

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

**665<sup>TH</sup> MEETING OF COUNCIL**

**JANUARY 18, 2010 – 7:00 P.M.**

Present: Mayor G. Nelson  
 Councillors: K. Pristanski  
 S. Park  
 S. Carruthers  
 B. Gray  
 Chief Administrative Officer M. Groulx  
 Public Works Superintendent D. Pettersen(7:05-7:15)

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the December 21, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers  
 Be it resolved that the minutes of the December 21, 2009 regular meeting of Council be approved.  
 Carried

Res. #2: Moved by B. Gray, seconded by S. Carruthers  
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
12/22	35701-35714	\$ 48,704.75
01/06	35715-35741	\$ 50,218.02
01/14	35742-35773	\$ 58,519.39

**PAYROLL**

Dec. 28	9633 – 9658	\$ 23,940.95
Jan. 13	9659 – 9690	\$ <u>24,831.44</u>
		\$ 206,214.55

Carried

Res. #3: Moved by K. Pristanski, seconded by S. Park  
 Be it resolved that the council of the Corporation of the Township of Red Rock contract the services of Thermal Mechanical Systems to replace the boilers in the Recreation Center at the tendered cost of \$147,600.00 plus applicable taxes.

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the following members of council be authorized to attend OGRA in February, 2010, expenses as per Township policy:

Gary Nelson  
Steve Carruthers  
Kal Pristanski

Carried

Res. #5: Moved by B. Gray, seconded by K. Pristanski  
Whereas: 28% of Ontario's Children are overweight and obese and this rate has tripled in the past 25 years

Whereas: Physical inactivity and limited access to healthy food has led to this current crisis

Whereas: Every child has the right to grow up healthy

Whereas: The Heart and Stroke Foundation of Ontario has launched Spark Together for Healthy Kids to raise public awareness and consensus that childhood obesity is an issue of vital importance that impacts all of us; and

Whereas: Municipal policies can play a part in improving access to healthy foods and physical activity

Be it resolved that I, Mayor Gary Nelson, on behalf of Red Rock Town Council, will say YES to Spark Together for Healthy Kids and will sign the Spark Promise to our Children at [heartandstroke.ca/SPARK](http://heartandstroke.ca/SPARK)

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park  
The following members of council be authorized to attend the Thunder Bay District Municipal League 93<sup>rd</sup> Annual Meeting & Conference March 5 & 6, 2010 in Schreiber, expenses as per township policy:

Kal Pristanski  
Sara Park  
Steve Carruthers  
Gary Nelson

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the February 1, 2010 meeting of council be scheduled to begin at 6:30 p.m.

Carried

### CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

There was no business arising from the correspondence.

The C.A.O. will attend species at risk Open House in Thunder Bay in February if time permits.

**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.

Council was updated on the proposed Secondary Treatment project which requires a draft Business Plan to be submitted by Feb. 15, 2010.

**Fire Chief**

Council reviewed the report in the absence of the Fire Chief.

**Public Works Superintendent**

The Public Works Superintendent reviewed his written report with council.

Still awaiting parts to complete washroom repairs in Rec. Center.

**Animal Control Officer**

Council reviewed the December 2009 report as submitted.

**UNFINISHED BUSINESS**

Council declined a request from the Action Center to forego the monthly rent, council felt they were already making a considerable contribution being as the rent is well below market and was not sufficient to cover utilities alone. Council will plead their funding concerns with the appropriate Minister when they attend OGRA in February.

Thermal Mechanical was awarded the contract for replacement of the Recreation Center boilers which was well above budget estimates but deemed necessary.

**NEW BUSINESS**

Council endorsed the Heart and Stroke “Spark Together for Healthy Kids” campaign proposal to combat childhood obesity.

Attendance at the Thunder Bay District Municipal League Annual Conference was approved.

Attendance at the OGRA conference in Toronto in February was approved.

Res. #8: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that this meeting be adjourned at 8:00p.m.

Carried.

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Mayor

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Chief Administrative Officer/Clerk