

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

644TH MEETING OF COUNCIL

JANUARY 19, 2009 – 7:00 P.M.

Present: Mayor S. Sobush
Councillors: G. Nelson
K. Pristanski
S. Park
B. Gray
Chief Administrative Officer M. Groulx
Public Works Superintendent D. Pettersen(7-7:40)
Community Development Officer L. Fredericks(7-7:20)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the December 15, 2008 meeting of council were approved.

- Res. #1: Moved by B. Gray, seconded by S. Park
Be it resolved that the minutes of the December 15, 2008 regular meeting of Council be approved.
Carried
- Res. #2: Moved by S. Park, seconded by B. Gray
Be it resolved that a by-law be introduced, being a by-law to levy Interim Tax Rates and to provide for penalty and interest of 1% be read a first and second time.
Carried
- Res. #3: Moved by G. Nelson, seconded by S. Park
Be it resolved that the by-law introduced, being a by-law to levy Interim Tax Rates and to provide for penalty and interest of 1% be read a third time, finally passed, numbered 2009-978 and the seal of the municipality placed thereon.
Carried
- Res. #4: Moved by B. Gray, seconded by G. Nelson
Be it resolved that whereas estimated repairs to the 1995 backhoe are in excess of \$64,000;

NOW THEREFORE, BE IT RESOLVED THAT the Public Works Superintendent be authorized to purchase a used 2008 JD31055 backhoe at a net cost of \$58,000 plus applicable taxes.
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
12/15	34476-34516	\$ 25,973.00
12/23	34517-34542	\$ 114,929.84
01/07	34543-34574	\$ 55,205.24
01/12	34575-34584	\$ 4,549.99
01/14	34585-34602	\$ 6,176.58
MANUAL CHEQUES		
Dec. 19	M5065-M5071	\$ 106,625.35
Jan. 5	M5072	\$ 192.21
PAYROLL		
December 18, 2008	8869 – 8903	\$ 24,361.42
December 29, 2008	8904 – 8929	\$ 20,578.10
January 15, 2009	8930 – 8958	\$ 23,276.58
		<u>\$ 381,868.31</u>

Carried

Res. #6: Moved by S. Park, seconded by G. Nelson
Be it resolved that the C.D.O. and C.A.O. be authorized to submit an application to the Municipal Eco Challenge Fund for a feasibility study on the conversion of atmospheric boilers to condensing boilers.

Carried

Res. #7: Moved by G. Nelson, seconded by S. Park
Be it resolved that the C.D.O. and C.A.O. be authorized to hire the consulting firm of MillerDickinsonBlais for the Business Attraction Investment Project at a cost of \$47,712 + GST, as per the recommendations of the C.D.O.

Carried

Res. #8: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that the C.D.O. and C.A.O. be authorized to submit a joint LI application with the Township of Nipigon for Fly Fishing HD video footage.

Carried

Res. #9: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that the C.D.O. and C.A.O. be authorized to submit application to NOHFC and FedNor for funding assistance for design and construction of a serviced Waterfront Centre at a cost of \$1,435,750.

Be it further resolved that the Township of Red Rock commit to funding of 10% of the project costs.

Carried

Res. #10: Moved by G. Nelson, seconded by S. Park
Be it resolved that the C.D.O. and C.A.O. be authorized to submit an application to the Municipal Eco Challenge Fund (MOE) and EcoEnergy Retrofit Program (NRCAN) for funding to retrofit T12 fluorescent lights with T8 fluorescent lights.

Carried

Res. #11: Moved by S. Park, seconded by B. Gray
Be it resolved that the following persons be authorized to attend the 2009 OGRA/ROMA conference in Toronto February 22-25, 2009, expenses as per Township policy:

Sam Sobush
Kal Pristanski

Carried

BY-LAWS

By-law 2009-978 received three readings and was adopted.

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 PSAB asset valuation process, industrial assessment appeal and the Official Plan and Zoning By-law revisions.

Council is to participate in a quad-council meeting on a Wednesday in February, preferably the 18th.

Councillors are to review training opportunities and advise accordingly should they wish to attend.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with council.

Council opted for a load limit on bridge #3 pending further repairs.

Council approved purchase of a used 2008 backhoe.

The Superintendent is to provide recommendations on replacement of the sand truck at the next meeting of council.

Community Development Officer

The Community Development Officer reviewed her written report with council.

The following initiatives were approved by resolution:

- i. hiring of consultant for the BAIP
- ii. funding application for a feasibility study for replacement boilers at the Recreation Centre.
- iii. Funding application to retrofit T12 fluorescent lighting with T8.
- iv. Funding application for Fly Fishing video footage.
- v. Funding application for a Waterfront Centre.

Fire Chief/Deputy Fire Chief

Council reviewed the Fire Chief and Deputy Fire Chief written reports.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

- Library Board – December 10, 2008
- Police Services Board – November 19, 2008
- Nipigon Watershed Advisory Committee – November 26, 2008

NEW BUSINESS

Attendance at the OGRA/ROMA conference in February was approved for two members of council.

The C.A.O. is to run an ad for Snack Bar operations for the 2009-2010 season.

The C.A.O. and Public Works Superintendent are to co-ordinate a site visit with Insight Management Group to explore options for an alternate wastewater treatment process.

Res. #12: Moved by S. Park, seconded by B. Gray
Be it resolved that this meeting be adjourned at 8:55p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk