

**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
May 6th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

A. Confirmation of the Agenda

RESOLUTION 2019/157

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on May 6th, 2019 be adopted.

CARRIED

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**

4.1 One Time Funding Report

The Treasurer presented the One Time Funding Report to Council. Discussion ensued regarding the plans for the grants, along with a brief discussion of the OCIF and Gas Tax grants. The Treasurer was directed to determine if OCIF could be used to complete the water/wastewater infrastructure at the Firehall. It was determined reports need to be drafted by the Fire Chief and RMC regarding the needs of their buildings and the safety code requirements.

There was brief discussion regarding the future vision of the Township specifically on the potential for building a Municipal Complex that would encompass all three departments. It was determined that for this year the Township would lay the ground work by installing a septic system and drilling a new well. The discussion regarding a municipal complex would be occur in the future.

The next item in the report was the pumper loan. It was determined that as of this year there was still \$80,000 left owing on the loan and the loan is up for negotiation in November 2020. The Treasurer recommended continuing with the loan and earmarking some of the onetime funding to pay out the loan when it comes due by reserving \$60,000. The Treasurer will double-check the payout for this year, before the final budget is approved. However with the existing information from RBC, it was determined that it would be more beneficial long term to pay the pumper loan off in November 2020.

The Treasurer was directed to use the one time funding to replace the money borrowed from the reserves in 2018 to pay for the Backhoe and Pumper/Tanker. This direction would see \$ 31,127.36 placed back into the roads reserve and \$17,097.70 placed back in the contingency reserve.

The Treasurer was directed to draft an article for the newsletter explaining the budget and to reiterate that the Township has no control over certain expenditure increases.

Council determined that \$3,000 from the one time funding would be added to the operating budget in order to update the Emergency Operations Centre/Office computer.

4.2 Capital Budget

Change made to the presented Capital Budget were to add \$5,000 each to the water and wastewater projects at the garage/fire hall and use gas tax to finish the remaining Couch Road project.

Council members briefly discussed the Main Street Grant, the Gas Tax Fund and the Ontario Community Infrastructure Fund (OCIF). The Clerk was directed to draft a report regarding the Main Street Grant for Council.

4.3 Operating Budget

Before beginning the review of the Operating Budget, the Treasurer recommended that a Financial Policy regarding Reserves and Investing be drafted in the 2019 year. She also noted that a representative from Grant Thornton would be present at the May 13th, 2019 Regular Meeting.

The following changes were made to the Budget:

- Line 3111 -- \$18,400 was added to Revenue from the Contingency reserve
- Line 5008 – Council conference/Travel budget was lowered to \$1,500 from \$2,500
- Line 5107 – A correction was made to the Admin-Dental Line, it was increased from \$2,400 to \$2,800
- Line 5110 – Admin-Training/meeting/consulting was lowered from \$3,000 to \$2,500
- Line 5180 – Was lowered from \$200 to \$100
- Line 5190 – Admin – Other was increased to \$2,600 in order to accommodate the printing of the history book.
- Line 5307 -- A correction was made to the Roads-Dental Line, it was increased from \$2,400 to \$2,800
- Line 5310 – This line was raised from \$500 to \$1,500 to accommodate potential training for the RMC
- Line 5323 – Roads Building Maintenance was lowered to \$4,000 from \$5,000
- Line 5050 –CEMC Honorarium was lowered from \$1,575 to \$1,350
- Line 5450 – CEMC Training was lowered from \$650 to \$500
- Line 5115 – CEMC Admin Wages of \$200 were removed from the budget
- Line 5511 – Waste Recycling services was increased from \$3,600 to \$4,000
- Line 5540 – Gillies Community Centre in-kind donation was lowered from \$750 to \$500
- Line 5620 – VFD Equipment purchases was lowered from \$5,000 to \$3,500, as the purchase of washing facilities is included in the capital budget
- Lines 5363 (Roads reserve transfer) and 5663(VFD reserve transfer) – were removed from the budget

5 – 11

None

12. Adjournment

RESOLUTION 2019/158

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 9:53 p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.

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
May 13th, 2019 at 6:30 P.M. in the Gillies Municipal Office.

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

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

B. Confirmation of the Agenda

RESOLUTION 2019/159

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on May 13th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

Councillor Jones declared a conflict of interest with a section of item 11.2 regarding the Treasurer’s wage negotiation.

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

2 – 10

None

11. Closed Session

RESOLUTION 2019/160

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:31 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 April 29th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 and 11.3 on the agenda, being reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

CARRIED

Councillor Jones left the meeting during the discussion of the Treasurer's wage negotiation. She returned for the remainder of the Human Resources Report discussion.

RESOLUTION 2019/161

Moved by Councillor Jones; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the time being 6:42 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 April 29th, 2019 Closed Meeting Minutes

RESOLUTION 2019/162

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on April 29th, 2019, be approved.

CARRIED

11.2 Human Resources

11.3 Municipal Investigator Contract

RESOLUTION 2019/163

Moved by Councillor Jones; Seconded by Councillor Groenheide

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

CARRIED

12. Adjournment

RESOLUTION 2019/164

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:55 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
May 13th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

C. Confirmation of the Agenda

RESOLUTION 2019/165

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on May 13th, 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 April 29th, 2019

RESOLUTION 2019/166

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on April 29th, 2019 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – Regular Meeting April 29th, 2019

RESOLUTION 2019/167

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on April 29th, 2019 be adopted as amended.

CARRIED

2.3 Adoption of Council Meeting Minutes – Special Meeting May 6th, 2019

RESOLUTION 2019/168

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on May 6th, 2019 be adopted as amended.

CARRIED

3. Visitors and Deputations

3.1 Grant Thornton

Brooke Barritt and Rosie Brizi presented the 2018 audit to Council members. Council passed the following resolutions following the presentation.

RESOLUTION 2019/169

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the revised draft year-end financial statements and audit, as presented by Grant Thornton, be accepted.

AND THAT the Reeve and Treasurer are authorized to sign the Statement of Administrative Responsibility.

CARRIED

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/170

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated May 9, 2019 for a total of \$11,518.26, which includes cheque number 5782 to 5789 and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/171

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Monthly Payroll Run No. 1123 for the period of April 1, 2019 to April 30, 2019, be passed for payment.

CARRIED

RESOLUTION 2019/172

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1124 for the period of April 13, 2019 to April 26, 2019, be passed for payment.

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator presented his report to Council. There was discussion regarding half loads. Despite the early lift from the province the RMC elected to keep half loads on the Township Roads until further notice. The RMC was directed by Council to run the RFP for Dave’s Road Bridge one more time in fall 2019 with a site visit scheduled before winter.

5.2 Entrance Permit By-law

Council made several amendments to the presented document. The Clerk and RMC were directed to make the amendments and present the by-law to Council again.

5.3 Roads Committee Meeting

Members discussed the Municipal Garage and the repairs required to the roof. The Clerk was directed to talk to the Building Inspector regarding a replacement of the roof. Members were directed to contact the Clerk regarding whether they would be attending the Roads Tour on May 22nd.

5.4 Transfer Station

The Clerk was directed to contact the City of Thunder Bay regarding the potential for transferring garbage from the Gillies landfill to the City’s John Street landfill. The Clerk was further directed to look into other potential landfills to take garbage to. The Clerk and RMC were directed to draft a report regarding a compactor and the amount of garbage entering the landfill.

5.6 Waste Management Committee

The Clerk was directed to contact the City of Thunder Bay and determine if they still allow residents of other municipalities dump at their landfill. The Clerk was further directed to update the contact list of companies they offer alternatives for waste that is not permitted in the landfill for the landfill attendants.

5.7 Waste Management Committee Plastic Bag Initiative

Staff was directed to draft a report regarding places to bring plastic bags in order to stop them from entering the landfill pit. Staff was further directed to draft a report regarding the cost of a compactor and a bunker. It was determined that the issue of a lack of a proper recycling facilities be brought to Municipal League and NOMA for further discussion and to petition the Provincial and Federal governments to bring a proper recycling facility to Northwestern Ontario.

5.5 Administrative Report

Received for information.

6. **Correspondence**

6.1 Correspondence from Sharon Bak OFMEM

It was determined that the Clerk would attend the workshop offered by OFMEM

6.2 Correspondence from Township of Conmee

It was determined that the Clerk, the RMC, the Reeve and Councillors Jones and O’Gorman would attend this training.

6.3 Correspondence from O’Connor Resident

Council determined that they would issue a volunteer certificate for the Resident referred to in the correspondence.

6.4 Correspondence from the Municipality of Neebing

The Clerk was directed to draft a resolution to be sent to the neighbouring municipalities regarding the Community Safety Plan.

6.5 Board of Health Minutes

Received for Information.

6.6 Newsletter from DSSAB

Received for Information.

6.7 Correspondence from Lakehead Police Services Board

The Clerk was directed to place an ad in the Newsletter for the representation of a member of the public for the Police Board.

6.8 LRCA Drinking Water Source Protection

Received for Information.

6.9 LRCA Meeting Minutes

Received for Information.

6.10 Request for Support Township of McKellar

RESOLUTION 2019/173

Moved by Councillor O’Gorman ; Seconded by Councillor Jones

BE IT RESOLVED THAT The Township of Gillies supports resolution #19-263 from the Township of McKellar regarding Ontario Library Services;

AND THAT the Township of Gillies supports resolution number 83-19 from the Township of Mulmur regarding the budget cut from Ontario Library Services;

AND THAT the Township of Gillies supports resolution number CW097-2019 from the Township of Essa regarding the Essa Public Library Board;

AND THAT the Township of Gillies supports the Espanola Public Library regarding the reinstatement of funding to the Ontario Library Services.

CARRIED

6.11 Request for Support Township of Mulmur

RESOLUTION 2019/174

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT The Township of Gillies supports resolution #78-19 from the Township of Mulmur regarding aggregate extraction and the proper management of aggregate resources including the recycling of aggregates.

CARRIED

6.12 Request for Support Township of Mulmur

Addressed under item 6.10.

6.13 Request for Support Township of Essa

Addressed under item 6.10.

6.14 Request for Support Espanola Public Library

Addressed under item 6.10.

6.15 Ministry of Municipal Affairs and Housing

Received for Information.

6.16 Office of the Regional Chair

Received for Information.

6.17 Correspondence from the OPP

Received for Information.

6.18 Ontario Association of Property Standards Officers Inc

Received for Information.

6.19 Correspondence from MPAC

Received for Information.

6.20 Ministry of Tourism, Culture and Sport

Received for Information.

6.21 Correspondence from OGRA

Received for Information.

6.22 O'Connor Free Methodist Church

Received for Information.

6.23 Lake Superior Scottish Regiment

Received for Information.

7. Unfinished Business

None

8. New Business

Councillors Buitenhuis, Groenheide and O’Gorman had nothing to report.
Councillor Jones commented on the condition of Union School Road.
Reeve Wright gave Council an overview of the LRMC meeting held on May 9th.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies

10. By-laws

10.1 By-law # 2019-012

The Clerk was directed to make edits to the By-law and bring it back to Council for Consideration.

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/175

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

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

**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
May 27th, 2019 at 6:00 P.M. in the Gillies Municipal Office.

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

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

A. Confirmation of the Agenda

RESOLUTION 2019/176

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on May 27th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

Councillor Jones declared a conflict to interest with item 11.5 regarding the report from the Treasurer.

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

2 – 10

11. Closed Session

RESOLUTION 2019/177

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:02 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 May 13th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 to 11.5 on the agenda, being reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

Councillor Jones left the meeting during item 11.5 and did not return to the meeting until Council rose from Closed Session.

RESOLUTION 2019/178

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:45 p.m., Council rise from Closed Session and report in open session.

CARRIED

11.1 May 13th, 2019 Closed Meeting Minutes

RESOLUTION 2019/179

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on May 13th, 2019, be approved.

CARRIED

11.2 Overtime Report

RESOLUTION 2019/180

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies directed that no staff shall accumulate overtime hours except in emergency circumstances.

CARRIED

11.3 Human Resources – Employee Agreement

11.4 2019-2020 Intern Recommendation

11.5 Human Resources – Treasurer Report

RESOLUTION 2019/181

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

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 2019/182

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 6:47 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
May 27th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

D. Confirmation of the Agenda

RESOLUTION 2019/183

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on May 27th, 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 May 13th, 2019

RESOLUTION 2019/184

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on May 13th, 2019 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – Regular Meeting May 13th, 2019

RESOLUTION 2019/185

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on May 13th, 2019 be adopted.

CARRIED

3. Visitors and Deputations

3.1 Shannon Dodd-Smith

Ms. Dodd-Smith wanted to give thanks to the Council for the support over the years for the Hymers Fair. She provided an update on the fund raising for the fair and different aspects that the new board is introducing to the fair. Councillors were invited to attend the June 1st music night at the Gillies Community Centre.

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/186

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated May 23, 2019 for a total of \$10,795.10, which includes electronic payments, be passed for payment.

CARRIED

RESOLUTION 2019/187

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated May 27, 2019 for a total of \$14,791.97, which includes cheque number 5791 to 5795, with cheque 5790 marked as VOID, and the electronic payments as listed, be passed for payment.

CARRIED

RESOLUTION 2019/188

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for unpaid Expenses – dated May 27, 2019 for a total of \$9,680.73, which includes cheque number 5796 to 5797, , and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/189

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1126 for the period of April 27, 2019 to May 10, 2019, be passed for payment.

CARRIED

5. Reports

5.5 VFD Report

The Deputy Fire Chief reviewed his report with Council. The VFD is currently setting up a training event with mutual aid partners and the school for learning evacuation procedures. The Deputy Fire Chief informed Council of funding opportunities available for the department. Council members also discussed training opportunities at Fire Con for the fire team.

5.6 VFD PTSD Prevention Plan

5.7 VFD Anti-Stigma Policy

5.8 VFD Hazard and Incident Reporting and Investigation Policy and Procedure

5.9 VFD Recovery and Return to Work Policy

Council reviewed all four policies provided by the Deputy Fire Chief as one document. Council made edits and requests for more information and asked that the policies be returned to Council for review.

5.10 Administrative Report

RESOLUTION 2019/190

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies agrees to join the Website RFP with the Municipality of Neebing for the purpose of meeting AODA standards required by the Provincial Government.

CARRIED

Council directed the Treasurer to enroll in the MAP Unit 3 program and the Clerk to enroll in the MAP Unit 4 program provided by AMCTO.

Council directed the Clerk to look further into funding for a municipal building and the landfill.

5.11 Post-Election Accessibility Report

RESOLUTION 2019/191

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Post-Election Accessibility Report and directs the Clerk to post it on the Township Website.

CARRIED

5.12 General Advisory Committee Meeting Notes

The Clerk was directed to draft a report regarding a Township Logo for Council’s consideration. The Clerk was given no further direction on the recommendations provided to Council by the General Advisory Committee.

5.13 Roads Tour Notes

The Road Maintenance Coordinator was directed to purchase a dash cam for the Township Pick-up truck.

6. Correspondence

6.24 Request for Support Township of the Archipelago

For information only.

6.25 Request for Support the Town of Petrolia

For information only.

6.26 Request for Support the Town of Aurora

RESOLUTION 2019/192

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Town of Aurora’s resolution in response to Bill 108, the More Homes, More Choice Act.

CARRIED

6.27 Request for Support the Town of Hanover

RESOLUTION 2019/193

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Town of Hanover resolution regarding cuts to Library Services.

CARRIED

6.28 Request for Support the Town of Mono

RESOLUTION 2019/194

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVE THAT the Council for the Township of Gillies support the
Town of Mono’s resolution the Ontario Municipal Partnership Fund

CARRIED

6.29 DSSAB Audited Financial Statements

For information only.

6.30 Superior North EMS 2019 Funding

For information only.

6.31 LRCA Agenda

For information only.

6.32 Board of Health Meeting Minutes

For information only.

6.33 DSSAB Board Minutes

For information only.

6.34 Correspondence from Greenstone Gold Mines

For information only.

6.35 AMO Ontario Budget Bulletin # 3

For information only.

6.36 Correspondence from the Flag Shop

The Clerk was directed to add a flag pole to the Main Street Grant Fund for the Fire Hall.

6.37 Correspondence from the MNRF

For information only.

7. Unfinished Business

None

8. New Business

Councillor Jones provided information regarding Terra Cycle, a zero waste recycling company. The Clerk was directed to draft a report to Council regarding this company. Councillor Groenheide noted that the speed signs north of the Hwy 608 and 595 intersection are scheduled to be moved shortly.

Councillor O’Gorman noted a new community safety zone sign at the corner of hwy 595 and 588.

Councillor Buitenhuis and Reeve Wright had nothing to report.

The Clerk requested a resolution for Council regarding the Fire Essentials Seminar

RESOLUTION 2019/195

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT The Clerk, the RMC, the Reeve and Councillors Jones and O’Gorman are directed to attend the Essentials of Municipal Fire Protection hosted at the Conmee Municipal Office.

CARRIED

The Clerk further requested direction regarding an incident of a triaxle truck on a Township Road during Half Loads. The Clerk was directed to send a letter to the resident and the company that the truck was hauling for regarding the half loads by-law.

The Clerk was further directed to draft a letter to a resident regarding a complaint received of a Township Road.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department SOGs
- Main Street Grant Update Report
- OPP Deputation July 8th, 2019

10. By-laws

10.1 By-law # 2019-012

RESOLUTION 2019/196

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves By-law # 2019-012 being a by-law to appoint a Municipal Investigator to carry out the provisions of the Wildlife Damage Compensation Program.

CARRIED

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/197

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 8:45 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