

The Corporation of the Township of Gillies
Regular Council Meeting for November 7, 2022 at 6:30PM.

Present: Wendy Wright, Reeve
Rudy Buitenhuis, Councillor (virtual)
Bill Groenheide, Councillor (arrived 6:42 PM)
Elizabeth Jones, Councillor
Karen O'Gorman, Councillor

Also Present: Laura Bruni, Dipl.M.A. Clerk/Treasurer
Lynda Lex, Deputy Clerk/Treasurer

1. Call to order

Reeve Wright called the meeting to order at 6:33 PM.

The Township of Gillies respectfully acknowledges that the lands on which we live, and work are the traditional lands of the Anishinabek Nation and the traditional territory of Fort William First Nation, signatory to the Robinson-Superior Treaty of 1850.

As partners with First Nations communities, the Métis Nation of Ontario, and Inuit people, the Municipality is committed to the common vision of a healthy, safe and sustainable community.

2. Confirmation of the agenda

Resolution No. 2022-198

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

Be it resolved that the regular council meeting agenda for the Township of Gillies held on November 7, 2022 be adopted as presented.
Carried

3. Declaration of pecuniary interest

4. Adoption of the minutes

4.1 Minutes – Regular Meeting – October 11, 2022

Resolution No. 2022-199

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

Be it resolved that the Minutes of the Regular Council Meeting held on October 11, 2022 be approved as prepared.
Carried

5. Visitors and deputations

6. Finances and accounts

6.1 Accounts Payable – Payment Register as of November 3, 2022

Resolution No. 2022-200

Moved By: Councillor Buitenhuis

Seconded By: Councillor Jones

Be it resolved that the Expense Disbursement List as of November 3, 2022 in the amount of \$15,830.43 be approved for payment.

Carried

6.2 Payroll – Employee Cheque History Report – Pay Period 38 to 40

Resolution No. 2022-201

Moved By: Councillor Jones

Seconded By: Councillor O’Gorman

Be it resolved that the Employee Cheque History Payroll Report in the amount of \$8,490.58 for Pay Period 38 to 40 be approved for payment.

Carried

7. Municipal Reports

7.1 Administrative Report – November 7, 2022

For information.

7.2 Council Reports – Verbal reports

Councillor O’Gorman had no report.

Councillor Jones had no report.

Councillor Buitenhuis reported on road matters. The Helipad cone has been found however, it is broken and will need to be replaced. The coloured fuel tank is reported to be a double walled fuel tank with a label attached. The clear tank has no label. The Conservation Authority will be meeting one week later than usual to accommodate the Council swearing in ceremonies.

Councillor Groenheide arrived at this time, being 6:42 PM and provided a report on road matters.

Reeve Wright reported her attendance at the Health and Safety Conference, the LRMC meeting, and the TBDML meeting. Reeve Wright also informed Council that the new Executor Director for the TBDML is Nikita Cava.

8. Correspondence

8.1 Letter from Ministry of Municipal Affairs and Housing re: the re-election of Progressive Conservative Party

For information – filed.

8.2 Hand out from OMAFRA re: Avian Influenza: preventing transmission animal health control area order

For information – filed.

8.3 Email from Transport Canada re: use of pleasure craft as commercial passenger vessels

For information – filed.

8.4 Letter from Marie-Claude Bibeau, Federal Minister of Agriculture and Agri-Food Canada re: changes to the Ontario Wildlife Damage Compensation Program

For information – filed.

8.5 Thunder Bay and Area Food Strategy re: October updates and AGM invite
For information – filed.

8.6 Minutes – Board of Health – September 21, 2022
For information – filed.

9. Unfinished business

9.1 Fire Hall sign inquiry from Chief Hole
This matter had previously been remedied.

9.2 Letter from SOLGEN re: Thunder Bay OPP Detachment Board update
For information – filed.

9.3 RFP for Official Plan and Zoning By-law

Resolution No. 2022-202

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

Be it resolved that the Council for the Township of Gillies awards RFP 2022-01 for a New Official Plan and Comprehensive Zoning By-law to Fotenn.
Carried.

10. New business

11. By-laws

11.1 By-law 2022-24 being a by-law to appoint an Equipment Operator
Schedule A to be discussed in closed session if required

Schedule “A” was discussed in Closed Session and the by-law will be brought back to a future meeting for consideration.

12. Closed session

Closed to the public pursuant to Section 239 (2) (b) of the Municipal Act to discuss matters related to identifiable individuals including municipal or local board employees.

Matters being to review closed minutes, review employee time sheets, and employee negotiations.

Time: 7:14 PM

Resolution No. 2022-203

Moved By: Councillor Groenheide
Seconded By: Councillor Jones

Closed to the public pursuant to Section 239 (2) (b) of the Municipal Act to discuss matters related to identifiable individuals including municipal or local board employees; RFP discussion and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and (d) Labour relations or employee negotiations.

Matters being to review closed minutes, review employee time sheets, discuss HR matters, to review correspondence from legal counsel related to policy, and to discuss employment negotiations.

Carried

Resolution No. 2022-204

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

Be it resolved that the time being 8:22 PM we do now rise from the closed session and return to the open meeting.
Carried

Resolution No. 2022-205

Moved By: Councillor O'Gorman
Seconded By: Councillor Groenheide

Be it resolved that the Council for the Township of Gillies authorizes the Clerk/Treasurer to proceed as discussed in closed session.
Carried


Resolution No. 2022-206

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


Be it resolved that the closed council meeting minutes of September 26, 2022 and October 11, 2022 be approved as prepared.
Carried

13. Adjournment

Time: 8:25 PM



Reeve



Clerk