

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

646TH MEETING OF COUNCIL

FEBRUARY 18, 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(7-7:30)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the February 2, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park
Be it resolved that the minutes of the February 2, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by G. Nelson
Be it resolved that the Public Works Department be authorized to purchase a set of John Deere Work Pro 48” forks for the Backhoe/Loader from Nortrax at a cost of \$2800.00 + applicable taxes.

Carried

Res. #3: Moved by B. Gray, seconded by G. Nelson
Be it resolved that the Municipal Accountant be authorized to attend an “Accessible Customer Service: Train the Trainer” training program in Thunder Bay, expenses as per Township Policy.

Carried

Res. #4: Moved by B. Gray, seconded by S. Park
Be it resolved that Council adopt the “Accessibility Standards for Customer Service” as per Ontario Regulation 429/07.

Carried

Res. #5: Moved by S. Park, seconded by B. Gray
Be it resolved that the C.A.O. be authorized to participate in a joint purchase with the Township of Nipigon for a Garbage Truck.

Carried

Res. #6: Moved by G. Nelson, seconded by B. Gray
Be it resolved that Mayor Sobush be allowed to attend Community Forest Tenure in Thunder Bay March 4-5, 2009 as per Township expenses.

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.

The C.A.O. circulated a budget discussion package for review.
A Committee of council to meet on March 1st to review the material.

The C.A.O. is to liaise with Karen Pursinni regarding lease of the snack bar.

Deputy Fire Chief

Council reviewed the report submitted by the Deputy Fire Chief.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with council.

The P.W. Superintendent updated council on snow effluent as a sewage treatment option.

Council approved the purchase of a fork lift attachment for the backhoe.

Community Development Officer

Council agreed to hear a presentation by the consulting firm on the BIA project at the March 16th meeting of council.

Animal Control Officer

Council reviewed the written report of the ACO for the month of January 2009, as submitted.

Municipal Accountant

Council adopted policy on “Accessibility Standards for Customer Service” as presented.

Attendance for required training the trainer on accessibility standards was approved.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Library Board – February 11, 2009

UNFINISHED BUSINESS

The C.A.O. was authorized to proceed with a joint venture purchase with Nipigon for a garbage truck subject to a legal agreement detailing terms and conditions of the venture.

NEW BUSINESS

The Mayor was authorized to attend a community forest seminar in Thunder Bay.

Res. #7: Moved by Bonnie Gray, seconded by G. Nelson
Be it resolved that this meeting be adjourned at 8:25 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk