

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

642nd MEETING OF COUNCIL

DECEMBER 1, 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 (7-8:15)
	Community Development Officer	L. Fredericks(7-8)

DISCLOSURES OF INTEREST

There were no disclosures of interest.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the November 17, 2008 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by G. Nelson
Be it resolved that the minutes of the November 17, 2008 regular meeting of Council be approved.

Carried

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

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
11/20	34403-34420	\$ 15,287.27
11/27	34421-34447	\$ 52,208.06
PAYROLL		
November 18, 2008	8821 - 8841	\$ 19,441.96
November 20, 2008	8842 - 8845	\$ 447.79
		<u>\$ 87,385.08</u>

Carried

Res. #3: Moved by B. Gray, seconded by S. Park
Be it resolved that the regular Council meeting scheduled for January 5, 2009 be cancelled.

Carried

Res. #4: Moved by B. Gray, seconded by S. Park
Be it resolved that the C.A.O. be authorized to make application to the Ministry of Training, Colleges and Universities to further extend the current funding agreement with the Township of Red Rock for community adjustment activities through to June 30, 2009.

Carried

Res. #5: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that the C.D.O. be authorized to attend a Fly Fishing Show as an exhibitor in New Jersey on January 23, 24th and 25th, 2009.

Carried

- Res. #6: Moved by K. Pristanski, seconded by B. Gray
Be it resolved that the Council move into Committee of the Whole at 8:07 p.m. in order to address a matter pertaining to:
- Labour relations or employee negotiations;
 - The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

- Res. #7: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that Council come out of Committee of the Whole at 8:23 p.m.

Carried

- Res. #8: Moved by K. Pristanski, seconded by S. Park
Be it resolved that the Township of Red Rock hire six (6) students for the position of Rink Attendant, to be used on a rotating basis for the 2008-2009 season, as per the recommendation of the Recreation Advisory Committee.

Carried

- Res. #9: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that the C.A.O. be authorized to enter into agreement to amend the second year of the CDO contract regarding compensation for services as directed by the council of the Corporation of the Township of Red Rock.

Carried

- Res. 10: Moved by B. Gray, seconded by S. Park
Be it resolved that WHEREAS, the current Collective Agreement between the Township of Red Rock and SEIU Local 2.on permits the hiring of temporary employees in accordance with Article 13.04 to replace existing employees on leave or to perform special non-recurring tasks or for peak seasonal periods;

AND WHEREAS, the Township deems it necessary to utilize the services of temporary employees at times to accommodate leave and/or ensure effective service during peak periods;

NOW THEREFORE, BE IT RESOLVED THAT Raymond McCauley and William Inget be hired as temporary employees for the period commencing December 1, 2008 thru December 31, 2009 to be utilized on an as needed basis.

Carried

- Res. #11: Moved by K. Pristanski, seconded by G. Nelson
Be it resolved that Council allocate \$500.00 towards membership in NOBEC for 2009.

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. advised on the pending demolition of buildings at 22 & 24 Rankin.

Council cancelled the January 5th regularly scheduled meeting of council.

Council approved the closure of the Municipal Office December 24th thru January 2nd.

Council opted to waive the tenants liability insurance requirement for the Historical Society being as they are a not-for-profit entity.

The C.A.O. advised that there were no further developments on the PSAB, GIS or the industrial assessment appeal.

Council was provided with draft copies of the Official Plan, Zoning By-law and Sustainability Plan currently under review.

Community Development Officer

The C.D.O. updated council on activities to date and ongoing projects.

Attendance at a promotion event in New Jersey was approved.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Recreation Committee – November 18, 2008

Council endorsed the hiring of rink rats as per committee recommendation.

Library Board – November 12, 2008

Police Services Board – October 15, 2008

UNFINISHED BUSINESS

Council convened in-camera to review matters pertaining to the CDO employment contract, review of RFP's for a sand truck and a pending joint venture for a piece of equipment.

The C.A.O. was authorized to amend the employment contract for the C.D.O.

The Public Works Superintendent was directed to re-issue an RFP for a sand truck with less capacity.

Council is to advise at the December 15th meeting of council as to whether they wish to proceed with the proposed joint venture or extricate from the process.

NEW BUSINESS

The Mayor requested council to consider options pertaining to Canada Day and the Paju Mountain Run being as the recreation centre will not be in operation during the summer months.

The Fish & Game Club submitted proposals to council regarding revival of the annual trout Derby on the May 30th weekend and an Elimination Draw and Dance on September 12th. Council endorsed both events in principle and the C.A.O. is to liaise with the Fish & Game regarding details pertaining to municipal support, participation and requirements.

Council reviewed notice from the Snack Bar operator that she would be discontinuing her business effective March 31, 2009 and a proposal for the Township to purchase her stock and equipment. The C.A.O. was directed to advise that council was not willing to entertain her offer.

Res. #12: Moved by S. Park, seconded by K. Pristanski
Be it resolved that this meeting be adjourned at 9:00 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk