

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

Date: March 26th, 2018

Time: 7:00 PM

REGULAR MEETING

A. Confirmation of the Agenda

1. Disclosures of Interest

2. Minutes

2.1 Adoption of Council Meeting Minutes – Regular Meeting March 12th, 2018

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on March 12th, 2018 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 – dated March 22, 2018 for a total of \$40,073.41, including cheque numbers 5436 to 5450 and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 1026 for the period of March 3rd, 2018 to March 16th, 2018 be passed for payment.

4.3 2018 Operating Budget First Draft

5. Reports

- 5.1 VFD Report
- 5.2 Draft Burning By-Law
- 5.3 Administration Report
- 5.4 Restricted Acts of Council
- 5.5 Municipal Law Enforcement Policy Review
- 5.6 LRMC Meeting Report
- 5.7 New Municipal Control Group Members Requirements for 2018
- 5.8 Report from the History Book Working Group
- 5.9 Compliance Audit Committee

RECOMMENDATION

BE IT RESOLVED THAT Community Emergency Management Coordinator and Councillor Wendy Wright be appointed as the Chair of the Community Emergency Control Group

6. Correspondence

- 6.1 Letter from a resident
- 6.2 Letter from Oliver Paipoonge
- 6.3 Letter from the Ministry of Natural Resources
- 6.4 Update regarding the Main Street Revitalization Grant from AMO
- 6.5 Comments on Draft Fire Regulations from AMO
- 6.6 Cannabis Implementation – Municipal Funding Announcement from AMO
- 6.7 2017 year end and 2018 budget from Thunder Bay Court Services
- 6.8 LRCA Meeting Agenda

- 6.9 City of Hamilton regarding Offering School Property to Municipalities
- 6.10 Township of South Stormont Resolution
- 6.11 OMAFRA seeking comments on a draft Agricultural Impact Assessment Guidance Document
- 6.12 Letter from the MTO regarding Highway 595 Maintenance Classification
- 6.13 DSSAB Meeting Minutes
- 6.14 2018 Senior of the Year
- 6.15 TBSO Fundraiser
- 6.16. Ministry of Municipal Affairs Regarding Planning Boards

7. Unfinished Business

- 7.1 Draft Policy for Elections Recount

RECOMMENDED

BE IT RESOLVED THAT the Council for the Township of Gillies accept the Elections Recount Policy for the upcoming 2018 elections

AND THAT the policy be reviewed every four years before the municipal elections.

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

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 Item 11.1, being the Closed Session Meeting Minutes from the Council Meeting of March 12th, 2018, and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 to 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 11.2 to 11.5 on the agenda, being a report (*or reports) involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the Municipal Act, 2001;

11.1 March 12th, 2018 closed council minutes

11.2 Grass Cutting Contract

11.3 Roads Department Options

11.4 Equipment Operator Contract

11.5 Treasurer Contract

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.

Paper Correspondence

1. Guide to the Municipal Main Street Funding Agreement
2. CCOHS Workplace Strategies: Risk of Impairment from Cannabis

Email Correspondence

1. Oliver Paipoonge Letter Regarding Response to the Thunder Bay District Board of Health
2. AMCTO Municipal Minutes March 14th
3. OGRA Weekly Detour
4. Webinar from the AGCO
5. AMO WatchFile March 15th
6. Letter from South Stormont announcing support for the Township of Norwich
7. Township of O'Connor has endorsed the DSSAB Resolution from Gillies Township
8. Correspondence from Dan Munshaw after the LRMC meeting
9. AMCTO Municipal Minutes March 21st
10. AMO WatchFile March 22nd