

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

**641<sup>ST</sup> MEETING OF COUNCIL**

**NOVEMBER 17, 2008 – 7:00 P.M.**

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

**DISCLOSURES OF INTEREST**

Councillor Nelson declared a conflict of interest regarding rink rats for the Recreation Centre.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the November 3, 2008 meeting of council were approved.

Res. #1: Moved by S. Park, seconded by B. Gray  
 Be it resolved that the minutes of the November 3, 2008 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
11/06	34344-34380	\$ 38,942.01
11/14	34381-34402	\$ 60,220.96
PAYROLL		
November 5, 2008	8792 - 8820	\$ <u>27,718.07</u>
		\$ 126,881.04

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.

Council was presented with an overview of the tax implications attributable to the new assessment roll which shows a decrease of over 30% in the assessment base.

Council was advised of a meeting the C.A.O. will be attending on December 4<sup>th</sup> regarding the outstanding Norampac assessment appeal for 2006.

Council was updated on concerns regarding the need for tenants in municipal buildings to carry their own liability insurance. The C.A.O. is to investigate further.

**Fire Chief/ Deputy Fire Chief**

The Fire Chief reviewed his written report with Council as well as the Deputy Fire Chief's monthly report.

Council was apprised of the findings of the Ministry of Labor audit requirements to establish a separate OH&S committee and the need for a carbon monoxide sensor on the air compressor.

The Chief, Deputy Chief, G. Rioux and G. Marciski to train for the OH&S committee.

The Fire Chief is to liaise with the Public Works Superintendent regarding storage space at 4 Baker Road.

**Public Works Superintendent**

The Public Works Superintendent reviewed his written report with Council.

The Superintendent is to arrange for a furnace inspection and replacement of decorative woodwork above the front door at 11 White Blvd.

Council requested efforts be initiated to attempt to resolve issues related to health and safety concerns regarding the residences at 22 and 24 Rankin Street.

Council instructed the Superintendent to clean up the public works yard.

**Animal Control Officer**

Council reviewed the written report of the ACO for the month of October as submitted.

**REPORTS OF COMMITTEES**

Council reviewed the following minutes as submitted:

Library Board – October 8, 2008

Nipigon Watershed Advisory Committee – September 17, 2008

**NEW BUSINESS**

Councillor Gray advised that the Recreation Committee will be submitting names for rink rat appointments.

Res. #3: Moved by G. Nelson, seconded by S. Park  
Be it resolved that this meeting be adjourned at 8:18 p.m.

Carried

