

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

Minutes of the Inaugural meeting of the Gillies Council of the 2018/2022 term held on
December 3, 2018 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wendy Wright
	Councillors -	Councillor Buitenhuis Councillor Groenheide Councillor Jones Councillor O’Gorman
	Administration -	Jenna Hakala, Clerk Laura Jones, Treasurer

Part One: Preliminary Matters

The Clerk called the meeting to order at 7:00 pm.

The Clerk administered the declarations to the acclaimed Reeve and the elected members of the Township Council for the 2018/2022 term.

The Declarations having been made the Reeve assumed the Chair and addressed those present to open the new term of Council.

Part Two: Council Meeting Agenda

1. Disclosures of Interest

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

2. Minutes

- None

3. Visitors and Deputations

- None

4. Finances and Accounts

- None

5. Reports

5.1 Council Administrative Matters

Appointment of Acting Reeves

RESOLUTION No. 2018/350

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

BE IT RESOLVED THAT The Council for the Township of Gillies appoints the following members as Acting Reeve for the following terms:

Councillor	Groenheide	December 1, 2018 to February 28, 2019
Councillor	Buitenhuis	March 1, 2019 to May 31, 2019
Councillor	Jones	June 1, 2019 to August 31, 2019
Councillor	O’Gorman	September 1, 2019 to November 30, 2019

AND THAT this rotation will continue for each year of the term.

CARRIED

Signing Authorities

RESOLUTION No. 2018/351

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT the Council for the Township of Gillies appoints Wendy Wright and Karen O’Gorman as the Council member signatories for the purposes of executing cheques on the Township bank account.

CARRIED

Meeting Dates for 2019

RESOLUTION No. 2018/352

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

BE IT RESOLVED THAT the following dates be established as the Regular Council meeting dates for the calendar year 2019:

- a) January 14th and 28th
- b) February 11th and 25th
- c) March 11th and 25th
- d) April 8th and 29th
- e) May 13th and 27th
- f) June 10th and 24th
- g) July 8th
- h) August 12th
- i) September 9th and 23rd
- j) October 15th (Tuesday) and 28th
- k) November 11th and 25th
- l) December 16th

CARRIED

Procedural By-law

The Clerk was directed to amend section 4 of the procedural by-law to remove the dates for the December Council meetings.

There was discussing around when the Closed Session meetings should be held. The Council determined that they would have closed session at 6:00 pm or 6:30 pm based on the anticipate length of the meeting. It was determined that this would be done on a trial basis to determine if having closed session prior to the meeting would work out.

Administration was directed to continue to give Council copies of the closed session prior to the meeting but to have it included in the Council binders in a sealed envelope.

RESOLUTION No. 2018/353

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

BE IT RESOLVED THAT the Clerk is directed to revise the Procedural By-law as per the discussion at the meeting and bring it back for Council to review at the next meeting.

CARRIED

RESOLUTION No. 2018/354

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

BE IT RESOLVED THAT the members of Council listed in the first column of the following table be appointed to the committee, board or agency indicated in the second column of the table, for the terms of office appropriate to the committee, board or agency in question, to be stipulated in the appointment by-law

Member	Committees, Boards or Agencies
Reeve Wright	<ul style="list-style-type: none">• Thunder Bay District Social Services Administrative Board• Thunder Bay District Municipal League• Lakehead Rural Municipal Coalition• Gillies Fire Protection Committee• Waste Management Committee• 100th anniversary committee
Councillor Buitenhuis	<ul style="list-style-type: none">• Lakehead Region Conservation Authority• Lakehead Rural Planning Board• Veterinary Committee (Alternate)• Roads Advisory Committee• History Book Committee• 100th anniversary committee
Councillor Groenheide	<ul style="list-style-type: none">• Veterinary Committee• Roads Advisory Committee• History Book Committee• 100th anniversary committee
Councillor Jones	<ul style="list-style-type: none">• Thunder Bay District Municipal League (Alternate)• Gillies Fire Protection Committee• General Advisory Committee• Waste Management Committee• 100th anniversary committee
Councillor O’Gorman	<ul style="list-style-type: none">• Thunder Bay District Health Unit• General Advisory Committee• 100th anniversary committee

CARRIED

RESOLUTION No. 2018/355

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

BE IT RESOLVED THAT Reeve Wright will not receive municipal remuneration from the Township of Gillies for her attendance at the Thunder Bay District Social Services Administrative Board.

CARRIED

RESOLUTION No. 2018/356

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT Councillor O’Gorman will not receive municipal remuneration from the Township of Gillies for her attendance at the Thunder Bay District Health Unit.

CARRIED

RESOLUTION No. 2018/357

Moved by Councillor Groenheide; Seconded by Councillor Jones:

BE IT RESOLVED THAT Councillor Buitenhuis will not receive municipal remuneration from the Township of Gillies for his attendance at the Lakehead Region Conservation Authority.

CARRIED

Discussions regarding the Committees, Boards and Agencies resulted in a direction to the Clerk to review the Police Service Board in three months’ time.

The Council noted that a broader discussion was needed regarding the about the newsletter and public communication.

The Clerk was directed to bring the Procedural Policy for Appointing Members to Advisory Committees for Council review prior to advertising for the members of the public positions.

Remuneration

The Clerk and Treasurer were directed to create a report regarding Council Remuneration. Details to include in the report are: how much members are losing because of the new legislation, pay rate of other Councillors in the area, not being able to attend larger events such as ROMA, NOMA and OGRA, the cost for missing each meeting.

The Clerk was also directed to remove the \$75 to be paid to Councillors for Employee Performance Reviews.

Term Priorities

- a) Asset Management & Capital Plan Update
- b) Staff Succession Planning & Cross Training
- c) Township 100th Anniversary
- d) Pumper Loan Renegotiation
- e) Electronic Meeting Attendance
- f) Council Remuneration

- g) Public Communication Committee discussions including social media and the newsletter.

A Transfer station at the Township Landfill was briefly discussed and it was determined that the waste management committee would research this topic

6. Correspondence

- None

7. Unfinished Business

- None

8. New Business

Re-elected members of Council welcomed Councillor Jones to the table and wished her luck for the term.

9. Upcoming Matters

- None

10. By-laws

- None

11. Closed Session

- None

12. Adjournment

RESOLUTION No. 2018/358

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis:

BE IT RESOLVED THAT the time being 9:05 p.m., we do now adjourn the Special Inaugural meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk

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

Minutes of the special meeting of the Gillies Council of the 2014/2018 term held on
December 17th, 2018 at 6:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wendy Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Buitenhuis Councillor Jones
	Administration -	Jenna Hakala, Clerk Rosalie Evans, Solicitor

Reeve Wright called the meeting to order at 6:00 pm

A. Confirmation of the Agenda

RESOLUTION 2018/359

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special
meeting held on December 17th, 2018 be adopted.

CARRIED

1. Disclosures of Interest

The Reeve declared a conflict of interest with item 11.2 under the Municipal Conflict of Interest Act owing to her relationship with the resident filing the complaint.

The Clerk declared a conflict of interest with item 11.2 under the Municipal Conflict of Interest Act due to the fact that the complaint was made against her.

2 – 10

NONE

11. Closed Session

RESOLUTION 2018/360

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:05 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, being the Closed Session Meeting Minutes from the Council Meeting of November 26th, 2018 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 on 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 11.3 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*;

Item 11.3 on the agenda, being a report involving advice that is subject to solicitor-client privilege, in accordance with the provisions of 239(2)(f) of the *Municipal Act, 2001*;

The Reeve and Clerk left Council chambers at 6:10 pm.

The Reeve and Clerk returned to Council chambers at 6:18 pm.

RESOLUTION No. 2018/361

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT the time being 6:40 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 November 26th, Closed Session Council Minutes

RESOLUTION No. 2018/362

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 November 26th, 2018, be approved as amended

CARRIED

11.2 Resident Complaint

11.3 Road Allowance Issue

RESOLUTION No. 2018/363

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

BE IT RESOLVED THAT Administration and the Solicitor is authorized to proceed as directed in Closed Session regarding items 11.2 and 11.3.

CARRIED

12. Adjournment

RESOLUTION No. 2018/364

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

BE IT RESOLVED THAT the time being 6:45 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

William Groenheide
Deputy Reeve

Rosalie Evans
Solicitor

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

Minutes of the Regular meeting of the Gillies Council of the 2018/2022 term held on
December 17, 2018 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wendy Wright
	Councillors -	Councillor Buitenhuis Councillor Groenheide Councillor Jones Councillor O’Gorman
	Administration -	Jenna Hakala, Clerk Laura Jones, Treasurer James Gillies, Roads Maintenance Coordinator Scott Hole, Fire Chief

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

B. Confirmation of the Agenda

RESOLUTION 2018/365

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on December 17th, 2019 be adopted.

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 November 26th, 2018

RESOLUTION 2018/366

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on November 26th, 2018 be adopted.

2.2 Adoption of Council Meeting Minutes – Inaugural Meeting December 3rd, 2018

RESOLUTION 2018/367

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Inaugural meeting held on December 3rd, 2018 be adopted as amended

3. Visitors and Deputations

- None

4. Finances and Accounts

4.1 Accounts Payable – Approval

The Treasurer will have an additional Accounts Payable Approval Report at the meeting to address Council remuneration for Nov 1-30, and invoices received after 12 PM Dec 13 and prior to the end of day on Dec 17.

RESOLUTION 2018/368

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated December 17, 2018 for a total of \$40,901.00 including cheque numbers 5640 to 5668, and the electronic payments as listed, be passed for payment.

CARRIED

The Treasurer presented an additional accounts payable report for Council review.

RESOLUTION 2018/369

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report – dated December 17, 2018 for a total of \$12,201.50 including cheque numbers 5669 to 5677, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2018/370

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1093 for the period of Nov 9, 2018 to Nov 23, 2018, be passed for payment.

CARRIED

RESOLUTION 2018/371

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1096 and 1097 for the period of Nov 24, 2018 to Dec 7 2018, be passed for payment.

CARRIED

RESOLUTION 2018/372

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Monthly payroll Run No. 1094 and 1095 for the period of Nov 1, 2018 to Nov 30, 2018, be passed for payment.

CARRIED

4.3 Bank Charges Report

Council discussed the recommendations in the report with the Treasurer.

RESOLUTION 2018/373

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Treasurer is directed to pay the following vendors (VISA, Hydro, TbayTel, WSIB OMERS and Receiver General payroll source deductions) prior to receiving Council approval.

AND THAT the Treasurer will produce a separate Council Approval Report showing payments made to these vendors.

AND THAT Administration is directed to review and revise the Electronic Funds Transfer Policy to address these payments and bring it Council for approval.

CARRIED

To accommodate the Clerk from Neebing the Council determined that they would defer the remainder of the Financial Reports for discussion later in the meeting.

5. Reports

5.2 Roads Report

The Roads Maintenance Coordinator updated the Council on the overturned excavator incident that occurred on December 15th, 2018. The RMC informed Council that the MTO, the OPP and the MOE had been notified of the incident. The RMC further reported that there was little damage done to the Township road.

The RMC informed Council that there is an interested man interested in purchasing the Old Tanker Truck and asked if Council would like to declare it surplus.

RESOLUTION 2018/374

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council of the Township of Gillies declares the Ford Tanker Truck as surplus to the Township and be made available for sale according to policy.

CARRIED

6.17 Shared Service Request from Neebing

Ms. Evans presented the Municipality of Neebing's proposed pilot project. The Council determined that they would schedule a joint Roads Committee Meeting to discuss the matter further. It was further determined that the RMC and the Neebing Roads Foreman get together to discuss the proposed project. A meeting will be scheduled for Thursday morning at the Gillies office or Friday at the Neebing office.

5.2 Roads Report

Council returned to discussions with the Roads Maintenance Coordinator regarding the hiring of an additional employee. It was determined that the roads department needs an additional employee to cover vacations, sick times and busy seasons.

Councillors asked the RMC for feedback on the Time Clocks. The RMC reported that at first the roads department was forgetting to clock in and out. The RMC went onto report that the employees have been consistent with clocking in and out but the "swipe-ins" do not appear to be registering on the system.

The RMC concluded his report by informing the Council of the recent work done to the grader and the brush cutting that is getting done by the backhoe around the Township.

To accommodate the Fire Chief the Council determined that they would address the VFD Report next.

5.2 VFD Report

The Fire Chief presented his report to Council. The entire team is very happy with the results of the “who’s responding” app that they are now using. They have not missed any calls and members are able to respond faster to a scene rather than having to attend the fire hall to report in. He noted that the batteries for the new tanker truck need to be changed relatively soon and that he is having a mechanic look at the thermostats on the truck.

The Council asked the fire chief about the sum of \$25,000 the Gillies Fire Association received. It was suggested that the Reeve and Councillor Groenheide set up a meeting with the Association to discuss the funding and how it will be allocated to the new tanker truck. It was noted by all members that there is a communication issue between all departments in the Township that needs to be addressed. It was determined that the Fire Protection Advisory Committee should have a meeting to review the mandate, training, timelines and the money from the association.

Lastly it was noted that the Township has to thank the donors for the funding.

The Council then returned to the agenda as presented.

4.4 Tanker/Pumper Expenditure Report

For information only.

4.5 Reserve Transfers and Resolutions - 2018

RESOLUTION 2018/375

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council of The Township of Gillies approves the Capital Budget reserve transfers as follows:

Sep 20, 2018 VFD Reserve Transfer of \$15,400 to Operating Account for the Pumper/Tanker

Nov 29, 2018 VFD Reserve Transfer of \$1,600 to Operating Account for the Pumper/Tanker

Nov 29, 2018 Roads Reserve Transfer of \$22,000 to Operating Account for the Backhoe

Nov 29, 2018 Roads Reserve Transfer of \$9,127.36 to Operating Account for the Backhoe

CARRIED

RESOLUTION 2018/376

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council of The Township of Gillies approves the Capital Budget reserve transfers as follows:

VFD Reserve Transfer of \$2,000 to Operating Account for the Pumper/Tanker

Contingency Reserve Transfer of \$2,936.48, to the Operating Account for the Pumper/Tanker

Contingency Reserve Transfer of \$9,667 to the Operating Account for the Roads Retriever

CARRIED

RESOLUTION 2018/377

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council of The Township of Gillies approves the Operating Budget reserve transfers as follows:

Transfer of \$500 from the Operating Account to the Reserve Account for the Centenary Reserve

Transfer of \$2,050 from the Operating Account to the Reserve Account for the Roads Reserve

Transfer of \$1,400 from the Operating Account to the Reserve Account for the Landfill Reserve

CARRIED

RESOLUTION 2018/378

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council of The Township of Gillies approves the transfer of up to \$50,000 from the Reserve account to the Current Account by the Treasurer for the period of December 18 to March 15, 2019, as required.

CARRIED

5. Reports

5.3 Administrative Report

RESOLUTION 2018/379

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Royal Bank of Canada (“Royal Bank”) is appointed for the Customer.

AND THAT any one of the Reeve or Councillor together with any one of the Treasurer or Clerk are authorized on behalf of the Customer from time to time:

- a) To withdraw or order transfers of funds from the Customer’s accounts by any means including making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
- b) To sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
- c) To do, or to authorize any person or persons to do, any one or more of the following:
 - I) To receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery of other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - II) To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - III) To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - IV) To receive statements, instruments and other items (including paid cheques) and documents relating to the Customer’s accounts with or any service of Royal Bank, and to settle and certify the Customer’s accounts with Royal Bank.

THAT all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn,

accepted, endorsed, or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them

THAT Royal Bank be furnished with:

- a) A copy of this Resolution; and
- b) A list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and which written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

Each certified by the (1) Treasurer Laura Jones and (2) Reeve Wendy Wright of the Customer; and

- c) In writing, any authorization made under paragraph 2(c) of this Resolution.

AND THAT any document furnished to Royal Bank as provided for an paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its Account.

CARRIED

5.4 Draft Letter to Mr. Rusnak

Council reviewed the draft letter to Mr. Rusnak. The letter was approved with amendments.

5.5 Scheduling Closed Session

For Information.

5.6 Updated Council Action List

Council discussed the Dave's road bridge on the Council Action List. It was determined that the Dave's Road Bridge along with the Capital budget would be discussed at a Roads Committee Meeting.

5.7 Clerk Job Description Review

RESOLUTION 2018/380

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council of the Township of Gillies adopts the recommendations in the Clerk Job Description Report.

CARRIED

5.8 Cannabis Report

RESOLUTION 2018/381

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council of the Township of Gillies will hold a Town Hall meeting at the Gillies Community Centre in January 2019.

WITHDRAWN

RESOLUTION 2018/382

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council of the Township of Gillies directs administrative staff to prepare a mail out information sheet regarding Cannabis sales in the Township and the implications of Opting In and Option Out.

CARRIED

Councillor Jones left the meeting at 9:10 pm.

6. Correspondence

6.1 Insurance Renewal from BrokerLink

The Clerk was directed to add the backhoe to the insurance plan.

6.2 Correspondence from the Municipality of Neebing

Members present discussed the Lakehead Police Service Board appointments in great length. Several concerns were brought up. Council determined that Councillor Groenheide would attend every Police Service Board Meeting. The Clerk was directed to draft a letter to the Municipality of Neebing to address the concerns brought up by members.

6.3 Correspondence from the LRMC regarding ROMA

For Information.

6.4 TBDSSAB Board Appointments Letter from LRMC

For Information.

6.5 Vegetation Maintenance Program from Hydro One

The Clerk was directed to send a copy of the herbicide by-law to Hydro One as a reminder.

- 6.6 Correspondence from MMAH regarding Housing Supply Action Plan
For Information.
- 6.7 Correspondence from MMAH regarding Municipal Reporting Burden
The Reeve was directed to bring this item to the LRMC Meeting.
- 6.8 Correspondence from MMAH regarding AMO Conference
For Information.
- 6.9 TBDSSAB Newsletter
For Information.
- 6.10 Thunder Bay Regional Health Sciences Foundation Update
For Information.
- 6.11 Thunder Bay District Health Unite Notice of Public Health Levy
For Information.
- 6.12 Board of Health Meeting Minutes
For Information.
- 6.13 AMO Policy Update Re: New Environment Plan for Consultation
For Information.
- 6.14 AMO Policy Update Re: New Social Assistance Reform Plan
For Information.
- 6.15 Request for support from the Town of Kearney

RESOLUTION 2018/383

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT The Township of Gillies supports the Town of Kearney’s resolution # 10.(d)(iii)/21/11/2018 regarding the concern over the quality of the Municipal Voters’ List.

CARRIED

6.16 Thunder Bay Federation of Agriculture

For Information.

6.17 Shared Service Request from Neebing

In addition to the discussion earlier in the meeting it was determined by Council that a shared services committee would be required if there is an agreement made between Neebing and Gillies.

7. Unfinished Business

None

8. New Business

Councillor Buitenhuis noted that there needs to be a policy in place regarding how much public information the Township gives out over the phone or via email. He further noted the concern regarding the History Book Committee accessing the office for their meetings. Lastly, he requested an annual report from the CBO regarding what has occurred in the Township over the course of a the year.

Councillor Groenheide requested that the discussion of remuneration be addressed relatively early in 2019. He also brought up the expansion of the Community Safety Zone in Gillies has still not occurred. Reeve Wright addressed this matter having attended the MTO meeting in November, it will take time.

Councillor O’Gorman noted that an unified acknowledgement of receiving correspondence or a phone call from a resident regarding an issue needs to be put into place.

Reeve Wright wished everyone a happy holiday and new year.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Mandatory Review of Policy Handbook Policy
- Appointment of Committee Members By-law 2019-001 and Policy
- Changes to Bill 148 report

10. By-laws

10.1 Bylaw # 2018-024

RESOLUTION 2018/384

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies passes By-law 2018-024 being a by-law to appoint an Acting Reeve for the 2018 to 2022 term of Council for the Corporation of the Township of Gillies

CARRIED

10.2 By-law # 2018-025

RESOLUTION 2018/385

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies passes By-law 2018-025 being a by-law regarding Administrative Signing Authorities.

CARRIED

10.3 By-law # 2018-026

RESOLUTION 2018/386

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT The Council for the Township of Gillies passes By-law 2018-026 being a by-law to appoint representatives to local boards and committees for the 2018-2022 term of Council

CARRIED

10.4 By-law # 2018-027

RESOLUTION 2018/387

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT The Council for the Township of Gillies passes By-law 2018-027 being a by-law to amend by-law 2016-001 the Procedural By-law.

CARRIED

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10.5 By-law # 2018-028

RESOLUTION 2018/388

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT The Council for the Township of Gillies passes By-law 2018-028 being a by-law to amend by-law 2018-023 being a by-law to set out the appointments procedure for Council Representatives in the six area one Municipalities on the Thunder Bay District Social Services Administration Board.

CARRIED

11. Closed Session

None

12. Adjournment

RESOLUTION 2018/389

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 9:50 p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

CARRIED

Wendy Wright
Reeve

Jenna Hakala
Clerk