

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

**651<sup>ST</sup> MEETING OF COUNCIL**

**MAY 4, 2009 – 7:00 P.M.**

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		B. Gray
		S. Carruthers
	Acting Clerk	J. Barr

Incoming member of council, Steve Carruthers conducted his “Oath of Allegiance” to open the meeting.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the April 20, 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 20, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that a by-law be introduced, being a by-law to appoint a member of Council to act in the place of the Mayor during the Mayor’s absence be read a first and second time.

Carried

Res. #3: Moved by K. Pristanski, seconded by S. Carruthers  
Be it resolved that the by-law introduced, being a by-law to appoint a member of Council to act in the place of the Mayor during the Mayor’s absence be read a third time, finally passed, numbered 2009-990 and the seal of the municipality placed thereon.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
04/22	34894-34912	\$ 22,746.77
04/30	34913-34926	\$ 121,867.03
MANUAL CHEQUES		
April	M5099-M5103	\$ 18,718.51
PAYROLL		
April 7/09	9118	\$ 22.79
April 21/09	9119-9139	\$ 17,541.95
		<u>\$ 180,897.05</u>

Carried

Res. #5: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that the Council Liaison assignments for the remainder of the term be established as follows:

Gary Nelson	Public Works Department Finance Committee Community Adjustment Committee NOBEC Nipigon Watershed Advisory Committee
Bonnie Gray	Recreation Department Community Adjustment Committee Business Development
Sara Park	Recreation Department Library Board Committee of Adjustment Community Adjustment Committee
Kal Pristanski	Police Services Board NMCA Kinghorn Railway Committee
Steve Carruthers	Fire Department Marina Development (CAC)

Carried

Res. #6: Moved by S. Carruthers, seconded by Kal Pristanski  
Be it resolved that the Council donate \$150.00 to the Red Rock Kids Fish Derby being held June 19, 20 and 21, 2009.

Carried

### **BY-LAWS**

The following by-law received three readings and was approved:

By-law 2009-990 – appoint a member of Council to act in place of the Mayor  
During Mayor’s absence.

### **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with council.

Mayor Nelson will attend the Gala Dinner with Michael Gravelle and Honourable Dwight Duncan on May 28, 2009.

The Public Works Superintendent is to review the Used Tire Program Plan to ascertain if it is a viable program for the municipality to become involved in.

### **REPORTS OF OFFICERS**

#### **Chief Administrative Officer**

The Mayor reviewed the C.A.O.’s written report with council in the absence of the C.A.O.

Payment vouchers for payroll and operations were submitted for approval.

**NEW BUSINESS**

Appointments to committees of council and appointment of council liaisons were approved by resolution.

Council approved a donation to the Red Rock Kids Fish Derby.

The Mayor proclaimed June as “Seniors Month”.

A special meeting of council was scheduled for Monday, May 11, 2009 at 7:00 p.m. for a “Live from the Rock Blues and Folk Society presentation.

Res. # 7:        Moved by K. Pristanski, seconded by S. Park  
                    Be it resolved that this meeting be adjourned at 7:50 p.m.

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Mayor

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Chief Administrative Officer/Clerk