

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

643rd MEETING OF COUNCIL

DECEMBER 15, 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(7-7:40)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the December 1, 2008 meeting of council were approved.

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

Carried

Res. #2: Moved by G. Nelson, seconded by K. Pristanski
Be it resolved that WHEREAS, the Pic Mobert First Nation is an Ojibway community located in the District of Thunder Bay near White River;

AND WHEREAS, Representatives of the Pic Mobert First Nation, on the invitation of the Thunder Bay District Municipal League, made a presentation on its proposed water power developments on the White River, to the Municipal League at its meeting held in Thunder Bay on November 14, 2008;

AND WHEREAS, the Pic Mobert First Nation's water power developments, being undertaken through the Pic Mobert Hydro Power Joint Venture, would result in a timely and urgently needed new investment of some \$85 million in the District economy, make an important contribution towards the health and development of the Pic Mobert First Nation and Ontario and Canada's commitments to achieving significant new investment in alternative, renewable and non-polluting alternatives to coal generation, and provide short-term economic relief to the Township of White River;

NOW THEREFORE BE IT RESOLVED THAT the Township of Red Rock confirm its support of the Pic Mobert First Nation's proposed developments on the White River; and further

That the Township of Red Rock strongly encourage the Minister of Natural Resources to conclude the necessary reviews and approvals for the project so that it can proceed to construction as soon as possible in 2009.

Carried

Res. #3: Moved by K. Pristanski, seconded by B. Gray
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
12/03	34448-34470	\$ 28,284.69
12/03	34471-34475	\$ 4,810.26
MANUAL CHEQUES		
Dec. 1	M5060-M5064	\$ 19,913.15
PAYROLL		
December 3, 2008	8846 – 8868	\$ 20,664.83
		\$ 73,672.93
		Carried

CORRESPONDENCE

Mayor Sobush reviewed the correspondence with council

Council endorsed a resolution of support for the Pic Mobert First Nation Hydro Power Joint Venture on the White River.

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 industrial assessment appeal process.

Council was advised of receipt of the draft Asset Management Report.

Council was apprised of five (5) properties to be listed for Tax Sale effective January 2009.

The C.A.O. and Superintendent were authorized to enter into discussions with Nipigon regarding the possible joint purchase of a new garbage packer unit.

Fire Chief

Council reviewed the Deputy Chief’s report in his absence.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

The Public Works Superintendent is to investigate costs associated with load posting for Bridge #3.

Council deferred a decision on additional works on Bridge #3 until more information was garnered.

Concerns were expressed regarding residents depositing snow on municipal streets when clearing their driveways. The C.A.O. is to investigate with the O.P.P.

Animal Control Officer

There were no incidents to report.

Res. #4: Moved by B. Gray, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:00 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk