

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

**Date: September 9<sup>th</sup>, 2019  
Time: 7:00 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 September 9<sup>th</sup>, 2019 be adopted.

**1. Disclosures of Interest**

**2. Minutes**

2.1 Adoption of Council Meeting Minutes – Regular Meeting July 8<sup>th</sup>, 2019

**RECOMMENDATION**

**BE IT RESOLVED THAT** the meeting minutes of Gillies Council for the Regular meeting held on August 12<sup>th</sup>, 2019 be adopted.

**3. Visitors and Deputations**

- None

**4. Finances and Accounts**

4.1 Accounts Payable – Approval

**RECOMMENDATION**

**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.

**RECOMMENDATION**

**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.

4.2 Payroll – Approval

**RECOMMENDATION**

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

**RECOMMENDATION**

**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.

4

**RECOMMENDATION**

**BE IT RESOLVED THAT** Monthly Payroll Run No. 1149 and 1152 for the period of July 1<sup>st</sup> to July 31<sup>st</sup>, be passed for payment.

**5. Reports**

- 5.1 Roads Report
- 5.2 Entrances on Main Street Property
- 5.3 Township Equipment Rental Policy and Procedure
- 5.4 Main Street Grant Update
- 5.5 Administrative Report
- 5.6 Communications to the Public Policy
- 5.7 100<sup>th</sup> Anniversary Report
- 5.8 Township Welcome Package
- 5.9 Requirement for Potable Water Prior to Severance Approval
- 5.10 Terracycle Recycling Report
- 5.11 Health and Safety Policy
- 5.12 Freedom of Information

## 6. Correspondence

- 6.1 Correspondence from OPP
- 6.2 Township of Nairn and Hyman Request for Support
- 6.3 Township of Armour Request for Support
- 6.4 Township of South Frontenac Request for Support
- 6.5 County of Norfolk Request for Support
- 6.6 Municipality of Bluewater Request for Support
- 6.7 Town of Bradford West Gwillimbury Request for Support
- 6.8 Chatham – Kent Request for Support
- 6.9 Township of Papineau – Cameron Request for Support
- 6.10 City of Kitchener Request for Support
- 6.11 Town of Wasaga Beach Request for Support
- 6.12 LRCA Minutes
- 6.13 Ministry of Environment
- 6.14 Blue Box Update
- 6.15 Ministry of Finance
- 6.16 Ministry of Infrastructure
- 6.17 Ministry of Municipal Affairs and Housing
- 6.18 Ministry of Municipal Affairs and Housing
- 6.19 Canadian Union of Postal Workers
- 6.20 Thunder Bay District Municipal League

**7. Unfinished Business**

7.1 General Advisory Committee Minutes

7.2 Lakehead Police Services Board

7.3 Gillies Official Plan Report

**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.

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

**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

10.2 By-law 2019-019

10.3 By-law 2019-020

**11. Closed Session**

None

**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 August 15<sup>th</sup>, September 4<sup>th</sup>