

**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
November 4th, 2019 at 5:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide (5:30) Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk Laura Jones, Treasurer (5:18)

Reeve Wright called the meeting to order at 5:00 pm

A. Confirmation of the Agenda

RESOLUTION 2019/361

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on November 4th, 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 2019/362

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 5:02 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 October 28th, 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 on the agenda being a report involving potential acquisition or disposition of municipal property, in accordance with the provisions of 239(2)(c) of the *Municipal Act, 2001*;

CARRIED

RESOLUTION 2019/363

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 6:04 pm the Council rise from closed session and report in open.

CARRIED

11.1 Council meeting minutes from October 28th, 2019

RESOLUTION 2019/364

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on October 28th, 2019, be approved as amended.

CARRIED

11.2 Human Resources – Office Staffing Structure

The Clerk was dismissed from the meeting at 5:18 pm. The Treasurer Deputy Clerk arrived at the meeting and assumed the Clerk's Role.

Councillor Groenheide entered the meeting at 5:30 pm.

The Treasurer Deputy Clerk was dismissed from the meeting at 5:48 pm. The Clerk arrived at the meeting and assumed the recording of the minutes.

11.3 Bridge RFP Staff Recommendation

RESOLUTION 2019/365

Moved by Councillor Groenheide; Seconded by Councillor Jones

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

CARRIED

RESOLUTION 2019/366

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies selects JML Engineering to perform the Township Bridge and Culvert Inspections for the years 2019, 2021 and 2023 fiscal years.

CARRIED

12. Adjournment

RESOLUTION 2019/367

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 6:05 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

Wendy Wright
Reeve

Laura Jones
Treasurer Deputy 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
November 11th, 2019 at 6:30 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk James Gillies, Roads Maintenance Coordinator (6:48pm)

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

A. Confirmation of the Agenda

RESOLUTION 2019/368

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
special meeting held on November 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

RECOMMENDATION

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 November 4th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Items 11.2 and 11.3 on the agenda, being reports involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

CARRIED

The Roads Maintenance Coordinator was asked to join the meeting at 6:48 pm.

RESOLUTION 2019/369

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:54 pm the Council rise from closed session and report in open.

CARRIED

11.1 Council meeting minutes from November 4th, 2019

RESOLUTION 2019/370

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on November 4th, 2019, be approve.

CARRIED

11.2 Resident Complaint

11.3 Resident Complaint

RESOLUTION 2019/371

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

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

CARRIED

12. Adjournment

RESOLUTION 2019/372

Moved by Councillor Jones; Seconded by Councillor Groenheide

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
November 11th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

- A. Moment of Silence will be observed for Remembrance Day**
- B. Confirmation of the Agenda**

RESOLUTION 2019/373

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
regular meeting held on November 11th, 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 October 28th, 2019

RESOLUTION 2019/374

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on October 28th, 2019 be adopted.

CARRIED

- 2.2 Adoption of Council Meeting Minutes – Regular Meeting October 28th, 2019

RESOLUTION 2019/375

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on September 28th, 2019 be adopted as amended.

CARRIED

- 2.3 Adoption of Council Meeting Minutes – Special Meeting November 4th, 2019

RESOLUTION 2019/376

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on November 4th, 2019 be adopted.

CARRIED

3. Visitors and Deputations

None

4. Finances and Accounts

- 4.1 Accounts Payable – Approval

RESOLUTION 2019/377

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Regular Expenses – dated November 7, 2019 for a total of \$29,316.15, which includes cheque number 5913 to 5924, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/378

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1164 for the period of October 12th – October 25th, 2019, be passed for payment.

CARRIED

RESOLUTION 2019/379

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Monthly Payroll Run No. 1165 for the period of October 1st – October 31th, 2019, be passed for payment.

CARRIED

4.3 Reserve Transfers for 2019

RESOLUTION 2019/380

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council of The Township of Gillies approves the 2019 Operating Budget transfer to reserve funds as follows:

Centenary Reserve	\$ 500.00
Roads Reserve	\$ 31,127.36
Contingency Reserve	\$ 17,097.70
Contingency Reserve	\$144,575.30
Waste Reserve	\$ 2,000.00 (\$1400 long term and \$600 bag

tags)

CARRIED

4.4 Exclusion of Amortization, Post-Employment Benefits, Solid Waste Landfill Closure and Post-Closure from Budget

RESOLUTION 2019/381

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Administrative Report dated November 11, 2019 regarding the exclusion of amortization, post-employment benefits and solid waste landfill closure and post-closure expenses from the 2019 Budget, as required under Ontario Regulation 284/09, be accepted.

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator reviewed his report with Council. Administration was directed to include an article in the newsletter regarding keeping personal items off the Township Right of way especially for snow plowing services. Administration was directed to draft a letter to a resident regarding items parked on the Township Right of ways.

5.2 Administrative Report

Administration was directed to send a letter to Mosquito Speedway requesting a copy of their evacuation plan. Administration was further directed to consult with the RMC and the By-law Enforcement Officer about parking on Leeper Road.

5.3 Hiring of Deputy Clerk-Treasurer

Option number 2 in the report was selected for a timeline for the hiring of the Deputy Clerk-Treasurer. There were amendments to be made to the job posting.

5.4 Time Clock Report # 6

RESOLUTION 2019/382

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies directs that the Time clocks system be taken out of service effective immediately.

CARRIED

5.5 Waste Management Bag Tags Policy Review

Administration was directed to return the Waste Management Bag Tags Policy for Council's approval.

5.6 Anniversary and Birthday Certificates for Residents and Former Residents Policy

RESOLUTION 2019/383

Moved by Councillor Jones; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies approves the *Anniversary and Birthday Certificates for Residents and Former Residents Policy* as presented.

CARRIED

6. Correspondence

6.1 Request for Support from Prescott the Fort Town

Received for Information.

6.2 Request for Support from Kingsville Ontario

RESOLUTION 2019/384

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports Kingsville's resolution number 533-2019 regarding Local Health Care Services.

CARRIED

6.3 Correspondence from AMO

Received for Information.

6.4 Correspondence from the Ministry of the Solicitor General

Received for Information.

6.5 Correspondence from the Ministry of Municipal Affairs and Housing

Received for Information.

6.6 Correspondence from the Ministry of Energy, Northern Development and Mines

Received for Information.

6.7 Correspondence from the Ministry of Natural Resources and Forestry

Received for Information.

6.8 TBDSSAB Newsletter

Received for Information.

6.9 LRCA Post Flood Minutes

Administration was directed to add an article in the newsletter regarding the funding application LRCA applied for, for the Hymers Village.

The Clerk was directed to draft a letter MPP French regarding the results of the flood.

The Clerk was directed to clarify the information in the LRCA minutes with John Reppard.

6.10 Invitation from LRCA

Received for Information.

6.11 Minutes from LRCA meeting

Received for Information.

6.12 Correspondence from the Thunder Bay Health Coalition

The Clerk was directed to CC. the Thunder Bay Health Coalition on the support for Kingsville.

7. Unfinished Business

None

8. New Business

Councillor Jones updated Council on her contact with LRCA.
Councillor O’Gorman attended Ontario Local Health Unit and Affiliates meeting in Toronto and attended the Child Care Early Years meeting.

Councillors Buitenhuis and Groenheide had nothing to report
Reeve Wright had nothing to report.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan
- Amalgamation Report
- Time Clock Report

10. By-laws

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/385

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 8:42 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
November 18th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Buitenhuis Councillor Jones
	Administration -	Franki Dacosta, Deputy Clerk/Treasurer Intern
	Regrets -	Councillor Groenheide Deborah Poole-Hofmann Jenna Hakala, Clerk
	Members of the public-	Elaine Wos

Reeve Wright called the meeting to order at 7:01 pm

B. Confirmation of the Agenda

RESOLUTION 2019/386

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
special meeting held on November 18th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

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

2 – 4

none

5. Reports

5.1 Approved Minutes from the October 21st Special Meeting

5.2 100th Anniversary Report

The following tasks were determined before the next meeting:

- The Reeve would contact Hymers Agricultural Society to see if May 31st, 2020 is available for the anniversary celebration
- The Reeve would send an official letter to Hymers Agricultural Society and Community Centre
- All committee members would brainstorm potential old-fashioned games from the 1920s for the anniversary celebration
- Reeve or Intern would advertise “save the date” on the December/January newsletter
- Intern would revise the drafted letters presented to Council
- All committee members would bring forward potential local businesses that may like to participate in the anniversary celebration
- Councillor Jones would submit a 1920’s recipe for the December/January newsletter
- Councillor Buitenhuis would confirm the release date of the history book
- The Clerk would approach Whitefish Valley’s Principal on getting the school involved in the anniversary
- The Clerk was directed to look into possible funding for the anniversary celebration
- The Intern or Clerk would produce a report outlining ideas discussed for May 31st, 2020 and other event dates.

5.3 Social Media Promotional Suggestions Report

The Intern was directed to draft a timeline regarding the social media promotional suggestions for the anniversary celebration.

6 – 11

None

12. Adjournment

RESOLUTION 2019/387

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 8:51 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 Special meeting of the Gillies Council of the 2018/2022 term held on
November 25th, 2019 at 6:00 P.M. in the Gillies Municipal Office.

Present:	Reeve -	Reeve Wright
	Councillors -	Councillor O’Gorman Councillor Groenheide Councillor Jones Councillor Buitenhuis
	Administration -	Jenna Hakala, Clerk James Gillies, Roads Maintenance Coordinator (6:03 pm)

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

C. Confirmation of the Agenda

RESOLUTION 2019/388

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the
special meeting held on November 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 – 10

none

11. Closed Session

RESOLUTION 2019/389

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 November 11th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 is removed from the agenda.

Item 11.3 on the agenda, being a report involving a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

Item 11.4 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*;

The Roads Maintenance Coordinator was asked to join the meeting at 6:03 pm.

The Roads Maintenance Coordinator left the meeting at 6:10 pm.

RESOLUTION 2019/390

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 6:31 pm the Council rise from closed session and report in open.

CARRIED

11.1 Council meeting minutes from November 11th, 2019

RESOLUTION 2019/391

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on November 11th, 2019, be approved.

CARRIED

11.2 Council meeting minutes from November 18th, 2019

Removed from the meeting.

11.3 RFP Recommendations

11.4 Response to Correspondence

RESOLUTION 2019/392

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT Administration is authorized to proceed as directed in
Closed Session regarding item 11.3 and 11.4.

CARRIED

12. Adjournment

RESOLUTION 2019/393

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 6:32 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
November 25th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

D. Confirmation of the Agenda

RESOLUTION 2019/394

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

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

RESOLUTION 2019/395

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

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

CARRIED

2.2 Adoption of Council Meeting Minutes – Special Meeting November 11th, 2019

RESOLUTION 2019/396

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

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

CARRIED

2.3 Adoption of Council Meeting Minutes – Special Meeting November 18th, 2019

RESOLUTION 2019/397

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on November 18th, 2019 be adopted.

CARRIED

3. Visitors and Deputations

None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/398

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Pre-Paid Expenses – dated November 20, 2019 for a total of \$8,778.67, which includes the electronic payments as listed, be passed for payment.

CARRIED

RESOLUTION 2019/399

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Regular Expenses – dated November 21, 2019 for a total of \$9,251.34, which includes cheque number 5925 to 5949, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/400

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1166 for the period of October 26th – November 8th 2019, be passed for payment.

CARRIED

4.3 Transfers From Reserve Funds

RESOLUTION 2019/401

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council of The Township of Gillies approves the 2019 Operating Budget transfer from the reserve funds to the Operating Fund as follows:

Contingency Reserve	\$ 3,000	to purchase the new Administration Laptop
Contingency Reserve	\$ 13,709	to pay for the 2019 Pumper Loan payments
Contingency Reserve	\$ 1,825	to pay instalment for printing the history book
Waste Reserve	\$ 1,200	to replace operating fund used to purchase bag tags in 2018

CARRIED

4.4 September 30 Operating Budget Variance Report

The Treasurer reviewed the variance report with Council.

To accommodate the Fire Chief Item 5.1 was brought forward.

5.1 VFD Report

The Fire Chief reviewed his report with Council. The Fire Chief answered questions regarding the VFD budget as presented in the Variance report.

4.5 September 30 Capital Budget Variance Report

The Clerk was directed to provide Council with a report on the use of the Main Street Grant early in 2020.

4.6 Tax Relief for Charitable and Similar Organizations

RESOLUTION 2019/402

Moved by Councillor Jones; Seconded by Councillor Groenheide

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 2019 taxation years:

Gillies Community Centre Roll #06005	\$111.81 (\$106.39 tax and \$5.42 penalty)
Roll #06000	\$912.12 (\$863.77 tax and \$48.35 penalty)
Hymers Museum Roll #28400	\$522.03 (\$495.58 tax and \$26.45 penalty)

AND

Gillies Landfill Site Roll #09501	\$ 1,625.20 (\$1,546.44 tax and \$78.76 penalty).
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CARRIED

5. Reports

5.7 VFD Report

To accommodate the Fire Chief Item 5.1 was discussed after item 4.4.

5.8 Administrative Report

RESOLUTION 2019/403

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies selection Frank Cowan Company as their insurance providers for the years 2020-2024 inclusive.

BE IT FURTHER RESOLVED THAT the Council for the Township of Gillies selection Gillons Insurance to be their Insurance Broker for the years 2020-2024 Inclusive.

CARRIED

RESOLUTION 2019/404

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies selects HATCH Ltd as the Consultant for the Old Silver Mountain Through-way Project.

CARRIED

The Clerk was directed to discuss the lack of ploughing at the school with the Fire Chief.

The Clerk was directed to apply for funding under the Municipal Modernization Grant.

5.9 Meeting Dates for 2020 Report

RESOLUTION 2019/405

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the following dates be established as the Regular Council meeting dates for the calendar year 2020:

- a) January 13th and 27th
- b) February 10th and 24th
- c) March 9th and 23rd
- d) April 14th (Tuesday) and 27th
- e) May 11th and 25th
- f) June 8th and 22nd
- g) July 13th
- h) August 10th
- i) September 14th and 28th
- j) October 13th (Tuesday) and 26th
- k) November 9th and 23th
- l) December 14th

CARRIED

5.10 Memorandum of Understanding with GCC letter

The Clerk was directed to send the MOU to the Gillies Community Centre as amended.

5.11 Employee Conduct and Behaviour Policy Review

RESOLUTION 2019/406

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the *Employee Conduct and Behaviour Policy* as amended.

CARRIED

5.12 Dress Code Policy Review

RESOLUTION 2019/407

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the *Dress Code Policy* as amended

CARRIED

5.13 Mandatory Review of Policy Handbook Policy Review

RESOLUTION 2019/408

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the *Mandatory Review of Policy Handbook Policy* as presented.

CARRIED

5.8 Administrative Records Disaster Recovery and Preservation Plan Policy Review

RESOLUTION 2019/409

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the *Administrative Records Disaster Recovery and Preservation Plan Policy* as amended.

CARRIED

5.9 Health Board Update

Councillor O’Gorman provided Council with a verbal update on a conference she attended in Toronto and an update regarding Health Units and the 2020 levy.

6. Correspondence

6.13 Correspondence from the Town of Wasaga Beach

Received for Information.

6.14 Correspondence from the Town of Wasaga Beach

Received for Information.

6.15 Request for Support from the Township of Perry

Received for Information.

6.16 Request for Support from the Town of Whitchurch-Stouffville

Received for Information.

6.17 Request for Support from the Township of Ramara

Received for Information.

6.18 Correspondence from the Municipality of South Huron

Received for Information.

6.19 Request for Support from Thunder Bay and Area Food Strategy

(TBAFS)

RESOLUTION 2019/410

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the support of \$200 to the Thunder Bay Area Food Strategy in 2020.

CARRIED

6.20 Correspondence from the Canadian Hemp Farmers Alliance

The Clerk was directed to invite Mr. Carter to make a deputation to Council.

6.21 Correspondence from Gillies Community Centre

Received for Information.

The Clerk was directed to add this correspondence to the Newsletter.

6.22 Invitation from Northern Ontario Farm Innovation Alliance and the Ontario Ministry of Agriculture, Food and Rural Affairs

RESOLUTION 2019/411

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves the attendance of Reeve Wright and Councillor Jones to the Northern Ontario Farm Innovation Alliance Presentation.

CARRIED

6.23 TBDSSAB Newsletter

Received for Information.

6.24 Minutes from the Thunder Bay District Board of Health meeting

Received for Information.

6.25 Correspondence from the Ministry of Municipal Affairs and Housing

Received for Information.

6.26 Correspondence from the Ministry of Economic Development, Job Creation and Trade

Received for Information.

6.27 Correspondence from the Minister of Infrastructure Invitation from LRCA

Received for Information.

7. Unfinished Business

7.1 Waste Management Bag Tag Policy

RESOLUTION 2019/412

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Waste Management Bag Tag Policy as amended.

CARRIED

8. New Business

Councillor Buitenhuis informed members of his upcoming meeting with LRCA and the History Book Committee.

Councillor Jones informed members of the upcoming General Advisory Committee Meeting.

Councillor O’Gorman and Groenheide had nothing to report.

Reeve Wright expressed her appreciation for the Treasurer and Intern for the creation of the agenda.

9. Upcoming Matters

- Tangible Capital Asset Accountability Policy Review
- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan
- Amalgamation Report

10. By-laws

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/413

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 8:55 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