

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

645th MEETING OF COUNCIL

FEBRUARY 2, 2009 – 7:00 P.M.

Present: Mayor S. Sobush
 Councillors G. Nelson
 K. Pristanski
 B. Gray
 S. Park
 Chief Administrative Officer M. Groulx
 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 January 19, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park
 Be it resolved that the minutes of the January 19, 2009 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
01/22	34603-34619	\$ 49,849.60
01/30	34620-34654	\$ 104,127.27
PAYROLL		
January 28, 2009	8959 – 8984	\$ <u>20,596.63</u>
		\$ 174,573.50

Carried

Res. #3: Moved by S. Park, seconded by G. Nelson
 Be it resolved that the February 16, 2009 regular meeting of council be rescheduled to February 18, 2009 due to Family Day.

Carried

Res. #4: Moved by B. Gray, seconded by S. Park
 Be it resolved that the C.D.O. and C.A.O. be authorized to submit an application to Superior North CFDC for a Local Initiative Grant for \$5000 to purchase a new Public Address/Sound System.

Carried

Res. #5: 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 Local Initiatives Grant Program for \$5000 to host Red Rock's 2nd annual Lifestyle Expo in Red Rock.

Carried

Res. #6: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that the C.D.O. be authorized to attend a trade mission in Austria on bio-technologies at a cost not to exceed \$1,500.00.

Carried

Res. #7: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that the Public Works Department be authorized to purchase a 2009 Ford F550 Sand Truck from Pinewood Ford at the tendered price of \$64,001.00 plus taxes and license.

Carried

Res. #8: Moved by B. Gray, seconded by S. Park
Be it resolved that the Public Works Department be authorized to hire White Contracting Ltd. to remove and replace two steel stringers at Bridge Number Three for the lump sum cost of \$18,261.00 plus GST.

Carried

Res. #9: Moved by B. Gray, seconded by G. Nelson
Be it resolved that the 2009 Travel Budget for the Red Rock Police Services Board be increased by \$1000.00 as per their request.

Carried

Res. #10: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that the C.A.O. be authorized to endorse a funding application to the Department of Canadian Heritage in relation to the Celebrate Canada Program for Canada Day celebrations.

Carried

Res. #11: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the following members of council attend the Annual Thunder Bay District Municipal League meeting in Thunder Bay March 6 & 7, 2009, expenses as per Township policy:

S. Sobush
S. Park
G. Nelson

Carried

Res. #12: Moved by S. Park, seconded by G. Nelson
Be it resolved that the following member of council attend the Caribou Conservation Plan sessions being held in Thunder Bay on February 17, 2009, expenses as per Township policy:

S. Sobush

Carried

CORRESPONDENCE

Mayor Sobush reviewed the correspondence with council.

There was no business arising from the correspondence.

REPORTS OF OFFICER

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 outstanding industrial assessment appeal.

Council was provided with the Statement of Council Remuneration for 2008 in accordance with Section 284 of the Municipal Act.

The February 16th meeting of council was rescheduled to February 18th, 2009.

Community Development Officer

The Community Development officer reviewed her report with council.

Applications for two (2) LIS grants through SNCFCDC were approved; 1 for a sound system and 1 for the Lifestyle Expo.

The C.D.O. was authorized to attend a trade mission on bio-technologies in Austria.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Recreation Advisory Committee – January 14, 2009

Police Services Board – December 17, 2008

Library Board – January 14, 2009

Quad Council – May 14, . 2008

Council approved use of municipal lands adjacent to the Red Rock Inn to be utilized by the Beautification Committee to erect a park.

UNFINISHED BUSINESS

Council approved required replacement of structural beams on Bridge #3.

Council approved the purchase of a new sand/dump truck from Pinewood Mercury.

The C.A.O. updated council on negotiations pertaining to a possible joint purchase of a garbage truck with Nipigon.

NEW BUSINESS

Council approved a \$1000.00 increase in the PSB travel budget.

The C.A.O. is to draft a letter to a local citizen interested in donating a vacant lot to the township.

Attendance at the TBDML annual meeting in Thunder Bay in March was approved for three (3) members of council.

The Mayor will be attending the Caribou Conference in Thunder Bay on February 17, 2009.

The C.A.O. is to investigate options for a security system for the Recreation Centre.

Res. #13: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:50 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk