

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

661st MEETING OF COUNCIL

NOVEMBER 2, 2009 – 7:00 P.M.

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

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the October 19, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that the minutes of the October 19, 2009 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
10/23	35475-35497	\$ 45,475.05
PAYROLL		
Oct. 21/09	9494-9514	\$ <u>21,809.64</u>
		\$ 67,284.69

Carried

Res. #3: Moved by B. Gray, seconded by K. Pristanski
 Be it resolved that Gerald Sarrasin be appointed as the Service Manager for the Township of Red Rock Guardian Video Surveillance program during his current tenure as the Marina Project Manager.

Be it further resolved that the Service Manager shall abide his duties in accordance with the adopted “Code of Practice” for the operation of a closed circuit television surveillance system.

Carried

Res. #4: Moved by S. Carruthers, seconded by K. Pristanski
 Be it resolved that WHEREAS the Council of the Corporation of the Township of Red Rock has opted to install a Closed Circuit Television Surveillance System (Guardian) in the commercial and marina corridors to promote community safety;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Red Rock adopt the attached "Code of Practice" for operation of the Guardian.

Carried

Res. #5: Moved by S. Park, seconded by S. Carruthers
Be it resolved that Northwest Installations be awarded the mechanical ventilation upgrade contract for the Arena at the tendered price of \$137,737.00 plus applicable taxes and related addendums.

Carried

Res. #6: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that Northwest Electric be awarded the T12 lighting retrofit contract at the tendered price of \$30,362.00 plus applicable taxes and related addendums.

Carried

Res. #7: Moved by S. Park, seconded by B. Gray
Be it resolved that the following persons be hired as Rink Attendants at the Recreation Center for the 2009-2010 season as per the recommendations of the Recreation Advisory Committee:

Chris Clyne
Mitchell Barr
Zachery Dampier
Rylan Moser

Carried

CORRESPONDENCE

Mayor Nelson 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.

Council approved the appointment of G. Sarrasin as surveillance manager.

Council adopted policy on the Guardian surveillance system.

Contracts for the T8 lighting project and the ventilation project in the arena were awarded to the low qualifying tenders.

The C.A.O. updated council on the water meter project. To date 216 meters had been installed and there was one property claim for damages due to a solder leak.

Council was updated on the WWTP EA which closes on November 9th. OCWA members will attend council on November 16th to address the project.

The C.A.O. advised that the November 16th meeting will be scheduled for a 6:30 p.m. start to accommodate the OCWA attendance.

Staff intervention meeting has been scheduled for November 6th with Gary Phillips.

The C.A.O. advised that the warranty inspection on the water tower has been cancelled as the period had expired.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Recreation Advisory Committee – October 21, 2009

The C.A.O. advised that the Public Works Superintendent was to investigate electrical and water leak concerns.

Investigation is required on proposed conflict in ice time usage during public skate.

Police Services Board – September 15, 2009.

UNFINISHED BUSINESS

The C.A.O. advised that the approved District Heating Study estimated costs were \$70,000 not \$7,000 as advised by the EDO at the October 19th meeting.

Councillor Carruthers, the Deputy Clerk and the C.A.O. are to conduct the office position interviews and make recommendation to council.

NEW BUSINESS

Council declined a proposal from Minor Hockey to schedule additional games outside the normal hours of operation for the Recreation Centre. Council reiterated that consideration shall only be given for tournament schedules that would run into Sundays.

Res. #8: Moved by B. Gray, seconded by K. Pristanski
 Be it resolved that this meeting be adjourned at 8:47 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk