

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

653rd MEETING OF COUNCIL

MAY 20, 2009 – 7:00 P.M.

Present: Mayor G. Nelson
 Councillors: K. Pristanski
 S. Park
 B. Gray
 S. Carruthers
 Chief Administration Officer M. Groulx
 Community Development Officer L. Fredericks(7-8:10)

Don Manahan of Manahan Consulting was in attendance to open the meeting to address any oral or written submissions pertaining to five year review of the existing Official Plan in accordance with requirements under Section 26 of the Planning Act, RSO 1990.

Being as there were no submissions pertaining to the Official Plan review council proceeded with the remaining agenda.

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the May 4th, 2009 meeting of council were approved.
 The minutes of the May 11th, 2009 special meeting of council were approved as amended.

Res. #1: Moved by K. Pristanski, seconded by B. Gray
 Be it resolved that the minutes of the May 4, 2009 regular meeting of Council be approved.
Carried

Res. #2: Moved by S. Park, seconded by K. Pristanski
 Be it resolved that the minutes of the May 11, 2009 special meeting of Council be approved as amended.

Res. #3: Moved by S. Park, seconded by B. Gray
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
05/12	34927-34963	\$ 63,713.94
PAYROLL		
May 5/09	9140-9164	\$ <u>20,969.57</u>
		\$ 84,683.51

Carried

Res. #4: Moved by K. Pristanski, seconded by S. Park
 Be it resolved that the regular meeting of council scheduled for June, July and August be cancelled and re-scheduled to:
 June 15th; July 13th; August 17th, 2009.

Carried

Res. #5: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the C.A.O. be authorized to contract the services of R.J. Burnside to serve as project manager of the Water Meter Project, provided that a satisfactory consultant agreement can be established between the two parties.

Carried

Res. #6: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the Council of the Corporation of the Township of Red Rock hereby authorized the CAO to make application to the "Recreation Infrastructure Canada Program" for funding assistance to undertake retrofit of the Red Rock Recreation Centre.

Carried

Res. #7: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the following persons be hired for Summer Employment:

Marina:	Rose-Ann Crevier Dan Storey
Grass Cutters:	Kevin Roy Donald Raycevich Donald Yuill Ken Drapeau

Carried

Res. #8: Moved by S. Carruthers, seconded by K. Pristanski
Be it resolved that the C.A.O. be authorized to make application to the Ministry of Training, Colleges and Universities to further extend the current funding agreement with the Township of Red Rock for Community Adjustment projects through to December 2009.

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 endorse the resolution passed by the City of Cornwall, lobbying the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports from the Harmonized Sales Tax, to ensure all youth are able to afford to participate in sporting activities.

BE IT FURTHER RESOLVED that a copy of this resolution of support be forwarded to the Premier of Ontario and AMO.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

There was no business arising from the correspondence.

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 2008 Financial Statements are to be presented at the June 15th meeting of council.

The C.A.O. was authorized to hire R.J. Burnside as project manager for the water meter project.

The C.A.O. was authorized to apply for funding extension from MCTU for the C.D.O. office through December 2009.

The C.A.O. was authorized to make grant application to Recreation Infrastructure Canada Program for recreation centre upgrades.

Regularly scheduled council meetings for June, July and August were rescheduled to one per month.

The C.A.O. advised that the C.D.O. will be making application for funding of a marina building under the Community Adjustment Fund.

Fire Chief

Council reviewed the Fire Chief's written report in the absence of the Fire Chief.

Public Works Superintendent

Council reviewed the Public Works Superintendent's written report in the absence of the Public Works Superintendent.

Council approved the hiring of summer staff as submitted by the hiring committee.

Council is to liaise with the Superintendent on his return regarding the ball field fencing and maintenance of flower beds.

Community Development Officer

The C.D.O. reviewed her Activity Report with council.

Gerald Sarrasin has been hired as project manager for the marina project on a one year contract.

Hazco has been contracted to undertake the dredging works in the marina.

Animal Control Officer

Council reviewed the April 2009 report as submitted.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Library Board – May 6, 2009.

PETITIONS TO COUNCIL

Council endorsed a petition of the City of Cornwall to exempt recreation fees from the proposed Harmonized Sales Tax.

Council reviewed a citizen concern regarding housing of welding materials in a residential garage for personal use. The C.A.O. advised that there was no violation of

the Zoning By-law as it relates to a residential zoning. Fire Marshall's office advised that there was no application under the fire code based on the small amount of product.

Res. #10: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:43 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk