

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

639TH MEETING OF COUNCIL

OCTOBER 20, 2008

Present:	Mayor	S. Sobush
	Councillors:	G. Nelson
		B. Gray
		S. Park
		K. Pristanski
	Chief Administration Officer	M. Groulx
	Public Works Superintendent	D. Pettersen(7:15-8)
	Fire Chief	J. Robinson(7:30-7:50)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the October 6, 2008 meeting were approved.

Res. #1: Moved by B. Gray, seconded by G. Nelson
 Be it resolved that the minutes of the October 6, 2008 regular meeting of Council be approved.
Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
10/09	34251-34279	\$ 57,146.19
PAYROLL		
October 7, 2008	8739 - 8765	\$ <u>23,436.30</u>
		\$ 80,582.49

Carried

Res. #3: Moved by K. Pristanski, seconded by G. Nelson
 Be it resolved that the following persons be appointed to the Red Rock Volunteer Fire Department as Probationary Firefighters effective March 3, 2008:

Cory LeBlanc; Mitch Shallow; Steven Carruthers; Mike Carruthers; Michel Jean

Carried

Res. #4: Moved by B. Gray, seconded by S. Park
 Be it resolved that Council accept the resignations of Michel Jean and Steven Carruthers from the Red Rock Fire Department with regret.

Carried

Res. #5: Moved by K. Pristanski, seconded by G. Nelson
 Be it resolved that Jeffery Lawrence be appointed to the Red Rock Fire Department as probationary firefighter effective October 20, 2008, as per the recommendations of the Fire Chief and Officers:

Carried

Res. #6: Moved by S. Park, seconded by G. Nelson
Be it resolved that the Public Works Superintendent be authorized to purchase a removable sand/salt spreader at a cost not to exceed \$7000.00.

Carried

Res. #7: Moved by B. Gray, seconded by S. Park
Be it resolved that the following members of Council be authorized to attend the Thunder Bay District Municipal League meeting in Thunder Bay November 14 & 15, 2008:

K. Pristanski; S. Park; G. Nelson. S. Sobush

Carried

CORRESPONDENCE

Mayor Sobush reviewed the correspondence with council.

There was no business arising 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 C.A.O. updated council on the status of the Industrial Assessment appeal for 2007 & 2008.

Council was apprised of a series of non-compliance issues with O.H. & S. in various workplaces. The Public Works Superintendent, Accountant and Fire Chief are addressing all items pertinent to their departments.

The C.A.O. advised of receipt of an Energy Audit report on the Recreation Centre. Recommendations are to be provided after further review by the C.A.O. and C.D.O.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with council.

The Superintendent was authorized to purchase a sidewalk sander.

The Superintendent is to issue RFP for replacement of the 2 Ton.

The Superintendent is to proceed with acquisition and installation of a propane sensor in the Zamboni Room prior to opening of arena facility in accordance with O.H. & S. requirements.

The Public Works Superintendent is to liaise with TWD and the MNR regarding buildup of debris in the culvert on Highway 628.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Police Services Board – September 24, 2008

The C.D.O. is to liaise with LAC about counseling services for single parents.

NEW BUSINESS

Attendance at the Thunder Bay District Municipal League fall meeting in Thunder Bay was approved for four (4) members of council.

Res. #8: Moved by B. Gray, seconded by K. Pristanski
 Be it resolved that this meeting be adjourned at 8:30 p.m.

Carried.

Mayor

Chief Administrative Officer/Clerk