

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

634th MEETING OF COUNCIL

JULY 21, 2008 – 7:00 P.M.

Present: Mayor S. Sobush
Councillors: G. Nelson
K. Pristanski
B. Gray
S. Park
M. Groulx
Public Works Superintendent D. Pettersen(7-8:10)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the June 16, 2008 meeting of council were approved.

DEPUTATIONS

A local resident addressed council regarding a property dispute with a neighbor stemming from a shared driveway. The resident was advised that this was a civil matter which does not involve the municipality.

A representative from the Red Rock Figure Skating Club addressed council regarding availability of ice time for the Fall of 2008. Council advised they would be contacted when a proposed seasonal operation plan was completed.

Res. #1: Moved by B. Gray, seconded by S. Park
Be it resolved that the minutes of the June 16, 2008 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by B. Gray
Be it resolved that a by-law be introduced, being a by-law to authorize entering into a collective agreement with S.E.I.U. Local 2 BGPWU be read a first and second time.

Carried

Res. #3: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that the by-law introduced, being a by-law to authorize entering into a collective agreement with S.E.I.U. Local 2 BGPWU be read a third time, finally passed, numbered 2008-973 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that a by-law be introduced, being a by-law to authorize entering into a collective agreement with C.E.P. Local 240-6 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 authorize entering into a collective agreement with C.E.P. Local 240-6 be read a third time, finally passed, numbered 2008-974 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by G. Nelson, seconded by K. Pristanski
 Be it resolved that a by-law be introduced, being a by-law to authorize entering into a collective agreement with the Township of Red Rock Public Works Superintendent be read a first and second time

Carried

Res. #7: Moved by K. Pristanski, seconded by G. Nelson
 Be it resolved that the by-law introduced, being a by-law to authorize entering into a collective agreement with the Township of Red Rock Public Works Superintendent be read a third time, finally passed, numbered 2008-975 and the seal of the municipality placed thereon.

Carried

Res. #8: Moved by B. Gray, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to authorize entering into an employment agreement with the Chief Administrative Officer be read a first and second time.

Carried

Res. #9: Moved by S. Park, seconded by B. Gray
 Be it resolved that the by-law introduced, being a by-law to authorize entering into an employment agreement with the Chief Administrative Officer be read a third time, finally passed, numbered 2008-976 and the seal of the municipality placed thereon.

Carried

Res. #10: Moved by B. Gray, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
06/18	33880- 33937	\$ 189,848.10
06/26	33938- 33970	\$ 30,000.46
07/07	33971 - 33999	\$ 67,324.14
0716	34000 - 34030	\$ 43,147.95
MANUAL CHEQUES		
JUNE	M5034-M5036	\$ 18,564.84
PAYROLL		
June 2008	8484 - 8515	\$ 26,919.70
June 2008	8516 - 8551	\$ <u>23,863.16</u>
		\$ 399,668.35

Carried

Res. #11: Moved by K. Pristanski, seconded by G. Nelson
 Be it resolved that mileage rates be set at \$.42 per km. effective July 22, 2008.

Carried

Res. #12: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that Council authorize Management to purchase a Riding
Lawnmower, to a maximum of \$15,000.00.

Carried

Res. #13: Moved by B. Gray, seconded by S. Park
Be it resolved that Council authorize management to repair sidewalks
along and joining White Blvd., costs to come from Reserves.

Carried

Res. #14: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that the following members of the Fire Department be
authorized to attend FireCon 2008 to be held in Thunder Bay September
18-21, as per the recommendation of the Fire Chief. Expenses as per
Township policy:

Jon Robinson
Trevor Appelkvist
Kevin Roy

Carried

Res. #15: Moved by S. Park, seconded by G. Nelson
Be it resolved that The Council of the Corporation of the Township of
Red Rock contribute \$100.00 to assist the Superior North EMS in their
efforts to support the School/Parent Council of Nipigon-Red Rock District
High School in bringing "Rachel's Challenge" to our school and
community.

Carried

BY-LAWS

The following by-laws pertaining to Collective Agreements received three (3) readings
and were adopted:

By-law 2008-973 – agreement with S.E.I.U.
By-law 2008-974 – agreement with C.E.P.
By-law 2008-975 – agreement with Public Works Superintendent
By-law 2008-976 – agreement with Chief Administrative Officer

CORRESPONDENCE

Mayor Sobush reviewed the correspondence with council.

The Mayor advised council of what Minister's he would attempt to visit at the AMO
conference.

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 acknowledged a written notice of retirement from Paul Mignault effective
October 31, 2008.

Council opted to increase the mileage rate to \$.42/km.

Fire Chief

The Mayor reviewed the written reports submitted by the Fire Chief and Deputy Fire Chief in their absence.

Council approved the attendance of three (3) Fire Department members at FireCon 2008 in Thunder Bay September 18-21, 2008.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

August 1st is the revised date for completion of the road work.

Council approved additional sidewalk work on White Blvd. and purchase of a riding mower which were not identified in the 2008 Capital Program.

Community Development Officer

Council reviewed the C.D.O. report in her absence.

Council opted not to proceed with the dredging project in 2008 due to time constraints but recommended it be pursued during the fall and winter.

Council is requesting more information regarding the wind energy project.

The C.A.O. is to liaise with the Historical Society regarding the office at 11 White Blvd.

Animal Control Officer

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

REPORTS OF COMMITTEES

Council reviewed the reports of the following committees:

- Library Board – June 11, 2008
- Police Services Board – May 21, 2008
- Community Adjustment Committee – June 26, 2008
- Superior North EMS – 2007 Annual Report

UNFINISHED BUSINESS

Council reviewed quotes on a Surveillance System and requested the C.D.O. to investigate possible funding agencies.

Council approved a tentative seasonal operation for the Recreation Centre for 2008-2009.

- Recreation Centre – Tuesday thru Saturday – Noon to 10:00 p.m.
- Recreation Office – Tuesday thru Friday – 11:00 a.m. to 3:00 p.m.

NEW BUSINESS

Council opted to retain the current landfill user fees for non-residents in response to closure of the Hurkett Landfill.

A request for tree removal at 54 Timmins was denied.

A request for tree removal at 24 Timmins was deferred to the August 18th meeting.

Council opted to donate \$100.00 to “Rachel’s Challenge” hosted by EMS.

Council declined participation in the Veterinary Assistance Program.

Res. # 16: Moved by B. Gray, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 9:43 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk