

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

**Date: May 13th, 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 May 13th, 2019 be adopted.

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Special Meeting April 29th, 2019

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the special meeting held on April 29th, 2019 be adopted.

2.2 Adoption of Council Meeting Minutes – Regular Meeting April 29th, 2019

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on April 29th, 2019 be adopted.

2.3 Adoption of Council Meeting Minutes – Special Meeting May 6th, 2019

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the Regular meeting held on May 6th, 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 May 9, 2019 for a total of \$11,518.26, which includes cheque number 5782 to 5789 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Monthly Payroll Run No. 1123 for the period of April 1, 2019 to April 30, 2019, be passed for payment.

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1124 for the period of April 13, 2019 to April 26, 2019, be passed for payment.

5. Reports

- 5.1 Roads Report
- 5.2 Entrance Permit By-law
- 5.3 Roads Committee Meeting
- 5.4 Transfer Station
- 5.5 Administration Report
- 5.6 Waste Management Committee
- 5.7 Waste Management Committee Plastic Bag Initiative

6. Correspondence

- 6.1 Correspondence from Sharon Bak OFMEM
- 6.2 Correspondence from Township of Conmee
- 6.3 Correspondence from O'Connor Resident
- 6.4 Correspondence from the Municipality of Neebing
- 6.5 Board of Health Minutes
- 6.6 Newsletter from DSSAB

- 6.7 Correspondence from Lakehead Police Services Board
- 6.8 LRCA Drinking Water Source Protection
- 6.9 LRCA Meeting Minutes
- 6.10 Request for Support Township of McKellar
- 6.11 Request for Support Township of Mulmur
- 6.12 Request for Support Township of Mulmur
- 6.13 Request for Support Township of Essa
- 6.14 Request for Support Espanola Public Library
- 6.15 Ministry of Municipal Affairs and Housing
- 6.16 Office of the Regional Chair
- 6.17 Correspondence from the OPP
- 6.18 Ontario Association of Property Standards Officers Inc
- 6.19 Correspondence from MPAC
- 6.20 Ministry of Tourism, Culture and Sport
- 6.21 Correspondence from OGRA
- 6.22 O'Connor Free Methodist Church
- 6.23 Lake Superior Scottish Regiment

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.

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

10. By-laws

10.1 By-law # 2019-012

RECOMMENDATION

BE IT RESOLVED THAT the Council for the Township of Gillies approves By-law # 2019-012 being a by-law to appoint a Municipal Investigator to carry out the provisions of the Wildlife Damage Compensation Program.

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 – President Statement

- Review of Bill 107 and 108
- Budget Shoe Drop (Ambulance Grant)
- Watchfile May 9th