

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

629TH MEETING OF COUNCIL

APRIL 21, 2008 – 6:45 P.M.

Present:	Mayor	S. Sobush
	Councillors:	K. Pristanski
		G. Nelson
		S. Park
		B. Gray
	Chief Administrative Officer	M. Groulx
	Fire Chief	J. Robinson(7-7:20)
	Deputy Fire Chief	T. Appelkvist(7-7:20)
	Public Works Superintendent	D. Pettersen(7:20-7:35)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

Norm Gale and Ernie Kadikoff made a presentation to Council on up-coming changes to EMS ambulance service for Red Rock and the Thunder Bay Region. Council advised of their displeasure on limiting the availability of only one (1) ambulance for a six (6) hour period with backup from Shuniah or Schreiber. The matter is to be tabled at the upcoming Quad Council meeting.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the April 7, 2008 regular meeting of council were approved.

Res. #1: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the minutes of the April 7, 2008 regular meeting of Council be approved.

Carried

Res. #2: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that a by-law be introduced, being a by-law to establish decrease limits for certain property taxes be read a first and second time.

Carried

Res. #3: Moved by G. Nelson, seconded by S. Park
Be it resolved that the by-law introduced, being a by-law to establish decrease limits for certain property taxes be read a third time, finally passed, numbered 2008-968 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by B. Gray, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Class be read a first and second time.

Carried

Res. #5: Moved by B. Gray, seconded by S. Park
 Be it resolved that the by-law introduced, being a by-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Class be read a third time, finally passed, numbered 2008-969 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by K. Pristanski, seconded by G. Nelson
 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. #7: Moved by S. Park, seconded by K. Pristanski
 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 2008-970 and the seal of the municipality placed thereon.

Carried

Res. #8: Moved by K. Pristanski, seconded by G. Nelson
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
04/11	33675 – 33694	\$ 71,127.19
04/18	33695 – 33723	\$ 14,917.20
PAYROLL		
April 9/08	8342 – 8372	<u>\$ 25,729.13</u>
		\$ 111,773.52

Carried

Res. #9: Moved by B. Gray, seconded by S. Park
 Be it resolved that The Council of the Corporation of the Township of Red Rock donate \$ 125.00 towards the annual spring AMCTO Zone 9 meeting being held in Marathon, May 5-7, 2008.

Carried

BY-LAWS

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

- By-law 2008-968 – establishing decrease limits
- By-law 2008-969 – adopting tax tools
- By-law 2008-970 – establishing tax ratios

CORRESPONDENCE

Mayor Sobush reviewed the correspondence with Council.

Councillor Pristanski has been appointed to the interim management committee of the NMCA with Mayor Sobush as the alternate.

The 2000 Family Fishing Weekend is to be posted on the website.

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 Official Plan/Zoning review and update has commenced.

Red Rock partnered with Nipigon and Lake Helen for a hazard assessment under the Bear Wise program funding provided by the M.N.R.

Council requested May 14th for the Quad Council meeting in Dorion.

Fire Chief

The Fire Chief and Deputy Fire Chief reviewed their written reports with Council.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

The Superintendent is to investigate a tree/sewer issue at 47-49 Rankin Street.

Animal Control Officer

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

REPORTS OF COMMITTEES

Council reviewed the minutes of the following committee:

Land of Nipigon Waterways Development Association – March 13, 2008

NEW BUSINESS

Council approved a \$125.00 donation to the spring meeting of the A.M.C.T.O.

The C.A.O. is to query concerns on the insurance renewal proposals and report back to council.

Res. #10: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:50 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk

