

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

674th MEETING OF COUNCIL

APRIL 19, 2010

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		S. Carruthers
		B. Gray
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen 7:00-7:20 p.m.
	Fire Chief	J. Robinson 7:30-7:40 p.m.

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the April 12, 2010 special meeting of council were approved.

The minutes of the April 7, 2010 meeting of council were approved.

Res. #1: Moved by K. Pristanski, seconded by S. Park
Be it resolved that the minutes of the March 15, 2010 regular meeting of Council be approved.
Be it further resolved that the minutes of the April 12, 2010 special meeting of Council be approved.

Carried

Res. #2: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the council of the Corporation of the Township of Red Rock approve the Organ and Tissue Donor Awareness Week Proclamation as attached.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
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. #4: Moved by S. Park, seconded by K. Pristanski
Be it resolved that a by-law be introduced, being a by-law to Establish Decrease Limits for Certain Property Classes be read a third time, finally passed, numbered 2010-1009 and the seal of the municipality placed thereon.

Carried

Res. #5: Moved by B. Gray, seconded by S. Carruthers
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. #6: Moved by B. Gray, seconded by S. Carruthers
 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 third time, finally passed, numbered 2010-1007 and the seal of the municipality placed thereon.

Carried

Res. #7: Moved by K. Pristanski, seconded by S. Park
 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. #8: Moved by S. Park, seconded by K. Pristanski
 Be it resolved that a by-law be introduced, being a by-law to establish Tax Ratios for Prescribed Property Classes be read a third time, finally passed, numbered 2010-1008 and the seal of the municipality placed thereon.

Carried

Res. #9: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
04/09	36015-36041	\$ 128,840.45
PAYROLL		
Apr. 7	9823 – 9849	<u>\$ 23,041.96</u>
		\$ 151,882.41

Carried

Res. #10: Moved by K. Pristanski, seconded by S. Park
 Be it resolved that Council adopt the attached Health and Safety Policy as submitted.

Carried

Res. #11: Moved by S. Park, seconded by K. Pristanski
 WHEREAS, the Township of Red Rock is currently enrolled in an agency agreement with Chums Financing Corporation and Local Authority Services Limited for municipal investment purposes;

 AND WHEREAS, CHUMS and LAS have made a number of minor changes to the current agency agreement as part of their efforts to enhance the investment program;

 NOW THEREFORE, BE IT RESOLVED, that the CAO be authorized to execute the “Amended and Restated Agency Agreement” dated March 1, 2010.

Carried

Res. #12: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that Council contribute \$500.00 to “Hike for Health”.

Carried

- Res. #13: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that the Council move into Committee of the Whole at 7:38 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;
- Carried
- Res. #14: Moved by K. Pristanski, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 7:50 p.m.
- Carried
- Res. #15: Moved by K. Pristanski, seconded by S. Carruthers
Be it resolved that the council of the Corporation of the Township of Red Rock contract the services of BDO to act as agent under Section 351 of the Municipal Act.
- Carried

DEPUTATIONS

Council proclaimed the week of April 18th as “Organ and Tissue Awareness Week”.

BY-LAWS

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

- By-law 2010-1007 – adopt optional tools
- By-law 2010-1008 – prescribe tax ratios
- By-law 2010-1009 – establish decrease limits

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

Council acknowledged rezoning of Pt. Lot 4, Con. 2, Pcl 23709 to rural from rural residential to be conducted during completion of the ongoing Official Plan and Zoning By-law update.

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 updated on the PSAB audit of the asset inventory and valuation report, the OP/Zoning review, the scheduled public meeting on secondary treatment of the WWTP and an outstanding industrial assessment appeal.

Fire Chief

The Fire Chief reviewed his monthly written report with council.

Adoption of the Annual Report and appointment of a new probationary member was deferred to the May 3rd meeting of council.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

UNFINISHED BUSINESS

Council moved into Committee of the Whole to address matters of potential litigation pertaining to proposed actions under Sec. 351 of the Municipal Act.

Council elected to contract the services of BDO to serve as agent for collection of tax arrears under Section 351 of the Municipal Act.

NEW BUSINESS

Council approved a donation to the Annual Hike for Health.

Council approved execution of the “Amended and Restated Agency Agreement” for municipal investing with CHUMS and LAS.

Res. #16: Moved by B. Gray, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:52 p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk