

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**622<sup>nd</sup> MEETING OF COUNCIL**

**JANUARY 7, 2008 – 7:00 P.M.**

Present:	Mayor	S. Sobush
	Councillors:	G. Nelson
		K. Pristanski
		S. Park
		B. Gray
	Chief Administrative Officer	M. Groulx

Prior to the meeting, council met briefly with the newly appointed C.D.O.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the December 17, 2007 meeting of Council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park  
Be it resolved that the minutes of the December 17, 2007 regular meeting of Council be approved.

Carried

Res. #2: Moved by K. Pristanski, seconded by G. Nelson  
Be it resolved that a by-law be introduced, being a by-law to authorize entering into an agreement with the Minister of Agriculture, Food and Rural Affairs for funding under the Ontario Small Waterworks Assistance Program (OSWAP) be read a first and second time.

Carried

Res. #3: Moved by G. Nelson, seconded by K. Pristanski  
Be it resolved that the by-law introduced, being a by-law to authorize entering into an agreement with the Minister of Agriculture, Food and Rural Affairs for funding under the Ontario Small Waterworks Assistance Program (OSWAP) be read a third time, finally passed, numbered 2008-962 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by B. Gray, seconded by S. Park  
Be it resolved that a by-law be introduced, being a by-law to authorize a Franchise Agreement between the Corporation of the Township of Red Rock and Union Gas Limited be read a first and second time.

Carried

Res. #4(a): Moved by S. Park, seconded by G. Nelson  
Be it resolved that

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorized the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. This Council requests that the Ontario energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Red Rock is not necessary pursuant to the Provisions of Section 9(4) of the Municipal Franchises Act.

Carried

Res. #5: Moved by G. Nelson, seconded by K. Pristanski  
Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
12/19	33319 – 33340	\$ 33,279.53
01/04	33341 – 33367	\$ 21,007.72
MANUAL CHEQUES		
Dec.	M4993-M5001	\$ 23,407.94
PAYROLL		
Dec.18/07	8103 – 8127	\$ 23,269.02
Jan. 1/08	8128 – 8154	\$ <u>24,064.99</u>
		\$ 125,029.20

Carried

**BY-LAWS**

By-law 2008-962 re: OSWAP funding agreement received three readings and was passed.

By-law 2008-963 re: Union Gas Franchise agreement received first and second reading.

**CORRESPONDENCE**

Mayor Sobush reviewed the correspondence with Council.

There was no business arising from the correspondence.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

The C.A.O. reviewed his written report with Council.

Payment vouchers for payroll and operations were submitted for approval.

The C.A.O. updated council on the following projects:

- P.S.A.B. reporting
- P.L.T. Application
- G.I.S. Funding

### **REPORTS OF COMMITTEES**

Council reviewed the minutes of the following Committees:

- Library Board – December 12, 2007
- Police Services Board – November 21, 2007  
Councillor Pristanski is to report back on the neighbourhood watch program.
- Northwestern Ontario Bio-Economy Working Group – December 20, 2007.

### **NEW BUSINESS**

A request from the North Superior Tourism Association was referred to quad-council.

Council was amenable to Fusion Films proposal for a movie initiative in Red Rock.

A shared funding proposal for the Land of Nipigon Waterways Director's Insurance was directed to the quad-council.

Res. #6: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that this meeting be adjourned at 7:55 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk

FOR: \_\_\_\_\_

AGAINST: \_\_\_\_\_

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MAYOR'S SIGNATURE



**TOWNSHIP OF RED ROCK**

MOVED BY: \_\_\_\_\_ DATE: JUNE 4, 2007

SECONDED BY: \_\_\_\_\_ RES.NO: \_\_\_\_\_

BE IT RESOLVED THAT

FOR: \_\_\_\_\_

AGAINST: \_\_\_\_\_

\_\_\_\_\_

MAYOR'S SIGNATURE

