

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

**650<sup>th</sup> MEETING OF COUNCIL**

**APRIL 20, 2009 – 7:00 P.M.**

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		B. Gray
		K. Pristanski
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen(7:05-7:20)
	Fire Chief	J. Robinson(7:20-7:30)

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the April 6, 2009 meeting of council were approved.

Res. #1: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the minutes of the April 6, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by B. Gray  
Be it resolved that WHEREAS the Council of the Corporation of the Township of Red Rock has provided public notice of intent to adopt the 2009 annual budget as presented pursuant to Section 291 of the Municipal Act, 2001 as amended;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Red Rock adopt the following 2009 annual budget in the amount of \$4,339,630 comprised of:

Operating Expenditures:	\$2,775,020
Capital Expenditures:	\$1,564,610

Carried

Res. #3: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that a by-law be introduced, being a by-law to set and levy the rates of taxation for the year 2009 be read a first and second time.

Carried

Res. #4: Moved by S. Park, seconded by B. Gray  
Be it resolved that the by-law introduced, being a by-law to set and levy the rates of taxation for the year 2009 be read a third time, finally passed, numbered 2009-987 and the seal of the municipality placed thereon.

Carried

Res. #5: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that a by-law be introduced, being a by-law to regulate the use of the Red Rock Waste Management System (Red Rock Landfill Site) be read a first and second time.

Carried

Res. #6: Moved by B. Gray, seconded by S. Park  
 Be it resolved that the by-law introduced, being a by-law to regulate the use of the Red Rock Waste Management System (Red Rock Landfill Site) be read a third time, finally passed, numbered 2009-988 and the seal of the municipality placed thereon.

Carried

Res. #7: Moved by B. Gray, seconded by K. Pristanski  
 Be it resolved that a by-law be introduced, being a by-law to authorize borrowing and pledging of security be read a first and second time.

Carried

Res. #8: Moved by B. Gray, seconded by K. Pristanski  
 Be it resolved that the by-law introduced, being a by-law to authorize borrowing and pledging of security be read a third time, finally passed, numbered 2009-989 and the seal of the municipality placed thereon.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
04/08	34844-34874	\$ 37,877.23
04/16	34875-34893	\$ 16,168.71
PAYROLL		
April 7/09	9091 – 9117	<u>\$ 22,468.11</u>
		\$ 76,514.05

Carried

Res. #10: Moved by K. Pristanski, seconded by B. Gray  
 Be it resolved that Council approve the following Safety Policies as submitted by the Public Works Superintendent:

- Policy No. 5m - Standards and Procedures: *Lock-out*
- Policy No. 5c - Standards and Procedures: *Personal Protective Equipment*

Carried

Res. #11: Moved by S. Park, seconded by B. Gray  
 Be it resolved that the following be appointed to the Red Rock Volunteer Fire Department as probationary firefighters effective April 20, 2009:

- Ted Greenwood
- Ryan Pitre
- Mark O'Connor

Carried

Res. #12: Moved by B. Gray, seconded by K. Pristanski  
 Be it resolved that the Council of the Corporation of the Township of Red Rock support the resolution passed by the Township of Otonabee-South Monaghan urging the Provincial Government to take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-Time Firefighters.

Further, be it resolved that a copy of the resolution of support be forwarded to Ontario Premier Dalton McGuinty, the Minister of Labour, the Minister of Community Safety and Correctional Services, Local MPP Michael Gravelle, , the Leader of the Progressive Conservative Party of

Ontario, the Leader of the New Democratic Party of Ontario, , AMO, the Fire Fighters Association of Ontario (FFAO), and the Ontario Association of Fire Chiefs (O AFC).

Carried

Res. #13: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that the Council of the Corporation of the Township of Red Rock adopt the attached Marine Rates for the 2009 season.

Carried

Res. #14: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that the Council of the Corporation of the Township of Red Rock adopt the attached schedule of tipping fees for the Red Rock Landfill Site effective April 20, 2009.

Carried

Res. #15: Moved by B. Gray, seconded by S. Park  
Be it resolved that Council contribute \$500.00 to "Hike for Health".

Carried

Res. #16: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that Council donate \$2500.00 to the Red Rock Beautification Committee to assist in the building of a gazebo in the proposed park area.

Carried

Res. #17: Moved by S. Park, seconded by B. Gray  
Be it resolved that WHEREAS an energy audit of municipal buildings recommends upgrade of existing T12 fluorescent fixtures to T8 fluorescent fixtures;

AND WHEREAS a typical T8 fixture uses 33% less electricity than a T12 fixture;

NOW THEREFORE BE IT RESOLVED THAT the C.A.O. be authorized to make application for funding assistance to the Infrastructure Stimulus Fund to undertake necessary works to retrofit existing T12 fixtures in all municipal buildings.

Carried

Res. #17A: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that WHEREAS an energy audit of the Red Rock Recreation Center recommends replacement of the existing atmospheric natural gas boilers with condensing boilers;

AND WHEREAS replacement of said boilers indicate annual savings of \$10,000 and reduced green house gas emissions;

NOW THEREFORE BE IT RESOLVED THAT the C.A.O. be authorized to make application for funding assistance to the Infrastructure Stimulus Fund to undertake replacement of the atmospheric natural gas boilers at the Red rock Recreation Center.

Carried

Res. #18: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that Whereas a 2003 inspection report on the Red Rock Recreation Centre provided by KGS Group identified recommended works to improve the passive ventilation systems in the arena and curling club along with recommended works for retrofit of both the roofs and exterior walls of the arena and the curling club;

NOW THEREFORE BE IT RESOLVED THAT the C.A.O. be authorized to make application for funding assistance to the Building Canada Fund – Communities Component – Intake 2 to undertake necessary works to retrofit the Red Rock Recreation Centre.

Carried

Res. #19: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the Council move into Committee of the Whole at 8:15 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;

Carried

Res. 20: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that Council come out of Committee of the Whole at 8:20 p.m.

Carried

Res. 21: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that  
WHEREAS the Council of the Corporation of the Township of Red Rock has reviewed six submissions from interested persons to fill the vacancy on council;

NOW THEREFORE BE IT RESOLVED THAT Steve Carruthers be appointed to fill the vacancy on council for the remaining term of council effective May 4, 2009 in accordance with Section 263 and Section 264 of the Municipal Act, 2001 as amended.

Carried

### **BY-LAWS**

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

- By-law 2009-987 – setting of 2009 final tax rates
- By-law 2009-988 – regulate use of Landfill site
- By-law 2009-989 – establish borrowing by-law

### **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with council.

The recommendations from Minor Hockey will be reviewed prior to the 2009-2010 recreation season.

### **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.

The C.A.O. updated council on guidelines for Intake 2 of the BCF program and the new ISI grant program.

The C.A.O., Public Works Superintendent and Councillor Pristanski are to convene in May to draft a review document for the Snowfluent proposal.

**Fire Chief/Deputy Fire Chief**

Council reviewed both reports as submitted.

Council approved appointment of three (3) probationary members.

The Chief advised that all Ministry of Labor concerns had been addressed.

**Public Works Superintendent**

The Public Works Superintendent reviewed his written report with Council.

The Superintendent provided Council with an update on Ministry of Labor orders.

Council approved two safety policies, one on lock out procedures and one on safety wear.

The Public Works Superintendent was directed to record mileage on the new garbage truck.

**REPORTS OF COMMITTEES**

Council reviewed the following minutes as submitted:

- Library Board – April 8, 2009
- Police Services Board – March 18, 2009

**UNFINISHED BUSINESS**

Council selected Steve Carruthers from a slate of six candidates to fill the council vacancy.

**PETITIONS TO COUNCIL**

Council endorsed a petition for inclusion of volunteer and part-time firefighters in B221 “Workplace Safety and Insurance Amendment Act (Presumption for Firefighters)”

**NEW BUSINESS**

Council adopted the 2009 marina rates (unchanged from 2008).

Council adopted an amended fee schedule for the Landfill Site.

The C.A.O. was authorized to make funding applications to the BCF and ISI grant programs for works at the Recreation Centre and Municipal Building lighting.

Council approved a donation to “Hike for Health”

Council approved a donation to the Beautification Committee.

Council endorsed support to Doug Mowat who proposed to head a group of volunteers to run the Paju Mountain Run.

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

Carried

