

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

649TH MEETING OF COUNCIL

APRIL 6, 2009 – 7:00 P.M.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the March 16, 2009 meeting of council were approved.

DEPUTATIONS

Council approved a proposal by Fireline Productions to create a film documentary on Red Rock at no cost to the municipality.

Council received an overview of a proposal for an alternative method of wastewater treatment referred to as snowfluent. Council is to review the proposal prior to further discussions with the proponent.

Res. #1: Moved by B. Gray, seconded by S. Park
Be it resolved that the minutes of the March 16, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by B. Gray, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to exempt the property known as the Royal Canadian Legion, Branch 226 from taxation, except for local improvement and school purposes, for a five year period be read a first and second time.

Carried

Res. #3: Moved by B. Gray, seconded by S. Park
Be it resolved that the by-law introduced, being a by-law to exempt the property known as the Royal Canadian Legion, Branch 226 from taxation, except for local improvement and school purposes, for a five year period be read a third time, finally passed, numbered 2009-982 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Park, seconded by B. Gray
Be it resolved that a by-law be introduced, being a by-law to adopt Optional Tools for the purposes of administering limits for the Commercial, Industrial and Multi-residential property class 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 adopt Optional Tools for the purposes of administering limits for the Commercial, Industrial and Multi-residential property class be read a third time, finally passed, numbered 2009-983 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by B. Gray, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to establish Decrease Limits for certain property classes be read a first and second time.

Carried

Res. #7: Moved by B. Gray, seconded by S. Park
 Be it resolved that the by-law introduced, being a by-law to establish Decrease Limits for certain property classes be read a third time, finally passed, numbered 2009-984 and the seal of the municipality placed thereon.

Carried

Res. #8: Moved by S. Park, seconded by B. Gray
 Be it resolved that a by-law be introduced, being a by-law to establish Tax Ratios for prescribed property classes be read a first and second time.

Carried

Res. #9: Moved by S. Park, seconded by B. Gray
 Be it resolved that the by-law introduced, being a by-law to establish Tax Ratios for prescribed property classes be read a third time, finally passed, numbered 2009-985 and the seal of the municipality placed thereon.

Carried

Res. #10: Moved by B. Gray, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to authorize entering into a contribution agreement to undertake installation of water meters be read a first and second time.

Carried

Res. #11: Moved by B. Gray, seconded by S. Park
 Be it resolved that the by-law introduced, being a by-law to authorize entering into a contribution agreement to undertake installation of water meters be read a third time, finally passed, numbered 2009-986 and the seal of the municipality placed thereon.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
03/23	34770-34806	\$ 49,956.89
04/01	34807-34843	\$ 70,543.13
MANUAL CHEQUES		
March	M5089 – M5100	\$ 52,796.04
PAYROLL		
March 24	9066 – 9090	\$ 19,500.80

\$ 192,796.86
 Carried

Res. # 13: Moved by S. Park, seconded by B. Gray
Be it resolved that the by-law introduced, being a by-law to exempt the property known as the Royal Canadian Legion, Branch 226 from taxation, except for local improvement and school purposes, for a five year period be read a third time, finally passed, numbered 2009-982 and the seal of the municipality placed thereon.

Carried

BY-LAWS

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

By-law 2009-982 – taxation exemption for affiliated armed forces organizations.

By-law 2009-983 – adoption of tax tools for protected classes.

By-law 2009-984 – set decrease limits for protected classes.

By-law 2009-985 – set tax ratio's for property classes.

By-law 2009-986 – entering into a funding agreement.

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

The C.A.O./Clerk provided council with notice of delegation of authority to the Municipal Secretary to conduct council meetings in the absence of the Clerk or Deputy Clerk.

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 rescheduled the regular meeting of May 18th to May 20th, 2009.

Council was updated on increasing tax arrears.

Council agreed to provide material costs for upgrades to the snack bar area.

Council was provided an analysis on user rates for the past season and recommended a review of all rates prior to reopening in the fall.

Community Development Officer

Council was updated on the ongoing activities.

Animal Control Officer

Council reviewed the March 2009 report as submitted.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Recreation Advisory Committee – March 20, 2009

Library Board – March 11, 2009

Police Services Board – February 26, 2009

Nipigon Watershed Advisory Committee – March 4, 2009

Res. #14: Moved by B. Gray, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:30 p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk