

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

708th MEETING OF COUNCIL

SEPTEMBER 7th, 2011

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		J. Sobush
		D. Robinson
		S. Park
	Chief Administrative Officer	K. Pristanski

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

1. RFP Interpretive Centre
2. Gyven Boudreau Award for Recreation

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, August 15, 2011 were approved.

DEPUTATIONS

None

BY-LAWS

The following by-law received three readings and was adopted:

By-law 2011-1047 – Establish an Ad-Hoc Supportive Housing Committee

RESOLUTIONS

Res. #1: Moved by J. Sobush, seconded by D. Robinson
Be it resolved that the minutes of the August 15, 2011 regular meeting of Council be approved.
Carried

Res. #2: Moved by S. Carruthers, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to establish an Ad-Hoc Supportive Housing Committee be read a first and second time.
Carried

Res. #3: Moved by S. Park, seconded by J. Sobush
Be it resolved that the by-law introduced, being a by-law to establish an Ad-Hoc Supportive Housing Committee be read a third time, finally passed, numbered 2011-1047 and the seal of the municipality placed thereon.
Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the Township of Red Rock support the Local Initiatives Grant application through Superior North CFDC for branding initiatives for the Township of Red Rock.

Carried

Res. #5: Moved by J. Sobush, seconded by D. Robinson
 Be it resolved that that Council fund the Hazardous Waste Collection Day costs through reserve funds.

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Township of Red Rock support the Red Rock Indian Band “Northern Greenhouse Project”.

Carried

Res. #7: Moved by J. Sobush, seconded by D. Robinson
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
08/24	37559-37631	<u>\$ 176,085.86</u>
		\$ 176,085.86
MANUAL		
08/31	M5250-M5252	<u>\$ 28,956.98</u>
		\$ 28,956.98
PAYROLL		
Aug. 10	10810-10856	\$ 42,838.33
Aug. 11	10857-10860	\$ 950.43
Aug. 24	10861-10900	<u>\$ 39,459.98</u>
		\$ 83,248.74
TOTAL PAYMENTS		<u>\$ 288,291.58</u>

Carried

Res. #8: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that that the following tenders be accepted to the construction of the Marina Building as recommended by the CAO & Project Manager:

Jet Welding & Ornamental Iron Works	\$11,970.00
Superior Door Company	8,775.00
Quality Door Hardware	17,523.00

Carried

Res. #9: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council move into Committee of the Whole at 7:37 p.m. in order to address a matter pertaining to:

- A proposed or pending acquisition for land for municipal or local board purposes;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

Carried

Res. #10: Moved by J. Sobush, seconded by D. Robinson
Be it resolved that Council come out of Committee of the Whole at 8:15 p.m.

Carried

Res. #11: Moved by J. Sobush, seconded by D. Robinson
Be it resolved that the RFP for Interpretive Planner for the Marina Building be awarded to XYZ Design/S. Dangerfield Interpretive Planning for the amount of \$36,040.00 plus taxes.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO reviewed his correspondence sent out over the past month.

The Financial Plan for the Red Rock Water System is almost complete.

The Red Rock Mill Assessment Appeal for taxes from 2008 to present has been dismissed by the Assessment Review Board.

The CAO advised Council on the insurance and licensing costs for the inflatables. We can still use them for our own events.

Council approved "Fire Hall Road" as the new name for the road leading to the Fire Hall and Public Works Garage. By-law will be brought to the next meeting of Council.

Council approved a resolution of support for the Red Rock Indian Band "Northern Greenhouse Project".

Council approved the old weight room be offered to the Golden Club.

Council approved an application for a Local Initiatives Grant application for branding initiatives for the Township from Superior North CFDC.

Payment vouchers for payroll and operations were submitted for approval.

Marina Project Manager

The CAO reported on behalf of the Marina Project Manager that the ceiling tender will be up on September 12th. If all goes well the crew will be out of the arena by the first week of October.

Council approved 3 tenders for the Marina Building.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council picked dates for the annual Emergency Measures Organization table top exercise.

Council reviewed the minutes of the Nipigon Community Adjustment Committee held on August 17, 2011.

Council reviewed the NW LHIN Update.

The CAO will bring his report on the Gyven Boudreau Volunteer Award for the first meeting in October.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:37 p.m. and exited at 8:15 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council discussed acquiring land for the proposed Secondary Treatment Plant.

Council reviewed the terms of a proposed contract with Parks Canada.

Council rejected an offer to purchase a municipal park in Red Rock.

Council reviewed correspondence regarding potential litigation regarding a sewer back-up.

The Mayor updated Council on discussions with Superior North EMS on the future of the EMS Station in Red Rock and subsequent staffing.

Councillor Darquise Robinson declared a conflict of interest with respect to the Superior North EMS Station discussions and report.

EDO Report

Council approved the RFP from XYZ Design/S. Dangerfield for the Interpretive Centre display designs.

Res. #12: Moved by J. Sobush, seconded by D. Robinson
Be it resolved that this meeting be adjourned at 8:24 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk