

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

715th MEETING OF COUNCIL

DECEMBER 19th, 2011

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		J. Sobush
		S. Park
	Deputy-Clerk	N. Gladun
	Economic Development Officer	S. Clowes 7:00–7:53 pm
	Marina Project Manager	G. Sarrasin 7:00-8:50 pm
	Fire Chief	A. Bresele 7:00-7:38 pm
	Nipigon River Adventures	Ray Rivard 7:00-7:10 pm
Regrets:	Councillor	D. Robinson

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

1. By-law to authorize the execution of a tax arrears extension agreement

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, December 5, 2011 were approved.

DEPUTATIONS

Ray Rivard of Nipigon River Adventures mad a deputation to Council requesting The Township of Red Rock’s participation in the Media FAM Tour planned for June or July, 2012. Council expressed interest in hosting an event to promote Red Rock. Mr. Rivard is to keep Council apprised of when this tour will be coming to Red Rock.

BY-LAWS

The following by-law received three readings and was adopted:

By-law 2011-1052 – Authorizing Execution of Tax Arrears Extension Agreement

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the December 5, 2011 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by J. Sobush
 Be it resolved that a By-law be introduced being a By-law to authorize the execution of a tax arrears extension agreement be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
 The By-law introduced being a By-law to authorize the execution of a tax arrears extension agreement be read a third time, finally passed, numbered 2011-1052 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by J. Sobush, seconded by S. Park
 Be it resolved that the RFP for computers for the Municipal Office from MicroAge Computer Center for hardware, software, installation and licenses in the amount of \$8,807.56 including taxes be accepted and further,

 that the cost be budgeted for in 2012 from Administrative Capital Account Reserve Funds (ACARF).

Carried

Res. #5: Moved by J. Sobush, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
12/05	37994-38056	\$ 277,029.23
		\$ 277,029.23
MANUAL		
12/01	M5262-M5267	\$ 36,527.14
		\$ 36,527.14
PAYROLL		
Nov. 22	11141-11144	\$ 475.22
Nov. 30	11145-11177	\$ 35,483.25
		\$ 35,958.47
TOTAL PAYMENTS		<u>\$ 349,514.84</u>

Carried

Res. #6: Moved by J. Sobush, seconded by S. Park
 Be it resolved that The CAO be authorized to sign the Employment Agreement with the Marina Project Manager for the period January 1, 2012 to June 30, 2012.

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council move into Committee of the Whole at 8:20 p.m. in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;

Carried

Res. #8: Moved by J. Sobush, seconded by S. Park
 Be it resolved that Council come out of Committee of the Whole at 8:35 p.m.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council. No actions resulted from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The Deputy-Clerk reviewed the CAO's written report with Council in his absence.

The RFP for computers for the Municipal Office from Microage Computer Centre was accepted and is to be budgeted in 2012 from the Administrative Capital Reserve Fund.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent's report was reviewed by Council in absence.

Fire Chief Report

The Fire Chief presented his report to Council.

Council is to arrange a meeting with Kevin Schooler of the Ontario Fire Marshall's Office to discuss the future of the Red Rock Fire Department.

Economic Development Officer

The EDO intern reviewed her report with Council.

Marina Project Manager

The Marina Project Manager reviewed his report with Council.

Animal Control Officer

The Animal Control Officer's report was reviewed by Council.

REPORTS OF COMMITTEES

Council reviewed the minutes of the Recreation Advisory Committee's November 22, 2011 meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

The CAO is authorized to sign an extension agreement with the Marina Project Manager.

A sewer cleaning invoice was waived and the matter is to be looked into by the Public Works Superintendent.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:20 p.m. and exited at 8:35 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council discussed a matter having litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards.

A tax arrears extension agreement was approved.

Carried

Mayor

Chief Administrative Officer/Clerk