

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

655TH MEETING OF COUNCIL

JULY 13, 2009 – 7:00 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(7:15-7:25)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the June 15, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the minutes of the June 15, 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 establish policies for the sale and other disposition of land 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 establish policies for the sale and other disposition of land be read a third time, finally passed, numbered 2009-994 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that a by-law be introduced, being a by-law to establish policies regarding accountability and transparency of municipal actions and the delegation of duties and powers be read a first and second time.

Carried

Res. #5: Moved by S. Park, seconded by K. Pristanski
Be it resolved that the by-law introduced, being a by-law to establish policies regarding accountability and transparency of municipal actions and the delegation of duties and powers be read a third time, finally passed, numbered 2009-995 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by S. Carruthers, seconded by K. Pristanski
 Be it resolved that a by-law be introduced, being a by-law to provide for the erection of Stop Signs at Intersections be read a first and second time.

Carried

Res. #7: Moved by K. Pristanski, seconded by S. Carruthers
 Be it resolved that the by-law introduced, being a by-law to provide for the erection of Stop Signs at Intersections be read a third time, finally passed, numbered 2009-997 and the seal of the municipality placed thereon.

Carried

Res. #8: Moved by S. Carruthers, seconded by B. Gray
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
06/23	35093-35126	\$ 37,494.78
06/30	35127-35153	\$ 24,331.73
07/08	35154-35183	\$ 25,514.31
MANUAL CHEQUES		
June/09	M5108-5114	\$ 17,574.15
PAYROLL		
June 17/09	9220-9251	\$ 26,194.06
June 30/09	9252-9281	\$ <u>22,832.05</u>
		\$ 153,941.08

Carried

Res. #9: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that The Council of the Corporation of the Township of Red Rock accept the audited 2008 Financial Statements of the Corporation of the Township of Red Rock as presented by BDO Dunwoody LLP at the June 15, 2009 meeting of council.

Carried

Res. #10: Moved by S. Carruthers, seconded by B. Gray
 Be it resolved that the council of the Corporation of the Township of Red Rock contribute \$125.00 to the Kinghorn Trail Ad Hoc Committee to undertake a feasibility study regarding leasing of the lands to a trails association.

Carried

Res. #11: Moved by K. Pristanski, seconded by S. Park
 Be it resolved that
 WHEREAS the council of the Corporation of the Township of Red Rock has authorized the CDO to make application for funding assistance to construct a Waterfront Centre Building in Phase II of the marina development project;

AND WHEREAS, the revised project costs are estimated at \$2,028,035;

NOW THEREFORE, BE IT RESOLVED that the council of the Corporation of the Township of Red Rock commit to funding up to 10% of the proposed project costs in the amount of \$202,875.

Carried

Res. #12: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that the council of the Corporation of the Township of Red Rock authorize the CDO to make application to the Green Municipal Fund and the Northern Ontario Heritage Fund Corporation for funding assistance to undertake a technical study for Community Wide District Heating.

Carried

Res. #13: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that the Council move into Committee of the Whole at 8:10 p.m. in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees;

Carried

Res. #14: Moved by K. Pristanski, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 8:35 p.m.

Carried

BY-LAWS

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

By-law 2009-994 – establish policies for disposition of land

By-law 2009-995 – establish policies for accountability and delegation of powers

By-law 2009-997 – erection of stop sign on Newton

Council requested further clarification from the EDO on a proposed by-law to adopt a Sustainability Plan. EDO is to report at the next meeting of council.

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.

Payroll vouchers for payroll and operations were submitted for approval.

Fire Chief

No report

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

Discussions regarding electrical provisions for overnight camping were deferred to the Marina committee.

Economic Development Officer

Council reviewed the activity report and the Marina project reports as submitted.

Council committed to fund 10% of the proposed marina building with the understanding that it was to be a class "A" building in accordance with provincial classification criteria.

A contribution to a Kinghorn trail study was approved.

Council approved application for a technical study on district heating,

Property Standards Officer

Council reviewed the report submitted by the Property Standards Officer.

Animal Control Officer

Council reviewed the June 2009 report as submitted.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

- Library Board – June 10th, 2009
- Police Services Board – May 20th, 2009

PETITIONS TO COUNCIL

Council reviewed a letter from the Northshore Golf Club requesting assistance. Council authorized the CAO to provide in-kind assistance where plausible. The Golf Club executive will be invited to a later meeting to discuss their situation in more detail.

NEW BUSINESS

Council endorsed a request for a Family Health Team to be situated in Nipigon under partnership between the Nipigon Physician's Group and the Nipigon Hospital.

Council agreed in principle to assist in the possible establishment of a community garden as proposed by the TBDHU representative.

Council agreed to cost share with Nipigon and the Golf Course for acquisition of a defibrillator kit if the one at the Rec. center could not be relocated in the off season.

Council moved into committee of the whole to discuss matters pertaining to an upcoming retirement in Public Works and a maternity leave in the Administration Department. There was no business arising from the discussions.

Res. # 15: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:40 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk

