

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

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

**FEBRUARY 15, 2010**

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

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the February 1, 2010 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the minutes of the February 1, 2010 regular meeting of Council be approved.

Carried

Res. #2: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that a by-law be introduced, being a by-law to authorize the hiring of part-time employees be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that the by-law introduced, being a by-law to authorize the hiring of part-time employees be read a third time, finally passed, numbered 2010-1001 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers  
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. #5: Moved by S. Park, seconded by K. Pristanski  
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 2001-1002 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that a by-law be introduced being a by-law to authorize entering into an agreement be read a first and second time.

Carried

Res. #7: Moved by B. Gray, seconded by S. Carruthers  
 Be it resolved that the by-law introduced, being a by-law to authorize entering into an agreement be read a third time, finally passed, numbered 2001-1003 and the seal of the municipality placed thereon.

Carried

Res. #8: Moved by S. Carruthers, seconded by B. Gray  
 Be it resolved that a by-law be introduced being a by-law to authorize entering into an agreement be read a first and second time.

Carried

Res. #9: Moved by S. Carruthers, seconded by B. Gray  
 Be it resolved that the by-law introduced, being a by-law to authorize entering into an agreement be read a third time, finally passed, numbered 2001-1004 and the seal of the municipality placed thereon.

Res. #10: Moved by K. Pristanski, seconded by S. Park  
 Be it resolved that a by-law be introduced, being a by-law to authorize borrowing and pledging of security be read a first and second time.

Carried

Res. #11: Moved by S. Park, seconded by K. Pristanski  
 Be it resolved that the by-law be introduced, being a by-law to authorize borrowing and pledging of security be read a third time, finally passed, numbered 2010-1005 and the seal of the municipality placed thereon.

Carried

Res. #12: Moved by B. Gray, seconded by S. Carruthers  
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
02/04	35821-35845	\$ 26,249.95
02/10	35846-35868	\$ 41,358.43
MANUAL CHEQUES		
02/01	M05148-M05151	\$ 24,702.30
PAYROLL		
Feb. 9	9717 – 9744	\$ 24,960.70
		\$ 117,271.38

Carried

Res. #13: Moved by B. Gray, seconded by S. Carruthers  
 Be it resolved that

WHEREAS, by-law 2010-1001 authorized the hiring of part-time employees on an annual basis by resolution of council;

NOW THEREFORE, BE IT RESOLVED that the following individuals be hired as part-time employees to be employed on an as required basis for the period ending December 31, 2020:

Grant Marciski

Dave Fall

Carried

Res. #14: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the Council move into Committee of the Whole at 7:45 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees.

Res. #15: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that Council come out of Committee of the Whole at 7:54 p.m.

Carried

Res. #16: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the Council of the Township of Red Rock accept the resignation of Leslee Fredricks, Community Development Officer, with regret.

Carried

### **BY-LAWS**

The following by-laws received three readings and were adopted:

- By-law 2010-1001 – for hiring of part-time employees
- By-law 2010-1002 – to levy interim taxes and provide for penalty
- By-law 2010-1003 – entering into fire protection agreement with MNR
- By-law 2010-1004 – enter into funding agreement with NOHFC
- By-law 2010-1005 – authorizing borrowing and pledging of securities

### **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with council.

There was no business arising from the correspondence.

Council agreed to issue a letter of support to the Red Rock Indian Band for installation of a Water System at Opwaaganisiniing Traditional Grounds.

### **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 presented with the 2009 annual itemized statements of remuneration and expenses for council members and committee members appointed by council in accordance with Section 284(1) of the Municipal Act.

The C.A.O. verbally advised Council of his intended retirement effective August, 2010.

#### **Animal Control Officer**

Council reviewed the January report as submitted by the A.C.O.

**Public Works Superintendent**

Council reviewed the report in the absence of the Superintendent.

There was no business arising from the report.

**NEW BUSINESS**

Appointment of two individuals for on-call services was approved.

Council agreed to provide the Fish & Game Club with the use of the marina, boat launch and campgrounds plus two slip vouchers and garbage removal services for the proposed Trout Derby on the weekend of June 5<sup>th</sup>, 2010

Council moved into the committee of the whole to discuss matters pertaining to a pending retirement.

Council accepted the resignation of the Community Development Officer effective March 5<sup>th</sup>, 2010.

Res. #17:      Moved by B. Gray, seconded by S. Carruthers  
                    Be it resolved that this meeting be adjourned at 7:55p.m.

Carried.

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Mayor

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Chief Administrative Officer/Clerk