

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

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

**MAY 3, 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 conflict of interest for the in-camera session on labor relations.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the April 19, 2010 meeting of council were approved.

Res. #1: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the minutes of the April 19, 2010 regular meeting of Council be approved.

Carried

Res. #2: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that a by-law be introduced, being a by-law to adopt the estimates of all sums required for the year 2010 for the general purposes of the Township of Red Rock be read a first and second time.

Carried

Res. #3: Moved by S. Carruthers, seconded by B. Gray  
Be it resolved that a by-law be introduced, being a by-law to adopt the estimates of all sums required for the year 2010 for the general purposes of the Township of Red Rock be read a third time, finally passed, numbered 2010-1010 and the seal of the municipality placed thereon.

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 set and levy the rates of taxation for the year 2010 be read a first and second time.

Carried

Res. #5: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that a by-law be introduced, being a by-law to set and levy the rates of taxation for the year 2010 be read a third time, finally passed, numbered 2010-1011 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
04/16	36042-36061	\$ 21,656.23
04/23	36062-36084	\$ 39,405.36
		<u>\$ 61,061.79</u>
MANUAL		
04/29	M05166, M05162, M05163, M00516, M05169 & M051615	\$ 18,609.87
PAYROLL		
April 20	9850 – 9866	\$ 17,598.09
April 22	9867 – 9870	\$ 468.24
		<u>\$ 18,066.33</u>

Carried

Res. #7: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the Council of the Corporation of Red Rock accept and approve the “2009 Annual Report” of the Red Rock Volunteer Fire Department as submitted by the Fire Chief at the April 19<sup>th</sup> meeting of Council.

Carried

Res. #8: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that the Council of the Corporation of Red Rock approve the appointment of Mr. Mark Stever as a probationary firefighter with the Red Rock Volunteer Fire Department Monday, April 19<sup>th</sup>.

Carried

Res. #9: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the Council move into Committee of the Whole at 7:25 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;

Carried

Res. #10: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that Council come out of Committee of the Whole at 9:27 p.m.

Carried

Res. #11: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the council of the Corporation of the Township of Red Rock approve the Vision Health Month Proclamation as attached.

Carried

Res. #12: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the Council contribute \$100.00 to the Red Rock Kids Fish Derby being held on June 18, 19 and 20, 2010.

Res. #13: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that The Corporation of the Township of Red Rock renew the Municipal Insurance Policy with BFL Canada for the period May 1, 2010 thru April 30, 2011 at the quoted price of \$50,843.00 plus applicable taxes.

Carried

Res. #14: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that Council of the Corporation of the Township of Red Rock appoint the Mayor and CAO to represent the Township's interest in ongoing Sec. 351 proceedings under the Municipal Act, 2001.

Carried

Res. #15: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the council of the Corporation of the Township of Red Rock appoint Kal Pristanski to fill the upcoming vacancy as the CAO/Clerk-Treasurer/Tax Collector.

Carried

### **BY-LAWS**

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

By-law 2010-1010 – adopt 2010 budget

By-law 2010-1011 – adopt 2010 taxation rates

### **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with council.

Council declined a request for purchase of the residence at #710 Hwy 628 as the building is deemed inhabitable and will be razed, the vacant lot will remain available for sale.

### **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 advised that an offer of purchase of 11 White Blvd. had been accepted.

#### **Economic Development Office**

Council reviewed a report from the marina project manager on a proposal for the marina to be a destination point for a cruise line which was approved in principle. The project manager is to attend the next meeting of council to elaborate.

**REPORTS OF COMMITTEES**

Council reviewed the following minutes as submitted:

Library Board – April 7, 2010

Police Services Board – March 17, 2010

Emergency Measures Organization – January – March, 2010

**UNFINISHED BUSINESS**

Council convened to Committee of the Whole to receive legal opinion on the ongoing Section 351 action under the Municipal Act and to review negotiations for the replacement CAO.

Council assigned the Mayor and CAO to represent the council in future matters pertaining to the Section 351 proceedings.

Council approved hiring of Kal Pristanski to replace the CAO/Clerk-Treasurer/Tax Collector on his retirement at the end of July. Mr. Pristanski is to begin training effective May 31, 2010.

**PETITIONS TO COUNCIL**

Council proclaimed May as Vision Health Month.

Council approved a request for amended marina hours for the Trout Derby.

Council approved a donation of \$100 to the Kid's Fish Derby.

Council approved in principle a community BBQ by Youth Grant Makers at the Marina on June 3<sup>rd</sup> with a recommendation to consider an alternative date pending a conflict with the Trout Derby.

Council declined a request for a donation for the Karate Tournament/Black Belt Ball and for the Canyon Country Challenge.

**NEW BUSINESS**

Council opted not to attend the AMO Annual Conference in August.

Council opted to renew the Municipal Insurance with BFL Canada.

Councillor Carruthers was appointed as the council liason for the Marina.

Council opted to waive the monthly rent for the CAC for the period October 2009 thru July 2010 to assist in continuing to operate.

Res. #16: Moved by K. Pristanski, seconded by S. Carruthers  
Be it resolved that this meeting be adjourned at 9:45 p.m.

Carried.

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Mayor

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Chief Administrative Officer/Clerk