

**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  
April 10th 2017 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve	Reeve Rick Kieri
	Councillors -	Councillor Karen O’Gorman Councillor Rudy Buitenhuis
	Regrets -	Councillor Wendy Wright Councillor William Groenheide
	Administration -	Shara Lavallee, Clerk James Gillies, Roads Maintenance Coordinator

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Reeve Kieri called the meeting to order at 7:02 p.m.

**A. Confirmation of the Agenda**

**RESOLUTION 2017/075**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman  
BE IT RESOLVED THAT the agenda be approved as amended:  
Addition of Item 11.10 – Potential land purchase

**CARRIED**

**1. Disclosures of Interest**

None

**2. Minutes**

2.1 Adoption of Council Meeting Minutes – Information Meeting March 27<sup>th</sup> 2017

**RESOLUTION 2017/076**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman  
BE IT RESOLVED THAT the minutes of Gillies Council for the information  
meeting held on March 27<sup>th</sup> 2017, be adopted.

**CARRIED**

2.2 Adoption of Council Meeting Minutes – Regular Meeting March 27<sup>th</sup> 2017

**RESOLUTION 2017/077**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on March 27<sup>th</sup> 2017, be adopted.

**CARRIED**

**3. Visitors and Deputations**

none

**4. Finances and Accounts**

4.1 Accounts Payable – Approval

**RESOLUTION 2017/078**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT resolution 2017-062, relating to the Account Payable report on March 27 be revoked, and that the revised March 27, 2017 Accounts Payable Cheque Register Report dated March 27, 2017, for a total of \$30,860.56 including cheque numbers 5080 to 5096, with cheque number 5086 and 5088 marked as VOID, as set out in the report, and the electronic payments as listed, be passed for payment.

**CARRIED**

4.2 Accounts Payable – Approval

**RESOLUTION 2017/079**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report dated April 10, 2017, for a total of \$24,329.25 including cheque numbers 5099 to 5118 with cheques 5114 and 5115 be marked as VOID, as set out in the report, and the electronic payments as listed, be passed for payment.

**CARRIED**

#### 4.3 Payroll – Approval

##### **RESOLUTION 2017/080**

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 935 for the period of March 18 – March 31, 2017 be passed for payment.

BE IT RESOLVED THAT Landfill Payroll Run No. 936 for the month of March 2017 be passed for payment.

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

#### 4.4 Revised Capital Budget for Review

Council discussed a revised draft Capital Budget. Dollars allocated to ditching cost for Badger Mine Road require additional discussion by full Council. The financial audit is expected to be completed in May. A road tour shall be booked in the upcoming weeks.

### **5. Reports**

#### 5.1 Roads Report

Administration directed to provide the RMC with the purchase date of the grader battery. Repairs on the steamer continue to progress. The condition of the truck is acceptable and discussion regarding replacing it is deferred for another year. Discussion is required at a later time regarding the financing of said replacement.

Regarding upcoming capital projects: It was recommended that a site visit be included in the draft RFPs. In addition, a notice needs to be made for potential soil dumping sites. The LRCA is willing to provide free reviews of potential properties which may need clearance to accept soil. The current MTO project in the local area is expected to last until mid-July. Any municipal projects in the same area would be scheduled afterwards to avoid conflict.

The RMC was directed to recruit a second part-time machine operator from the current pool of candidates.

Work will begin on PD Park once the half-loads are off. The park may be permitted by the LRCA to accept some soil from the capital projects.

5.2 Administration Report

Council requested more information on training opportunities for staff. Administration shall also follow-up with the General Advisory Committee about telecommunications.

5.3 Request for time off and to use accrued hours

**RESOLUTION 2017/081**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED that Council approve item 5.3, request for time off, as recommended by staff

**CARRIED**

5.4 Thunder Bay District Social Services Administration Board Representative Selection Process: 3 Seats for Area One

There was discussion on various methods for the selection of TBDSSAB representatives. It is not known when the number of Area One representatives on the TBDSSAB board will be increased from one to three. Discussion segued to NOMA and the upcoming board elections.

**RESOLUTION 2017/082**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED that Reeve Kieri or Deputy Reeve Wright be approved to attend the NOMA conference on April 27<sup>th</sup> in Thunder Bay

**CARRIED**

5.5 Information Request Resolution to TBDSSAB Review Commencement Request Resolution to Minister of Community and Social Services

**RESOLUTION 2017/083**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

WHEREAS The Corporation of the Township of Gilles is a member Municipality of “Area One” for the Thunder Bay District Social Services Administration Board (“TBDSSAB”);

AND WHEREAS Area One municipalities have been concerned for some time over the significant difference between the amount of money paid in levies to the TBDSSAB, and the value of the services delivered to our constituents;

AND WHEREAS historic requests for information from the TBDSSAB office on this subject matter have been met with resistance, and information has not been provided since 2013;

AND WHEREAS the Board implemented a new software program which, it is respectfully submitted, should be able to generate the data required to respond to this request;

AND WHEREAS the provision of general statistical and financial information is not a breach of any confidence;

AND WHEREAS the residents and ratepayers of our community have requested that this information be made available to them;

THEREFORE BE IT RESOLVED that the Council for The Corporation of the Township of Gilles respectfully requests that the Administration of the Thunder Bay District Social Services Administration Board provide to the Council a breakdown of the services delivered within our municipality, and the value of those services;

AND WHEREAS, in the event that it is impossible to compile this information, Council for The Corporation of the Township of Gilles requests that the Administration of the Thunder Bay District Social Services Administration Board provide to the Council a breakdown of the services delivered within all of the Area One municipalities, collectively, and the value of those services; and

The Council of the Corporation of the Township of Gilles consents to the TBDSSAB releasing information pertaining to the Township of Gilles to other Area One member municipalities who are making this same request of the TBDSSAB.

**CARRIED**

**RESOLUTION 2017/084**

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

WHEREAS it The Corporation of the Township of Gilles is one of six member municipalities comprising "Area One" for the Thunder Bay District Social Services Administration Board ("TBDSSAB");

AND WHEREAS these same six municipalities work together on a variety of issues and formed an organization called the "Lakehead Rural Municipal Coalition" ("LRMC");

AND WHEREAS the LRMC members have been concerned for some time over the financing, operation and service delivery of the TBDSSAB, and have been bringing their concerns to the Ministry's attention for several years;

AND WHEREAS the LRMC members, in pursuing their issues with the Thunder Bay District Social Services Administration Board, have discovered that there are many other municipalities across Ontario with significant

concerns about the operations of Social Services Administration Boards that they belong to;

AND WHEREAS, at the conference of the Association of Municipalities of Ontario held in Toronto in August of 2016, the Minister of Community and Social Services, Dr. Helena Jaczek, announced that the Ministry would embark on a province-wide review of Social Service Administration Boards in 2017;

AND WHEREAS the Deputy Minister of Community and Social Services, Janet Menard, spoke to the LRMC at a meeting on October 21, 2016, and at that meeting, re-iterated that this review would be undertaken, that it would be “comprehensive” and it would be extremely important for our member municipalities to participate in the process;

AND WHEREAS The LRMC members provided a compendium of issues to various Ministries at the Rural Ontario Municipal Association conference held in Toronto at the end of January, 2017, which contained, among other things, the following message to the Minister of Community and Social Services:

The Lakehead Rural Municipal Coalition is pleased that the Province has decided to open a Province-wide review of Social Services Administration Boards. We can only hope that this review is undertaken with transparency. Unfortunately, based on our experience over the past few years, our municipalities maintain a healthy dose of skepticism that this review will accomplish, for us, our goals in achieving equitable financial treatment.

Recommendation: Begin the review immediately and undertake it thoroughly and expeditiously. In the review meet with member municipalities of the Social Services Administration Boards individually, rather than only with the Social Services Administration Boards themselves.

Recommendation: *Listen* to the municipalities with whom you consult on this review and *understand* the impact of the existing legislative, regulatory and Board framework. When you have heard and understood – take steps to solve the significant inequity.

AND WHEREAS there has been no communication to any of our member municipalities about this review, no timeline established, no information posted on the Ministry’s website and no apparent action taken;

THEREFORE BE IT RESOLVED that the Council for The Corporation of the Township of Gilles respectfully requests that the promised review:  
(a) commence immediately;

- (b) be comprehensive;
- (c) involve direct dialogue with, and input from, individual municipalities who are required by law to fund Social Service Administration Boards;
- (d) be completed promptly; and
- (e) be acted upon swiftly;

AND FURTHER, that this resolution be sent to the Honourable Dr. Helena Jaczek, with a request for a written reply;

AND FURTHER, that the letter to the Honourable Dr. Jaczek be copied to the Honourable Premier Kathleen Wynne, and the Honourable Minister of Municipal Affairs, Bill Mauro.

**CARRIED**

5.6 Ontario's Strategy towards a "circular economy"

The strategy to move Ontario from a "linear" economy to a "circular" economy was released by the Ministry of the Environment and Climate Change ("MOECC") on February 28<sup>th</sup>. This strategy falls under the Resource Recovery and Circular Economy Act, 2016 – S.O. 2016, c. 12, Schedule 1. The strategy goals are to achieve zero waste in Ontario and to have zero greenhouse gas emissions from the waste sector.

Administration will request a deputation by CIF to provide further input and recommendations to Council regarding the effect of the strategy on current municipal waste management services. The Waste Management Committee will be made aware of the tentative schedule for the implementation of the circular economy. Of particular interest is the expected changes to the waste diversion of tires and organics. EcoDepot was suggested as a possible option. Due to the lengthy time commitment involved in the move to the circular economy, it is necessary for the Waste Management Committee to be amended from 'ad hoc' to 'standing' through the passing of a by-law.

5.7 Review – "Advisory Committee Procedural" Policy

Policy changes:

Both council and non-council positions last for length of council term. At end of term, names must be submitted for review and appointment. In the event of a resignation, the position may be filled for the remainder of the term or left vacant.

5.8 History Book Committee – Minutes Mar 22<sup>nd</sup> 2017

## 6. Correspondence

- 6.1 Letter from resident  
Service Request – First Street West

LRCA had reviewed the area in question in the past and determined that it was natural drainage. Options for rehabilitation are limited; however the RMC will continue to conduct regular inspections.

The RMC will fix the sign located at the entrance which informs users that motorized vehicles are prohibited.

- 6.2 Letter from resident  
The letter requested the creation or support of pollinator projects, primarily the increase of milkweed in the area to support monarch butterflies. The General Advisory Committee was directed to include the subject at a future meeting.

- 6.3 Fax from Cupello & Company  
Regarding transfer of title for Rose Valley Road to The Township

### **RESOLUTION 2017/085**

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED that the Reeve and the Clerk are approved to sign the Acknowledgement and Direction for the transfer of *Part 3 on Reference Plan 55R-14212* also known as Rose Valley Road to The Township of Gillies

### **CARRIED**

- 6.4 Request for support – Municipality of Port Hope

deferred

The Appendix to the Agenda contains the list of information-only correspondence that has been received. Paper copies of mailed items will be placed in the yellow folder. In order to save paper usage, Administration will print for members of Council any items that they wish to be printed from emails received.

## 7. Unfinished Business

None



**8. New Business**

Tbaytel requested a letter of support from the Township for a funding application.

**RESOLUTION 2017/086**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT a letter of support is approved for Tbaytel to include in funding application

**CARRIED**

**RESOLUTION 2017/087**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT a special meeting of Council will be held on April 18<sup>th</sup> 2017 at the Neebing Municipal Office to discuss proposed Police Board and TBDSSAB representation issues

**CARRIED**

**RESOLUTION 2017/088**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration is directed to include information regarding the Thunder Bay Food Strategy Committee on the municipal website including logo and internet link

**CARRIED**

**9. Upcoming Matters**

Police Services Board Meeting – April 18<sup>th</sup> 7pm Neebing Municipal Office  
Newsletter Committee - Bylaw

**10. By-laws**

none

**11. Closed Session**

**RESOLUTION 2017/089**

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 9:47p.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 Item 11.1, being the Closed Session Meeting Minutes from the Council Information Meeting of March 27<sup>th</sup> 2017, and the specific subsections of Section 239(2) under which that closed session meeting was held;

AND in accordance with Section 239 of the Municipal Act, 2001 in order to consider Agenda Item 11.2, being the Closed Session Meeting Minutes from the Council

regular meeting of March 27th 2017, and the specific subsections of Section 239(2) under which that closed session meeting was held;

And under Subsection 239(2)(b) of the Municipal Act, 2001 in order to consider Agenda Item 11.3 through 11.9, involving personal information about an identifiable individual, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

And under Subsection 239(2)(d) of the Municipal Act, 2001 in order to consider Agenda Item 11.3 through 11.9, involving employee negotiations/labour relations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

And under Subsection 239(2)(c) of the Municipal Act, 2001 in order to consider Agenda Item 11.10, being a discussion involving potential acquisition or disposition of municipal property, in accordance with the provisions of 239(2)(c) of the Municipal Act, 2001

## **CARRIED**

Members present discussed the Closed Session agenda items. During the Closed Session meeting, the following procedural resolution was passed:

### **Resolution 2017/090**

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

BE IT RESOLVED THAT, the time being 11:22 p.m., Council rise from Closed Session and report in Open Session.

## **CARRIED**

### 11.1 Closed Session Meeting Minutes of March 27<sup>th</sup> 2017

### **RESOLUTION 2017/091**

Moved by Councillor Buitenhuis ; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Closed Session portion of the Information meeting held on March 27<sup>th</sup> 2017, be adopted.

## **CARRIED**

### 11.2 Closed Session Meeting Minutes of March 27<sup>th</sup> 2017

### **RESOLUTION 2017/092**

Moved by Councillor O'Gorman ; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Closed Session portion of the regular meeting held on March 27<sup>th</sup> 2017, be adopted.

## **CARRIED**

- 11.3 Wage Package Recommendations for 2017  
Previously deferred

**RESOLUTION 2017/093**

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the wage package be amended as directed by Council

**CARRIED**

- 11.4 Clerk Contract
- 11.5 Treasurer Contract
- 11.6 RMC Contract
- 11.7 Solicitor-Deputy Clerk Contract
- 11.8 PT Machine Operator Contract
- 11.9 Casual Machine Operator Contract

**Resolution 2017/094**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT, with respect to items 11.4 through 11.9 of the agenda, inclusive, Administration is authorized to proceed as directed in Closed Session.

**CARRIED**

- 11.10 Potential Land Purchase

**Resolution 2017/095**

Moved by Councillor O'Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT, with respect to item 11.10 of the agenda, inclusive, Administration is authorized to proceed as directed in Closed Session.

**CARRIED**

**12. Adjournment**

**RESOLUTION 2017/096**

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the time being 11:22 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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Shara Lavallee  
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  
April 24th 2017 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Deputy Reeve	Councillor Wendy Wright
	Councillors -	Councillor Karen O’Gorman Councillor William Groenheide
	Regrets -	Reeve Rick Kieri Councillor Rudy Buitenhuis
	Administration -	Laura Jones, Treasurer/Deputy Clerk Scott Hole, Fire Chief

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

### **A. Confirmation of the Agenda**

#### **RESOLUTION 2017/097**

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the agenda be approved as amended:

Addition of Item 6.3 MBLEO Response from Resident

Addition of Item 6.4 Lakehead Rural Planning Coalition

**CARRIED**

### **1. Disclosures of Interest**

None

### **2. Minutes**

2.1 Adoption of Council Meeting Minutes – Regular Meeting April 10<sup>th</sup> 2017

**RESOLUTION 2017/098**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on April 10<sup>th</sup> 2017, be adopted as amended .

**CARRIED**

**3. Visitors and Deputations**

none

**4. Finances and Accounts**

4.1 Accounts Payable – Approval

**RESOLUTION 2017/099**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report dated April 24, 2017, for a total of \$22,794.55 including cheque numbers 5120 to 5130, as set out in the report, and the electronic payments as listed, be passed for payment.

**CARRIED**

4.2 Payroll – Approval

**RESOLUTION 2017/100**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 945 for the period of April 1st – April 14th, 2017 be passed for payment.

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

**CARRIED**

4.3 Council Annual Remuneration Report

**RESOLUTION 2017/101**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED that the Council Annual Remuneration Report be accepted as received.

**CARRIED**

4.4 Operating and Capital Budget Draft

Discussion deferred.

**5. Reports**

5.1 VFD Report

Fire Chief Hole provided a summary of responses for March (2 responses), current Volunteer Fire Department composition, and recent training and recertification.

A report was requested of the Fire Chief to see data on mutual aid calls over the past three years. It was acknowledged that based on this future report, Gillies may want to modify Mutual Aid Agreements for the Volunteer Fire Department.

5.2 MBLEO Report

A report prepared by the Local Municipal Bylaw Enforcement Officer regarding an illegal burn that took place in April was presented. Discussion regarding this item was deferred until Council could review additional information and a site visit was recommended to be performed by the Bylaw Officer, the Fire Chief with the resident.

5.3 Admin Report

The Administration report was reviewed.

5.4 Training Opportunity for Staff

A request to attend the AMCTO Employment Law and Human Resources Certificate Program for Municipalities was not supported.

5.5 Review – Advisory Committee Procedural Policy

The Advisory Committee Procedural Policy was reviewed and Administration was directed to bring back a revised copy to the May 8 Council Meeting.

6.1 Municipality of Port – Request for Support

**RESOLUTION 2017/102**

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED that the Council of The Township of Gillies supports the resolution of the Municipality of Port Hope regarding the ban of incinerators

AND that a copy of the resolution be sent to the Premier of Ontario, the Minister of the Environment & Climate Change, the Minister of Energy, the AMO and as directed

## **CARRIED**

- 6.2 NOMA – copy of resolutions being considered at NOMA AGM  
Resolutions for consideration at the upcoming NOMA AGM were reviewed. Direction for support was provided to Councillor Wright, who will be attending the NOMA AGM on behalf of Gillies.
- 6.3 MBLEO response from resident  
This item relates to item 5.2 and was deferred
- 6.4 Lakehead Rural Municipal Coalition  
Correspondence related to a proposed resolution in anticipation of the creation of two new seats on the TBSSAB Board.

Deferred

## **7. Unfinished Business**

- 7.1 Special Joint Council Meeting – April 18<sup>th</sup>  
Discussion deferred to a Special Meeting (Items 10.1 and 10.2 also deferred)

## **8. New Business**

None

## **9. Upcoming Matters**

Property Tax sale April 27<sup>th</sup> – tax sale

## **10. By-laws**

- 10.1 By-Law 2017-013  
Being a by-law to approve the Execution of an Agreement between the Corporation, three neighbouring municipalities, and Her Majesty the Queen as represented by the Minister of Community Safety and Correctional Services, for the provision of Police Services under Section 10 of the Police Services Act, R.S.O 1990, c. P.15, as amended

Deferred

- 10.2 By-Law 2017-014  
Being a by-law to constitute a Joint Police Services Board



Deferred

10.3 By-Law 2017-015

Being a by-law to provide for a Newsletter committee to be struck with the mandate to prepare the newsletter according to policy and Council direction

**RESOLUTION 2017/103**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT By-law 2017-015 be passed as presented

**CARRIED**

10.4 By-Law 2017-016

Being a by-law to provide for a Waste Management Committee to be struck for the purposes of reviewing the Township's waste management policies, practices, fees and other related operational matters and to provide background research and prepare recommendations to council on any matter that may be referred from time to time by council

**RESOLUTION 2017/104**

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT By-law 2017-016 be passed as presented

**CARRIED**

At 8:10 PM the Deputy Reeve requested a short recess.

**11. Closed Session**

**RESOLUTION 2017/105**

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 8:25 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 Item 11.1, being the Closed Session Meeting Minutes from the Council regular meeting of April 10th 2017, and the specific subsections of Section 239(2) under which that closed session meeting was held;

And under Subsection 239(2)(b) of the Municipal Act, 2001 in order to consider Agenda Item 11.3 through 11.4, involving personal information about an identifiable individual, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

And under Subsection 239(2)(d) of the Municipal Act, 2001 in order to consider Agenda Item 11.3 through 11.4, involving employee negotiations/labour relations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

And under Subsection 239(2)(c) of the Municipal Act, 2001 in order to consider Agenda Item 11.10, being a discussion involving potential acquisition or disposition of municipal property, in accordance with the provisions of 239(2)(c) of the Municipal Act, 2001

**CARRIED**

Members present discussed the Closed Session agenda items. During the Closed Session meeting, the following procedural resolution was passed:

**Resolution 2017/106**

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

BE IT RESOLVED THAT, the time being 8:43 p.m., Council rise from Closed Session and report in Open Session.

**CARRIED**

11.1 Closed Session Meeting Minutes of April 10, 2017

**RESOLUTION 2017/107**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Closed Session portion of the Information meeting held on April 10 2017, be adopted.

**CARRIED**

11.2 Treasurer Contract

**RESOLUTION 2017/108**

Moved by Councillor Groenheide; Seconded by Councillor O'Gorman

BE IT RESOLVED that the Reeve and the Clerk are authorized to sign an Employment Agreement in the form reviewed by Council in Closed Session to set the terms of employment for the Treasurer.

**CARRIED**

11.3 Intern Contract

**RESOLUTION 2017/109**

Moved by Councillor O'Gorman ; Seconded by Councillor Groenheide

BE IT RESOLVED that the Reeve and the Clerk are authorized to sign an Employment Agreement in the form reviewed by Council in Closed Session to set the terms of employment for the Deputy Clerk-Treasurer Intern.

**CARRIED**

11.4 PT Machine Operator Contract

**RESOLUTION 2017/110**

Moved by Councillor O'Gorman ; Seconded by Councillor Groenheide

BE IT RESOLVED that the Reeve and the Treasurer are authorized to sign an Employment Agreement in the form reviewed by Council in Closed Session to set the terms of employment for the Part-Time Machine Operator.

**CARRIED**

**12. Adjournment**

**RESOLUTION 2017/111**

Moved by Councillor O'Gorman ; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 9:35 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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Wendy Wright  
Deputy Reeve

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Laura Jones  
Treasurer – Deputy Clerk

## Council Meeting Minutes

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Minutes of the special meeting of the Gillies Council of the 2014/2018 term held on April 28th 2017 at 7:00 P.M. in the Gillies Municipal Office.

<b>Present:</b>	Reeve	Rick Kieri
	Councillors	Councillor Karen O’Gorman Councillor William Groenheide Councillor Wendy Wright Councillor Rudy Buitenhuis
	Administration -	Laura Jones, Treasurer/Deputy Clerk

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

### **A. Confirmation of the Agenda**

#### **RESOLUTION 2017/112**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the agenda be approved as amended:

Item 3.1 2017 Budget discussion deferred

Item 2.1 be moved to follow items 2.2 and 2.3

**CARRIED**

#### **1. Disclosures of Interest**

None

#### **2. Proposed Police Board**

##### **2.2 By-Law 2017-013**

Being a by-law to approve the Execution of an Agreement between the Corporation, three neighbouring municipalities, and Her Majesty the Queen as represented by the Minister of Community Safety and Correctional Services, for the provision of Police Services under Section 10 of the Police Services Act, R.S.O 1990, c. P.15, as amended

**RESOLUTION 2017/113**

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

## RECOMMENDATION

BE IT RESOLVED THAT By-law 2017-013 be passed as presented

A Recorded vote was requested by Reeve Kieri.

Name	Yes	No	Abstained	Interest Declared
Councillor Buitenhuis	x			
Councillor Groenheide	x			
Councillor Wright	x			
Councillor O’Gorman		x		
Reeve Kieri	x			
Totals	4	1		

**CARRIED**

## 2.3 By-Law 2017-014

Being a by-law to constitute a Joint Police Services Board

**RESOLUTION 2017/114**

Moved by Councillor Buitenhuis; Seconded by Wright

BE IT RESOLVED THAT By-law 2017-014 be passed as presented

A Recorded vote was requested by Reeve Kieri.

Name	Yes	No	Abstained	Interest Declared
Councillor Buitenhuis	x			
Councillor Groenheide	x			
Councillor Wright	x			
Councillor O’Gorman		x		
Reeve Kieri	x			
Totals	4	1		

**CARRIED**

## 2.1 Proposed Police Board

### **RESOLUTION 2017/115**

Moved by Councillor Wright; Seconded by Councillor Groenheide

WHEREAS, The Corporation of the Municipality of Neebing, The Corporation of the Township of O'Connor and The Corporation of the Township of Conmee and The Corporation of the Township of Gillies agree to enter into a joint policing contract.

AND WHEREAS, this contract group will be known as Lakehead Group Police Services Board

AND WHEREAS, The Lakehead Group Police Services Board has applied to the Ontario Provincial Police for a five person Police Services Board.

AND WHEREAS a five member board will consist of three elected municipal representatives and one Community member and one provincial appointee.

NOW THEREFORE, be it resolved, that if a five member board is appointed the members of the Lakehead Group Police Service Board agree that the community member be chosen from among applicants residing in the Municipality not having a municipal elected representative on the board.

AND FURTHER, that should the Lakehead Police Services Board consist of three people, the members agree to create an advisory committee for the elected and the citizen representatives appointed to the board.

AND FURTHER, that this resolution be circulated to The Corporation of the Municipality of Neebing, The Corporation of the Township of O'Connor and The Corporation of the Township of Conmee.

**CARRIED**

## **3. Budget**

### 3.1 Budget 2017 Draft

Although a detailed budget discussion was deferred until a better idea of the 2016 surplus from the 2016 audit is available, the Treasurer was provided with direction for changes to present at the next budget discussion.

#### 4. TBDSSAB Representation

##### 4.1 Letter from LRMC regarding TBDSSAB Representation

Council discussed the requested representation. Gillies rotation for a seat on the DSSAB board was previously skipped, and concern was expressed that an equitable representation process has not yet been determined.

#### **RESOLUTION 2017/115**

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

WHEREAS the Province has agreed with a proposal approved by the Thunder Bay District Social Services Administration Board, and by its member municipalities (via double majority consent) to increase the size of the Thunder Bay District Social Services Administration Board with an additional two seats at the Board table;

AND WHEREAS the additional seats are to be held by representatives of “Area One” of the Thunder Bay District Social Services Administration Board;

AND WHEREAS The Corporation of the Township of Gillies, together with The Corporations of the Municipalities of Shuniah, Neebing and Oliver Paipoonge, and The Corporations of the Townships of O’Connor and Conmee, comprise the “Area One” municipalities of the Thunder Bay District Social Services Administration Board;

NOW THEREFORE BE IT RESOLVED THAT, in the event that the Thunder Bay District Social Services Administration Board is expanded by an additional two seats for Area One within this term of Council, the Council of The Corporation of the Township of Gillies concurs with the appointment of Mayor Kevin Holland (of Conmee) and Mayor Lucy Kloosterhuis (of Oliver Paipoonge) to fill those two seats.

A Recorded vote was requested by Reeve Kieri.

Name	Yes	No	Abstained	Interest Declared
Councillor Buitenhuis		x		
Councillor Groenheide		x		
Councillor Wright		x		
Councillor O’Gorman		x		
Reeve Kieri		x		
Totals		5		

**DEFEATED**

**5. Adjournment**

**RESOLUTION 2017/1106**

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 8:36 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.

**CARRIED**

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Rick Kieri  
Reeve

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Laura Jones  
Clerk