

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on November 24, 2008 at 7 PM at the Gillies Municipal Office.

Present: Deputy Reeve - Rick Kieri
Councillors - William Groenheide
David Smelow
Linda Turk
Administration - Karen Caren, Clerk/Treasurer
VFD - Scott Hole, Fire Chief

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 Council Meeting Minutes November 10, 2008

Resolution 08/288:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on November 10, 2008 be adopted.

CARRIED

3. Visitors and Deputations

There were no visitors or deputations.

4. Reports

VFD Report

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

Fire Protection Committee Report

An oral report of the November 19, 2008 meeting was given by Rick Kieri.

Clerk-Treasurer Report

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

Municipal League Fall Meeting

An oral report of the Thunder Bay District Municipal League Fall Meeting of November 14 and 15, 2008 was given by the meeting's attendees, Rick Kieri and Linda Turk.

5. Correspondence

There was no correspondence.

6. Unfinished Business

6.1 Town of East Gwillimbury – Sustainable Infrastructure Funding

Resolution 08/289:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Town of East Gwillumbury respecting predicable and sustainable federal and provincial funding to support aging municipal infrastructure.

CARRIED

6.2 Community Safety Zone Update

Council reviewed the application package for the proposed Community Safety Zones in South Gillies and Hymers. Once comments are received from community stakeholders on the proposal, the package will be forwarded to the MTO and OPP for comment.

6.3 Flood Expenditures Approval

Resolution 08/290:

Moved by William Groenheide

Seconded by David Smelow

BE IT RESOLVED THAT the Council for the Township of Gillies has reviewed and adopted the final claim report of the expenditures being submitted to the Ministry of Municipal Affairs and Housing under the Ontario Disaster Assistance Program (ODRAP) for disaster-related damages sustained in the June 6, 2008 flood.

CARRIED

7. New Business

7.1 2009 Accessibility Plan

Resolution 08/291:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the 2009 Municipal Accessibility Plan – *Creating a Barrier Free Community* – has been reviewed and adopted.

CARRIED

7.2 Review of Waste Site Attendant Job Description

Council reviewed the current Waste Site Attendant Job Description and without objection, deemed it to be suitable with no amendments required.

7.3 Dog Issues

The issue of dogs with respect to the potential noise of kennels operating within the municipality and dogs roaming at large were discussed. Without objection, it was agreed that problems with dogs is an ongoing issue with rural living and that residents must document in writing their concerns and take pictures of the offending dog when forwarding complaints to the Municipal Office or the Dog By-law Enforcement Officer.

7.4 Christmas Office Hours

Resolution 08/292:

Moved by Linda Turk
Seconded by William Groenheide

BE IT RESOLVED THAT the Gillies Municipal Office be closed for the holiday season from Wednesday, December 24, 2008 until Sunday, January 4, 2009, inclusive.

CARRIED

7.5 School Recycling

Resolution 08/293:

Moved by David Smelow
Seconded by William Groenheide

BE IT RESOLVED THAT Whitefish Valley School be permitted to deposit their recycling at the depot at the Waste Disposal Site.

DEFEATED

8. Upcoming Matters

No upcoming matters were identified.

9. Adjournment

Resolution 08/294:

Moved by William Groenheide
Seconded by David Smelow

BE IT RESOLVED THAT the time being 8:48 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____