

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

668TH MEETING OF COUNCIL

MARCH 1, 2010

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		S. Carruthers
		B. Gray
	Chief Administrative Officer	M. Groulx
	Community Development Officer	L. Fredericks 7:00 - 7:20
	Fire Chief	J. Robinson 7:30 - 8:00

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the February 15, 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 15, 2010 regular meeting of Council be approved.

Carried

Res. #2: Moved by K. Pristanski, seconded by S. Park
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. #3: Moved by S. Carruthers, seconded by K. Pristanski
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 2010-1006 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers
Be it resolved that

WHEREAS, the following properties have been advertised for sale for Tax Arrears by public tender in accordance with the Municipal Tax Sales Rules under the Municipal Act, 2001;

39800 – 512 CPR Road – PIN #62471-0390/62471-0510

36300 – 31 Hwy. 628 – PIN #62471-0380

49300 – 710 Hwy. 628 – PIN #62472-0193

49700 – 735 Hwy. 628 – PIN #62472-0206

50900 – Hwy. 628 – PIN #62472-0194

AND WHEREAS, no tenders for purchase of the subject properties were received by 3:00 p.m. Thursday, February 18, 2010;

NOW THEREFORE, BE IT RESOLVED that the Chief Administrative Officer be authorized to proceed with vesting of ownership of the subject properties by the Township of Red Rock.

Carried

Res. #5: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
02/18	35869-35892	\$ 79,509.45
02/25	35893-35914	\$ 33,563.16
MANUAL		
02/26	M05152-M05155	\$ 22,710.21
PAYROLL		
Feb. 25	9745 – 9769	\$ 21,401.61
		<u>\$ 157,184.43</u>

Carried

Res. #6: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the council of the Corporation of the Township of Red Rock authorize the CDO to make application to the Trillium Fund to conduct upgrades to the dressing rooms and washrooms in the Red Rock Recreation Centre to promote women’s hockey.

Carried

Res. #7: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the council of the Corporation of the Township of Red Rock authorize the CDO to make application for a Local Initiative Grant to bring electricity to the newly restored park between White Blvd. and Brompton Road.

Carried

Res. #8: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the council of the Corporation of the Township of Red Rock authorize the CDO to make application for a Local Initiative Grant for the purchase of materials and installation of a water feature to be installed in the restored park between White Blvd. and Brompton Road.

Carried

Res. #9: Moved by K. Pristanski, seconded by S. Park
Be it resolved that the council of the Corporation of the Township of Red Rock authorize the CDO to make application for a Local Initiative Grant to hire a service provider to do a multimedia journal of the building of the Waterfront Centre.

Carried

Res. #10: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that the CAO be authorized to endorse a funding agreement under NCIR to conduct a port study report.

Carried

- Res. #11: Moved by K. Pristanski, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 7:32 p.m. in order to address a matter pertaining to:
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;
 - The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

- Res. #12: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that council come out of Committee of the Whole at 8:30 p.m.

Carried

- Res. #13: Moved by S. Carruthers, seconded by K. Pristanski
Be it resolved that the council of the Township of Red Rock accept the resignation of Michael W. Groulx, C.A.O./Clerk-Treasurer/Tax Collector effective July 30, 2010.

Carried

BY-LAWS

The following by-law received three readings and was adopted:

By-law 2010-1006 – enter into agreement for gas tax funding

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

C.A.O. to issue letter to M.O.E. regarding citizen concern on perceived environmental risks associated with operations at the Red Rock Mill site.

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.

C.A.O. received authorization to vest ownership of 5 properties not sold during tax arrear sales proceedings.

Fire Chief

The Fire Chief reviewed his monthly report with council.

Community Development Officer

The Community Development Officer reviewed her report with council.

Council authorized the CDO office to make 3 funding applications to the Local Initiatives (2) on behalf of the beautification committee and one for the marina building project; and one application to the Trillium Foundation for recreation upgrades.

Authorization was provided to sign a NCIR funding agreement for a port study.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

- Library Board – February 10, 2010
- Police Services Board – January 20, 2010
- TBDSSAB – January 21, 2010

UNFINISHED BUSINESS

Council moved into committee-of-the-whole to review potential litigation matters and receipt of advice subject to solicitor/client privilege on matters pertaining to the fire department, industrial taxes and staffing changes.

Council came out of committee-of-the-whole.

Fire Chief advised that a conditional extension to August 31st was being granted to the owner of the Quebec Lodge to comply with requirements under a Fire Safety Inspection Report dated January 24, 2010.

Council accepted notice of resignation of the Chief Administrative Officer effective July 30, 2010, advertisement for a replacement to begin in March with hopes of filling the position by May.

Res. #14: Moved by S. Park, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:37p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk