

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**640<sup>TH</sup> MEETING OF COUNCIL**

**NOVEMBER 3, 2008 – 7:00 P.M.**

Present:	Mayor	S. Sobush
	Councillors:	G. Nelson
		B. Gray
		S. Park
		K. Pristanski
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Pettersen
	Community Development Officer	L. Fredericks

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETINGS**

The minutes of the October 20, 2008 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Park  
 Be it resolved that the minutes of the October 20, 2008 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
10/21	34280-34314	\$ 46,909.99
10/30	34315-34343	\$ 52,242.79

**MANUAL CHEQUES**

Oct.	M5054 – M5062	\$ 18,969.71
------	---------------	--------------

**PAYROLL**

October 21, 2008	8766 - 8791	<u>\$ 20,391.50</u>
		\$ 138,513.99

Carried

Res. #3: Moved by B. Gray, seconded by G. Nelson  
Be it resolved that WHEREAS, recommendations in the 2004 rate study indicate the need for water metering as an essential tool to promote water conservation and assess potential line losses in the water distribution system;

AND WHEREAS, the Township deems the installation of water meters as an intricate component in preparing a financial plan for licensing of the water utility in accordance with regulatory requirements in efforts to establish full cost recovery rates that are reflective of actual usage;

THEREFORE, BE IT RESOLVED THAT the C.A.O. be authorized to make application for funding assistance under the Building Canada Fund for installation of water meters in the Township of Red Rock.

Carried

Res. #4: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that the Township of Red Rock donate a \$1500.00 Credit for ice time on weekends to Red Rock Minor Hockey for use towards payment of extended hours of operation for the 2008/09 Hockey Season.

Carried

### **CORRESPONDENCE**

Mayor Sobush reviewed the correspondence with council.

The C.A.O. and Public Works Superintendent are to review the ongoing MNR proposal for use of our landfill by non-residents subsequent to closure of the Stirling-Lyons landfill site and make final recommendation to council.

### **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.

A request for financial assistance from a local resident and a donation to the Rotary Xmas Concert did not receive support.

Council was apprised of interim measures to operate the Arena while waiting for the propane sensor to be repaired.

Council acknowledged receipt of the favourable Annual Inspection Report for the Water Treatment Plant.

The C.A.O. advised of a meeting with OCWA as an MOE emissary which he will attend with the C.D.O. and Public Works Superintendent to review ongoing proposals for secondary treatment for the Waste Water Treatment Plant.

#### **Public Works Superintendent**

Council approved repairs to the Sander Truck given the expected delivery date of a new unit.

The Superintendent advised that closing date for RFP on a new unit is set as November 21, 2008.

**REPORTS OF COMMITTEES**

Council reviewed the following minutes as submitted:

Recreation Advisory Committee – September 2, 2008

**UNFINISHED BUSINESS**

The C.A.O. and C.D.O. were authorized to proceed with a funding application (100%) To undertake a feasibility study to address the recreation centre Energy Audit recommendations as it relates to conversion of existing boilers, alternative heating option for the gymnasium, upgrade of all T12 fixtures in all municipal buildings, lighting upgrades for other fixtures within the recreation complex. In addition, funding opportunities are to be explored for installation of a variable drive motor for the WTP and possible replacement of some street lighting with inductive units.

The C.A.O. was authorized to proceed with a grant application to the BCF for installation of residential water meters for all residences on the water distribution system.

**ADDITIONS TO AGENDA**

Council reviewed a letter from Minor Hockey outlining requests to alter the hours of operation for the Recreation Centre.

Council opted to provide Minor Hockey with similar assistance proved to the Figure Skating club to help defray fiscal concerns for the 2008/2009 hockey season.

Council reviewed a letter of thanks from Mr. Inget on his retirement and concerns stated therein pertaining to the backhoe were deferred to the Public Works Superintendent for recommendations at a later date.

Res. #5: Moved by B. Gray, seconded by G. Nelson  
Be it resolved that this meeting be adjourned at 8:47 p.m.

Carried

---

Mayor

---

Chief Administrative Officer/Clerk