

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

Minutes of the regular meeting of the Gillies Council of the 2014/2018 term held on  
January 15<sup>th</sup>, 2018 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve	Rick Kieri
	Councillors -	Councillor Wendy Wright Councillor O’Gorman Councillor Buitenhuis Councillor Bill Groenheide
	Administration -	Jenna Hakala, Deputy Clerk Rosalie A. Evans, LL.B, Deputy Clerk Art Labelle, Acting Roads Maintenance
	Coordinator	

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Reeve Kieri called the meeting to order at 7:00 pm

**A. Confirmation of the Agenda**

**RESOLUTION 2018/001**

Moved by Councillor O’Gorman; Seconded by Councillor Wright

**BE IT RESOLVED THAT** the meeting agenda of Gillies Council for the regular meeting held on January 15<sup>th</sup>, 2018 be adopted

**CARRIED**

**1. Disclosures of Interest**

None

**2. Minutes**

**2.1 Adoption of Council Meeting Minutes – Regular Meeting December 18th 2017**

**RESOLUTION 2018/002**

Moved by Councillor Wright; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the regular meeting held on December 18<sup>th</sup>, be adopted.

**CARRIED**

### 3. Visitors and Deputations

#### 3.1 Roger Shott Regarding the Expert Panel on Public Health

Mr. Roger Shott, the Township's Health Board Representative, attended the Council meeting at Council's invitation to discuss changes in the Health Board and the proposed expert panel. Mr. Shott proposed several resolutions for the Council to consider.

### 4. Finances and Accounts

#### 4.1 Accounts Payable – Approval

#### **RESOLUTION 2018/003**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report dated December 22, 2017, for a total of \$714.00, an electronic payment, be passed for payment.

**AND THAT** the Accounts Payable Cheque Register Report Invoices for December 2017 dated January 10, 2018, for a total of \$7,097.56 including cheque numbers 5363 to 5368, as set out in the report, and the electronic payments as listed, be passed for payment.

**AND THAT** the Accounts Payable Cheque Register Report 2017-2 dated January 10, 2018, for a total of \$3,168.20 including cheque numbers 5378 to 5379, as set out in the report, and the electronic payments as listed, be passed for payment.

**AND THAT** the Accounts Payable Cheque Register Report 2018, dated January 10, 2018, for a total of \$12,227.95 including cheque numbers 5369 to 5377, as set out in the report, and the electronic payments as listed, be passed for payment.

**AND THAT** the Accounts Payable Cheque Register Report 2018-2, dated January 10, 2018, for a total of \$3,880.42 including cheque numbers 5382 to 5283, with 5380 and 5381 marked as VOID, be passed for payment.

#### **CARRIED**

#### 4.2 Payroll – Approval

#### **RESOLUTION 2018/004**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** Administration & Roads Payroll Run No. 1008 for the period of December 9<sup>th</sup> 2017 to December 22<sup>nd</sup> 2017 be passed for payment.

**BE IT RESOLVED THAT** Monthly Payroll Run No. 1009 for the period of December 1<sup>st</sup> 2017 to December 31<sup>st</sup> 2017 be passed for payment.

**BE IT RESOLVED THAT** Administration & Roads Payroll Run No. 1013 for the period of December 23<sup>rd</sup> 2017 to January 5<sup>th</sup>, 2018 be passed for payment.

**FURTHER THAT** the year to date vacation time, overtime, and accrued sick time have been reviewed.

**CARRIED**

**5. Reports**

5.1 Roads Report

The Acting RMC requested that the Council consider the purchase of a Retriever in the upcoming budget discussions. He has also informed Council that he is working on plans for the upcoming summer season. There was some discussion regarding Highway maintenance given the sudden circumstances regarding Carillion.

Item 7.3 was brought forward to be discussed with the Acting RMC

**7. Unfinished Business**

7.3 MTO 2019 Construction Proposal

There was discussion around the advantages and disadvantages to a complete highway high way closure and a staged construction project. Councillor Wright put the motion forward that neither highway will be shut down and that only stage construction projects will be approved by council for the two proposed projects.

**RESOLUTION 2018/005**

Moved by Councillor Wright; Seconded by Councillor O’Gorman

**BE RESOLVED THAT** Council of the Township of Gillies hereby opposes the shut-down of highways located in the municipality

**AND THAT** only stage construction projects will be approved by council for the proposed 2019/2020 projects of the Ministry of Transportation

**CARRIED**

**5. Reports**

5.2 Administration Report

Council discussed a resident complaint regarding internet service. It was decided that the Council and Administration have done all that they can regarding internet service and that it is now between the customers and the service provider. It was brought to Council's attention that there was an alleged virus on one of the computers in December 2017 and that a resident complained it may have affected their financials. Administration was directed to draft a policy regarding computer viruses and notify the insurance company that there may be an issue.

**RESOLUTION 2018/006**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** from January 16 to March 15, 2017 the Treasurer is approved to transfer up to \$50,000 from the General Reserve Account to the Current

Account should the need arise. And that Council be notified of the amount taken and paid back.

**CARRIED**

5.3 Banked Hours Report

Accepted for Information Purposes

**6.0 Correspondence**

6.1 TBDHU – 2018 Public Health Levy

For Information Only

6.2 City of Clarence-Rockland

**RESOLUTION 2018/007**

Moved by Councillor Wright;

**BE RESOLVED THAT** Council of the Township of Gillies hereby opposes Bill 160 "Strengthening Quality and Accountability for Patients Act

**AND THAT** a copy of this resolution be sent to the Honorable Eric Hoskins Minister of Health & Long-Term Care and the Honourable Marie-France Lalonde Minister of Community Safety and Correctional Services

**FAILED**

6.3 Township of West Lincoln

**RESOLUTION 2018/008**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

**BE IT RESOLVED** that the Township of Gillies requests that the Ministry of Agriculture, Food and Rural Affairs, immediately commence sending inspectors out to the field to adjudicate all incidence of Livestock Loss OR rely on the Municipally appointed Livestock Evaluators for the accurate accounting of incidence of loss and use their reports to support the payment of loss due to predatory animals and

**AND THAT** this resolution be sent to AMO and circulated to Jane Widdecombe OWDACP Program Administrator (OMAFRA) Guelph, Ontario and the Honorable Jeff Leal, Minister of Agriculture, Food & Rural Affairs

**CARRIED**

Administration and Councillor Groenheide to draw up another resolution regarding Wildlife Compensation.

6.4 Lakehead Police Services Board

**RESOLUTION 2018/009**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**WHEREAS** the Lakehead Police Services Board was formed in 2017 as a joint police services board for the Municipality of Neebing and the Townships of Gillies, O'Connor and Conmee;

**AND WHEREAS** the Police Services Act provides for joint police services boards, but does not expressly provide for the composition of the membership on a joint police service board;

**AND WHEREAS** the application of the Police Services Act sections relating to single municipality police services board composition to the joint municipal police services board model would result in some municipalities being unable to appoint members of their councils to the board;

**AND WHEREAS** the Province requires transparency and accountability of municipal councils to their constituents;

**AND WHEREAS** transparency and accountability in relation to the operation of a joint police services board would be difficult for any participating municipality without a council member with a seat at the board table;

**AND WHEREAS** the municipalities who share responsibility for the joint police services board are responsible to pay 100% of the costs of the board;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Township of Gillies respectfully requests that the Minister of Community Safety and Correctional Services process a regulation providing that, in

circumstances where a Police Services Board represents more than one incorporated municipality, that each incorporated municipality be entitled to appoint a member of its council to the board;

**AND FURTHER**, if the Minister of Community Safety and Correctional Services is not prepared to process a general regulation in this regard, that the Minister process a regulation providing that the composition of the Lakehead Police Services Board, which serves the Municipality of Neebing and the Townships of Gillies, O'Connor and Conmee, include, as a minimum, one representative member of the council for each of the municipalities served by the board.

**CARRIED**

6.5 Community Transportation Grant Program – Municipal Stream

Council determined that there could be an interest by residents in this matter and requested that the Reeve bring this matter forward at the next scheduled LRMC meeting.

6.6 TBDSSAB – Update from the Board Newsletter

For Information Only

6.7 TBDSSAB – 2018 Proposed Budget

For Information Only

6.8 TBDSSAB – Position paper towards a greater supportive housing system

**RESOLUTION 2018/010**

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

**BE IT RESOLVED** that the Township of Gillies encourages the Ontario Government through their respective responsible Ministers, including the Ministry of Health and The Ministry of Housing, to assist in the development of partnerships to effectively address mental health and addictions among in situ social housing tenants

**AND THAT** this resolution be sent to the Hon. Peter Milczyn Minister of Housing and to the Hon. Eric Hoskins Minister of Health and Long-Term Care, local MPPs Michael Gravelle and Bill Mauro, the Northwestern Local Health Integration Network Board, the Northwestern Ontario Municipal Association, the Northern Ontario Service Deliverers Association, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association

**CARRIED**

6.9 TBDSSAB – Child Care and Early Years Regulatory Changes

Deferred

6.10 House of Commons – request for Budget 2018 input

Council advised to inform the Reeve of any questions they have regarding the federal budget as he will be attending the meeting on January 16<sup>th</sup> with the Honourable Don Rusnak MP

6.11 Food Strategy Council

**RESOLUTION 2018/011**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**BE IT RESOLVED** that Council approved the appointment of Councillor O’Gorman to the Food Strategy Council

**CARRIED**

6.12 Lakehead Police Services Board – Draft Minutes of Dec 5<sup>th</sup> meeting

For Information Only

6.13 LRMC – November 16<sup>th</sup>, 2017 Meeting

Council requested that the LRMC add Representative selection for the upcoming year to their upcoming events on their agenda.

6.14 LRMC – December 14<sup>th</sup>, 2017 Meeting

For Information Only

6.15 DSSAB Board Minutes November 23<sup>rd</sup>, 2017

For Information Only

6.16 DSSAB December Newsletter

For Information Only

6.17 Federation of Canadian Municipalities Membership Application

Deferred

6.18 MTO – Response to Council

Administration directed to draft another letter to the MTO regarding winter maintenance

## **7. Unfinished Business**

### **7.1 Memorandum of Understanding**

Administration directed to make amendments as per Council's request and send to the President of the Gillies Community Center Board.

### **7.2 Employee Performance Reviews**

Administration directed to draft a schedule for Council

### **7.4 Municipal Structure**

Administration directed to provide Councillor Wright with a copy of the Sustainability Planning Tool Kit from AMO and that a committee be created.

### **7.5 Property Sale**

Administration directed to post an ad for the Property Sale and have the bids brought to Council at the March 12<sup>th</sup> regular Meeting

### **7.6 Bridge Inspection Report**

Administration directed to include TBT Engineering's recommendation with the Roads Report on Bridge Repair Options.

## **8. New Business**

Councillor Buitenhuis informed Council of a program being set up along the TransCanada Corridor regarding Livestock Truck Emergencies.

Reeve Kieri made a request on behalf of the History Book Committee that Administration prepare a list of all the Clerks and all the RMC's that have worked in the Township since its inception.

## **9. Upcoming Matters**

## **10. By-laws**

A brief recess was called at 10:25 p.m. Mrs. Evans assumed the role of Clerk for the balance of the meeting.

Reeve Kieri called the members to order at 10:29 p.m. Pursuant to the Procedural By-law, Reeve Kieri called for a resolution to extend the hour passed curfew.



**Resolution No. 2018/012**

Moved by Councillor Buitenhuis; Seconded by Councillor Wright:

BE IT RESOLVED THAT the time being 10:30 p.m., Council continue with the business at hand.

**CARRIED**

10.1 By-Law 2018-001

Deferred.

Council requested that the Acting RMC review the By-Law

10.2 By-law 2018-002

Being a by-law to enter into contract with the Minister of Health and Long Term Care for the provision of fire communication services to the Gillies Fire Department by the Thunder Bay Central Ambulance Communications Centre

**Resolution No. 2018/013**

Moved by Councillor Buitenhuis; Seconded by Councillor Wright:

BE IT RESOLVED THAT By-law 2018-021, to approve the execution of an agreement between the Township of Gillies and The Ministry of Health and Long Term Care, for the provision of Fire Communication services by the Thunder Bay Central Ambulance Communication Center, be passed as presented.

**CARRIED**

**11. Closed Session**

With Open Session business having been concluded, Reeve Kieri called for a resolution to enter Closed Session.

**Resolution No. 2018/014**

Moved by Councillor Wright; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT, the time being 10:35 p.m., Council resolve into Closed Session, as authorized by those subsections of Section 239(2) of the Municipal Act, 2001 for which the meeting was closed, to consider Item 11.1 (minutes of the Closed Session of the prior Council meeting, and as authorized by Subsections 239(2)(b),(d) and (f), to consider Items 11.2, 11.3 and 11.4, each of which involves discussing personal matters

about identifiable individuals, employee negotiations, and advice that is subject to solicitor-client privilege.

**CARRIED**

Council entered into Closed Session. During Closed Session, the following procedural resolution was passed:

**Resolution No. 2018/015**

Moved by Councillor O’Gorman; Seconded by Councillor Wright:

BE IT RESOLVED THAT the time being 12:01 a.m., Council rise from Closed Session and report in open session.

**CARRIED**

Reeve Kieri called for resolutions relating to matters discussed in closed session.

11.1 Minutes of the Closed Session portion of the Regular Meeting of Council held on December 18, 2017

**Resolution No. 2018/016**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman:

BE IT RESOLVED THAT the minutes of the Closed Session portion of the Regular Meeting of Council held on December 18, 2017 be approved as presented in the agenda.

**CARRIED**

Items 11.2, 11.3 and 11.4 were dealt with in a single resolution.

11.2 Human Resources Matter

11.3 Human Resources Matter

11.4 Report on Personnel Matters

**Resolution No. 2018/017**

Moved by Councillor Wright; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT, with respect to Items 11.2 through 11.4 on this evening’s agenda, Administration is authorized to proceed as directed in Closed Session.

**CARRIED**

There being no further items of business on the agenda to discuss, Reeve Kieri called for a motion to adjourn the meeting.

**Resolution No. 2018/018**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT the time being 12:05 a.m., this Regular Meeting of Council be adjourned.

**CARRIED**

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Rick Kieri  
Reeve

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Jenna Hakala  
Deputy Clerk

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

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Minutes of the regular meeting of the Gillies Council of the 2014/2018 term held on  
January 29th, 2018 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve	Rick Kieri
	Councillors -	Councillor Wendy Wright Councillor O’Gorman Councillor Buitenhuis Councillor Bill Groenheide
	Administration -	Jenna Hakala, Deputy Clerk (entered 8:05 pm) Rosalie A. Evans, LL.B, Deputy Clerk (Left 8:05pm)
		Laura Jones, Treasurer (entered 8:05 pm) Scott Hole, Deputy Fire Chief (entered 8:05 pm)

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

**A. Confirmation of the Agenda**

**Resolution No. 2018/019**

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT the Agenda for this evening’s meeting be  
amended by deleting item 11.5, and by re-structuring the meeting in order  
to hold the Closed Session portion prior to the Open Session portion.

**CARRIED**

**1. Disclosures of Interest**

No members of Council made any declarations under the Municipal Conflict of Interest Act.

In accordance with the amendment to the agenda, Closed Session (Section 11 of the agenda) was moved forward.

## **11. Closed Session**

### **Resolution No. 2018/020**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 7:04 p.m., Council resolve into Closed Session, under the authority of those paragraphs of Subsection 239(2) of the Municipal Act, 2001, for which the meeting was closed, in order to address Item 11.1 (minutes of the Closed Session of the prior Council meeting), and under the authority of paragraphs 239(2)(b) and (d) in order to deal with the balance of the Closed Session matters, which involve personal information about identifiable individuals and employment negotiations.

### **CARRIED**

Council discussed the items scheduled for Closed Session. The following procedural resolution was passed during the Closed Session:

### **Resolution No. 2018/021**

Moved by Councillor Groenheide; Seconded by Councillor Wright:

BE IT RESOLVED THAT the time being 8:05 p.m., Council rise from Closed Session and report in open session.

### **CARRIED**

The Open Session portion of the meeting re-convened.

### **11.1 Minutes**

### **Resolution No. 2018/022**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman:

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on January 15<sup>th</sup>, 2018, be approved, as amended.

### **CARRIED**

Matters 11.2 through 11.4 were dealt with in a single resolution:

### **11.2 Human Resources Matter**

### **11.3 Human Resources Matter**

#### 11.4 Human Resources Matter

##### **Resolution No. 2018/023**

Moved by Councillor Wright; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session.

##### **CARRIED**

A brief recess was called at 8:07 p.m., during which time Mrs. Hakala, Deputy Clerk, arrived and assumed the Clerk duties for the balance of the agenda. Mrs. Evans left the chambers.

#### **2. Minutes**

##### 2.1 Adoption of Council Meeting Minutes – Regular Meeting January 15th 2018

##### **RESOLUTION 2018/024**

Moved by Councillor Wright; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the regular meeting held on January 15th, be adopted, as amended

##### **CARRIED**

#### **3. Visitors and Deputations**

none

#### **4. Finances and Accounts**

##### 4.1 Accounts Payable – Approval

##### **RESOLUTION 2018/025**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** the Accounts Payable Cheque Register Report – 2017 Expenses dated January 25, 2018 for a total of \$14,543.39, including cheque numbers 5388 to 5393 and the electronic payments as listed, be passed for payment.

**AND THAT** the Accounts Payable Cheque Register Report 2018 Expenses dated January 25, 2018, for a total of \$8,534.49 including cheque numbers 5384 to 5387, as set out in the report, and the electronic payments as listed, be passed for payment.

## CARRIED

### 4.2 Payroll – Approval

## RESOLUTION 2018/026

Moved by Councillor Wright; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** Administration & Roads Payroll Run No. 1014 for the period of January 6<sup>th</sup>, 2018 to January 19<sup>th</sup>, 2018 be passed for payment.

## CARRIED

## 5. Reports

### 5.4 VFD Report

The Fire Chief provided Council with an update for the month of December. There was discussion around the issue of safety surround ice climbing in the Township. Council directed the Fire Chief to look into who would be billed for mutual aid in the event of an emergency.

### 5.5 Administration Report

Administration was directed to apply for a second year for the NOHFC internship and to apply for a summer student grant for the 2018 year. Administration was directed to look into a new grant regarding Main Streets Revitalization. The Treasurer was directed to enclose the tax bill letter as amended by Council in the upcoming Interim tax bills.

### 5.6 Computer Security Report

Due to the similar nature of items 5.3 and 6.3, item 6.3 was brought forward at this time for discussion. Administration was directed to respond to the complaint brought forward by the resident in writing. Administration was also directed to upgrade the security systems on the Office Computers based on MircoAge's recommendation.

### 5.7 Privacy Breach Policy

Administration was directed to amend the policy and return it to Council for approval.

### 5.8 MTO Response Letter

Administration was directed to amend the letter and send it to the Reeve for signature.

5.9 Bill 148 Impacts on the Township

Council requested clarification on sick leave for staff members that already receive sick leave.

5.10 Community Emergency Management Resolutions

**RESOLUTION 2018/027**

Moved by Councillor Wright; Seconded by Councillor Buitenhuis

**BE IT RESOLVED** that the Members that make up the Municipal Emergency Control Group be as follows:

- Wendy Wright CEMC
- Jenna Hakala Alternate CEMC
- Shara Lavallee Scribe
- Laura Jones EIO
- Scott Hole Fire Chief
- Art Labelle Acting Roads Maintenance Coordinator
- Rick Kieri Reeve
- Rudy Buitenhuis Deputy Reeve
- Karen O’Gorman Deputy Reeve

**CARRIED**

**RESOLUTION 2018/028**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED** that the Members that make up the Community Emergency Management Program Committee be as follows:

- Wendy Wright CEMC
- Jenna Hakala Alternate CEMC
- Karen O’Gorman
- Shara Lavallee
- Laura Jones
- Scott Hole, Fire Chief
- Art Labelle Acting Roads Maintenance Coordinator

**CARRIED**

5.11 Presentation regarding Regulation 588/17 and Asset Management

Administration directed to gather more information on the CityWide software and bring it back to Council at a later date.



## 6. Correspondence

### 6.1 Library Contract 2018

#### **RESOLUTION 2018/029**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

**BE IT RESOLVED THAT** The Council of the Township of Gillies authorize the Clerk to sign the Library Contract on Council's behalf.

#### **CARRIED**

### 6.2 Ontario Good Roads Association (OGRA)

Received for Information

### 6.3 Letter from Resident

Addressed with item 5.3

### 6.4 Local Labour Market

#### **RESOLUTION 2018/030**

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

**BE IT RESOLVED THAT** Councillor Wright attend the Local Labour Market Meeting.

#### **CARRIED**

### 6.5 DSSAB Summary

Received for Information

### 6.6 MPAC: 2017 Year-End Assessment Report for the 2018 Tax Year

Received for Information.

### 6.7 Hymers Fair Ad

Administration directed to submit a ½ page ad to the Hymers Fair.

### 6.8 SunLife Benefit Plan Renewal Projection

Received for Information

### 6.9 DSSAB Minutes

Received for Information

6.10 Lakeshore Resolution Request for Support

**RESOLUTION 2018/031**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**WHEREAS** marijuana will soon be available for purchase through retail outlets in Canada;

**WHEREAS** the sale of marijuana will generate new tax revenues;

**WHEREAS** the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

**WHEREAS** municipalities are responsible for the critical infrastructure projects, such as roads, bridges, water treatment and delivery of potable water;

**WHEREAS** municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

**WHEREAS** the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

**NOW THEREFORE BE IT RESOLVED** that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

**BE IT FURTHER RESOLVED** that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

**BE IT FURTHER RESOLVED** that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democrat Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrew Horwath, Leader

of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

**BE IT FURTHER RESOLVED** that a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities Ontario (AMO) for their considerations.

**CARRIED**

6.11 Police Services Board

**RESOLUTION 2018/032**

Moved by Councillor Buitenhuis; Seconded by Councillor Wright

**WHEREAS** the Thunder Bay district Detachment of the Ontario Provincial Police services covers a vast geographical area which is far larger than any regional police detachment covers in Southern Ontario;

**AND WHEREAS**, within the Thunder Bay District Detachment, the Ontario Provincial Police service five incorporated municipalities and approximately 40 territories without municipal organization and two First Nations;

**AND WHEREAS**, the Townships of Gillies, O'Connor and Conmee, and the Municipality of Neebing recently formed a joint police service boards within the Thunder Bay detachment of the Ontario Provincial Police;

**AND WHEREAS** the Municipality of Shuniah has a police service board within the Thunder Bay detachment of the Ontario Provincial Police;

**AND WHEREAS** those two police services boards together represent all five of the incorporated municipalities within the Thunder Bay District Detachment;

**AND WHEREAS**, Bill 175, entitled the "safer Ontario Act, 2017" provides, in subsection 67(1), that there will be one police service board per Ontario Provincial Police detachment unless the Regulations specify otherwise;

**NOW THEREFORE BE IT RESOLVED** that the Corporation of the Township of Gillies would be opposed to a Regulation passed under the proposed Police Services Act which required that the Thunder Bay Detachment of the Ontario Provincial Police Service be administered by a single police service board;

**AND FURTHER, THAT** The Corporation of the Township of Gillies requests that a Regulation passed under Subsection 67(1) of the proposed new Police Services Act provide, at minimum, the continued existence of *both* the Shuniah Police Services Board and the Lakehead Police Services Board within the detachment area;

**AND THAT** a copy of this resolution be forwarded to the secretaries for the Lakehead Police Services Board and the Shuniah Police Services Board.

**CARRIED**

**RESOLUTION 2018/033**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**WHEREAS** the Lakehead Police Service Board was established jointly by the Townships of Gillies, O'Connor and Conmee and the Municipality of Neebing;

**AND WHEREAS** each municipality passed a resolution asking the Province to allow the Lakehead Police Service Board to be comprised of five members rather than three;

**AND WHEREAS**, Bill 175, entitled the "Safer Ontario Act, 2017" enacts a new Police Services Act, which provides, in subsection 31(2), that municipalities may resolve to have boards with either five; seven or nine members;

**AND WHEREAS**, the Townships of Gillies, O'Connor and Conmee, and the Municipality of Neebing each wish to be able to appoint a member of their Council to the Board;

**NOW THEREFORE BE IT RESOLVED THAT** The Corporation of the Township of Gillies, in anticipation of the passage of Bill 175, approves of the increase in the size of the Lakehead Police Services Board from a five member board, as originally planned, to a seven member board.

**CARRIED**

**RESOLUTION 2018/034**

Moved by Councillor Groenheide; Seconded by Councillor Wright

**WHEREAS** the Lakehead Police Service Board was established jointly by the Townships of Gillies, O'Connor and Conmee and the Municipality of Neebing;

**AND WHEREAS** each municipality passed a resolution asking the Province to allow the Lakehead Police Service Board to be comprised of five members rather than three;

**AND WHEREAS**, Bill 175, entitled the "Safer Ontario Act, 2017" enacts a new Police Services Act, which provides in subsection 31(2), that municipalities may resolve to have boards with either five, seven or nine members;

**AND WHEREAS** 11% of the operating budget of the Township of Gillies is comprised of the payment that the Township makes for the provision of policing service by the Ontario Provincial Police;

**AND WHEREAS**, having regard to the significant dollars paid out and their needs and statutory requirements to be accountable to, and transparent for, their

constituents in terms of expenditures of tax dollars, the Townships of Gillies, O'Connor and Conmee and the Municipalities of Neebing each wish to be able to appoint a member of their council to the Board;

**AND WHEREAS**, the member municipalities of the Lakehead Police Service Board have approved, in anticipation of the passages of Bill 175, an increase in the number of persons on the Board from five (as originally constituted) to seven;

**AND WHEREAS**, as it is currently worded, the proposed new Police Services Act will prescribe the composition of a seven member police service board in a manner that will allow only 3 of the 4 member municipalities to appoint a council representative to the board;

**AND WHEREAS**, a board comprised of nine members, which would provide for four council representatives under the new Police Services Act, would be prohibitively expensive for the members to maintain;

**AND WHEREAS**, under the new Police Services Act, boards will have to appoint membership based on certain criteria which may be difficult to meet in Northwestern Ontario;

**NOW THEREFORE BE IT RESOLVED THAT** the Corporation of the Township of Gillies approved of the submission to the Standing Committee on Justice Policy, which will seek that either:

- a) The provisions of Section 31 of Schedule One of Bill 175 be amended to provide some flexibility in the composition of the boards of joint police service boards such that each member municipality will have the ability to appoint a member of its Council to the police service board; or
- b) The provisions of Section 31 of Schedule One of Bill 175 be amended to provide a section recognizing that the Lakehead Police Service Board, comprised of seven members, is composed of one council representative appointed from each member municipality, one community member residing in one of the four municipalities, appointed by each municipality, and two members appointed by the Lieutenant Governor in Council.

**CARRIED**

#### **RESOLUTION 2018/035**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**WHEREAS** the Lakehead Police Service Board was established jointly by the Townships of Gillies, O'Connor and Conmee and the Municipality of Neebing;

**AND WHEREAS** the Board proposes that it purchase two solar-powered, mobile signs which are equipped with radar and identify to approaching motorists that

speed at which they are travelling, and that it make the signs available for the use to the members municipalities upon request;

**AND WHEREAS** the estimated cost of the signs are \$1500.00 each;

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Gillies approved of the purchase of two signs in this regard.

**CARRIED**

**RESOLUTION 2018/036**

Moved by Councillor Wright; Seconded by Councillor Groenheide

**WHEREAS** the Lakehead Police Service Board (the "Board") was established jointly by the Townships of Gillies, O'Connor and Conmee and the Municipality of Neebing;

**AND WHEREAS** the Board has proposed that the cost of the operation of the Board be divided between the member municipalities on a proportionate basis;

**AND WHEREAS** the proportion proposed is based upon the number of properties counted by the Ministry of Community Safety and Correctional Services in determining the "base" portion of the cost of policing in accordance with the funding formula;

**NOW THEREFORE BE IT RESOLVED THAT** The Corporation of the Township of Gillies approves of a funding model which would divide the cost of the Lakehead Police Services Board between the member municipalities as follows:

- (a) 59 percent to The Corporation of the Municipality of Neebing;
- (b) 11 percent to The Corporation of the Township of Gillies;
- (c) 15 percent to The Corporation of the Township of O'Connor; and
- (d) 15 percent to The Corporation of the Township of Conmee.

**CARRIED**

**7. Unfinished Business**

7.1 CEMC Job Description

The CEMC Job Description is approved as amended.

Pursuant to the Procedural By-law, Reeve Kieri called for a resolution to extend the hour passed curfew.

**Resolution No. 2018/037**

Moved by Councillor Buitenhuis; Seconded by Councillor Wright:

**BE IT RESOLVED THAT** the time being 10:30 p.m., Council continue with the business at hand.

**CARRIED**

7.2 TBDSSAB – Child Care and Early Years Regulatory Changes

**Resolution No. 2018/038**

Moved by Councillor Wright; Seconded by Councillor O’Gorman:

**BE IT RESOLVED** that the Council of Gillies encourages the Ontario Government through their respective responsible Ministers, including the Minister Responsible for Early Year and Child Care and the Minister of Education, to leave the regulatory requirement relative to the Implementation and Review of Policies, Procedures and Individualized Plans in its current state to support the requirement for consistent understanding and implementation of policies and processes relative to the care of children in licensed child care;

**AND THAT** we encourage the Ontario Government through their respective Ministers, including the Minister Responsible for Early Years and Child Care and the Minister of Education, to consider the financial threshold for families to qualify for Child Care Fee Subsidy be reviewed and increased to match the Low Income Measure After-Tax (LIM-AT) thresholds, adjusted for family size and indexed to inflation;

**AND THAT** we direct Administration to submit the approved Board position on the proposed regulatory changes in accordance with the established Provincial process, and circulate this resolution to the Honourable Indira Naidoo-Harris, the Honourable Mitzie Hunter, local MPPs Bill Mauro and Michael Gravelle, the Northern Ontario Service Deliverers’ Association, the Northwestern Ontario Municipal Association, the Association of Municipalities of Ontario and the Ontario Municipal Social Services Association.

**CARRIED**

7.3 Federation of Canadian Municipalities Membership Application

Administration directed to submit a membership application to the Federation of Canadian Municipalities

**8. New Business**

Council took a moment to recognize the passing of a local resident and Administration was directed to respond according to the Township policy

Councillors Wright and O’Gorman gave comment regarding the Trillium Tires Webinar and requested that a notice be added to the Newsletter that the Landfill will no longer be accepting Tires at the end of the 2018 year.

Councillor Groenheide requested that the matter of amalgamating with the Municipality of Neebing be brought to the table in the near future.

Reeve Kieri reported on the recent LRCA meeting.

**9. Upcoming Matters**

None

**10. By-laws**

10.1 By-Law 2018-003

**RESOLUTION 2019/039**

Moved by Councillor Wright; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT By-Law 2018-003 be passed as presented

**CARRIED**

10.2 By-Law 2018-004

**RESOLUTION 2018/040**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT By-Law 2018-004 be passed as presented

**CARRIED**

**12. Adjournment**

**Resolution No. 2018/041**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT the time being 11:06 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

**CARRIED**

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Rick Kieri  
Reeve

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Jenna Hakala  
Deputy Clerk