

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

**Date: March 11th, 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 March 11th, 2019 be adopted.

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Special Meeting February 25th, 2019

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on February 25th, 2019 be adopted.

2.2 Adoption of Council Meeting Minutes – Regular Meeting February 25th, 2019

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on February 25th, 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 2018 Invoices paid in 2019 – dated March 7, 2019 for a total of \$\$17,399.36, which includes cheque number 5727 to 5732, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT the Accounts Payable Cheque Register Report for 2019– dated March 7, 2019 for a total of \$21,665.95, including cheque numbers 5733 to 5746, and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Monthly Payroll Run No. 1111 for the period of February 1, 2019 to February 28, 2019, be passed for payment.

4.3 Reserve Transfers for 2018

RECOMMENDATION

BE IT RESOLVED THAT the Council of The Township of Gillies approves the 2018 Capital Budget reserve transfers as follows:

2018 Contingency Reserve Transfer of \$2,951.04 to the Operating Account for Roads Law Equipment

2018 Contingency Reserve Transfer of \$4,479.66, to the Operating Account for Roads Trailer, Hitch and Brake Controller

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

2018 Contingency Reserve Transfer of \$1,408 to the Operating Account for the Pumper/Tanker

5. Reports

5.1 Roads Report

5.2 Administrative Report

5.3 Performance Review Policy and Pay Grid Policy Reviews

5.4 User Fee By-law

5.5 LRMC Meeting February 28th, 2019

5.6 General Advisory Committee Meeting Notes

6. Correspondence

6.1 Canada Post Seeking Approval

- 6.2 Food Strategy
- 6.3 Township of Stormont Request for Support
- 6.4 Municipality of Red Lake Request for Support
- 6.5 Town of Saugeen Shores Request for Support
- 6.6 Kingsville Request for Support
- 6.7 Correspondence from NOMA
- 6.8 Thunder Bay Veterinary Services Meeting Minutes
- 6.9 LRCA Meeting Minutes
- 6.10 DSSAB Newsletter
- 6.11 Ministry of Municipal Affairs regarding Annual Repayment Limit
- 6.12 Ministry of Community Safety and Correctional Services
- 6.13 Ministry of Environment

7. Unfinished Business

- 7.1 Conservation Land Tax Incentive Program
- 7.2 Resolutions Respecting ROMA

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
- Council Action List Update

10. By-laws

None

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 Communications – Taking Action for Universal Broadband Access
2. AMO Communications – Government Announces New Health Care Plan
3. AMO Watchfile – February 28th, March 7th

Mail Correspondence

- 1.