

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

850th MEETING OF COUNCIL

MARCH 5th, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		L. Martin
		S. Park
	Chief Administrative Officer	N. Gladun

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

ADDITIONS TO THE AGENDA

Unfinished Business
b) Cantley Road

DISCLOSURES OF INTEREST

None

PRESENTATION

Heather Brown and Jessica Vail from the Ministry of Municipal Affairs and Housing, in their presentation, explained to Council why financial reporting of municipalities is invaluable to both the province of Ontario and the municipality as this reporting, in the form of a Financial Information Return, is used by the province in calculating grant amounts, developing policy and monitoring the financial status of the municipality. As for the municipality, the Financial Information Return is an important tool for comparing year to year, trend analysis, forecasting and planning. The Ministry also uses Financial Indicators (generated by the Financial Information Return) to review the financial status of the municipality. These indicators also help to facilitate dialogue with Council on financial management practices. Heather went through each indicator as it applied to Red Rock and offered tools that the municipality could use for improvement going forward.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the February 19, 2018 meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the minutes of the Monday, February 19th, 2018 regular meeting of Council be approved as presented.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
02/27	045085 – 045119	\$ 52,040.56
02/28	000005 – 000007	\$ <u>1,091.20</u>
		\$ 53,131.76
PAYROLL		
02/27	16103 – 16134	\$ 29,515.10
		\$ <u>29,515.10</u>
TOTAL PAYMENTS		<u>\$ 82,646.86</u>

Carried

Res. #3: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that Council move into Committee of the Whole at 8:22pm 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. #4: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council come out of Committee of the Whole at 8:26pm

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor briefly discussed with Council that Hydro One is seeking approval as a proponent in the construction and operation of the new East-West transmission line. Hydro One will be holding a series of public information sessions in March.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

Municipal Staff received on-site software training for two days of the week of February 26, 2018.

The Mayor, Deputy Mayor and the CAO attended the Ontario Good Roads Association conference in Toronto. They met with the Ministry of Infrastructure and Ministry of Northern Development and Mines to discuss funding opportunities and present funding respectively.

Payments for payroll and operations were submitted for approval.

Community Development Officer Intern

The CAO reviewed the Community Development Officer Intern’s report with Council.

A contract is in the final stage between Bolt Media and the Township. The CDO Intern will be organizing the Paju Mountain Run and plans are underway.

A Science North program will be held for two days at the Recreation Centre during the March Break.

REPORTS OF COMMITTEES

Minutes of the Thunder Bay District Social Services Administration Board – January 18, 2018.

UNFINISHED BUSINESS

NOMA Conference – Council at this point in time, has decided not to attend the NOMA conference being held May 2-4, 2018 in Kenora.

There is to be a Grand Opening of Cantley Road on Saturday, March 31, 2018 on-site. More information on the event will be provided as it is received.

NEW BUSINESS

Council has once again agreed to allow the use of the Marina, boat launch and campgrounds for the Fish and Game’s Annual Lake Trout Derby. Garbage pick-up will be supplied as well as extended hours of operation of the kiosk. Overnight slip rentals will be at regular rates and on a first come first serve basis.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:22pm and exited at 8:26pm.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO updated Council on the Trespass Issue.

Res. #5: Moved by S. Park, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 8:01pm.

Carried

Mayor

Chief Administrative Officer/Clerk