

The Corporation of the Township of Gillies
Inaugural Council Meeting for November 15, 2022 at 6:30PM.

Present: Wendy Wright, Reeve (virtual)
Rudy Buitenhuis, Councillor (virtual)
Bill Groenheide, Councillor (virtual)
Elizabeth Jones, Councillor (virtual)
Danny Vanlenthe, Councillor (virtual)

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

1. Clerk calls the meeting to order

Clerk Bruni called the meeting to order at 6:30 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. Declaration of Office

Each Member took their Oath of Office in the following order:

1. Reeve Wright
2. Rudy Buitenhuis
3. William Greonheide
4. Elizabeth Jones
5. Daniel Vanlenthe

Clerk Bruni welcomed and congratulated the new Council for 2022-2026.

3. Reeve's Inaugural Address

Reeve Wright provided her inaugural address, welcomed and congratulated the new Council for the Township of Gillies.

4. Reports – Administrative Matters

4.1 Appoint a Deputy Reeve

A discussion was held as to who is taking each turn and a by-law will be provided at the next meeting.

4.2 Appointment to boards and committees

A report was provided to Council and is filed.

Council has agreed to put the committees on hold until the Clerk can review the insurance criteria. The goal is to provide Council a report in January 2023.

The following Councillors were appointed to the following boards:

Reeve Wright – Municipal League, LRMC
Councillor Buitenhuis – Lakehead Region Conservation Authority
Councillor Jones – Lakehead Region Planning Board
Councillor Vanlenthe – Veterinary Board (alternate)
Councillor Groenheide – Veterinary Board

TBD – Community Schools Alliance

4.3 Term priorities
Report – filed.

The following priorities were identified:

- Official Plan
- Landfill Study
- Old Silver Mountain Road Rehabilitation
- Landfill and the possibility of filling above ground
- Continued road capital projects from pre-covid days
- Sand shed with a permanent roof

4.4 Emergency Management
The CEMC, Reeve Wright informed Council that meeting will be taking place prior to year-end.

4.5 Remuneration
Council agreed to keep the remuneration by-law the same at this time.

4.6 Training
The Clerk will provide options to Councillor Vanlenthe for AMO training dates and further in person training.

4.7 Council and Staff emails

Resolution No. 2022-207

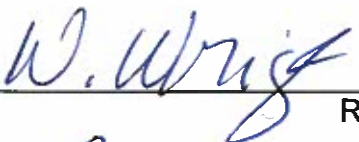
Moved By: Councillor Jones
Seconded By: Councillor Vanlenthe

Be it resolved that the Council for the Township of Gillies approves the Clerk/Treasurer to change Council and Executive Staff's email addresses and to allocate extra money for this purpose.
Carried


4.8 Reeve and Council verbal reports

Councillor Jones – no report.
Councillor Groenheide provided an update on road matters.
Councillor Buitenhuis – requested further information in relation to the fuel tanks.
Councillor Groenheide will provide an update at the next meeting.
Councillor Vanlenthe – no report.

5. Adjournment



Reeve



Clerk