

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

664th MEETING OF COUNCIL

DECEMBER 21, 2009 – 7:00 P.M.

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		S. Carruthers
		B. Gray
	Chief Administrative Officer	M. Groulx
	Community Development Officer	L. Fredericks (7:00-7:45)

DISCLOSURES OF INTEREST

There were no disclosures of interest proclaimed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the December 7, 2009 meeting of council were approved.

Res. #1: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that the minutes of the December 7, 2009 regular meeting of Council be approved.

Carried

Res. #2: Moved by B. Gray, seconded by S. Carruthers
 Be it resolved that Council of the Corporation accept the resignation of Jeff Lawrence from the Red Rock Volunteer Fire Department.

Carried

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

Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS	CHEQUE NOS.	AMOUNT
11/26	35592-35617	\$ 39,430.68
12/11	35655-35673	\$ 592,541.92
12/17	35674-35700	\$ 28,059.01

MANUAL CHEQUES		
December	M5140-M5147	\$ 86,294.79

PAYROLL		
Dec. 1	9575 – 9596	\$ 22,085.87
Dec. 16	9597 – 9632	\$ 26,798.05

\$ 795,210.32

Carried

Res. #4: Moved by B. Gray, seconded by S. Carruthers

Be it resolved that the C.A.O. be authorized to carry over twelve (12) 2009 vacation days to 2010.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

It was noted that the 2010 OMPF Grant was down \$6,000.

Council accepted the resignation of Jeff Lawrence from the Red Rock Volunteer Fire Department.

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 approved the carry forward of holiday time.

Council was updated on the water meter project and recreation center retrofits.

Fire Chief

No report was submitted.

Public Works Superintendent

Council reviewed the report in the absence of the Public Works Superintendent; there was no business arising.

Community Development Officer

The Community Development Officer updated on the marina construction and proposed marina building.

A wind presentation has been slated for the February 1, 2010 meeting of Council.

REPORTS OF COMMITTEES

Council reviewed the following minutes as submitted:

Library Board – December 9, 2009

Police Services Board – November 18, 2009

UNFINISHED BUSINESS

A representative of Live from the Rock presented Council with their 2009 operating statement and proposed 2010 budget.

Res. #5: Moved by B. Gray, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:58 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk