

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

658th MEETING OF COUNCIL

SEPTEMBER 21, 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(7:15-8:15)
	Fire Chief	J. Robinson(7:25-7:35)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the September 7, 2009 meeting of Council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park
 Be it resolved that the minutes of the September 7, 2009 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
09/11	35321-35345	\$ 136,457.80
09/17	35346-35366	\$ 12,362.47
PAYROLL		
Aug. 27/09	9402-9434	\$ 27,116.35
		<u>\$ 175,936.62</u>

Carried

Res. #3: Moved by K. Pristanski, seconded by S. Park
 Be it resolved that the Landfill Site Maintenance Contract with Thompson Contracting be extended for the two year period ending October 31, 2011 in accordance with the terms set forth in the correspondence of September 16, 2009.

Carried

Res. #4: Moved by B. Gray, seconded by K. Pristanski
 Be it resolved that the Public Works Superintendent be authorized to host a Highschool co-op student in the Public Works Department for Semester 1 from Sept. 29, 2009 until the end of January, 2010.

Carried

Res. #5: Moved by B. Gray, seconded by S. Carruthers
Be it resolved that Joanne Boudreau be appointed to the Police Services Board for the term ending November 30, 2010.

Carried

Res. #6: Moved by K. Pristanski, seconded by S. Park
Be it resolved that the examination tables at 11 White Blvd. be donated to the Nipigon District Memorial Hospital.

Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the water meter installation project be awarded to Wamco Municipal Products at the tendered price of \$272,023 plus applicable taxes.

Carried

Res. #8: Moved by S. Carruthers, seconded by B. Gray
Be it resolved that the roofing and siding retrofit for the Recreation Centre arena and curling club be awarded to Lakehead Roofing at the base bid tender price of \$515,975.00, plus applicable taxes.

Carried

Res. #9: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that the Mayor and the C.A.O. be authorized to endorse the Recreation Department Agreement between the Bowling Lanes Operator and the Township of Red Rock for the period October 1, 2009 to March 31, 2010.

Carried

Res. #10: Moved by S. Carruthers, seconded by K. Pristanski
Be it resolved that the Council move into Committee of the Whole at 8:00 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. #11: Moved by S. Park, seconded by S. Carruthers
Be it resolved that Council come out of Committee of the Whole at 8:09 p.m.

Carried

Res. #12: Moved by K. Pristanski, seconded by S. Carruthers
Be it resolved that Brad Olson be hired as a Group 2 Public Works/Recreation employee in accordance with the governing collective agreement with S.E.I.U. Local 1.on, as per the recommendation of the hiring committee.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with council.

There was no business arising from the correspondence.

REPORTS OF OFFICER

Chief Administrative Officer

The C.A.O. reviewed his written report with Council.

Payment vouchers for payroll and operations were submitted for approval.

The C.A.O. advised that all asset data was now compiled in Citywide with training scheduled for October 6th, 2009.

GIS training is scheduled for October 1st, 2009.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

The Council was updated on the Thunder Bay District Health Unit inspection of the Snack Bar.

The Landfill maintenance contract was extended for two years.

Fire Chief

The Fire Chief reviewed his written report with Council.

Council reviewed the written report of the Deputy Fire Chief.

Council was apprised of the letter issued to the Red Rock Mill Inc. regarding restrictions on fire protection.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Library Board – September 9, 2009.

Police Services Board – June 17, 2009

PETITIONS TO COUNCIL

Council denied a request for a cash donation to the St. Hilary School cross-country race.

NEW BUSINESS

Six (6) nominees were received for the PSB vacancy. Joanne Boudreau was appointed by secret ballot.

A donation of medical examination tables to the hospital was authorized.

The following tenders were awarded:

Wamco Municipal Products – installation of water meters

Lakehead Roofing – new roofing and siding at the Recreation Centre

Council renewed the bowling contract with Mr. Seagris.

Council moved into committee-of-the-whole to discuss matters pertaining to labour relations and personal matters related to identifiable individuals.

Brad Olson was hired to fill the upcoming vacancy in Public Works as per the recommendation of the Hiring Committee.

Res. #13: Moved by S. Park, seconded by B. Gray
Be it resolved that this meeting be adjourned at 8:15 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk

