

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

637th MEETING OF COUNCIL

SEPTEMBER 22, 2008

Present:	Mayor	S. Sobush
	Councillors:	G. Nelson
		K. Pristanski
		B. Gray
		S. Park
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen(7:00-8:15)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the September 8, 2008 meeting of council were approved.

DEPUTATIONS

The resident at 54 Timmins Street again petitioned council to remove the tree in front of his residence citing root damage to his driveway and yard.

The C.A.O. was directed to advise that the tree would not be removed and he would have to contract a private contractor to conduct any works he wished done on his property.

The Figure Skating Club petitioned council to revise the fee structure for the Recreation Centre.

The C.A.O. was directed to advise that the fee structure would not be changed but council would donate \$1500.00 to the club to defer expenses.

Res. #1: Moved by B. Gray, seconded by S. Park
Be it resolved that the minutes of the September 8, 2008 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
09/12	34176- 34196	\$ 165,327.32
PAYROLL		
September 10, 2008	8685 – 8716	<u>\$ 30,615.71</u>
		 \$ 195,943.03

Carried

Res. #3: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that Kevin Roy be hired as Equipment Maintenance – Recreation – Seasonal effective Tuesday, September 23, 2008 in accordance with the terms and conditions set forth in the “Letter of Hiring” dated September 15, 2008.

Carried
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Res. #4: Moved by B. Gray, seconded by S. Park
Be it resolved that Leslie Swanson be hired as Recreation Coordinator – Seasonal effective Tuesday, September 23, 2008 in accordance with the terms and conditions set forth in the “Letter of Hiring” dated September 15, 2008.

Carried

CORRESPONDENCE

Mayor Sobush 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. updated council of the removal of the C.N. line beginning in the fall of 2008. The C.A.O. is to liaise with Red Rock Mills should they have concerns of their spur connection to the C.P.R.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with council.

The Public Works Superintendent was directed to proceed with repairs to the Recreation Brompton entrance as per quote from Burnet.

The Public Works Superintendent was directed to proceed with all bridge repairs as outlined in the quote from White Contracting.

Animal Control Officer

Council reviewed the written report of the A.C.O. for the month of August as submitted.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Nipigon Watershed Advisory Committee – June 11, 2008.

UNFINISHED BUSINESS

Council approved the hiring of seasonal staff for the Recreation Centre.

Council agreed to amend the leasing costs for the Snack Bar to reflect the reduced hours of operation.

Council approved donation of cutlery, dishes and furniture to “The Family Place/Best Start Hub”.

Council denied a request from M.N.R. to amend Landfill Site Fees to accommodate non-residents.

The C.A.O. is to liaise with the CEP Labour Adjustment Centre regarding rental of the Curling Club Lounge area.

Res. # 5: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 8:35 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk