

**The Corporation of the Township of Gillies
Council Meeting Agenda**

**Date: July 9th, 2018
Time: 7:00 PM
REGULAR MEETING**

A. Confirmation of the Agenda

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting June 25th, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on June 25th, 2018 be adopted.

2.2 Adoption of Council Meeting Minutes – Special Meeting July 3rd, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on July 3rd, 2018 be adopted.

3. Visitors and Deputations

- None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated July 4, 2018 for a total of \$96,309 including cheque numbers 5517 to 5518 and the electronic payments as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated July 9, 2018 for a total of \$35,141.29 including cheque numbers 5520 to 55131, with cheque 5519 marked as VOID, and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1046, 1047 and 1051 for the period of June 8th 2018 to June 22, 2018, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Monthly Payroll Run No. 1049 for the period of June 1st, 2018 to June 30th, 2018, be passed for payment.

5. Reports

5.1 Roads Report

5.2 Request for Proposal Submissions

5.3 Administrative Report

RECOMMENDATION

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Development in Gillies.

Be it therefore resolved that the Township of Gillies commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Maturity Assessment
- Data Collection Tools and Asset Management Software Module
- Asset Management Training Workshops on Asset Management Tools and Concepts

Be it further resolved that the Township of Gillies commit \$12,330.00 from its budget toward the costs of this initiative.

RECOMMENDED

BE IT RESOLVED that Council supports the Grant Application for the Ontario Community Infrastructure Fund for the _____ project

RECOMMENDED

BE IT RESOLVED THAT the Council for the Township of Gillies approves the loan application process for the purchase of a used tanker truck and a new backhoe for a total of \$175,000

5.4 GHG Challenge Fund

RECOMMENDED

BE IT RESOLVED that Council supports the Grant Application for the Municipal GHG Challenge fund as presented by Administration in this report.

6. Correspondence

- 6.1 Thunder Bay And Area Food Strategy Spring Council Meeting Updates
- 6.2 Report of the Secretary-Treasurer from AMO
- 6.3 2018-2020 AMO Board of Directors
- 6.4 AMO Stands with Canada and Ontario on NAFTA
- 6.5 AMO New Ontario Government Takes Office
- 6.6 AMO OMERS Plan Review
- 6.7 LRCA Regular Meeting Minutes
- 6.8 DSSAB Board Minutes
- 6.9 Orange Helipad Inspection Report
- 6.10 DSSAB and AMO Briefing Package
- 6.11 Rural 60 Plus Centre
- 6.12 Stewardship Ontario

7. Unfinished Business

- None

8. New Business

Any matters that come to Administration's attention between finalization of the Agenda and commencement of the meeting will be brought forward at this time.

Councilors will have an opportunity to advise Council of any matters of interest or information.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Hiring new Employees Policy Review
- Smoking in the Workplace Policy

10. By-laws

10.1 Tax Relief By-law # 2018-0014

RECOMMENDATION

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law 2018-014, being a by-law to provide Tax Relief eligible residents.

10.2 Tax Ratios By-law # 2018-015

RECOMMENDATION

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law 2018-015, being a by-law to authorize the Corporation of the Township of Gillies to enter into the Agency Agreement with CHUMS Financing Corporation and Local Authority Services.

10.3 Tax Ratios By-law # 2018-016

RECOMMENDATION

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law number 2018-016, being a by-law to adopt the tax ratios for the year 2018.

10.4 Tanker and Backhoe Loan By-law # 2018-017

RECOMMENDATION

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law number 2018-017, being a by-law to authorize certain capital new capital works of the Corporation of the Township of Gillies

AND TO authorize the submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for Financing Capital Works

AND TO authorize temporary borrowing from OILC

AND TO meeting expenditures in connection with such works

AND TO Authorize long term borrowing for such works through issue of debentures to OILC

11. Closed Session

RECOMMENDATION

BE IT RESOLVED THAT the time being ____ p.m., we close the next portion of the meeting to the public in accordance with Section 239 of the Municipal Act, 2001 in order to consider Agenda Items 11.1 and 11.2, being the Closed Session Meeting Minutes from the Council Meeting of June 25th, 2018, and July 3rd, 2018 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.3 of the agenda, being a report involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

Item 11.4 on the agenda, being a report involving litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, in accordance with the provisions of 239(2)(e) of the *Municipal Act, 2001*;

11.1 June 25th, 2018 Closed Council Minutes

11.2 July 3rd, 2018 Special Closed Council Minutes

11.3 Complaint

11.4 Neva Road East

12. Adjournment

RECOMMENDATION:

BE IT RESOLVED THAT the time being ____ p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

APPENDIX:

List of General Correspondence:

Paper correspondence is in the yellow folder.

Emails are stored on the computer and printed as requested.

Paper Correspondence

Email Correspondence

1. AMCTO Municipal Minute June 27th, 2018
2. AMO Watchfile June 28th, 2018

3. AMCTO Municipal Minutes July 4th, 2018
4. AMO Watchfile July 5th, 2018