

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

**632<sup>nd</sup> MEETING OF COUNCIL**

**JUNE 2, 2008 – 6:00 P.M.**

Present: Mayor S. Sobush  
 Councillors: G. Nelson  
 K. Pristanski  
 B. Gray  
 S. Park  
 Chief Administrative Officer M. Groulx

Prior to the meeting, Council met with representatives of MPAC and Norampac to review matters related to the outstanding assessment appeal for 2007 and 2008.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the May 20, 2008 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park  
 Be it resolved that the minutes of the May 20, 2008 regular meeting of Council be approved.

Carried

Res. #2: Moved by K. Pristanski, seconded by G. Nelson  
 Be it resolved that the by-law introduced, being a by-law to authorize a Franchise Agreement between the Corporation of the Township of Red Rock and Union Gas Limited be read a third time, finally passed, numbered 2008-963 and the seal of the municipality placed thereon.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
05/30	33806 – 33847	\$ 58,832.18
PAYROLL		
May 2008	8433 – 8454	\$ <u>19,651.42</u>
		\$ 78,483.60

Carried

Res. #4: Moved by G. Nelson, seconded by K. Pristanski  
 Be it resolved that the Mayor and C.A.O. be authorized to enter into agreement with GEOMA for G.I.S. services.

Carried

- Res. #5: Moved by S. Park, seconded by B. Gray  
Be it resolved that Leah Tees be hired as the Project Co-ordinator Assistant effective July 1, 2008 through June 30, 2009 under the NOHFC Youth Internship Program.  
Carried
- Res. #6: Moved by K. Pristanski, seconded by G. Nelson  
Be it resolved that WHEREAS the Thunder Bay Regional Health Sciences Centre (T.B.R.H.S.C.) continues to employ “closed to the region” practices for patients outside the City of Thunder Bay in need of tertiary care,  
  
AND WHEREAS the “closed to the region” policy places undue costs and pressures and threatens the well being of Northwestern Ontario residents who do not reside in Thunder Bay,  
  
NOW THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of Red Rock endorses the petition of the Ministry of Health and Long Term Care by the Township of Nipigon to eliminate “closed to the region” policy and practices by the T.B.R.H.S.C.  
  
Carried
- Res. #7: Moved by S. Park, seconded by G. Nelson  
Be it resolved that the Township of Red Rock contribute \$500.00 to the annual “Hike for Health” being held September 27, 2008.  
Carried
- Res. #8: Moved by B. Gray, seconded by S. Park  
Be it resolved that the C.A.O. be authorized to endorse the Memorandum of Understanding for membership in N.O.S.T.A. for the period April 1, 2008 thru March 31, 2009.  
Carried
- Res. #9: Moved by B. Gray, seconded by S. Park  
Be it resolved that the Council move into Committee of the Whole at 7:55 p.m. in order to address a matter pertaining to:
- Labour relations or employee negotiations
- Carried
- Res. #10: Moved by S. Park, seconded by B. Gray  
Be it resolved that Council come out of Committee of the Whole at 8:27 p.m.  
Carried

#### **BY-LAWS**

By-law 2008-963 regarding the Union Gas Franchise Agreement received the third reading and was enacted.

#### **CORRESPONDENCE**

Mayor Sobush 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.

Council convened into committee-of-the-whole to review matters pertaining to ongoing negotiations with S.E.I.U. and C.E.P.

The Mayor and C.A.O. were authorized to enter into agreement with GEOMA for GIS services.

Leah Tees was hired as Project Co-ordinator Assistant under the NOHFC intern program effective July 1, 2008.

Council reviewed a summation of the Bridge Inspection report which detailed required repairs and associated costs.

The C.A.O. advised of meeting with Safety Net Security regarding proposed surveillance options of municipal property.

Council was apprised of cost reimbursement policy for NMCA meetings.

**Community Development Officer**

Council reviewed the written report as submitted.

**REPORTS OF COMMITTEES**

Council reviewed the reports of the following committees:

- Community Adjustment Committee – May 27, 2008
- Library Board – May 14, 2008
- Police Services Board – April 21, 2008

**NEW BUSINESS**

Council endorsed a petition by the Township of Nipigon regarding “code gridlock” practices by the Thunder Bay District Hospital.

Council approved an annual donation to the “Hike for Health”.

Council approved membership in NOSTA for the period April 2008 to March 2009.

The C.A.O. is to liaise with MNR regarding closure of the Lyons Township landfill.

Council opted not to participate in the Township of Nipigon proposed Economic Diversification Study.

Council declined a request from MTO to deposit contaminated soil at the Red Rock Landfill.

Permission was granted for a jam session at the Park on June 7<sup>th</sup>.

The Property Standards Officer has been requested to contact the agents pertaining to the property at 24 Rankin Street.

Res. #11: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that this meeting be adjourned at 8:28 p.m.

Carried

---

Mayor

---

Chief Administrative Officer/Clerk