

The Corporation of the Township of Gillies
Regular Council Meeting for June 27, 2022 at 6:30 p.m.

Present: Wendy Wright, Reeve (virtual)
Rudy Buitenhuis, Councillor (virtual)
: Bill Groenheide, Councillor (virtual) arrived at 7:06 p.m.
Elizabeth Jones, Councillor (virtual)
Karen O’Gorman, Councillor (virtual)

Also Present: Laura Bruni, Dipl.M.A. Clerk/Treasurer (virtual)
Scott Hole, Fire Chief (virtual)

Public Members: Kathy McGowan (virtual)

1. Call to order

Reeve Wright called the meeting to order at 6:43 p.m.

2. Confirmation of the agenda

Resolution No. 2022-116

Moved By: Councillor Buitenhuis
Seconded By: Councillor Jones

Be it resolved that the regular meeting agenda for the Township of Gillies held on June 27, 2022 be adopted as amended.
Carried

Amendment was to add 9.1 CBO report re: Building Fee Rationale

3. Declaration of pecuniary interest

4. Adoption of the minutes

Resolution No. 2022-117

Moved By: Councillor Jones
Seconded By: Councillor O’Gorman

Be it resolved that the Minutes of the Regular Council Meeting held on June 13, 2022 be approved as prepared.
Carried

5. Visitors and deputations

6. Finances and accounts

6.1 Accounts Payable – Payment Register as of June 21, 2022

Resolution No. 2022-118

Moved By: Councillor Buitenhuis

Seconded By: Councillor O'Gorman

Be it resolved that the Expense Disbursement List as of June 21, 2022 in the amount of \$33,128.12 be approved for payment.

Carried

6.2 Payroll – Employee Cheque History Report – Pay Period 21

Resolution No. 2022-119

Moved By: Councillor Jones

Seconded By: Councillor O'Gorman

Be it resolved that the Employee Cheque History Payroll Report in the amount of \$6,483.32 for Pay Period 21 be approved for payment.

Carried

7. Municipal Reports

7.1 Fire Department – May 2022

The Fire Chief presented his report. Report is filed.

Council requested that the Clerk/Treasurer provide the information related to the NG9-1-1 app that was sent by NOMA to the Fire Chief for comment.

7.2 Administrative Report – June 27, 2022

The Clerk/Treasurer presented the Admin Report. Report is filed.

Resolution No. 2022-120

Moved By: Councillor Buitenhuis

Seconded By: Councillor Jones

Be it resolved that the Council for the Township of Gillies approves the change of hours for the municipal office being Monday to Thursday 8:30 am to 4:30 pm, closed for lunch between 12:00 pm to 12:30 pm.

Carried

The consensus of Council is to have a tender prepared for a landfill study. Also, within that study request comment from an engineer regarding expansion of the current site.

7.3 Council Reports – Verbal reports

Councillor O'Gorman attended a Health Board Meeting and informed Council that mitigation funding is in place for one more year.

Councillor Buitenhuis attended a Lakehead Regional Conservation Authority meeting a week earlier and outside of that meeting asked for a status update for the rain gauge in Gillies. He was informed the rain gauge was not installed in Gillies yet.

Councillor Groenheide attended the open house for the new pharmacy in Kakabeka Falls.

Councillor Jones did not have a report.

Reeve Wright informed Council that she will be arranging a series of Emergency Management Meetings and liaised with the Communications Coordinator, Clerk/Treasurer and Deputy Clerk/Treasurer on the Gillies Newsletter.

8. Correspondence

8.1 Board of Health Minutes – May 18, 2022
For information.

8.2 TBDSSAB Regular and Closed Minutes – May 19, 2022
For information.

8.3 Esri Canada releases free app to help municipalities get ready for NG9-1-1
For information.

8.4 Email re: OHRC statement on protecting and upholding human rights during the “monkeypox” outbreak
For information.

8.5 TBDSSAB Newsletter Update from the Board
For information.

8.6 Letter from O'Connor Township re: Main Street temporary road closure meeting request

Council reviewed the letter from O'Connor Council. Previously Council received an engineers report with a cost of approximately 3 million dollars to re-open the Main Street Hill. Council requested the Clerk/Treasurer research permanently closing Main Street Hill and to provide a letter to O'Connor Council of their decision.

9. Unfinished business

9.1 CBO Report re: Building Fee Rationale

Resolution No. 2022-121

Moved By: Councillor O'Gorman

Seconded By: Councillor Jones

Be it resolved that the Council for the Township of Gillies receives the Chief Building Official's Building report re: Permit Fee Rationale dated June 24, 2022.

Carried

10. New business

11. By-laws

11.1 By-law 2022-09 being a by-law to establish fees and charges

Resolution No. 2022-122

Moved By: Councillor Groenheide

Seconded By: Councillor Jones

Be it resolved that the Council for the Township of Gillies approves the Reeve and Clerk/Treasurer to affix their signatures to By-law 2022-09 being a by-law to approve the fees and charges for the municipality as amended.

Carried

11.2 By-law 2022-12 Indemnification By-law

Resolution No. 2022-123

Moved By: Councillor O'Gorman

Seconded By: Councillor Groenheide

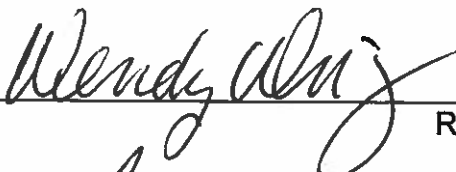
Be it resolved that the Council for the Township of Gillies approves the Reeve and Clerk/Treasurer to affix their signatures to By-law 2022-12 being a by-law to provide for indemnification.

Carried


12. Closed session

13. Adjournment

7:32 p.m.



Reeve



Clerk