

GO TO MEETING INFORMATION

Regular Council Meeting September 28th, 2020
Mon, Sep 28, 2020 6:30 PM - 10:00 PM (EDT)

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The Corporation of the Township of Gillies Council Meeting Agenda

Date: Monday September 28th, 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 28th 2020 be adopted.

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Special Meeting September 14th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special Meeting held on September 14th, 2020 be adopted.

2.2 Adoption of Council Meeting Minutes – Regular Meeting September 14th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular Meeting held on September 14th, 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 Regular Expenses Paid in 2020 – dated September 23rd, 2020 a total of \$27,622.43 which includes cheque number 6150 to 6161 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 29 for the period of August 29th to September 11th, 2020 be passed for payment.

Administration & Roads timesheets, Payroll Run No. 29 for the period of August 29th to September 11th, 2020, will be brought to closed session in October.

5. Reports

5.1 VFD Report

5.2 Administrative Report

5.3 LED Street Light Conversion Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves the LED Street Light as presented.

5.4 Health & Safety Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the council for the Township of Gillies approves the Health & Safety Policy as presented.

5.5 Tangible Capital Asset Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the council for the Township of Gillies approves the Tangible Capital Asset Policy as presented.

6. Correspondence

- 6.1 Correspondence from the Ministry of the Solicitor General
- 6.2 Correspondence from the Ministry of Municipal Affairs and Housing
- 6.3 Correspondence from the Ministry of the Environment, Conversation and Parks
- 6.4 Correspondence from Lakehead Police Services Board Secretary
- 6.5 Minutes from the District of Thunder Bay Social Services Administration Board
- 6.6 Correspondence from the Town of Amherstburg
- 6.7 Request for Support from the Town of Amherstburg
- 6.8 Request for Support from the Wollaston Township
- 6.9 Correspondence from the Loyalist Township

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

- 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

None

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 minutes of the Closed Session portion of the meeting held on September 14th, 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 Closed Session Minutes September 14th, 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 – September 10th, September 17th, and September 24, 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