

The Corporation of the Township of Gillies
Council Meeting Agenda

Date: October 23th, 2017

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 October 10th, 2017

RECOMMENDATION

BE IT RESOLVED THAT the meeting minutes of Gillies Council for the regular meeting held on October 10th 2017, 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 October 23, 2017, for a total of \$10,857.41 including cheque numbers 5274 to 5279, with cheque number 5273, 5276, and 5277, as set out in the report, and the electronic payments as listed, be passed for payment.

4.2 Payroll – Approval

RECOMMENDATION

BE IT RESOLVED THAT Administration & Roads Payroll Run No. 991 for the period of September 30th to October 13th 2017 be passed for payment.

FURTHER THAT the year to date vacation time, overtime, and accrued sick time have been reviewed.

- 4.3 Bank Update
- 4.4 Exclusion of amortization, post-employment benefits, solid waste landfill closure and post-closure from budget

5. Reports

5.1 VFD Report

The VFD report will be available at the Council meeting.

5.2 Administration Report

5.3 Draft Policy for Election Recount

5.6 Resident Concern

5.7 Municipal Law Enforcement Policy Review

5.8 Options for Christmas Party 2017

5.9 Holiday Closure & 2018 Council Meeting Schedule

6. Correspondence

6.1 LRMC Oct 19th agenda & minutes

6.2 MPP Mauro – Bill 68 update

6.3 Blue Box Program Consultation

6.4 Request for Donation from GCC

6.5 Ontario Community Infrastructure Fund Formula – Allocation Notice

6.6 Summary of Bridge Inspection 2017

6.7 TBDML Annual Meeting – Elections

6.8 Response from MPP Mauro to LRMC concerns

6.9 Ministry of Education – Pupil Accommodation Review

6.10 OMAFRA – Rural Ontario Leaders Awards

6.11 MCSS – amendments to OPP billing model

The Appendix to the Agenda contains the list of information-only correspondence that has been received. Paper copies of mailed items will be placed in the yellow folder. In order to save paper usage, Administration will print for members of Council any items that they wish to be printed from emails received.

7. Unfinished Business

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

- Investment Strategy
- Exclusion of expenses from budget
- Potential Land Purchase – on hold
- Riverside Cemetery Bylaw - review

10. By-laws

none

11. Closed Session

11.1 September 25th 2017 closed council minutes

11.2 Acting RMC 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

none

Email Correspondence

1. Events, Classes, & Seminars – Local or online
 - a. Stewardship Ontario: Developing the Amended Blue Box Program Plan: In Discussion with Ontario Municipalities and First Nations Communities
 - a. Module 1 on Thursday, October 12
 - b. Module 2 on Friday, October 27
 - b. North of Superior Public Works Association – Oct 18th in Thunder Bay
 - c. Food Strategy Council: Fall Meeting and AGM – Oct 19th in Thunder Bay
 - d. MFOA: Investment Basics Workshop – Oct 24th in Thunder Bay
 - e. MMA: Treasurers Forum – Oct 25-26th in Thunder Bay
 - f. TBDML: Annual meeting and conference – Oct 27/28th in Thunder Bay
 - g. Joint Rural Municipal Emergency Management Training – Nov 1st in Conmee
2. Events, Classes, & Seminars – outside of area
 - a. AMO: various events/locations
3. AMO Communications
 - a. Policy Update: CRA Pursuing Municipal Emergency Workers Parking as Taxable Benefit
 - b. Breaking News: AMO Opposes Proposed Changes to Public Health System
 - c. Watchfile: October 12th 2017
 - d. Watchfile: Sept 27th 2017
4. AMCTO: Municipal Minute – Oct 18th 2017