

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

682nd MEETING OF COUNCIL

SEPTEMBER 8, 2010

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

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

DEPUTATIONS: GEORGE SEAGRIS – BOWLING ALLEY

George Seagris sent his regrets that he could not attend in person but Council reviewed his letter and directed the CAO to review the Bowling Alley Contract and rates.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the August 16, 2010 meeting of council was approved.

Res. #1: Moved by B. Gray, seconded by J. Sobush
Be it resolved that the minutes of the August 16, 2010 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by B. Gray
Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
08/31	36400-36437	\$ 64,066.49
MANUAL		
09/02	M5183-M5186	\$ 46,373.90
		\$ 110,440.39
PAYROLL		
August 23	10098-10122	\$ 21,037.71
		\$ 21,037.71

Carried

Res. #3: Moved by S. Park, seconded by B. Gray
Be it resolved that Council authorize all Commercial and Multi-residential water and sewer customers to go on consumption billing at the current approved rates with the minimum commercial flat rate whichever is greatest effective October 1st, 2010.

Carried

Res. #4: Moved by S. Park, seconded by B. Gray
Be it resolved that The following Councillors attend the Trans-Canada Highway Final link ceremonies in Wawa on September 18th, 2010, expenses as per township policy:

Gary Nelson
Steven Carruthers

Carried

Res. #5: Moved by J. Sobush, seconded by B. Gray
Be it resolved that the Council of the Township of Red Rock resolve that any shortages in the Marina Building Project be covered from reserve funds should the RED application not be approved.

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park
Be it resolved that Council accept the bid from Russell Foods for the purchase of a Beverage Air 3 Door Refrigerator Model HR3-1s at a cost of \$5,240.00 plus taxes, FOB Red Rock with funds coming from the Recreation Reserve Fund.

Carried

Res. #7: Moved by B. Gray, seconded by J. Sobush
Be it resolved that the September 20th, 2010 meeting of council start time be moved to 6:30 p.m.

Carried

Res. #8: Moved by S. Park, seconded by S. Carruthers
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:

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

Carried

Res. #9: Moved by B. Gray, seconded by J. Sobush
Be it resolved that Council come out of Committee of the Whole at 8:28 p.m.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

No actions arose 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.

The RED grant for the Marina Building is still under review by OMAFRA.

The Snack Bar contract has been signed and will be open when the Recreation Centre opens on September 14th.

A grant for a new scoreboard has been applied for from Hydro One.

The EDO Intern application has received preliminary acceptance.

Water bills for Multi-residential and Commercial Customers will go on consumption billing on October 1, 2010.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Nipigon Watershed Advisory Committee – June 9, 2010

Remedial Action Plan Committee – August 18, 2010

Cruise Ship Committee – August 17, 2010

UNFINISHED BUSINESS

The C.A.O. updated Council on the developments with respect to the WaterTec Proposal for a new Wastewater Treatment Plant.

Council discussed issues concerning the Recreation Centre including:

1. Cutting of the hedge.
2. Painting the doors.
3. Replacement of the sign on the Arena.
4. Plans to establish a Teen Town Club in the old Curling Club Lounge.
5. Council will tour the Recreation Center on Monday, September 13th.
6. Direction was given on the purchase of a new scoreboard for the Arena.

NEW BUSINESS

Mayor Nelson will attend a special Emergency Measures Organization meeting to be held after the Northwestern Ontario Regional Conference at the end of September.

The C.A.O. reviewed the new Small Waterworks Assistance Program with Council. The C.A.O. and Public Works Superintendent will look at possible projects before the Mid February 2011 deadline.

Mayor Nelson and Councillor Carruthers were approved to attend the 50 year anniversary of the opening of the TransCanada Highway in Wawa.

Council passed a resolution regarding the RED funding grant.

Council reviewed the Blue Water Grant of \$2,500.00 from the Royal Bank to be used for marina promotion with Parks Canada.

Council approved the purchase of a new refrigeration unit for the Snack Bar at the Recreation Center.

Council set the start time of the September 20th meeting of Council to 6:30 to accommodate a presentation by the OPP for the Renewal of Policing Contract.

Council will review its membership in NOBEC at the next meeting.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:03 p.m.

Council came out of Committee of the Whole at 8:28 p.m.

Council reviewed correspondence from the Township Solicitor and gave direction to the C.A.O. on the next steps in the on-going Municipal Act Section 351 proceedings.

Res. #10: Moved by S. Park, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 8:34 p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk