

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

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

**MAY 17, 2010**

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		S. Carruthers
		B. Gray
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen
	Fire Chief	J. Robinson

**DISCLOSURES OF INTEREST**

Councillor Pristanski declared conflict of interest regarding appointment of the Deputy CAO/Clerk-Treasurer/Collector

Councillor Carruthers declared conflict of interest regarding hiring of summer staff in absentia.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the May 3, 2010 meeting of council were approved.

Res. #1: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that the minutes of the May 3, 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 appoint Kal Pristanski as Deputy Chief Administrative Officer, Clerk, Treasurer and Collector be read a first and second time.

Carried

Res. #3: Moved by S. Carruthers, seconded by B. Gray  
Be it resolved that The by-law introduced, being a by-law to appoint Kal Pristanski as Deputy Chief Administrative Officer, Clerk, Treasurer and Collector be read a third time, finally passed, numbered 2010-1012 and the seal of the municipality placed thereon.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
05/04	36085-36109	\$ 42,728.86
		\$ 42,728.86
<b>PAYROLL</b>		
May 4	9871 – 9894	\$ 20,539.22
		\$ 20,539.22

Carried

Res. #5: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the council of the Corporation of the Township of Red Rock adopt Operation Plan – Revision 0, May 7, 2010 for operation of the Red Rock Water System as submitted;

BE IT FURTHER RESOLVED, that the adopted plan be submitted in accordance with the Ontario Drinking Water Quality Management Standard to attain an operating license of the Red Rock Water System.

Carried

Res. #6: Moved by S. Carruthers, seconded by B. Gray  
Be it resolved that  
WHEREAS, the council of the Corporation of the Township of Red Rock is required to provide an Operational Plan documenting a Quality Management System (QMS) to ensure provision of safe drinking water to consumers in accordance with the requirements of the Province of Ontario's Drinking Water Quality Management Standard (DWQMS);

AND WHEREAS, as the owner of the Red Rock Water System the council is required to submit the QMS and Operational Plan to the Ministry of the Environment to acquire an operating license for the water system;

THEREFORE, BE IT RESOLVED that the Mayor, CAO and Public Works Superintendent be authorized to endorse and submit the Township of Red Rock Operational Plan – Revision 0, May 7, 2010 as adopted, as required under DWQMS.

Carried

Res. #7: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that The following persons be hired for Summer Employment:

Michael Rioux – Marina Attendant  
Jennifer White – Marina Attendant  
Ken Drapeau – Grass cutter/Relief Marina attendant  
Alex Carruthers – Grass cutter  
Jon Robinson – Grass cutter

Carried

Res. #8: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the following firefighters be authorized to attend a one day Fire Works safety and legal awareness course in Dryden on June 8, 2010, expenses as per township policy:

Jon Robinson, Trevor Appelkvist, Jon Simmons

Carried

Res. #9: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that The Township of Red Rock, along with the communities of Nipigon, Dorion and Lake Helen First Nations donate a pro-rated share of \$500.00 towards the Joint Passenger Ship Committee initiative for the development of an area tour manual

Carried

Res. #10: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the minutes of the May 13 meeting regarding Section 351 proceedings be approved.

Carried

Res. #11: Moved by S. Carruthers, seconded by B. Gray  
Be it resolved that  
WHEREAS, the council of the Corporation of the Township of Red Rock met with the owner of Red Rock Mills to address ongoing matters under Section 351 of the Municipal Act, 2001 for collection of tax arrears;

AND WHEREAS, the parties agree in principle to extend more time to the property owner to resolve the outstanding tax arrears subject to a formal agreement being drafted to protect the interests of the township;

THEREFORE, BE IT RESOLVED THAT:

- 1) the council direct Mr. Strickland to prepare a “Forbearance Agreement” between Red Rock Mills and the Township of Red Rock detailing terms and conditions regarding ongoing Section 351 actions against Red Rock Mills; and
- 2) the Mayor and C.A.. be authorized to execute said agreement on behalf of the Township of Red Rock should both parties be amenable to the agreement as presented; and
- 3) should Red Rock Mills reject the “Forbearance Agreement”, the township shall continue to exercise their rights under Section 351 in accordance with advise and direction from legal counsel.

Carried

Res. #12: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that the council of the Corporation of the Township of Red Rock authorize the CAO to endorse a Consent Form permitting use of Con 3 N. Pt. Lot 3 (roll number 43900) to the Land of the Nipigon Waterways Development Association for the purposes of establishing the proposed How Mountain non-motorized hiking trail.

Carried

Res. #13: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that The Township of Red Rock, along with the communities of Nipigon and the Red Rock Band, donate a pro-rated share of \$350.00 to the Land of the Nipigon Waterways Development Association in support of the Nipigon Red Rock Recreation Trail.

Carried

Res. #14: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that Council accept the resignation of Kal Pristanski from Council effective May 28, 2010, with thanks for the past 16 years of service.

Carried

### **BY-LAWS**

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

By-law 2010-1012 – Appointment of Deputy CAO, Clerk, Treasurer and Collector

## **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with council.

Mayor Nelson, Councillor Gray and Deputy CAO will attend the EMO table top exercise in Dorion on June 9<sup>th</sup>.

Mayor Nelson to attend the information session in Thunder Bay on May 18<sup>th</sup> regarding the proposed framework to modernize forest management practices.

## **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.

CAO advised council of demolition of 3 residences vested through tax sale and one residence to be demolished under property standards.

Council was updated on the ongoing assessment appeal by Red Rock Mills for 2009 and forward.

### **Public Works Superintendent**

Public Works Superintendent reviewed his written report with council.

Council approved hiring of summer staff.

Council was advised on energy saving light fixture exchanges funded through Hydro-One.

Quoted costs for and ESR on 4 Baker Road were tabled until such time as interest of purchase is brought forward.

Council endorsed a recommendation to relocate newly planted trees to the interior boulevard.

It was recommended to refer a request from the Voyageurs to the marina or passenger ship committee.

### **Fire Chief/Deputy Fire Chief**

Council reviewed the written report submitted by the Deputy Fire Chief.

The Fire Chief reviewed his written report with council.

Council approved the attendance of 3 members for Fireworks Safety training.

### **Economic Development Office**

Council reviewed a report from the marina project manager on the establishment of Red Rock as a certified port and the planned 10 visits of the Clelia II cruise ship during the summer of 2010.

The Marina Facility Security Officer (MFSO) must be in communication during each visit by the cruise ship.

An ad hoc Joint Passenger Ship Committee has been and will be assisting the MFSO in hosting and marketing the project.

Council approved a donation to the committee for marketing purposes.

Marina staff will be provided with walkie-talkies and identification attire.

**Animal Control Officer**

Council reviewed the April report as submitted by the Animal Control Officer.

**UNFINISHED BUSINESS**

Council approved the minutes of a meeting held with Red Rock Mill pertaining to the Sec. 351 proceedings for tax arrears.

Council authorized their solicitor to draft an agreement to stay actions until the end of June, 2010 subject to endorsement by both parties.

**NEW BUSINESS**

Council approved a request to establish a handicap parking space at the high school, the handicap parking bylaw will be amended accordingly.

Council approved the access through (Con. 3 N. Pt. Lot 3) township property for the How Mountain Trail.

Council approved a donation to the Land of Nipigon for maintenance of the hiking trail.

Council accepted the resignation of councillor Pristanski effective May 28<sup>th</sup>.

Res. #15: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that this meeting be adjourned at 8:05 p.m.

Carried.

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Mayor

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Chief Administrative Officer/Clerk