

**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
May 14th, 2018 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Kieri
	Councillors -	Councillor Wright Councillor Buitenhuis Councillor O’Gorman Councillor Groenheide
	Administration -	Jenna Hakala, Clerk Art Labelle, Road Maintenance Coordinator Assistant

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

A. Confirmation of the Agenda

RESOLUTION 2018/129

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on May 14th, 2018 be adopted as amended

CARRIED

1. Disclosures of Interest

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

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting April 23rd, 2018

RESOLUTION 2018/130

Moved by Councillor Groenheide; Seconded by Councillor Wright

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on April 23rd, 2018 be adopted, as amended

CARRIED

2.2 Adoption of Council Meeting Minutes – Special Meeting April 30th, 2018

RESOLUTION 2018/131

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on April 30th, 2018 be adopted.

CARRIED

3. Visitors and Deputations

3.1 Wayne Gates Superior North EMS

Mr. Gates from Superior North EMS answered Council’s questions regarding the ambulance located in Conmee that is used to service this area and further down highway 11/17 to Shabaqua. Mr. Gates provided the Council with a four year stats breakdown for each of the surrounding Townships. He commented on issues at the hospital with Off Load Delays and funding restrictions. Mr. Gates concluded with discussions about being prepared for the baby boomers but unprepared with ongoing drug issues for specific age groups.

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2018/132

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated May 14, 2018 for a total of \$21,215.22, including cheque numbers 5480 to 5496 and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2018/133

Moved by Councillor Wright; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1032 for the period of April 14, 2018 to April 27, 2018, be passed for payment.

AND FURTHER THAT Monthly Payroll Run No. 1031 for the period of April 1st, 2018 to April 30, 2018 be passed for payment.

CARRIED

4.3 Capital Budget

Council requested a secondary list for the Roads Department in the event that there is over budgeting in some areas. Council further requested that the Treasurer attend the next meeting to discuss the budget in more detail.

4.4 Operating Budget

Council requested changes and clarification from the Treasurer regarding specific line items in the budget. It was requested that the Treasurer include a second smart phone for the Roads Department.

RESOLUTION 2018/134

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT The Council for the Township of Gillies approves the purchase of a lawn tractor and trailer.

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator Assistant reported on the status of the matters. The Department is working hard currently at staying on top the growing beaver activity in the Township. There was brief discussion about the Roads Tour scheduled for May 15th, 2018.

5.2 Administration Report

The Clerk reported the status of the matters to Council. Administration was approved to attend the Asset Management Webinar. Discussion regarding the 100th anniversary committee was deferred. Council directed that the Clerk respond officially to the offices of the Honourable Bill Mauro and the Honourable Michael Gravelle regarding TBayTel's funding announcement. Discussions regarding Bill 148 and Employee Performance Reviews were moved to Closed Session. Council directed Administration to get into contact with a new propane company in Thunder Bay regarding our heating contracts for the Roads Garage and Fire Hall.

5.3 Main Street Revitalization Project

Council discussed options for the Main Street Revitalization Grant. Council directed the Clerk to create a comprehensive list of Council's ideas.

Councillor Wright Left Council Chambers 9:19 pm

5.4 Commissioning of Oath Services Policy Review

RESOLUTION 2018/135

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council of the Township of Gillies approves the revised Commissioning of Oath Services Policy.

CARRIED

5.5 Communication Policy Review

RESOLUTION 2018/136

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council of the Township of Gillies approves the revised Communication Policy, as amended.

CARRIED

5.6 Advertising Policy Review

RESOLUTION 2018/137

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council of the Township of Gillies approves the revised Advertising Policy.

CARRIED

5.7 Administrative Records Disaster Recovery and Preservation Plan Policy Review

Council discussed the Administrative Records Disaster Recovery and Preservation Plan Policy. The Clerk was directed to make amendments and bring back to Council for approval.

5.8 Selection of TBDSSAB Representatives

Council determined that the proposed selection process for determining the next LRMC representative for the TBDSSAB is unacceptable. Council is proposing that the selection process be the same as the Health Board representative process.

5.9 By-Law Enforcement Officer Complaint # 1

Received for Information.

5.10 By-Law Enforcement Officer Complaint # 2

Received For Information.

5.11 Landfill Extended Hours Report

RESOLUTION 2018/138

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Landfill Site will be opened Saturdays from 10:00 am until 5:00 pm beginning on June 2nd, 2018.

CARRIED

5.12 Roads Staffing Structure

Deferred

5.13 High Level Nuclear Waste Storage in Northwestern Ontario

Deferred

6. Correspondence

6.1 Resolutions passed by Neebing Council Relating to Lakehead Police Service Board

RESOLUTION 2018/139

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

Councillor O’Gorman requested a recorded vote

BE IT RESOLVED THAT, given the information provided by the Ministry of Community Safety and Correctional Services, Council re-consider its resolution numbered 2018/009, passed on January 15th 2018, to increase the number of members on the Lakehead Police Services Board from five to seven members;

AND THAT the size of the Board for the Lakehead Police Services Board remain at five members.

AND THAT, for the balance of this term of Council, Mayor Kevin Holland (of the Township of Conmee Council) and Councillor Jerry Loan (of the Township of O’Connor Council) be appointed as the two elected municipal official members of the Lakehead Police Services Board:

AND THAT, the Councils of the Gillies, O’Connor and Conmee be requested to appoint to the Board as a community member, for the balance of this term of Council, a candidate selected by The Corporation of the Municipality of Neebing;

AND THAT, the Councils of Gillies, O’Connor and Conmee further discuss a method for selectin of members to the Board, with a goal to a consensus method being approved by all 4 Councils for use by the new municipal councils after the 2018 election.

Name	Yes	No	Abstained	Interest Declared
Councillor Buitenhuis	x			
Councillor Groenheide	x			
Councillor Wright			x	
Councillor O’Gorman		x		
Reeve Kieri	x			
Totals	3	1	1	

CARRIED

6.2 Request for Support from the Town of Lakeshore

Deferred

6.3 AMO Board of Directors Call for Nominations

For Information

6.4 Lakehead Region Conservation Authority Regular Minutes

For Information

6.5 Lakehead Source Protection Authority Minutes

For Information

6.6 TBDSSAB Update from the Board

For Information

6.7 TBDSSAB Board Minutes

For Information

6.8 Ministry of Education PARG Update

For Information

6.9 Ministry of Tourism Improving Access to Digital Services

For Information

6.10 Ministry of Tourism Funding Opportunity

Council directed the Clerk to forward this funding opportunity onto Gillies Community Centre.

6.11 Pickering Continued Operations- Economic Impact

For Information

7. Unfinished Business

None

8. New Business

Councillor Buitenhuis requested that he Clerk, in consultation with the CBO, look into the demolition site on Highway 595.

Councillor O’Gorman requested that a date be set for weeding Pee Dee Park and the date be advertised in the Newsletter

9. Upcoming Matters

- Information Package from Greenmantle Regarding Herbicide spray
- Policy Review – Delegation of Council’s Authority
- Policy Review – Administrative Practices for implementing resolutions to Council

10. By-laws

10.1 Compliance Audit Committee By-law # 2018-009

RESOLUTION 2018/140

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law 2018-009, being a by-law to appoint a Compliance Audit Committee for the 2018-2022 Term of Council

CARRIED

10.2 Main Street Revitalization Initiative By-law #2018-010

RESOLUTION 2018/141

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT The Council for the Township of Gillies approves by-law 2018-010, being a by-law to enter into an agreement in order to participate in Ontario’s Main Street Revitalization Initiative.

CARRIED

Resolution No. 2018/142

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT the time being 10:25 p.m., Council continue with the business at hand.

CARRIED

11. Closed Session

Resolution No. 2018/143

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

BE IT RESOLVED THAT the time being 10:26 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 Meeting of April 23rd, 2018, and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 through 11.8 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

Item 11.2 to 11.4 on the agenda, being a report (*or reports) involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

Resolution No. 2018/144

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

BE IT RESOLVED THAT the time being 11:10 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 April 23rd, 2018 closed council minutes

Resolution No. 2018/145

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 April 23rd, 2018, be approved.

CARRIED

11.2 Equipment Operator Contract

11.3 Councilor Decorum

Deferred

- 11.4 Summer Student
- 11.5 Contracts Affected by Bill 148
- 11.6 Resident Complaint
- 11.7 Resident Complaint
- 11.8 Resident Complaint

Resolution No. 2018/146

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

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.2 and 11.4 through 11.8.

CARRIED

12. Adjournment

Resolution No. 2018/148

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

BE IT RESOLVED THAT the time being 11:12 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Rick Kieri
Reeve

Jenna Hakala
Clerk

**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
May 28th, 2018 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Deputy Reeve -	Deputy Reeve Wright
	Councillors -	Councillor Buitenhuis Councillor O’Gorman Councillor Groenheide
	Administration -	Jenna Hakala, Clerk Scott Hole, Fire Chief Chris Lawrence, Deputy Fire Chief James Gillies, RMC (7:30)
	Regrets-	Reeve Kieri

Deputy Reeve Wright called the meeting to order at 7:00 pm

B. Confirmation of the Agenda

RESOLUTION 2018/149

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular
meeting held on May 28th, 2018 be adopted as amended

CARRIED

1. Disclosures of Interest

Councillor Groenheide declared a conflict under ether Municipal Conflict of Interest Act with
item 6.13 of the Agenda.

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting May 14th, 2018

RESOLUTION 2018/150

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 May 14th, 2018 be adopted.

CARRIED

3. Visitors and Deputations

- None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2018/151

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated May 28, 2018 for a total of \$9,977.19 including cheque numbers 5498 to 5501 and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2018/152

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1038 for the period of April 28, 2018 to May 11, 2018, be passed for payment.

CARRIED

4.3 Capital Budget

The Council for the Township of Gillies discussed the Capital Budget as presented by the Treasurer. Members set up a tentative date for budget approvals and requested that Grant Thornton attend an upcoming meeting to finalize the budget. It was noted that edits on the Capital Budget may be needed due to the VFD’s request for consideration regarding an replacement for the tanker truck and the RMCs request for consideration regarding a backhoe.

4.4 Operating Budget

The Council for the Township of Gillies reviewed the Operating Budget as presented by the Treasurer. The Treasurer was available to answer questions from the members present.

5. Reports

5.14 VFD Report

The Fire Chief and Deputy Fire Chief reported on the status of the matters. The Department underwent a lot of training during the month of April. The Fire Chief continues to prepare for the new fire regulations downloaded by the Provincial Government. The Deputy Chief spoke about the broken down tanker truck. He sought Council's direction with regards in finding a replacement for the truck.

The Treasurer was directed to provide Council with financial scenarios at the next Council meeting.

5.15 Backhoe Purchase Report

The RMC spoke regarding the report on the purchase of a backhoe for the Roads Department. The Council directed the RMC to bring them more information regarding the purchase of a backhoe.

5.16 "Administrative Practices for Implementing Resolutions to Council"

Policy Review

RESOLUTION 2018/153

Moved by Councillor Buitenhuis; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the Council of the Township of Gillies approves the revised Delegations of Council's Authority Policy.

CARRIED

5.17 "Delegations of Council's Authority" Policy Review

The Clerk was directed by Council to review the by-law and return it to the table for Council's consideration.

5.18 Administration Report

The Clerk reported on the status of the matters in the office. The RMC was approved to attend the OGRA webinar being offered regarding Maintenance Standards.

RESOLUTION 2018/154

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT researched be carried out by Administration for the cost and process of creating a transfer station at the Landfill.

CARRIED

5.19 Main Street Revitalization Grant Project List

The Clerk was directed to return the list to Council with the prices of the suggested projects.

6. Correspondence

6.12 Ontario Ministry of Transportation

The Clerk was directed to bring more information regarding this invitation back to the Council.

6.13 Town of Lakeshore

RESOLUTION 2018/155

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

WHEREAS municipalities are encouraged to develop planning strategies that allow for the redevelopment of existing properties

WHEREAS redevelopment of existing properties involves the alteration, renovation and/or demolition of existing building, which due to their age of construction, may contain hazardous materials such as lead and asbestos;

WHEREAS disturbing hazardous materials increases health risks to those exposed to it;

WHEREAS the current law in Ontario allows for some buildings to be altered, renovated and/or demolished, without being required to adhere to the standard health and safety requirements regarding the identification, isolation, handling and disposal of hazardous materials; and

WHEREAS homes and public spaces, such as schools, parks and workplaces, are often located next to building containing hazardous materials, which are being altered, renovated and/or demolished.

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be urged to review and revise the laws regarding the alteration, renovation and/or demolition of all building containing hazardous materials, to ensure that proper steps an preventative measures are taken to protect the public from exposure to hazardous materials;

BE IT FURTHER RESOLVED that a cop of this motion be went to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Doug Ford, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party; and

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and Town of Lakeshore.

CARRIED

6.14 FCM Special Advocacy Fund

For Information

6.15 Ontario Senior Achievement Award

The Council directed the Clerk to obtain a list of eligible seniors.

6.16 Greenmantle Forest Inc.

For Information

6.17 Town of Oakville

RESOLUTION 2018/156

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

WHEREAS under the Municipal Act, Ontario municipalities have the authority and responsibility to advance and protect the “economic, social and environmental well-being of the municipality” and the “health, safety and well-being of persons”;

WHEREAS the Provincial Government as designated Ontario municipalities to have a responsibility to establish official plans that meet or exceed provincial standards for managing and directing physical change, and effects on the social, economic, build and natural environment:

WHEREAS CN Rail has declared that the Province of Ontario and the Halton Municipalities (The City of Burlington, The Town of Halton Hills, the Town of Milton and the Town of Oakville) and Conservation Halton have no regulatory role whatsoever with respect to a proposed truck/rail developmental well-being of the municipality and health, safety and well-being of residents

WHEREAS The Halton Municipalities and Conservation Halton recognize that railways are a matter of federal jurisdiction, but assert that truck-rail developments have non-rail aspects that engage multiple areas of provincial and municipal government regulatory responsibility;

WHEREAS the Halton Municipality and Conservation Halton have commenced a Court Application to confirm their legitimate regulatory role in respect of the CN development:

WHEREAS CN's position that its proposed truck-rail development falls exclusively under federal jurisdiction, if upheld, would create a regulatory gap that would prevent the Province of Ontario, the Halton Municipalities and Conservation Halton from discharging their statutory responsibilities, and leave CN Rail, a for-profit company, to self-regulate on matters that engage provincial and municipal responsibilities; and

WHEREAS irrespective of the merits of CN's proposed development, CN's interpretation of jurisdiction over this development, if upheld, would be detrimental to all provinces and municipalities that contain existing proposed developments that engage matters of federal, provincial and municipal regulatory interest;

NOW THEREFORE BE IT RESOLVED:

1. THAT the Town of Oakville endorses the principles that:
 - a) There must be a cooperative approach to all developments that engage federal, provincial and municipal regulatory matters
 - b) The existence of federal regulation over a development does not preclude and may require provincial and municipal regulation of the proposed development to avoid regulatory gaps.
2. THAT the Town of Oakville calls on the Government of Ontario to join the court Application of the Halton Municipalities.

CARRIED

6.18 Board of Health Meeting Minutes

For Information

6.19 TBDSSAB Board Minutes

For Information

6.20 District CAO Meeting from the City of Thunder Bay

For Information

6.21 AMO Re: Fire Regulations

For Information, discussed during the VFD Report.

6.22 LRMC Correspondence to MP Don Rusnak

For Information

6.23 Public Notice from Pioneer Construction

For Information

Councillor Groenheide stepped away from the table having declared a conflict with item 6.13.

6.24 Proposed New Lots from the Lakehead Rural Planning Board

RESOLUTION 2018/157

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council of the Township of Gillies approves the proposed lot Con 2 Lot 7 presented by the Lakehead Planning Board.

CARRIED

Councillor Groenheide returned to the table.

6.25 Municipality of Killarney

RESOLUTION 2018/158

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

WHEREAS municipal government in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essential ignore them

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities;

AND FURTHER that the province has recognized the value of municipal approval for siting power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns,

THEREFORE BE IT RESOLVED THAT the Township of Gillies supports Bill 16, *Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities

AND FURTHER THAT the Township of Gillies send this resolution to MPP Ernie Hardeman.

CARRIED

6.26 Correspondence from Shuniah

RESOLUTION 2018/159

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Township of Gillies Council endorses the proposed recommendation from the Municipality of Shuniah to the Lakehead Rural Municipal Coalition for the appointment of representatives on the Thunder Bay District Social Services Administration Board.

CARRIED

6.27 LRCA Meeting Agenda

For Information

7. Unfinished Business

7.1 Administrative Records Disaster Recovery Policy Review

RESOLUTION 2018/160

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council of the Township of Gillies approves the revised Administrative Records Disaster Recovery Policy, as amended

CARRIED

7.2 High Level Nuclear Waste Storage

The Clerk was directed to set up a deputation with Dodie LeGassick regarding the High Level Nuclear Waste Storage in Northwestern Ontario.

8. New Business

None

9. Upcoming Matters

- Accountability and Transparency Policy
- Electronic Fund Policy

10. By-laws

None

11. Closed Session

Resolution No. 2018/161

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

BE IT RESOLVED THAT the time being 9:01 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 Meeting of May14th, 2018, and the specific subsections of Section 239(2) under which that closed session meeting was held;

Items 11.2 to 11.4 and 11.7 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

Items 11.2 to 11.4 and 11.7 agenda, being a report (*or reports) involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

Item 11.5 on the agenda, being a report (*or reports) involving potential acquisition or disposition of municipal property, in accordance with the provisions of 239(2)(c) of the Municipal Act, 2001;

CARRIED

Resolution No. 2018/162

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT the time being 10:20 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.2 May 14th , 2018 closed council minutes

Resolution No. 2018/163

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 May 14th, 2018, be approved.

CARRIED

11.2 Roads Structure and Contracts

Resolution No. 2018/164

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

BE IT RESOLVED THAT the Council approve the wage increase of the cost of living for the Casual Equipment Operator.

CARRIED

11.3 Administrative Assistant Contract

11.4 Deputy Clerk Report

11.5 Property Sale Update

11.6 Back Up Security Report

11.7 Councillor Decorum

11.8 Administrative Update

Resolution No. 2018/165

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

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.2 through 11.8.

CARRIED

12. Adjournment

Resolution No. 2018/166

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

BE IT RESOLVED THAT the time being 10:21 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Deputy Reeve

Jenna Hakala
Clerk