

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

663rd MEETING OF COUNCIL

DECEMBER 7, 2009 – 7:00 P.M.

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

Regrets: Councillor K. Pristanski

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the November 16, 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 16, 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
11/18	35572-35591	\$ 80,084.91
12/04	35618-35654	\$ 121,461.82
MANUAL CHEQUES		
November	M5134-M5139	\$ 20,137.93
PAYROLL		
Nov. 17/09	9547 - 9570	\$ 20,813.46
Nov. 19/09	9571 - 9574	\$ 461.33
		<u>\$ 242,959.45</u>

Carried

Res. #3: Moved by S. Carruthers, seconded by B. Gray

Be it resolved that the council of the Corporation of the Township of Red Rock approve the following appointments:

Denise Maidment – Red Rock Library Board (October 2009)
 Heather Kadikoff – Recreation Advisory Committee (January 2009)

Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers

Be it resolved that the following individuals be hired as part-time tradesmen with the Township of Red Rock and compensated in accordance with the rate of the pay established under By-law 99-825:

David Parker, Bill Kuruliak, Keith Parker

Be it further resolved that resolution 9 dated August 21, 2006 be hereby rescinded.

Carried

Res. #5: Moved by B. Gray, seconded by S. Carruthers

Be it resolved that Council of the Corporation of the Township of Red Rock endorse the recommendation of the review committee for appointment of Engineering Northwest Limited to provide an Environmental Study Report and preliminary Design Study for secondary treatment of the wastewater works.

Carried

Res. #6: Moved by S. Park, seconded by B. Gray

Be it resolved that the Municipal Office be closed December 28, 2009 thru January 1, 2010

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park

Be it resolved that the regularly scheduled January 4, 2010 meeting of council be cancelled.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

Councillor Park advised she was willing to serve as an alternate on the Lake Superior National Marine Conservation Area Board.

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 updated on the water meter installation, surveillance camera, recreation center upgrades and secondary treatment projects.

The C.A.O. advised on approval of unbudgeted asbestos testing related to the lighting and boiler projects and increase in policing costs for 2010.

Animal Control Officer

Council reviewed the November, 2009 report as submitted.

The C.A.O. advised that a direction was given to the A.C.O. to issue charges on a repeat offender.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Recreation Advisory Committee – November 24, 2009

Council rejected the C.A.O. recommendation to abort the proposed installation of curling ice for February at this time.

Library Board – November 18, 2009

Police Services Board – October 28, 2009

Quad-Council – November 18, 2009

UNFINISHED BUSINESS

Council endorsed belated appointments to the Library Board and Recreation Advisory Committee.

NEW BUSINESS

Council approved the appointment of part-time tradesmen for electrical and instrumentation services.

Council approved the appointment of ENL to conduct the secondary treatment ESR and preliminary design project.

Council approved closure of the municipal office between Christmas and New Years.

The scheduled January 4, 2010 meeting of council was cancelled.

Res. #8: Moved by B. Gray, seconded by S. Carruthers

Be it resolved that this meeting be adjourned at 8:00 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk