

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK****662<sup>nd</sup> MEETING OF COUNCIL****NOVEMBER 16, 2009 – 6:30 P.M.**

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		B. Gray
		S. Carruthers
	Chief Administrative Officer	M. Groulx
	Public Works Superintendent	D. Petersen(6:30-7:30)
	Fire Chief	J. Robinson(7:45-8:45)
	Fire Marshall	K. Schooler(7:45-8:45)

The meeting was called to order at 6:30 p.m.

The C.A.O. and two representatives of OCWA updated council on the EA and Phase 1 report for the proposed upgrades for secondary treatment of wastewater. OCWA has been contracted by the MEI to serve as contract administrator for the Township. Tenders have been reviewed by the selection committee and council was advised that the C.A.O. and OCWA representatives would be awarding the contract on November 20<sup>th</sup>. The final report for Phase 1 is November 2010.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest proclaimed.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the November 2, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers

Be it resolved that the minutes of the November 2, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by B. Gray

Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
11/04	35498-35548	\$ 102,445.70
11/27	35549-35571	\$ 24,776.74
MANUAL CHEQUES		
October	M5129-M5133	\$ 89,741.19
PAYROLL		
Nov. 3/09	9515 - 9518	\$ 461.33
Nov. 4/09	9519 - 9546	\$ 25,235.35
		\$ 242,660.31

Carried

Res. #3: Moved by S. Park, seconded by K. Pristanski

Be it resolved that Marvac Electric be awarded the contract for a variable speed drive for the water plant service pump at a cost of \$32,505.44 + GST.

Carried

Res. #4: Moved by S. Park, seconded by B. Gray  
Be it resolved that Council approve the appointment of Shelley Boudreau to the Red Rock Recreation Advisory Committee.

Carried

Res. #5: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that Myla Brand be appointed to the Red Rock Volunteer Fire Department as probationary firefighter effective November 16, 2009.

Carried

Res. #6: Moved by S. Carruthers, seconded by B. Gray  
Be it resolved that the following members of the Red Rock Volunteer Fire Department be authorized to attend a Legislation 101 course at the Red Rock Fire Department on December 6, 2009, expenses as per township policy:

Jeff Lawrence	Grant Marciski	Ryan Pitre
Larry Shallow	Mitch Shallow	Jim Cooney
Blair Westerman		

Carried

Res. #7: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that the Council move into Committee of the Whole at 7:57 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards.

Carried

Res. #8: Moved by K. Pristanski, seconded by S. Park  
Be it resolved that Council come out of Committee of the Whole at 8:55 p.m.

Carried

Res. #9: Moved by B. Gray, seconded by S. Carruthers  
Be it resolved that Shelly Lafleur be hired as Secretary/Relief Clerk for the Township of Red Rock effective November, 2009.

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.

The C.A.O. was instructed to send a letter to the Figure Skating Club advising that they were not allowed to conduct lessons during public skating time.

Council was updated on the PSAB initiative, the Guardian initiative, water meter installations, and upgrades to the Recreation Centre.

Council was advised that the boiler replacement may have to be revisited as the projected tender costs may exceed budget by 250%.

Quad council meeting was scheduled for November 18<sup>th</sup> in the senior's room.

The C.A.O. advised of unbudgeted additional roof repairs in the swimming pool section of the Recreation Centre.

### **Fire Chief**

The Fire Chief reviewed his written report and that of the Deputy Fire Chief with council.

Council approved the appointment of a new member.

Council approved attendance of seven (7) members to a training session hosted in Red Rock on December 6, 2009.

The C.A.O. is to issue letters to delinquent members as recommended by the department.

The Chief and Deputy Chief are to provide council with recommendations on turnout gear.

### **Public Works Superintendent**

The Public Works Superintendent reviewed his written report with council.

Marvac Electric was awarded the contract to supply and install a variable speed drive for the water plant outflow control.

### **Animal Control Officer**

Council reviewed the October 2009 report as submitted.

## **REPORTS OF COMMITTEES**

Council reviewed the following minutes as submitted:

Library Board – October 21, 2009

The C.A.O. advised that he had authorized an unbudgeted purchase of a refurbished photo copier for the Library.

Nipigon Watershed Advisory Committee – September 16, 2009.

## **UNFINISHED BUSINESS**

Shelley Boudreau was appointed to the Recreation Advisory Committee.

A request from the Red Rock Action Centre for rent reduction was deferred until further information could be obtained.

Council moved into Committee-of-the-Whole at 7:57 p.m. to discuss:

- matters pending to potential litigation in relation to the Fire Act
- labour relations

Council came out of Committee-of-the-Whole at 8:55 p.m.

Business arising from the committee-of-the-whole:

- Fire Chief was directed to comply with the requirements of the Fire Protection Act as it pertains to ongoing and future inspections and inspection orders.
- The C.A.O. was directed to liaise with insurance investigators on the Mountain Breeze fire and apprise the Fire Chief accordingly.
- Council endorsed the recommendation of the hiring committee to fill the position of permanent/part-time municipal secretary/relief payroll & billings clerk.

Res. #10: Moved by S. Park, seconded by K. Pristanski  
Be it resolved that this meeting be adjourned at 8:57 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk