

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

815th MEETING OF COUNCIL

JUNE 20th, 2016

Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Acting Public Works Superintendent	B. Westerman
	Business Development Officer	P. Zanandrea
Regrets:	Councillor	S. Carruthers

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

John Lorenowich from JML Engineering spoke on the condition of the bridges included in the 2015 Bridge Inspection. He clarified the differences in the construction of the types of bailey bridges and the conditions of each. He also clarified the essential repairs and advised that Council should consider a program to upgrade the bridges in stages. The costs of switching some bridges to culverts could be just as expensive as replacing bridges. The issue of a new road to extend the emergency escape road would require a study. A copy of the 2013 Bridge Inspection was requested and Mr. Lorenowich will provide one. The Acting Public Works Superintendent and CAO will meet with Mr. Lorenowich to determine what work could be performed by the PW Crew. The structural repairs to Bridge #1 will proceed.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, June 6th, 2016 were approved as presented.

BY-LAWS

The Hatch Corporation By-law was moved to after the in-camera discussion.

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by S. Park
Be it resolved that the minutes of the Monday, June 6, 2016 regular meeting of Council be approved.

Carried

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

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
06/07	043147 – 043192	\$ 80,874.98
06/15	043193 – 043222	<u>\$ 67,399.04</u>
		\$ 148,274.02
PAYROLL		
June 9	14850 – 14881	<u>\$ 33,233.38</u>
		\$ 33,233.38
TOTAL PAYMENTS		<u>\$ 181,507.40</u>

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council donate \$500.00 to the Annual Hike for Health.

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Council donate \$100.00 to the Red Rock Indian Band for their Annual Traditional Gathering.

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council appoint Kal Pristanski to the Parks Canada Interim Liaison Committee.

Carried

Res. #6: Moved by D. Robinson, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 8:37 p.m. in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local boards;

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 9:13 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor noted the new Ontario government cabinet appointments. Michael Gravelle remains at the helm of the Ministry of Northern Development & Mines and Bill Mauro was appointed Minister of Municipal Affairs & Housing.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The residence at 19 Rankin Street has been advertised for sale by bid.

The vesting documents for 143 Highway 11/17 have been completed. The previous owners have been advised to remove any personal belongings by June 30th, 2016.

The Minutes of the April 21st meeting of OCWA/Hatch/Township on the waste water treatment plant were reviewed.

The CAO has signed up with the Ontario Electronic Stewardship organization for an electronic waste receptacle to be placed in the Public Works Building area.

The RED grant has been approved at 40% funding. They have allowed the Township to include monies from the TransCanada Trail in the project. As such we will receive approximately \$33,000.00 in provincial monies to extend the trail on Red Rock Mountain.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The APW Superintendent advised that the annual on-site reaccreditation audit with SAI Global for the water system will take place on June 29, 2016.

The Ministry of Environment & Climate Change annual inspection of the drinking water system has been completed. The report will be brought to the next meeting.

High level alarms at Lift station #2 have been occurring. Parts have been changed in the control panels. Further upgrades may be necessary.

Business Development Officer

The Business Development Officer report was reviewed.

A shed has been erected for the tennis courts to house the equipment purchased from the Healthy Kids Fund.

Plans for Canada Day are well underway.

The Mayor noted that this will be the Business Development Officer's last meeting as the FedNor grant is expiring in early July. The Mayor thanked him for this service to the Township.

Trail Project Manager

Funds from TransCanada Trails has arrived and the work has commenced. It is expected that the switchback up the mountain will take all summer.

The CAO reported that the new LED streetlights have been ordered.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

The minutes of the May 12, 2016 Library Board meeting were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council donated \$500.00 to the annual Hike for Health.

Council donated \$100.00 to the Opwaaganisiniing Traditional Gathering.

Council appointed Kal Pristanski to the Interim Liaison Committee for the Lake Superior National Marine Conservation Area.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:37 p.m. and exited at 9:13 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Project Manager José Casal from the Ontario Clean Water Agency reviewed the request for additional monies for project components received from the Hatch Corporation for the new waste water control plant. One of the options for Council consideration could have led to potential litigation but Council did not choose to go down that road. OCWA will continue negotiations with Hatch. That being the case, Council put off consideration of the by-law to approve the Hatch Corporation contract to the next meeting of Council.

Res. #8: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that this meeting be adjourned at 9:15 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk