

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

**633<sup>rd</sup> MEETING OF COUNCIL**

**JUNE 16, 2008 – 6:30 P.M.**

Present:	Mayor	S. Sobush
	Councillors:	G. Nelson
		K. Pristanski
		B. Gray
		S. Park
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen (7:15-7:40)

B.D.O. Dunwoody presented the draft 2007 Financial Statements to Council.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the June 2, 2008 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that the minutes of the June 2, 2008 regular meeting of Council be approved.

Carried

Res. #2: Moved by G. Nelson, seconded by S. Park  
Be it resolved that Council adopt the 2007 Financial Statements for the Township of Red Rock as submitted and presented by BDO Dunwoody.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
06/09	33848– 33879	\$ 74,184.35
 MANUAL CHEQUES		
MAY	M5030-M5033	\$ 36,596.34
 PAYROLL		
June 2008	8455 – 8483	\$ <u>23,320.93</u>
		\$ 134,101.62

Carried

Res. #4: Moved by G. Nelson, seconded by K. Pristanski  
Be it resolved that the Council move into Committee of the Whole at 8:33 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations

Carried

- Res. #5: Moved by B. Gray, seconded by S. Park  
Be it resolved that Council come out of Committee of the Whole at 8:57 p.m.  
Carried
- Res. #6: Moved by B. Gray, seconded S. Park  
Be it resolved that Council adopt the attached “Minutes of Settlement” for renewal of the Employment Agreement with the Chief Administrative Officer.  
Carried
- Res. #7: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that Council adopt the attached “Minutes of Settlement” for renewal of the Collective Agreement with C.E.P. Local 240-6.  
Carried
- Res. #8: Moved by S. Park, seconded by G. Nelson  
Be it resolved that Council adopt the attached “Minutes of Settlement” for renewal of the Collective Agreement with Service Employees International Union Local 2 BGPWU.  
Carried
- Res. #9: Moved by G. Nelson, seconded by S. Park  
Be it resolved that Council adopt the attached “Minutes of Settlement” for renewal of the Employment Agreement with the Public Works Superintendent.  
Carried
- Res. #10: Moved by B. Gray, seconded by S. Park  
Be it resolved that the regular scheduled Council meetings for July and August are hereby cancelled and rescheduled for July 21 and August 18, 2008.  
Carried

## **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 was updated on the PSAB and GIS projects currently underway.

Council was advised of a 14.1% increase in premiums for the Group Benefit Plan.

The C.A.O. is to notify a homeowner of foxes nesting on their property and Public Works Superintendent to liaise with a trapper of possibly setting live traps (MNR will not get involved).

Council convened into Committee of the Whole to discuss Collective Bargaining matters related to S.E.I.U., C.E.P., Public Works Superintendent and C.A.O.

Council authorized endorsement of Minutes of Settlement for Collective Agreements for 2008 – 2011 with S.E.I.U. and C.E.P.

Council authorized endorsement of Minutes of Settlement for Employment Agreements with the Public Works superintendent and the Chief Administrative Officer for 2008-2011.

**Fire Chief/Deputy Fire Chief**

Council reviewed the written reports of the Fire Chief and Deputy Fire Chief in the absence of the Fire Chief.

**Public Works Superintendent**

The Public Works Superintendent reviewed his written report with Council.

The Mayor thanked the Superintendent for assistance provided to the beautification committee by Dave and the staff.

Road construction and grass cutting are weeks behind due to inclement weather.

Council approved additional students to catch up on grass cutting if required.

**Animal Control Officer**

Council reviewed the May report as submitted by the A.C.O.

**Property Standards Officer**

Council reviewed policy and procedures as provided by the P.S.O.

**REPORTS OF COMMITTEES**

Council reviewed the reports of the following committees:

- Recreation Advisory Committee – June 4, 2008
- Superior North Quad Council - May 14, 2008
- Land of Nipigon Waterways Development Assoc. – May 13, 2008

The C.A.O. is to contact Dorion about a shared EMO Tabletop exercise for 2008.

**NEW BUSINESS**

The regular council meeting for July and August were rescheduled to one per month being July 21<sup>st</sup> and August 18<sup>th</sup>, 2008.

The C.A.O. is to liaise with Nipigon regarding a proposal for a clean up of the Ogoki River watershed.

The C.A.O. is to respond to the citizens concerns regarding foxes.

Res. # 11: Moved by G. Nelson, seconded by K. Pristanski  
Be it resolved that this meeting be adjourned at 9:15 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk