

**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
September 9th, 2019 at 5:30 P.M. in the Gillies Municipal Office.

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

Reeve Wright called the meeting to order at 5:30 pm

A. Confirmation of the Agenda

RESOLUTION 2019/262

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the Special
meeting held on September 9th, 2019 be adopted.

CARRIED

1. Disclosures of Interest

Councillor Jones declared a conflict of interested with item 11.8 as the report relates to the treasurer to whom she is related.

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

2. – 10

None

11. Closed Session

RESOLUTION 2019/263

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 5:31 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 June 10th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.3 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 11.2, 11.4, 11.5, 11.6, 11.7 and 11.8 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

Item 11.4 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 2019/264

Moved by Councillor Buitenhuis; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:40 pm the Council rise from closed session and report in open.

CARRIED

11.1 Closed Meeting Minutes from June 10th, 2019

RESOLUTION 2019/265

Moved by Councillor O’Gorman; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on June 10th, 2019, be approved.

CARRIED

11.2 Human Resources – Letter from The CBO

11.3 Activities in the Cemetery

11.4 Closed Administrative Report

11.5 Human Resources – Request from the Clerk

11.6 Human Resources – Payroll

11.7 Human Resources – Overtime

Councillor Jones left the meeting.

11.8 Human Resources – Treasurer Report

RESOLUTION 2019/266

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session regarding items 11.2 through 11.8

CARRIED

Councillor Jones returned to the meeting.

12. Adjournment

RESOLUTION 2019/267

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the time being 6:45 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

**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
September 9th, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

B. Confirmation of the Agenda

RESOLUTION 2019/268

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on September 9th, 2019 be adopted as amended

CARRIED

2. 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 August 12th, 2019

RESOLUTION 2019/269

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on August 12th, 2019 be adopted as amended.

CARRIED

3. Visitors and Deputations

None

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/270

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated August 28, 2019 for a total of \$8,605.27, which includes electronic payments, be passed for payment.

CARRIED

RESOLUTION 2019/271

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Regular Expenses – dated September 5, 2019 for a total of \$25,695.01, which includes cheque number 5861 to 5871, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/272

Moved by Councillor Buitenhuis; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1146 for the period of August 3 – August 16, 2019, be passed for payment.

CARRIED

RESOLUTION 2019/273

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1151 for the period of August 17, 2019 to August 30, 2019, be passed for payment.

CARRIED

RESOLUTION 2019/274

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT Monthly Payroll Run No. 1149 and 1152 for the period of August 1st to August 31st, be passed for payment.

CARRIED

5. Reports

5.1 Roads Report

The Roads Maintenance Coordinator reviewed his report with Council. The RMC noted that the Flood Repairs are complete including the work that was required on Dave's Roads Bridge. The Clerk was directed to contact the organizers of Mosquito Speedway to ensure that there would be no parking on the Township Roads during this event due to safety concerns. The Clerk was also directed to contact the representative from the OPP and request extra enforcement over the weekend.

5.2 Entrances on Main Street Property

The Clerk was directed to draft a letter to the resident with instructions on how to request an entrance be installed and the fees associated with that entrance. The letter is to go out under the signature of the Reeve.

5.3 Township Equipment Rental Policy and Procedure

Council requested several amendments to the policy and directed staff to return the policy to Council for approval.

5.4 Main Street Grant Update

RESOLUTION 2019/275

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies selects logo one and two from designer A as presented in this report.

BE IT FURTHER RESOLVED THAT the Council for the Township of Gillies selects Vendor A for the signage for the Main Street Grant.

BE IT FURTHER RESOLVED THAT the Council for the Township of Gillies directs staff to purchase a bear proof bin, a flag pole and seven bike racks using the funding from the Main Street Grant.

CARRIED

5.5 Administrative Report

The Clerk was directed not to supply the information requested from the Municipality of Neebing regarding the Roads Department due to confidentiality reasons. The Clerk was directed to supply Council with a detailed training plan for the purpose of succession planning for the Clerk's position.

RESOLUTION 2019/276

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies directs that the Township Landfill remain open on Wednesday nights for the duration of September 2019.

A recorded vote was taken.

Name	Yes	No	Abstained	Interest Declared
Councillor Buitenhuis		X		
Councillor Groenheide	X			
Councillor Jones	X			
Councillor O’Gorman		X		
Reeve Wright	X			
Totals	3	2		

CARRIED

RESOLUTION 2019/277

Moved by Councillor Buitenhuis; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies approves Reeve Wright’s attendance at the AMCTO Meeting Procedures Workshop on September 23rd, 2019.

CARRIED

RESOLUTION 2019/278

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies approves Reeve Wright’s attendance at the dedication of a civic memorial in recognition of the 52nd Battalion on September 21st, 2019.

CARRIED

RESOLUTION 2019/279

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies approves Councillor Jones’ attendance at the 2019 MMAH Planning Workshop.

CARRIED

RESOLUTION 2019/280

Moved by Councillor Jones; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies selects Amethyst Well Drilling as the contract for the installation of a new well at the Township Garage and Fire Hall.

CARRIED

5.6 Communications to the Public Policy

RESOLUTION 2019/281

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Communications to the Public Policy as presented.

AND THAT the Clerk be directed to create a Facebook and Instagram Page in accordance with this policy.

CARRIED

5.7 100th Anniversary Report

Council discussed the proposed report. Council determined that October 21st at 7 pm in the Municipal Office a Special Meeting would be held to discuss the 100th anniversary celebration.

5.8 Township Welcome Package

Council reviewed the package as presented. It was determined that the Township would enlist local businesses in the area for donations to a welcome basket to any new members of the Township. This would be added as an advertisement for the newsletter.

5.9 Requirement for Potable Water Prior to Severance Approval

This item was deferred and will be included in the Official Plan discussions.

5.10 Terracycle Recycling Report

The Clerk was directed to get pricing on the price of the boxes offered by Terracycle. The Clerk was further directed to include an article in the Newsletter about free recycling programs for residents.

5.11 Health and Safety Policy

RESOLUTION 2019/282

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Health and Safety Policy as presented.

CARRIED

5.12 Freedom of Information

RESOLUTION 2019/283

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Freedom of Information Policy as presented.

CARRIED

6. Correspondence

6.1 Correspondence from OPP

Received For Information.

6.2 Township of Nairn and Hyman Request for Support

Received For Information.

6.3 Township of Armour Request for Support

Received For Information.

6.4 Township of South Frontenac Request for Support

Received For Information.

6.5 County of Norfolk Request for Support

Received For Information.

6.6 Municipality of Bluewater Request for Support

RESOLUTION 2019/284

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Municipality of Bluewater’s resolution regarding “Reducing Litter and Waste in Our Communities”.

CARRIED

6.7 Town of Bradford West Gwillimbury Request for Support

Received for Information.

6.8 Chatham – Kent Request for Support

Received for Information.

6.9 Township of Papineau – Cameron Request for Support

Received for Information.

6.10 City of Kitchener Request for Support

RESOLUTION 2019/285

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies supports the City of Kitchener resolution regarding “a review of regulations to consumer packaging on single-use wipes to remove the word flushable.”

CARRIED

6.11 Town of Wasaga Beach Request for Support

Received for Information

6.12 LRCA Minutes

Received for Information

6.13 Ministry of Environment

Received for Information

6.14 Blue Box Update

Received for Information

6.15 Ministry of Finance

Received for Information

6.16 Ministry of Infrastructure

Received for Information

6.17 Ministry of Municipal Affairs and Housing

Received for Information

6.18 Ministry of Municipal Affairs and Housing

Received for Information

6.19 Canadian Union of Postal Workers

Received for Information.

6.20 Thunder Bay District Municipal League

There was discussion around the table over who would attend the Annual Thunder Bay District Municipal League Conference.

7. Unfinished Business

7.1 General Advisory Committee Minutes

It was determined that there would be no gravel pathway installed in Pee Dee Park. Administrative Staff was directed to gather quotes for the park fencing and lighting. Roads staff was directed to sand and stain the picnic table and install the donated bench. The Clerk was directed to have a plaque made for the donated bench.

7.2 Lakehead Police Services Board

RESOLUTION 2019/286

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies directs the Clerk to create Police Board Packages for Council to review.

CARRIED

7.3 Gillies Official Plan Report

RESOLUTION 2019/287

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies directs the Clerk to gather three quotes for planning purposes for the Official Plan.

CARRIED

8. New Business

Councillor Buitenhuis informed Council that he may not be at the next September meeting.

Councillor Groenheide requested that another letter be drafted to the MTO regarding the condition of Hwy 595.

Councillor O’Gorman and Jones had nothing to report.

Reeve Wright had nothing to report.

9. Upcoming Matters

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

10. By-laws

10.1 By-law 2019-018

RESOLUTION 2019/288

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies passes By-law 2019-018 being a by-law to amend by-law 2016-001 the Procedural By-law.

CARRIED

10.2 By-law 2019-019

RESOLUTION 2019/289

Moved by Councillor Groenheide; Seconded by Councillor Buitenhuis

BE IT RESOLVED THAT the Council for the Township of Gillies passes by-law 2019-019 being a by-law to establish remuneration for members of Council.

CARRIED

10.3 By-law 2019-020

RESOLUTION 2019/290

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies passes by-law 2019-020 being a by-law to appoint the Chief Building Official.

CARRIED

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/291

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the time being 9:37 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
September 23rd, 2019 at 6:00 P.M. in the Gillies Municipal Office.

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

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

A. Confirmation of the Agenda

RESOLUTION 2019/292

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the Special
meeting held on September 23rd, 2019 be adopted.

CARRIED

1. Disclosures of Interest

Councillor Jones declared a conflict of interested with item 11.5 as the report relates to the Treasurer to whom she is related.

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

2 – 10

None

11. Closed Session

RESOLUTION 2019/293

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:01 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 September 23rd, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2, 11.3, 11.5 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the *Municipal Act, 2001*;

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*;

CARRIED

RESOLUTION 2019/294

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 6:40 pm the Council rise from closed session and report in open.

CARRIED

11.1 Closed Meeting Minutes from September 9th, 2019

RESOLUTION 2019/295

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the minutes of the Closed Session portion of the meeting held on June 10th, 2019, be approved.

CARRIED

11.2 Human Resources – Overtime & Sick Time

11.3 Human Resources – CBO Contract

11.4 Audit RFP Selection

11.5 Human Resources – Treasurer Report

RESOLUTION 2019/296

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

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 2019/297

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the time being 6:50 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 Regular meeting of the Gillies Council of the 2018/2022 term held on
September 23rd, 2019 at 7:00 P.M. in the Gillies Municipal Office.

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

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

A. Confirmation of the Agenda

RESOLUTION 2019/298

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the regular meeting held on September 23rd, 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 September 9th, 2019

RESOLUTION 2019/299

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Special meeting held on September 9th, 2019 be adopted.

CARRIED

2.2 Adoption of Council Meeting Minutes – Regular Meeting September 9th, 2019

RESOLUTION 2019/300

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 9th, 2019 be adopted as amended.

CARRIED

3. Visitors and Deputations

- Rachelle Davenport & Petronilla Ndevele from NWMO

Representatives from Nuclear Waste Management Ontario made a presentation to Council regarding the potential for nuclear waste being stored in Northern Ontario. The representatives reviewed the plan for nuclear waste burial sites as well as several site options. At this time a site has not been selected.

The Reeve opened the floor to Council and the Audience for questions. Several concerns were brought up regarding transportation through Northwestern Ontario. Infrastructure problems in Northwestern Ontario and well as travelling long distances were a few of the concerns. Representatives offered more meetings specifically with the transportation experts from NWMO.

4. Finances and Accounts

4.1 Accounts Payable – Approval

RESOLUTION 2019/301

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for Prepaid Expenses – dated September 19, 2019 for a total of \$41,332.51, which includes cheque number 5862 to 5891, with cheques 5882, 5883, 5884, 5885, 5886 being marked as VOID, and the electronic payments as listed, be passed for payment.

CARRIED

4.2 Payroll – Approval

RESOLUTION 2019/302

Moved by Councillor Groenheide; Seconded by Councillor Jones

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1153 for the period of August 31 – September 13, 2019, be passed for payment.

CARRIED

5. Reports

5.13 VFD Report

The Fire Chief reported on the activities of the VFD for the Month of August. They had high attendance of volunteers at training through the summer months. The Fire Chief noted that they still had some repairs to do to the new truck.

5.14 Administrative Report

RESOLUTION 2019/303

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies directs Reeve Wright to attend the Amethyst Sector workshop on October 1st as well as the Amethyst Sector meeting on October 2nd, 2019.

CARRIED

RESOLUTION 2019/304

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies selects BDO Canada LLP to be the Auditor of the Township of Gillies for the financial fiscal years of 2019 – 2023 inclusive.

CARRIED

RESOLUTION 2019/305

Moved by Councillor Jones; Seconded by Councillor O’Gorman

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

Transfer of \$19,000 from the Operating Account to the VFD Reserve
Transfer of \$ 4,344 from the Operating Account to the Contingency Reserve

CARRIED

Due to the pricing of the Terracycle boxes the Council for the Township of Gillies opted to not purchase a box for the landfill. Staff was directed to draft an article for the Newsletter regarding other programs that Terracycle offers for recycling.

5.15 Detailed Training Schedule for Administrative Assistant

The Clerk was directed to add this item to Closed to discuss staffing as a whole for the Township of Gillies.

5.16 Bridge Inspection Request for Proposal

RESOLUTION 2019/306

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVE THAT the Council for the Township of Gillies approves the Bridge Inspection Request for Proposal as presented.

CARRIED

5.17 Engineering Consultant Request for Proposal

RESOLUTION 2019/307

Moved by Councillor Groenheide; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Engineering Consultant Request for Proposal as presented.

CARRIED

5.18 Council and Employee Service Recognition Policy Review

RESOLUTION 2019/308

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Council and Employee Service Recognition Policy as amended.

CARRIED

5.19 Newsletter Policy Review

RESOLUTION 2019/309

Moved by Councillor O’Gorman; Seconded by Councillor Jones

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Newsletter Policy as amended.

CARRIED

5.20 Advertising Policy Review

RESOLUTION 2019/310

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies approves the Advertising Policy for the Acceptance of Advertisements for Township Newsletters and Brochures as presented.

CARRIED

6. Correspondence

6.21 Correspondence from the Ministry of Infrastructure

Received for information.

6.22 Correspondence from the Township of O'Connor

Received for Information.

6.23 Correspondence from the Ministry of Municipal Affairs and Housing

Received for Information.

6.24 Thunder Bay District Municipal League Conference Agenda

RESOLUTION 2019/311

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies directs Reeve Wright and Councillors O'Gorman and Jones to attend the Municipal League Conference on October 25th and 26th.

CARRIED

6.25 Correspondence from the Ministry of Natural Resources

Received for Information.

6.26 Request for Support from the Municipality of Mississippi Mills

RESOLUTION 2019/312

Moved by Councillor Jones; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Municipality of Mississippi Mills' resolution number 520-19 calling upon the Province of Ontario to review and implement a deposit/return program for single use plastics, aluminum and metal drink containers.

CARRIED

6.27 Request for Support Chatham-Kent

RESOLUTION 2019/313

Moved by Councillor Jones; Seconded by Councillor O'Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies forwards a letter to local MPPs, the Attorney General and the Premier of Ontario (and all municipalities in Ontario)

- Expressing its strong support for Legal Aid Ontario and its funding of Ontario's community legal clinics which provide legal services to low income and vulnerable Ontarians;
- Expressing a strong opposition to the funding cuts imposed on Legal Aid Ontario by the provincial government.
- Calling upon the Premier and Attorney General to make a commitment to access to justice and to respect the commitment of their government to not decrease front line services; and
- Urging the province to restore full funding to these critical services to ensure that all the residents of Ontario have access to a fair and equitable justice system, regardless of their incomes.

CARRIED

6.28 Request for Support Township of Zorra

Received for Information.

6.29 Request for Support from the Township of Larder Lake

RESOLUTION 2019/314

Moved by Councillor O’Gorman; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the Council for the Township of Gillies supports the Township of Larder Lake’s Resolution # 17 regarding the provincial ministers to allow for electronic delegation.

CARRIED

6.30 Correspondence from AMO

Received for information.

6.31 Correspondence from the LRCA

Received for Information.

6.12 Correspondence from the LRMC

RESOLUTION 2019/315

Moved by Councillor Jones; Seconded by Councillor O’Gorman

BE IT RESOLVED THAT the Council for the Township of Gillies directs Councillors O’Gorman, Jones and Buitenhuis, Reeve Wright, Department Heads and the Deputy Clerk – Treasurer Intern to attend the Indigenous 101 Training at Conmee Community Centre on October 17th, 2019.

CARRIED

6.13 Correspondence from LRMC Chair

It was determined that staff could not take on the roll of secretary for the LRMC upon retirement of the current secretary.

7. Unfinished Business

7.1 Police Board Information Package

RESOLUTION 2019/316

Moved by Councillor Jones; Seconded by Councillor Groenheide

WHEREAS the Council for the Township of Gillies sees no benefit to being a part of the Lakehead Police Services Board;

AND WHEREAS the Council for the Township of Gillies wishes to terminate its membership with the Lakehead Police Services Board;

AND WHEREAS the members of the Lakehead Police Services Board are required to give one year written notice of termination;

NOW THEREFORE BE IT RESOLVED THAT as of December 31st, 2020 the Township of Gillies will no longer be a member of the Lakehead Police Services Board

CARRIED

8. New Business

Councillor Groenheide requested that the Roads Maintenance Coordinator review the potential for storing winter control sand for the unincorporated areas. The Clerk was directed to draft a letter to the MTO regarding Hwy 595 and request a meeting prior to winter.

Councillor O’Gorman is still waiting on further communications regarding dissolving the health boards. She will be attending the Health Board Conference in Toronto.

Councillor Jones had nothing to report

Reeve Wright spoke of a lunch with leaders from the NDP party. The Clerk was directed to include her in future correspondence with the MTO. The Reeve also informed member of her absence at the October LRMC meeting.

Upon discussion Council directed the staff to draft a letter to Hyrdo 1 regarding the power outages in the area and the Hydro equipment on the side of the roads.

9. Upcoming Matters

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

10. By-laws

None

11. Closed Session

None

12. Adjournment

RESOLUTION 2019/317

Moved by Councillor Jones; Seconded by Councillor Groenheide

BE IT RESOLVED THAT the time being 9:12 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