

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

654TH MEETING OF COUNCIL

JUNE 15, 2009 – 6:30 P.M.

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		B. Gray
		S. Carruthers
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen (7-7:45)

Council convened at 6:30 p.m. for presentation of the 2008 Financial Statements by BDO Dunwoody.

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the May 20, 2009 meeting of council were approved.

Res. #1: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the minutes of the May 20, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by K. Pristanski, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to adopt the estimates of all sums required for the year 2009 for the general purposes of the Township of Red Rock be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the by-law introduced, being a by-law to adopt the estimates of all sums required for the year 2009 for the general purposes of the Township of Red Rock be read a third time, finally passed, numbered 2009-991 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that a by-law be introduced, being a by-law to enact Rules and Regulations for the installation, repair and maintenance of and access to water meters and related facilities, including penalties for offences be read a first and second time.

Carried

Res. #5: Moved by B. Gray, seconded by S. Park
Be it resolved that the by-law introduced, being a by-law to enact Rules and Regulations for the installation, repair and maintenance of and access to water meters and related facilities, including penalties for offences be read a third time, finally passed, numbered 2009-992 and the seal of the municipality placed thereon.

Carried

Res. # 6: Moved by S. Carruthers, seconded by B. Gray
 Be it resolved that a by-law be introduced, being a by-law to adopt Optional Tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes be read a first and second time.

Carried

Res. #7: Moved by S. Carruthers, seconded by B. Gray
 Be it resolved that the by-law introduced, being a by-law to adopt Optional Tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes be read a third time, finally passed, numbered 2009-993 and the seal of the municipality placed thereon.

Carried

Res. #8: Moved by S. Park, seconded by K. Pristanski
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
05/20	34964-34992	\$ 45,305.75
05/27	34993-35017	\$ 1,174,315.25
06/04	35018-35062	\$ 69,669.65
06/11	35063-35092	\$ 96,010.36
MANUAL CHEQUES		
May/09	M5104-5110	\$ 69,217.61
PAYROLL		
May 19/09	9165-9194	\$ 19,375.03
June 3/09	9195-9219	\$ 23,343.45
		<u>\$ 1,497,237.10</u>

Carried

Res. #9: Moved by K. Pristanski, seconded by S. Park
 Be it resolved that **WHEREAS** , the Township of Red Rock has enacted by-law 2009-989 authorizing borrowing and pledging of security for the purposes of acquiring an operating line of credit,

NOW THEREFORE, BE IT RESOLVED THAT the Mayor and C.A.O. be authorized to sign the following documentation to secure a \$100,000 Operating Line of Credit with the Northern Credit Union:

- a) Commitment Letter
- b) Line of Credit Agreement
- c) General Security Agreement
- d) Business Insurance Endorsement

Carried

Res. #10: Moved by S. Park, seconded by K. Pristanski
 Be it resolved that **WHEREAS** the Township of Red Rock has received funding under both the BCF and ISS programs to conduct upgrades to the Recreation Centre and retrofit all municipal buildings with T8 fluorescent lighting;
NOW THEREFORE, BE IT RESOLVED THAT the C.A.O. be authorized to enter into agreement with KGS Group for design engineering services.

Carried

Res. #11: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that The C.A.O. be authorized to purchase a new server computer with required interfaces and appurtenances from Deeming and Associates Ltd. at a cost not to exceed \$14,000 and applicable taxes; and

BE IT FURTHER RESOLVED THAT said purchase be funded by monies from the Administration Reserve Fund.

Carried

Res. #12: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the Mayor and the C.A.O. be authorized to endorse an Agreement with the Minister of Training, Colleges and Universities extending the current funding agreement for Community Adjustment Committee activities through to December 31, 2009.

Carried

Res. #13: Moved by K. Pristanski, seconded by S. Park
Be it resolved that the Public Works Superintendent be authorized to I issue a RFP for preparation of the WTP operating plan.

Carried

BY-LAWS

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

By-law 2009-991 – adopting the 2009 municipal budget.

By-law 2009-992 – regulating the installation of water meters

By-law 2009-993 – adopting options tools for capped classes.

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

There was no business arising from the correspondence.

REPORTS OF OFFICER

Chief Administrative Officer

The C.A.O. reviewed his written report with council.

Payment vouchers for payroll and operations were submitted for approval.

The C.A.O. updated council on additional works being undertaken in relation to announced funding for secondary treatment of wastewater wherein an EA is being conducted to assess available options which may be cost effective for the Township to pursue. Two areas of concern are no substantial increase in operating costs and sufficient capacity to handle excess flows in wet seasons.

Council was advised of unbudgeted pavement patching authorized by the C.A.O.

The C.A.O. was authorized to proceed with contracting engineering services for the recreation centre retrofit and purchase of new server computer.

The C.A.O. and Mayor were authorized to sign required documents to facilitate an operating line of credit with the Credit Union.

An offer for the old garbage truck was declined and the unit is to be placed in the Auto Trader.

The C.A.O. is to clarify which municipal assets have to be declared surplus prior to disposition of same.

Fire Chief

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

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

The Superintendent was directed to acquire costs and arrange for installation of a chain link fence for the baseball outfield in concert with the C.A.O.

The Superintendent was authorized to contract professional services to facilitate preparation of a required Operating Plan for the WTP to comply with the water licensing requirements due by July 2010.

The Superintendent is to make recommendation to the C.A.O. for installation of additional stop signs at the Newton/Frost intersection(s).

Animal Control Officer

Council reviewed the May 2009 report as submitted.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Police Services Board – April 15, 2009

PETITIONS TO COUNCIL

Council approved the use of the Arena as an alternate site in the event of rain during Canada Day celebrations.

Council declined a request for donations from the OPP Torch Run and the Blueberry Blast.

Council has no available office space to accommodate a request from North of Superior Programs.

Res. #14: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:50 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk