

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

Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on
March 11th, 2019 at 6:30 P.M. in the Gillies Municipal Office.

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

Reeve Wright called the meeting to order at 6:30 pm

A. Confirmation of the Agenda

RESOLUTION 2019/066

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
Special meeting held on March 11th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

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

2. - 10

None.

11. Closed Session

RESOLUTION 2019/067

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:33 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 February 25th, 2019 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 labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

Item 11.3 and 11.5 on the agenda, being a reports 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*;

CARRIED

RESOLUTION 2019/068

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6: 54 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 February 25th Closed Session Council Minutes

RESOLUTION 2019/069

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on February 25th, 2019, be approved.

CARRIED

11.2 Human Resources

11.3 Human Resources

11.4 Road Allowance Issue

11.5 Human Resources

RESOLUTION 2019/070

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.2 through 11.5

CARRIED

12. Adjournment

RESOLUTION 2019/071

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:56 p.m., we do now adjourn the Special 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 Regular meeting of the Gillies Council of the 2018/2022 term held on
March 11th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wendy Wright
	Councillors -	Councillor Buitenhuis Councillor O’Gorman Councillor Groenheide
	Administration -	Jenna Hakala, Clerk James Gillies, Roads Maintenance Coordinator
	Regrets -	Councillor Jones

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

B. Confirmation of the Agenda

RESOLUTION 2019/072

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
regular meeting held on March 11th, 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 – Special Meeting February 25th, 2019

RESOLUTION 2019/073

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the
special meeting held on February 25th, 2019 be adopted.

CARRIED

- 2.2 Adoption of Council Meeting Minutes – Regular Meeting February 25th, 2019

RESOLUTION 2019/074

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on February 25th, 2019 be adopted.

CARRIED

3. Visitors and Deputations

- None

4. Finances and Accounts

- 4.1 Accounts Payable – Approval

RESOLUTION 2019/075

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for 2018 Invoices paid in 2019 – dated March 7, 2019 for a total of \$\$17,399.36, which includes cheque number 5727 to 5732, be passed for payment.

CARRIED

RESOLUTION 2019/076

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for 2019– dated March 7, 2019 for a total of \$21,665.95, including cheque numbers 5733 to 5746, and the electronic payments as listed, be passed for payment.

CARRIED

- 4.2 Payroll – Approval

RESOLUTION 2019/077

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Monthly Payroll Run No. 1111 for the period of February 1, 2019 to February 28, 2019, be passed for payment.

CARRIED

4.3 Reserve Transfers for 2018

RESOLUTION 2019/078

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council of The Township of Gillies approves the 2018 Capital Budget reserve transfers as follows:

2018 Contingency Reserve Transfer of \$2,951.04 to the Operating Account for Roads Lawn Equipment

2018 Contingency Reserve Transfer of \$4,479.66, to the Operating Account for Roads Trailer, Hitch and Brake Controller

CARRIED

RESOLUTION 2019/079

Moved by Councillor Groenheide ; Seconded by Councillor O’Gorman

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

2018 Contingency Reserve Transfer of \$1,408 to the Operating Account for the Pumper/Tanker

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator discussed his report with Council. It was noted that the frost is still in the road and that winter haul logging operations are pulling out of their sites. The RMC noted that they still have not found a part-time/on call person. The RMC reported that they were unable to conduct the site visit on the Dave’s Road bridge due to the amount of snow. The RMC has extended the RFP and rescheduled the site date. There was a discussion on half loads staff was directed to review the by-laws related to half loads. It was determined that half loads announcements would be posted on the website and the newsletter.

5.2 Administrative Report

The Clerk was directed to draft a letter to the school board, the principal at Whitefish Valley School and the Head Custodian regarding the security incidents at the office during closed hours.

RESOLUTION 2019/080

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies authorizes the Reeve and the Clerk to attending the WSPS Safety Connection on May 29th, 2019.

CARRIED

Council members present determined there is no concern with the request for the addition of a bench at the cemetery. The Roads Department would have to work with the family in determining a place to put the bench.

RESOLUTION 2019/081

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies directed the RMC to have LED lights installed on the light fixtures at the corner of Palisads Rd and Hwy 588 and on the corner of Hwys 595 and 608 with the funding from the Main Street Grant.

CARRIED

Council noted that it was helpful to them to have the Capital and Operating Budgets presented on separate documents to Council. The Clerk was directed to contact the secretary for the Police Services Board and confirm that Council's letter to the Police Board was on the next agenda.

5.3 Performance Review Policy and Pay Grid Policy Reviews

Several suggestions were made regarding the Performance Appraisals. The Clerk was directed to work with Councillor O'Gorman to improve the wording on the Performance Appraisals and come up with some solutions in the policy.

5.4 User Fee By-law

Council made comments and suggestions on the By-law the Clerk was directed to review these recommendations with other Department Heads and bring back to Council for approval.

5.5 LRMC Meeting February 28th, 2019

The Clerk was directed to draft a letter to the Council of the Township of Conmee and cc the other Township Council's that make up the LRMC. The Clerk was directed to bring the resolution back to Council with more information.

5.6 General Advisory Committee Meeting Notes

Council requested an update on the Main Street Grant Funding. Members present approved the placement of a bench in Pee Dee Park. It was determined that the LRCA would have to be consulted regarding the Bench and a Bear wise bin. Council determined it would purchase a small plaque to be added to the

bench. Council requested that the new garage building be discussed at the upcoming Roads Committee Meeting but that ultimately the discussion of a new building needed to be discussed by all of council.

6. Correspondence

6.1 Canada Post Seeking Approval

There were no concerns noted with Canada Post's request and Council approved the installation of a new mail box.

6.2 Food Strategy

Council determined that they would purchase a bundle of magazines to be distributed around the Township. They determined that they would also purchase an ad for the Nosh magazine. The Clerk was directed to bring back this item to the March 25th meeting with a resolution.

6.3 Township of Stormont Request for Support

RESOLUTION 2019/082

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports The Township of South Stormont's Resolution number 047/2019 being a resolution regarding the review of the Ontario Municipal Partnership Fund.

CARRIED

6.4 Municipality of Red Lake Request for Support

Received for Information.

6.5 Town of Saugeen Shores Request for Support

Received for Information.

6.6 Kingsville Request for Support

RESOLUTION 2019/083

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports Kingsville's Resolution 130-2019 being a resolution regarding Council Member's Declaration of Office.

CARRIED

6.7 Correspondence from NOMA

RESOLUTION 2019/083

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies approves Reeve Wright and Councillor O’Gorman attending the NOMA conference on April 24th, 25th and 26th in the City of Thunder Bay.

CARRIED

6.8 Thunder Bay Veterinary Services Meeting Minutes

The Clerk was directed to draft a letter to the Beef Farmers stating concerns regarding insurance for first responders attending livestock accidents. The Clerk was directed to include a request for clarification on the term ‘First Responder’

6.9 LRCA Meeting Minutes

For Information.

6.10 DSSAB Newsletter

For Information

6.11 Ministry of Municipal Affairs regarding Annual Repayment Limit

For Information

6.12 Ministry of Community Safety and Correctional Services

For Information. It was noted that this item should go to the LRMC and the Police Service Board.

6.13 Ministry of Environment

It was requested that this item be forward to the Waste Management Committee.

7. Unfinished Business

7.1 Conservation Land Tax Incentive Program

RESOLUTION 2019/084

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

WHEREAS the Conservation Land Tax Incentive Program (“CLTIP”), under the direction of the Minister of Finance, but, historically, administered by the Ministry of Natural Resources and Forestry, removes taxable assessment from the municipal tax roll;

AND WHEREAS the Provincial government did not consult with municipalities when the CLTIP was implemented, and has not consulted with municipalities about the CLTIP since its inception;

AND WHEREAS the Province continues to actively reach out to property owners to expand the land protected under the Conservation Land Tax Incentive Program, despite the Township’s expressed concerns;

AND WHEREAS municipalities repeated requests to the Provincial government for relief in the form of financial compensation have been repeatedly refused;

AND WHEREAS this is an ever-increasing problem for many Ontario municipalities, not solely the Township of Gillies;

AND WHEREAS municipal council representatives have been told that the Ontario Municipal Partnership Fund contains financial compensation to Ontario municipalities for the CLTIP;

THEREFORE BE IT RESOLVED THAT the council for the Corporation of the Township of Gillies requests that the Provincial government provide relief to Ontario municipalities who are bearing the cost of this Provincial program, by directly compensating municipalities for their lost revenue as a result of the CLTIP and other tax deductions mandated by the Province;

AND, FURTHER, THAT, should the Province continue to state that it provides compensation through the Ontario Municipal Partnership Fund (“OMPF”), that the Province clearly demonstrates which portion of the OMPF is intended to financially compensate for the CLTIP by setting it out as a separate line item in its reporting to municipalities with respect to their OMPF grants;

AND, FURTHER, THAT the Township of Gillies requests that the Provincial government open Province-wide consultations with municipalities about the CLTIP;

AND, FURTHER, THAT the Province commit to consultation with municipalities prior to implementing programs like CLTIP that have significant financial impact on municipalities;

AND THAT this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Minister of Finance, the Minister of Natural Resources and Forestry, the Minister of Environment, Conservation and Parks;

AND THAT this resolution be forwarded to other Ontario Municipalities impacted by the CLTIP program for their support.

CARRIED

7.2 Resolutions Respecting ROMA

RESOLUTION 2019/085

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

WHEREAS “Zone 9” as defined by the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association, comprises a large geographical area;

AND WHEREAS it is difficult for one person to effectively represent all of the municipalities in Zone 9 given its size;

THEREFORE, BE IT RESOLVED THAT the Council of The Township of Gillies requests that Zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario;

AND THAT this resolution be forwarded to all of the municipalities in Zone 9 for their support;

AND THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Rural Ontario Municipal Association, with express a request that it be placed on the table for discussion at an upcoming meeting, and a formal reply be sent to the Township of Gillies.

CARRIED

RESOLUTION 2019/086

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

WHEREAS the Rural Ontario Municipal Association undertakes the election of its Zone representatives at its annual meeting. Held in Toronto, in January;

AND WHEREAS almost one half of all of the municipalities in Northern Ontario’s Zone 9 of the Rural Ontario Municipal Association have fewer than 1,000 population and do not have budgets that support attendance at this conference;

AND WHEREAS the Rural Ontario Municipal Association does not allow voting by proxy;

AND WHEREAS the Rural Ontario Municipal Association allows voting by all registered delegates at the conference, meaning some municipalities have more than one vote;

AND WHEREAS the Rural Ontario Municipal Association does not retain the ballots of their election;

AND WHEREAS the Rural Ontario Municipal Association could not conduct a recount of the ballots when requested;

AND WHEREAS these rules are unfair to Northern Ontario municipalities;

THEREFORE, BE IT RESOLVED THAT the Council for the Township of Gillies requests that the Rural Ontario Municipal Association limit the number of votes per municipalities to one;

AND, FURTHER, THAT the Council for the Township of Gillies requests that the Rural Municipal Association allow Municipal councils, by resolution, to give proxies to representative of other municipalities attending the conference, to vote on their behalves;

AND, FURTHER, THAT the Council for the Township of Gillies requests the Rural Municipal Association formalize their election procedure, including the retention of ballots until a formal resolution from the meeting body has been passed to destroy them;

AND, FURTHER, THAT this resolution be forwarded to all the municipalities in Zone 9 for their support;

AND, FURTHER, THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Rural Ontario Municipal Association, with an express request that it be placed on the table for discussion at an upcoming meeting, and a formal reply sent to the Township of Gillies.

CARRIED

8. New Business

Councillor Buitenhuis updated the Council on the progress of the History Book. Councillor O’Gorman announced that she has been appointed to the Child Care Board.

Councillor Groenheide and Reeve Wright had nothing to report.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies

- Time Clock Report
- Council Action List Update

10. By-laws

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/087

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 9:40 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

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

Minutes of the Special meeting of the Gillies Council of the 2018/2022 term held on
March 25th, 2019 at 6:30 P.M. in the Gillies Municipal Office.

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

Reeve Wright called the special meeting to order at 6:30 pm

A. Confirmation of the Agenda

RESOLUTION 2019/088

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
special meeting held on March 25th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

Councillor Jones declared a conflict of interest with item number 11.2 under the
Municipal Conflict of Interest Act.

2. – 10.

None

11. Closed Session

RESOLUTION 2019/089

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:33 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 March 11th, 2019 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 labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

Item 11.3 and 11.4 on the agenda, being a reports involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

CARRIED

The Fire Chief entered the meeting at 6:36 pm.

The Fire Chief left the meeting at 6:43 pm

RESOLUTION 2019/090

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:56 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 March 11th, 2019 Closed Meeting Minutes

RESOLUTION 2019/091

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on March 11th, 2019, be approved as amended

CARRIED

11.3 Human Resources

RESOLUTION 2019/092

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding item 11.3

CARRIED

12. Adjournment

RESOLUTION 2019/093

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:58 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies and resume the special meeting immediately following the March 25th, 2019 regular meeting.

CARRIED

Immediately following the March 25th, 2019 regular meeting Reeve Wright called the special meeting to order at 9:27 pm

RESOLUTION 2019/114

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 9:28 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 Item 11.2 on the agenda, being a report) involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

Item 11.3 and 11.4 on the agenda, being a reports involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

CARRIED

Councillor Jones left the meeting at 9:36 pm.

RESOLUTION 2019/115

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 9:47 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.2 Human Resources Requests

11.4 LRMC Letter

RESOLUTION 2019/116

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.2 & 11.4

CARRIED

12. Adjournment

RESOLUTION 2019/117

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 9:50 p.m., we do now adjourn the special 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 Regular meeting of the Gillies Council of the 2018/2022 term held on
March 25th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wendy Wright
	Councillors -	Councillor Buitenhuis Councillor O’Gorman Councillor Groenheide Councillor Jones
	Administration -	Jenna Hakala, Clerk Scott Hole, Fire Chief

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

C. Confirmation of the Agenda

RESOLUTION 2019/094

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
regular meeting held on March 25th, 2019 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 – Special Meeting March 11th, 2019

RESOLUTION 2019/095

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the
special meeting held on March 11th, 2019 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – Regular Meeting March 11th, 2019

RESOLUTION 2019/096

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on March 11th, 2019 be adopted as amended.

CARRIED

3. Visitors and Deputations

- None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/097

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated March 21, 2019 for a total of \$7538.10, which includes electronic payments, be passed for payment.

CARRIED

RESOLUTION 2019/098

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for 2019– dated March 21, 2019 for a total of \$7,665.88, including cheque numbers 5747 to 5752, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/099

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1112 for the period of February 16, 2019 to March 1, 2019, be passed for payment.

CARRIED

RESOLUTION 2019/100

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1114 for the period of March 2, 2019 to March 15, 2019, be passed for payment

CARRIED

4.3 Internal Chargebacks Report

Council reviewed the report submitted by the Treasurer. The Treasurer was directed to proceed with the report's recommendations.

4.5 Council Annual Remuneration Report

RESOLUTION 2019/101

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED that the Council Annual Remuneration Report be accepted as presented.

CARRIED

5. Reports

5.7 VFD Report

The Fire Chief provided Council with an update on the activities in the VFD. The Fire Chief will be sending an updated emergency plan for the school to the Clerk and the CEMC.

5.8 Administrative Report

It was determined that Councillors Groenheide and O'Gorman would conduct the Committee member interviews. The Clerk was directed to schedule the meetings as well as be present during the interviews. The Clerk was directed to attend the first day of the AMCTO conference and the Treasurer was directed to attend the second day of the AMCTO conference.

RESOLUTION 2019/102

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT The Council for the Township of Gillies waives the requirements of section 3.1 of By-law 2016-009 and allow the staff to advertise the surplus filing cabinet at \$50 in the newsletter and on bulletin boards.

CARRIED

RESOLUTION 2019/103

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves Reeve Wright, the Clerk and the RMC attending the Health and Safety Conference in the City of Thunder Bay.

CARRIED

RESOLUTION 2019/104

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies approves Reeve Wright (CEMC) attending the Northwest Response Forum and Sector meeting from April 1st to 4th in Dryden Ontario.

CARRIED

5.9 Staff Response to Funding Announcement

Administration was directed to create principles and a decision making framework for the purpose of determining how the one time funding of \$192,800 should be spent or saved.

5.10 Council Remuneration Update Report

Deferred.

5.11 Time Clock Report # 3 and Ministry of Labour Standards

The Clerk was directed to submit a time clock report in June 2019 and one more in October 2019.

5.12 Roads Committee Meeting

The Clerk and the RMC were directed to work with the family that wants to place a bench in the cemetery.

RESOLUTION 2019/105

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies directs the clerk and the RMC to apply for the Rural and Northern Stream of the Investing in Canada Infrastructure Program;

AND THAT, the application include Old Silver Mountain Road, Annala Road, Leeper Road, Palisades Road, Moore Road and O'Neill road.

CARRIED

5.13 Report from the History Book Working Group

Received for information.

6. Correspondence

6.14 Message From Resident Regarding Traffic on Palisades Road

The RMC was directed to provide Council with a report regarding the traffic and potential road damage to Palisades Road.

6.15 NOHFC Intern Response

The Clerk was directed to draft a report for council to review.

6.16 Correspondence from MPP Judith Monteith-Farrell

Received for information.

6.17 Ministry of Infrastructure OCIF Funding

Received for information

6.18 Minister of Finance OMP Funding

Received for information

6.19 MNR 2019-2020 Forestry Work Schedule

Received for information

6.20 Infrastructure Funding Announcement

Received for information

6.21 Training Opportunity for Roads Department

RESOLUTION 2019/106

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the RMC to attend the Damage Prevention Presentation on April 16th, 2019

CARRIED

6.22 City of Thunder Bay SNEMS Strategic Plan

Received for information

6.23 Request for Support City of Quinte West

RESOLUTION 2019/107

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Township of Gillies draft a letter to be sent to MPs regarding a lack of potable water for Township Staff.

Upon the consensus of all members present, the motion was withdrawn by the mover and seconder and was not voted on.

6.24 Request for Support City of Guelph

RESOLUTION 2019/108

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports the motion made by the City of Guelph on February 25, 2019 regarding exploring and identifying ways to create and maintain a Voters’ List for Municipal Elections.

CARRIED

6.25 AMO Federal Gas Tax Announcement

For Information

6.26 MNR Payment in Lieu of Taxes

For Information

6.14 Correspondence from Resident regarding Parking at the Municipal Garage

Staff was directed to consult with the Insurance Company over this matter. Staff was further directed to consider parking solutions for residents in the Township that wish to carpool and bring the information back to Council.

7. Unfinished Business

7.1 Performance Review Policy and Policy Grid

RESOLUTION 2019/109

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Performance Review Policy as presented as amended.

CARRIED

RESOLUTION 2019/110

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Pay Grid Policy as presented.

CARRIED

7.2 Resolution from LRMC

RESOLUTION 2019/111

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

WHEREAS the Township of Gillies understands that the Crown Forest Sustainability Act (CFSA) is an equivalent process to the ESA; and

WHEREAS changes made to the Endangered Species Act (ESA) must include the consideration of climate change on habitat on all species at risk policy; and

WHEREAS changes made to the ESA must recognize the cumulative impact of all species at risk policy on a healthy economy; and

WHEREAS socio-economic impact analysis must be completed and shared with impacted stakeholders and Indigenous communities prior to any species at risk policy being implemented; and

WHEREAS even under permanent regulation of legislative change to the ESA recognizing equivalency, species at risk policy and prescriptions delivered under the CFSA must consider the impacts of climate change and the cumulative social and economic impacts; and

WHEREAS Ontario has a window of opportunity to ensure a workable outcome on species at risk policy that provides a long-term solution that protects jobs and the economy; and

WHEREAS the Township of Gillies remains concerned that the Federal Government could step into non-Federal lands and prescribed how forests will be managed through an unworkable Section 11 conservation Agreement or Emergency Protection Order; and

THEREFORE BE IT RESOLVED THAT the Township of Gillies in an effort to support the forestry industry strongly encourages the Ontario Government to recognize equivalency between the ESA and CFSA through a permanent section

55 regulation of legislative change to the ESA. While working under the CFSA, the forest sector requires a species at risk policy and prescription that consider the impacts of climate change and the cumulative, social and economic impacts.

CARRIED

7.3 Food Strategy Magazine

RESOLUTION 2019/112

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies approves the submission of a ¼ page tall add for Nosh Magazine.

AND THAT the Council for the Township of Gillies approves the purchase of 100 copies of Nosh magazine to be distributed to local businesses.

CARRIED

8. New Business

Councillor Buitenhuis reported on the LRCA meeting. The spring melt meeting is scheduled for April 2nd.

Councillor O’Gorman reported on her meeting at the Early Years Advisory Committee.

Reeve Wright and Councillors Jones and Groenheide had nothing to report

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Police Board
- Council Action List Update
- User Fee By-Law
- Budget

10. By-laws

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/113

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 9:17 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