RESOLVED THAT the time being 9:00 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve_____

Clerk_____