

The Corporation of the Township of Gillies

Minutes of the meeting of the Gillies Council of the 2006/2010 term held on September 22, 2008 at 7 PM at the Gillies Municipal Office.

Present:	Deputy Reeve -	Rick Kieri
	Councillors -	William Groenheide
		Linda Turk
		David Smelow
	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 September 8, 2008

Resolution 08/254:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the minutes of the regular meeting of Gillies Council held on September 8, 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 August 2008, as submitted by the Fire Chief, was received and filed.

Fire Protection Committee Report

The minutes of the September 17, 2008 meeting will be presented at the next council meeting.

Clerk-Treasurer Report

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

Municipal League

The Municipal League Report of the September 13, 2008 meeting was received and filed.

DSSAB Report

The TBDSSAB Report of the September 17, 2008 meeting 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 Town of Innisfil – Ontario Energy Board Order**
- 5.2 Township of Elizabethtown-Kitley – PIL Agreement**
- 5.3 City of Orillia – Continued Use of Coal Generation**

The Clerk undertook to prepare a resolution for Council consideration at the meeting of October 14, 2008.

- 5.4 Donna Cansfield, MNR – Human-Wildlife Conflicts**
- 5.5 Municipality of Tweed – Reduced Gas and Road Taxes**
- 5.6 Town of Fort Erie – Public Election of Hospital Boards**

The Clerk undertook to prepare a resolution for Council consideration at the meeting of October 14, 2008.

6. Unfinished Business

- 6.1 Township of Galway & Harvey – Water Exportation**

Resolution 08/255:

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 Township of Galway-Cavendish & Harvey respecting the request of the Provincial and Federal governments to protect Canada's water resources from export discussions and also from being used as toxic dumps for mining and oil refinery industries.

CARRIED

- 6.2 John Yakabuski, MPP – Provincial Gas Tax**

Resolution 08/256:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the Private Member's Bill introduced by John Yakabuski, MPP Renfrew-Nipissing-Pembroke, to redistribute provincial gasoline tax revenues fairly to all communities across the province.

CARRIED

- 6.3 City of Owen Sound – PST Exemption for Ontario Police Services Purchases**

Motion: 08/257

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the City of Owen Sound respecting a provincial sales tax exemption for Ontario Police Services purchases.

CARRIED

6.4 City of Owen Sound – PST Exemption for Ontario Municipalities

Resolution 08/258:

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 City of Owen Sound respecting a provincial sales tax exemption for municipalities on the purchase of goods and services.

CARRIED

6.5 Town of Milton – Deposit/Return System

Resolution 08/259:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies hereby supports the resolution of the Town of Milton respecting the request for the Minister of Environment to consider placing a deposit/return system on aluminum and plastic drink containers.

CARRIED

6.6 Motor Vehicle Inspection Station License

Resolution 08/260:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT upon the recommendation of the Roads Maintenance Coordinator and the Ministry of Transportation that the Motor Vehicle Inspection Station License be resigned due to inactivity of safeties at the Municipal Garage.

CARRIED

7. New Business

7.1 JEPP Funding 2008/09

Without objection, council was agreeable to supporting a joint JEPP Funding application with Zone 1 Mutual Aid to upgrade the emergency telecommunication towers. They also supported an additional application for proper communications equipment and the installation of additional phone lines for the Emergency Operations Centre (EOC) and Alternate EOC.

7.2 Building Canada Fund

Without objection, this matter was deferred to the meeting of October 14, 2008, pending further investigation. The Clerk-Treasurer was directed to forward the information to the Gillies Community Centre.

7.3 Highway 595 Issues

The recent resurfacing of Highway 595 was discussed, as well as the placement of "Emergency Vehicle Entrance" signs on either side of the Fire Hall. Without objection, Council will approach Bill Mauro, MPP with their provincial highway concerns after the Grand Opening of the Community Recycling Collection Centre.

7.4 Economic Development Workshop

Resolution 08/261:

Moved by David Smelow

Seconded by William Groenheide

BE IT RESOLVED THAT one person from the Community Profile Team be authorized to attend the Economic Development Workshop being held in Thunder Bay on October 2, 2008.

CARRIED

8. Upcoming Matters

Councillor Kieri provided the members with an update on his tour of the Sudbury Nickel Belt during the bi-annual tour of Conservation Authority areas.

9. Adjournment

Resolution 08/262:

Moved by Linda Turk

Seconded by William Groenheide

BE IT RESOLVED THAT the time being 8:10 PM, we do now adjourn the regular meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____