

Special and Regular Council Meeting September 14th, 2020
Mon, Sep 14, 2020 6:00 PM - 10:00 PM (EDT)

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

Date: Monday September 14th, 2020

Time: 6:30 PM

REGULAR MEETING

A. Confirmation of the Agenda

RECOMMENDATION

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on September 14th 2020 be adopted.

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting August 10th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular Meeting held on August 10th, 2020 be adopted.

2.2 Adoption of Council Meeting Minutes – Special Meeting September 3rd, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special Meeting held on September 3rd, 2020 be adopted.

3. Visitors and Deputations

None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the List of Accounts for Approval for Prepaid Expenses Paid in 2020 – dated August 31st, 2020 a total of \$284.90 which includes the electronic payments as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the List of Accounts for Approval for Regular Expenses Paid in 2020 – dated September 9th, 2020 a total of \$55,637.48 which includes cheque number 6133 to 6148, cheque numbers 6131 and 6132 being marked as VOID and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 26 for the period of August 1st to August 14th, 2020 be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 27 for the period of August 15th to August 28th be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Monthly Payroll Run No. 28 for the period of August 1st to August 31st be passed for payment.

4.3 Tax Relieve for Charitable and Similar Organizations

RECOMMENDATION

WHEREAS Section 361 (1) of the *Municipal Act, 2001* provides that every municipality shall have a tax rebate program for eligible charities for the purposes of giving them relief from taxes on eligible property they occupy;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Gillies wishes to give tax relief to the following properties for the 2020 taxation years:

Gillies Community Centre	
Roll #06005	\$122.31
Roll #06000	\$873.68
Hymers Museum	
Roll # 28400	\$536.69

5.8 Street Naming and Renaming Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Street Naming and Renaming Policy as presented.

6. Correspondence

6.1 Correspondence from the Ministry of Municipal Affairs and Housing

6.2 Correspondence from the Ministry of Municipal Affairs and Housing

6.3 Correspondence from the Ministry of Transportation Safety Program
Development Branch

6.4 Correspondence from the Ministry of the Environment, Conservation and
Parks

6.5 Correspondence from the Ministry of Natural Resources and Forestry

6.6 Correspondence from the Electronic Products Recycling Association (EPRA)

6.7 Minutes from Lakehead Region Conservation Authority

6.8 Minutes from Thunder Bay District Municipal League

6.9 Correspondence from the District of Thunder Bay Social Services
Administration Board

7. Unfinished Business

None

8. New Business

Any matters that come to Administration's attention between finalization of the Agenda and commencement of the meeting will be brought forward at this time.

Councillors will have an opportunity to advise Council of any matters of interest or information.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan
- Amalgamation Report
- Municipal Complex/Municipal Site Discussion
- 2021 Budget Considerations Report
- 3rd Quarter Variance & Arrears Report

10. By-laws

10.1 By-law 2020-15

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves By-law 2020-15 being a By-law to govern the way the Corporation purchases supplies, services and equipment

11. Closed Session

RECOMMENDATION

BE IT RESOLVED THAT the time being ____ 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 on the agenda, being the Closed Session Meeting Minutes from the Special Meeting held on September 3rd, 2020, in accordance with the provisions of Subsection 239(2) of the Municipal Act, 2001 for which purposes that meeting was closed to the general public; and

Item 11.2 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 personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

11.1 Special Meeting Closed Session Minutes September 3rd, 2020

11.2 Neva Road East Update

11.3 Human Resources

12. Adjournment

RECOMMENDATION:

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

APPENDIX:

List of General Correspondence:

Paper correspondence is in the yellow folder.

Emails are stored on the computer and printed as requested.

Email Correspondence:

1. AMO WatchFile - August 13th, 20th, 27th, and September 3rd, 2020.

Previously Support/Not Supported Correspondence:

1. Municipality of West Grey – Anti-racism motion
2. Town of Amherstburg – Support for Bill M-36 Emancipation Day
3. City of Elliot Lake – Support for Bill M-36 Emancipation Day
4. Township of Huron-Kinloss – Review of Farm Tax Credit Program
Township of Perth South – Support for resolution regarding Farm Property Class Tax Rate Program
5. City of St. Catherines – Support for amendments to Bill 184 for the City of Toronto
6. City of Oshawa – Support for COVID Funding
7. City of Oshawa – Support for Long Term Facility Inspection
8. City of Oshawa – Support for Emancipation Day Resolution
9. Town of Fort Erie – Support for Emancipation Day Resolution
10. Township of Huron-Kinloss – Support for Emancipation Day Resolution
11. Township of Huron-Kinloss – Support from the Government for Cultural, Supporting, Clubs and Sports
12. Town of Gore Bay – Support for COVID Funding