

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

**635<sup>th</sup> MEETING OF COUNCIL**

**AUGUST 18, 2008 – 7:00 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(7:05-8:20)  
 Community Development Officer L. Fredericks(7-8)

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the July 21, 2008 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park  
 Be it resolved that the minutes of the July 21, 2008 regular meeting of Council be approved.  
 Carried

Res. #2: Moved by K. Pristanski, seconded by G. Nelson  
 Be it resolved that the following payment vouchers be approved:

| PAYMENT VOUCHERS | CHEQUE NOS.   | AMOUNT        |
|------------------|---------------|---------------|
| 07/23            | 34031- 34054  | \$ 15,008.46  |
| 07/30            | 34055- 34076  | \$ 64,332.87  |
| 08/06            | 34077 – 34097 | \$ 63,803.62  |
|                  |               |               |
| MANUAL CHEQUES   |               |               |
| JULY             | M5037-M5042   | \$ 26,038.06  |
|                  |               |               |
| PAYROLL          |               |               |
| July 17, 2008    | 8552 – 8587   | \$ 29,061.32  |
| July 17, 2008    | 8588          | \$ 232.67     |
| July 31, 2008    | 8589 – 8615   | \$ 26,459.58  |
| July 31, 2008    | 8616 – 8619   | \$ 358.24     |
| August 14, 2008  | 8620 – 8653   | \$ 28,561.45  |
|                  |               | \$ 253,856.27 |

Carried

Res. #3: Moved by K. Pristanski, seconded by G. Nelson  
 Be it resolved that the following members of council be authorized to attend the Northwestern Ontario Regional Conference in Thunder Bay September 18-19, 2008, expenses as per township policy:

Gary Nelson  
 Sam Sobush

Carried

Res. #4: Moved by K. Pristanski, seconded by B. Gray  
Be it resolved that the Council move into Committee of the Whole at 8:03 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations

Carried

Res. #5: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that Council come out of Committee of the Whole at 8:25 p.m.

Carried

Res. #6: Moved by B. Gray, seconded by K. Pristanski  
Be it resolved that the regularly scheduled September 1<sup>st</sup> meeting of council be rescheduled to September 8<sup>th</sup>.

Carried

### **CORRESPONDENCE**

Mayor Sobush reviewed the correspondence with council.

Councillor Pristanski is to apprise in writing on boundary concerns regarding the N.M.C.A.

### **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 accepted the notice of retirement from Mr. Inget.

The C.A.O. advised of proposals put forward by MPAC regarding the Norampac/Red Rock Mill assessment appeal.

Council was apprised of an agreement with the owner of Lot 14, Plan M183 for use of municipal property as an access point.

#### **Fire Chief**

Report not available.

#### **Deputy Fire Chief**

The Mayor reviewed the written report submitted by the Deputy Fire Chief.

#### **Public Works Superintendent**

No written report provided due to vacation.

#### **Community Development Officer**

The C.D.O. advised on a proposal for a Regional Marketing plan to be administered by the Nipigon Chamber of Commerce.

The C.D.O. updated council on a recommended Wind Energy audit proposal.

**UNFINISHED BUSINESS**

Council moved into committee-of-the-whole to review staffing options for the Recreation Centre and Public Works.

There was no business arising from the committee-of-the-whole.

**NEW BUSINESS**

Council declined a request to receive waste from the Sleeping Giant Provincial Park.

Two members of council were authorized to attend the Northwestern Ontario Regional Conference in Thunder Bay in September.

The C.A.O. is to liaise with Superior Literacy on rental of the upstairs office in the Recreation Centre.

Res. # 7:        Moved by G. Nelson, seconded by S. Park  
                     Be it resolved that this meeting be adjourned at 8:27 p.m.

Carried

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer/Clerk