

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

672nd MEETING OF COUNCIL

APRIL 7, 2010

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

DISCLOSURES OF INTEREST

Councillor Pristanski declared a conflict of interest regarding adoption of minutes for the special meeting of council on March 29, 2010.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the March 15, 2010 meeting of council were approved.

The minutes of the March 29, 2010 special meeting of council were approved.

The minutes of the March 31, 2010 special meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that the minutes of the March 15, 2010 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the minutes of the March 29, 2010 special meeting of Council be approved.

Carried

Res. #3: Moved by S. Carruthers, seconded by B. Gray
 Be it resolved that the minutes of the March 31, 2010 special meeting of Council be approved.

Carried

Res. #4: Moved by K. Pristanski, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
03/16	35947-35977	\$ 115,422.81
03/30	35978-36014	\$ 95,020.03
MANUAL CHEQUES		
03/31	M5156-M5157	\$ 18,605.61
03/31	M5159-M5160	\$ 7,550.53
PAYROLL		
Mar. 23	9800 – 9822	\$ 19,425.32
		\$ 256,024.30

Carried

Res. #5: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the council of the Corporation of the Township of Red Rock declare the residence at 11 White Boulevard surplus property;

BE IT FURTHER RESOLVED, that the subject property e listed with a licensed realtor for sale to the general public.

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 call a special meeting of council on Monday, April 12, 2010 at 6:00 p.m. in the council chambers.

BE IT FURTHER RESOLVED, that the meeting be closed to the public in order to address matters pertaining to potential litigation related to tax arrears matters.

Carried

Res. #7: Moved by S. Park, seconded by K. Pristanski
Be it resolved that that the council of the Corporation of the Township of Red Rock endorse the resolution of the Northwestern Ontario Municipal Association petitioning the Federal Government:

- To recognize the importance of the Northern Ontario Development Fund/FedNor program to economic development in Northern Ontario;
- To improve service delivery timelines to ensure funding requests are processed within 4 months;
- To indicate its ongoing support for Northern Ontario through the establishment of the Economic Development Agency of Canada for the Region of Northern Ontario; and
- To commit to annual, stable funding of not less that \$90 million for the NODF program.

BE IT FURTHER RESOLVED that this resolution be circulated to the Honorable Tony Clement, Minister of Industry, the Thunder Bay District Municipal League and Bruce Hyer, M.P.

Carried

Res. #8: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that Linda Sodergren be offered the Custodial Contract for a two year period commencing May 1, 2010 at a cost of \$825.00/month.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

There was no business arising from the correspondence.

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 received formal confirmation of the retirement of Jeannette Barr effective July 31, 2010 and notification to return on contract until completion of the maternity leave for Samantha Cameron.

Council approved renewal of the snack bar lease for the 2010-11 season with the current proprietor.

Council approved the listing of 11 White Boulevard for sale, letter to be issued to current tenant advising of pending sale.

Animal Control Officer

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

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Recreation Advisory Committee – March 24, 2010

Library Board – March 4, 2010

Community Adjustment Committee – March 24, 2010 – Mayor Nelson and Councillor Pristanski to meet with Gerald Sarrasin and report back to council on concerns related to his office as project manager on the marina and wrap up of related economic activities.

Police Services Board – February 17, 2010

Nipigon Watershed Advisory Committee – February 24, 2010

PETITIONS TO COUNCIL

Council endorsed a petition of the Federal Government for establishment of an economic development agency for the region of Northern Ontario.

NEW BUSINESS

Council awarded a two year custodial contract effective May 1st to Linda Sodergren as low tender.

Council approved scheduling of a special meeting of council to be held in camera on Monday, April 12th to receive advice on potential litigation regarding tax arrears.

Res. #17: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:22 p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk