

Go To Meeting Information:

Regular Council Meeting - November 9, 2020
Mon, Nov 9, 2020 6:30 PM - 10:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/610624125>

You can also dial in using your phone.

Canada (Toll Free): [1 888 455 1389](tel:18884551389)

Canada: [+1 \(647\) 497-9391](tel:+16474979391)

Access Code: 610-624-125

The Corporation of the Township of Gillies Council Meeting Agenda

Date: Monday November 9th, 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 November 9th, 2020 be adopted.

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Special Meeting October 8th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special Meeting held on October 8th, 2020 be adopted.

2.2 Adoption of Council Meeting Minutes – Regular Meeting October 13th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular Meeting held on October 13th, 2020 be adopted.

2.3 Adoption of Council Meeting Minutes – Regular Meeting October 26th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular Meeting held on October 26th, 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 November 5, 2020 a total of \$33,275.82 which includes cheque number 6180 to 6187 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 36 for the period of October 10 to October 23, 2020 be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Monthly Payroll Run No. 37 for the period of October 1 to October 31, 2020 be passed for payment.

4.3 Arrears Report

5. Reports

5.1 Roads Report

5.2 Administrative Report

5.3 Animals at Large By-law Report

5.4 Privacy Breach Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Privacy Breach Policy as presented.

5.5 Use of Municipal Resources Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Use of Municipal Resources Policy as presented.

5.6 History Book Committee Terms of Reference

5.7 Holiday Closure & 2021 Council Meeting Schedule

5.8 Schedule A – Price List for Riverside Cemetery Report

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Price List for Riverside Cemetery, being Schedule A of by-law 2013-727.

6. Correspondence

- 6.1 Correspondence from the County of Prince Edward
- 6.2 Correspondence from the Town of Oakville
- 6.3 Correspondence from the Municipality of St. Charles
- 6.4 Correspondence from the Town of Oakville
- 6.5 Correspondence from the Township of Oro-Medonte
- 6.6 Correspondence from the Norfolk County
- 6.7 Correspondence from the Ministry of Health
- 6.8 Correspondence from the AMO President
- 6.9 Correspondence from the Ministry of Finance
- 6.10 Minutes from Lakehead Region Conservation Authority
- 6.11 Minutes from Board of Health Meeting
- 6.12 Correspondence from Gary Weiss

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
- Terms of Reference for Official Plan
- Municipal Complex/Municipal Site Discussion
- 3rd Quarter Variance

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 October 8, 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 the minutes of the Closed Session portion of the meeting held on October 13, 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;

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 11.4 on the agenda, being a verbal 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 October 8, 2020

11.2 Closed Session Minutes October 13, 2020

11.3 Timesheets

11.4 Human Resources – Clerk-Treasurer Position

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 – October 28 and November 5, 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
13. Wollaston Township – Support for resolution regarding a request to review the Municipal Elections Act
14. Town of Lincoln – Support for resolution regarding Cannabis Production
15. Township of Huron-Kinloss – Support for resolution regarding Municipal Act.
16. The City of Belleville – Accessibility for Ontarians with Disabilities Act – Web-site Support New Business