

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

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

**MARCH 2, 2009 – 7:00 P.M.**

Present: Mayor S. Sobush  
Councillors: G. Nelson  
K. Pristanski  
S. Park  
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 18, 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 G. Nelson, seconded by S. Park  
Be it resolved that a by-law be introduced, being a by-law to appoint a Deputy Clerk for the Township of Red Rock be read a first and second time.  
Carried
- Res. #3: Moved by S. Park, seconded by G. Nelson  
Be it resolved that the by-law introduced, being a by-law to appoint a Deputy Clerk for the Township of Red Rock be read a third time, finally passed, numbered 2009-979 and the seal of the municipality placed thereon.  
Carried
- Res. #4: Moved by B. Gray, seconded by G. Nelson  
Be it resolved that a by-law be introduced, being a by-law to authorize entering into a funding agreement with the Ministry of Municipal Affairs and Housing for a special assistance grant be read a first and second time.  
Carried
- Res. #5: Moved by S. Park, seconded by B. Gray  
Be it resolved that the by-law introduced, being a by-law to authorize entering into a funding agreement with the Ministry of Municipal Affairs and Housing for a special assistance grant be read a third time, finally passed, numbered 2009-980 and the seal of the municipality placed thereon.  
Carried

Res. #6: Moved by K. Pristanski, seconded by G. Nelson  
Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
02/11	34655-34685	\$ 31,931.96
02/24	34686-34714	\$ 63,359.46
MANUAL CHEQUES		
FEB/09	M5073-M5075	\$ 16,137.32
	M5076-M5088	\$ 30,156.48
PAYROLL		
February 10, 2009	8985 – 9012	\$ 23,123.47
February 25, 2009	9013 – 9034	\$ 19,643.41
		<u>\$ 184,352.10</u>

Carried

Res. #7: Moved by B. Gray, seconded by S. Park  
Be it resolved that the Council of the Corporation of the Township of Red Rock support resolution # 022/09 passed by the Corporation of the Township of Marathon urging the Minister of Transportation to expedite the installation of distance markers along Highways 11 and 17 so as to offer a more definable method of establishing an accident location, thereby ensuring a timely response to travelers in need.

Further, be it resolved that a copy of this resolution of support be forwarded to Jim Bradley, Minister of Transportation and Michael Gravelle, MPP Thunder Bay-Superior North.

Carried

### **BY-LAWS**

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

- By-law 2009-979 – appoint a Deputy Clerk
- By-law 2009-980 – entering into agreement for SAG funding

### **CORRESPONDENCE**

Mayor Sobush reviewed the correspondence with council.

Council did not endorse requests for financial assistance from the Nipigon Firefighters curling team nor the Nipigon Bantam Girls curling team.

### **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 apprised that agreement had been reached for a new proprietor for the snack bar for the 2009-2010 season.

Nipigon and Red Rock councils have agreed in principle for a joint purchase of a new garbage truck. The C.A.O. is to arrange for completion of a legal agreement.

**PETITIONS**

Council endorsed a petition for installation of mileage markers along the 11/17 corridor.

**NEW BUSINESS**

Council agreed to provide use of the marina park for the 7<sup>th</sup> annual Live from the Rock festivities August 6<sup>th</sup> through 9, 2009.

Council will not be attending the NOMA conference in Fort Frances in April, 2009.

Res. #8:        Moved by K. Pristanski, seconded by G. Nelson  
                  Be it resolved that this meeting be adjourned at 7:19 p.m.

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Mayor

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Chief Administrative Officer/Clerk