

**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
July 9th, 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 James Gillies, RMC
	Regrets -	Reeve Kieri Reszityk

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

A. Confirmation of the Agenda

RESOLUTION 2018/209

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on July 9th, 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 June 25th, 2018

RESOLUTION 2018/210

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

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

CARRIED

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

RESOLUTION 2018/211

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

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

CARRIED

3. Visitors and Deputations

- None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2018/212

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

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

CARRIED

RESOLUTION 2018/213

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated July 9, 2018 for a total of \$35,141.29 including cheque numbers 5520 to 5531, with cheque 5519 marked as VOID, and the electronic payments as listed, excluding number 204,, be passed for payment as amended.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2018/214

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

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

CARRIED

RESOLUTION 2018/215

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Monthly Payroll Run No. 1049 for the period of June1st, 2018 to June 30th, 2018, be passed for payment.

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator reported on the status of the matters for the month of June. Administration was directed to move the spare office computer into the garage office as soon as possible. The Roads Maintenance Coordinator was further directed to contact Mr. Phillips regarding reflective tape for the Helipad pylons.

5.2 Request for Proposal Submissions

RESOLUTION 2018/216

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the purchase of the 2018 Case 580 SN Backhoe and FAE DML/HY-125-VT Forestry Mulcher as proposed by Strongco.

BE IT FURTHER RESOLVED THAT the Council for the Township of Gillies authorizes James Gillies, Roads Maintenance Coordinator, to sign the purchase agreement on behalf of the Township.

CARRIED

The Roads Maintenance Coordinator was further directed to confirm the details of the warranty offered by Strongco.

5.3 Administrative Report

RESOLUTION 2018/217

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

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

BE IT FURTHER RESOLVED THAT the Township of Gillies commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

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

BE IT FURTHER RESOLVED THAT the Township of Gillies commit \$12,330.00 from its budget toward the costs of this initiative.

CARRIED

RESOLUTION 2018/218

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

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

CARRIED

5.4 GHG Challenge Fund

RESOLUTION 2018/219

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

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

CARRIED

6. Correspondence

6.1 Thunder Bay And Area Food Strategy Spring Council Meeting Updates

For Information

6.2 Report of the Secretary-Treasurer from AMO

For Information

6.3 2018-2020 AMO Board of Directors

For Information

6.4 AMO Stands with Canada and Ontario on NAFTA

For Information

6.5 AMO New Ontario Government Takes Office

For Information

6.6 AMO OMERS Plan Review

RESOLUTION 2018/220

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

WHEREAS OMERS is a Jointly Sponsored Pension Plan with equal representation of employer and employee groups on the Sponsors Corporation Board; and

WHEREAS all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and

WHEREAS Plan demographics, member longevity, work practices, social norms and economic conditions have evolved since OMERS was established in the 1960s, impacting Plan funding, liabilities and actuarial assumptions; and

WHEREAS the OMERS recent strong annual investment performance alone cannot ensure that the Plan will be fully funded by 2025 or in the future; and

WHEREAS comparable Ontario public sector pension plans have already made changes to return to full plan finding or surplus to continue to provide meaningful benefits; and

WHEREAS the OMERS Sponsors Corporation is focused on the equitable treatment of members within and across generations; and

WHEREAS the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained;

WHEREAS the Sponsors Corporation Board is assessing the viability and impacts of specific Plan design changes as basis for consultation with Plan stakeholders to inform future decision-making;

THEREFORE, BE IT RESOLVED THAT AMO calls on all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review.

CARRIED

6.7 LRCA Regular Meeting Minutes

For Information

6.8 DSSAB Board Minutes

For Information

6.9 Orange Helipad Inspection Report

For Information

6.10 DSSAB and AMO Briefing Package

For Information

6.11 Rural 60 Plus Centre

For Information

6.12 Stewardship Ontario

For Information

6.12 Lakehead Rural Planning Board Severance Approval Request

RESOLUTION 2018/221

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the severance of CON 4, PT N1/2 LOT 7 PCL 7339 as presented in application number 1B/16/18

CARRIED

7. Unfinished Business

Councillor O’Gorman requested that the Nuclear Waste Transportation be added to the next agenda for discussion.

8. New Business

Councillor O’Gorman informed Council that she has submitted her application for the Child Care and Early Years Board as previously requested.

No other Councillors had news to report.

9. Upcoming Matters

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

10. By-laws

10.1 Tax Relief By-law # 2018-014

RESOLUTION 2018/222

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

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

CARRIED

10.2 Tax Ratios By-law # 2018-015

Deferred

10.3 Tax Ratios By-law # 2018-016

RESOLUTION 2018/223

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

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

CARRIED

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

RESOLUTION 2018/224

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

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

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

AND TO authorize temporary borrowing from OILC

AND TO meeting expenditures in connection with such works

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

CARRIED

11. Closed Session

RESOLUTION 2018/225

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 8:05 p.m., we close the next portion of the meeting to the public in accordance with Section 239 of the Municipal Act, 2001 in order to consider Agenda Items 11.1 and 11.2, being the Closed Session Meeting Minutes from the Council Meeting of June 25th, 2018, and July 3rd, 2018 and the specific subsections of Section 239(2) under which that closed session meeting was held;

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

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

Resolution No. 2018/226

Moved by Councillor Groenheide Seconded by Councillor O’Gorman:

BE IT RESOLVED THAT the time being 8:44 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 June 25th, 2018 Closed Council Minutes

Resolution No. 2018/219

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 June 25th, 2018, be approved.

CARRIED

11.2 July 3rd, 2018 Special Closed Council Minutes

Resolution No. 2018/227

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

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on July 3rd, 2018, be approved.

CARRIED

11.3 Complaint

11.4 Neva Road East

Resolution No. 2018/228

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

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.3 and 11.4.

CARRIED

Resolution No. 2018/229

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

BE IT RESOLVED THAT Administration is directed to draft a letter to the MTO regarding an increase to the 60km/hr speed zone at the corner of Highway 595 and 608.

CARRIED

Resolution No. 2018/230

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT Administration is directed to draft a letter to the MTO regarding an increase to the 50km/hr speed zone from the corner of Highway 595 and 588 to Whitefish School.

CARRIED

12. Adjournment

Resolution No. 2018/231

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

BE IT RESOLVED THAT the time being 8:45 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