

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

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

**MARCH 15, 2010**

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		S. Carruthers
		B. Gray
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen (7:05 – 7:15)
	Fire Chief	J. Robinson (7:35 – 7:45)
	Deputy Fire Chief	T. Appelkvist (7:35 – 7:45)

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the March 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 March 1, 2010 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
03/08	35915-35946	\$ 59,914.68
PAYROLL		
Mar. 9	9770 – 9799	\$ 24,644.71
		\$ 84,559.39

Carried

Res. #3: Moved by K. Pristanski, seconded by S. Park  
 Be it resolved that council approve the Annual Drinking Water System Summary Report for the period January 1, 2009 thru December 31, 2009 for the Red Rock Water Treatment Plant, as submitted.

Carried

Res. #4: Moved by K. Pristanski, seconded by S. Carruthers  
 Be it resolved that the council of the Corporation of the Township of Red Rock provide a letter of support to the Red Rock Indian Band endorsing their submission under the “Provincial Wood Supply Competitive Process” for construction of the proposed Lake Helen Sawmill, Biomass Energy and Greenhouse Industrial Project.

Carried

Res. #5: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that the Council move into Committee of the Whole at 7:35 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;

Carried

Res. #6: Moved by B. Gray, seconded by S. Park  
Be it resolved that Council come out of Committee of the Whole at 8:30 p.m.

Carried

Res. #7: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the first meeting in April be moved to April 7<sup>th</sup>, 2009.

Carried

### **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with council.

Mayor Nelson advised that he would attend the EMO annual executive meeting in Shuniah on March 25<sup>th</sup>.

### **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.'s office to investigate utilizing the services of another community regarding establishment of a "compliance audit committee" under the elections act.

Council was advised of ongoing increases to OMER's contributions.

#### **Public Works Superintendent**

The Public Works Superintendent reviewed his written report with council.

Council accepted the annual Water Treatment Plant report as submitted.

Superintendent to liaise with and coordinate with the "voyageurs" planned 2 day stopover in Red Rock on July 13<sup>th</sup>.

#### **Economic Development Office**

Council reviewed correspondence from the marina project manager regarding incomplete projects pertaining to the departure of the E.D.O.

- Council opted not to proceed with the proposed District Heating Study being as one of the funding partners declined participation.
- Council to liaise with Mr. Sarrasin regarding the viability of ongoing operations at the EDO office.

**Deputy Fire Chief**

Deputy Fire Chief reviewed his written report with council.

**Animal Control Officer**

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

**COMMITTEE-OF-THE-WHOLE**

Council moved into Committee-of-the-Whole to review staffing issues pertaining to operations of the EDO office and matters of potential litigation regarding municipal operations.

There was no business arising from the Committee-of-the-Whole.

**NEW BUSINESS**

Council endorsed the Red Rock Indian Band saw mill and biomass project.

Council rejected a request for financial assistance from the girls high school curling team.

Council endorsed a request from Doug Mowat to administer the annual Paju Run.

Council agreed to issue a letter of support to Cam Todesco on a proposed business venture.

Res. #17: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that this meeting be adjourned at 8:05 p.m.

Carried.

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Mayor

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Chief Administrative Officer/Clerk