

Go To Meeting Information:

Regular Council Meeting - October 13, 2020
Tue, Oct 13, 2020 6:30 PM - 10:30 PM (EDT)

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The Corporation of the Township of Gillies Council Meeting Agenda

Date: Monday October 13th, 2020

Time: **6:30 PM**

REGULAR MEETING

A. Confirmation of the Agenda

RECOMMENDATION

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

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting September 28th, 2020

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special Meeting held on September 28th, 2020 be adopted.

3. Visitors and Deputations

None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RECOMMENDATION

BE IT RESOLVED THAT the List of Accounts for Approval for Prepaid Expenses Paid in 2020 – dated October 8, 2020 a total of \$124.30 which includes the electronic payment as listed, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the List of Accounts for Approval for Regular Expenses Paid in 2020 – dated October 8, 2020 a total of \$23,018.54 which includes cheque number 6163 to 6173 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT the Monthly Payroll Run No. 30 for the period of September 1st to September 30th, 2020 be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 31 for the period of September 12th to September 25th, 2020 be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Quarterly Payroll Run No. 32 & 33 for Council and for the Fire Chief and Deputy Fire Chief for the period of July 1st, 2020 to September 30th, 2020 for a total of \$ 5,417.50 which includes cheque number 6162 and direct deposit be passed for payment.

5. Reports

5.1 Roads Report

5.2 Administrative Report

5.3 Safe Restart Agreement Report

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies gives Administration permission to sign the acknowledgement from the Ministry of Municipal Affairs and Housing regarding the Safe Restart Agreement.

5.4 Gillies History Book Working Group Report

5.5 Xerox Payments for Copying Services Report

RECOMMENDATION

BE IT RESOLVED THAT Administration be directed to add Xerox as a vendor for Electronic Fund Transfers with regard to copying services.

5.6 Electronic Fund Transfer Policy Review

RECOMMENDATION

BE IT RESOLVED THAT the council for the Township of Gillies approves the Electronic Fund Transfer Policy as presented.

5.7 Christmas Party Report

6. Correspondence

6.1 Correspondence from the Minister of the Environment, Conservation and Parks

6.2 Correspondence from the Solicitor General

6.3 Correspondence from Tribunals Ontario

6.4 Correspondence from the Ontario Provincial Police

6.5 Correspondence from the Office of the Fire Marshal

6.6 Correspondence from Lakehead Region Conservation Authority

6.7 Correspondence from the District of Thunder Bay Social Services Administration Board

6.8 Minutes from the Board of Health Meeting

6.9 Minutes from the Lakehead Region Conservation Authority

6.10 Executive Summary to the Restructuring of Oliver Paipooonge and Township of Conmee Report

6.11 Request for Support from the City of St. Catharines

6.12 Correspondence from the Township of North Glengarry

6.13 Correspondence from the Town of Wasaga Beach

6.14 Request for Support from the Township of Asphodel-Norwood

6.15 Correspondence from the Ministry of Municipal Affairs and Housing

7. Unfinished Business

None

8. New Business

Any matters that come to Administration's attention between finalization of the Agenda and commencement of the meeting will be brought forward at this time.

Councillors will have an opportunity to advise Council of any matters of interest or information.

9. Upcoming Matters

- Fire Department Policies
- Cemetery By-law
- Terms of Reference for Official Plan
- Amalgamation Report
- Municipal Complex/Municipal Site Discussion
- 2021 Budget Considerations Report
- 3rd Quarter Variance & Arrears Report

10. By-laws

None

11. Closed Session

RECOMMENDATION

BE IT RESOLVED THAT the time being ____ p.m., we close the next portion of the meeting to the public in accordance with Section 239 of the Municipal Act, 2001 in order to consider Agenda items 11.1 on the agenda, being the minutes of the Closed Session portion of the meeting held on September 28th, 2020, in accordance with the provisions of Subsection 239(2) of the Municipal Act, 2001 for which purposes that meeting was closed to the general public; and

Item 11.2 on the agenda being a report involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

Item 11.3 on the agenda, being a report involving litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, in accordance with the provisions of 239(2)(e) of the Municipal Act, 2001;

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

11.1 Closed Session Minutes September 28th, 2020

11.2 Timesheets

11.3 Update Neva Road East

11.4 Human Resources

12. Adjournment

RECOMMENDATION:

BE IT RESOLVED THAT the time being ____ p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.

APPENDIX:

List of General Correspondence:

Paper correspondence is in the yellow folder.

Emails are stored on the computer and printed as requested.

Email Correspondence:

1. AMO WatchFile – September 24, October 1 and October 8, 2020

Previously Support/Not Supported Correspondence:

1. Municipality of West Grey – Anti-racism motion
2. Town of Amherstburg – Support for Bill M-36 Emancipation Day
3. City of Elliot Lake – Support for Bill M-36 Emancipation Day
4. Township of Huron-Kinloss – Review of Farm Tax Credit Program
Township of Perth South – Support for resolution regarding Farm Property Class Tax Rate Program
5. City of St. Catherines – Support for amendments to Bill 184 for the City of Toronto
6. City of Oshawa – Support for COVID Funding
7. City of Oshawa – Support for Long Term Facility Inspection
8. City of Oshawa – Support for Emancipation Day Resolution
9. Town of Fort Erie – Support for Emancipation Day Resolution
10. Township of Huron-Kinloss – Support for Emancipation Day Resolution
11. Township of Huron-Kinloss – Support from the Government for Cultural, Supporting, Clubs and Sports
12. Town of Gore Bay – Support for COVID Funding