

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

851st MEETING OF COUNCIL

MARCH 19th, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		L. Martin
		S. Park
	Chief Administrative Officer	N. Gladun
	Public Works Superintendent	B. Westerman
	Fire Chief	R. Pitre

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

ADDITIONS TO THE AGENDA

Unfinished Business – Letter to the Editor – Nipigon Red Rock Gazette

DISCLOSURES OF INTEREST

Councillor Robinson declared a conflict of interest regarding the EMS using the Fire Hall and the potential of rental revenue.

PRESENTATION

John Lorenowich and Mike Edmonds from JML Engineering made a presentation to Council about the Study of Four Bridges in Red Rock that was performed by JML in 2017. They explained the rationale behind the study and the use of OSIM (Ontario Structure Inspection Manual) as a guideline for their study. John explained that all of the bridges in Red Rock are safe to cross; however, regular maintenance is required as all of the bridges have exceeded their service life. Bridge #3 was concentrated on in 2017 and the repairs have extended that bridge's life for a good 15 years. They recommended that slop monitoring on Bridge #1 be done regularly to determine whether the pilings are being compromised in any way. A feasibility study is also recommended for this Bridge as it is in need of significant repair.

Questions that were submitted to JML prior to the Council Meeting by Councillor Martin were answered.

The Mayor thanked John and Mike for their interesting and informative presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the March 5, 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, March 5th, 2018 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that The Township of Red Rock sponsor the Head Start in Business Youth Entrepreneurship in the amount of \$50.
 Carried

Res. #3: Moved by S. Park, seconded by D. Robinson
 Be it resolved that The Township of Red Rock sponsor the 2018 Bear Cave Youth Entrepreneurship in the amount of \$250.
 Carried

Res. #4: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
03/12	045121 – 045154	\$ 23,071.57
		\$ 23,071.57
MANUAL		
03/05	M05756 – M05760	\$ 46,450.41
03/07	M05748	\$ 2,477.67
		\$ 48,928.08
PAYROLL		
03/13	16135 – 16158	\$ 22,508.93
		\$ 22,508.93
TOTAL PAYMENTS		<u>\$ 94,508.58</u>

Carried

Res. #5: Moved by S. Park, seconded by D. Robinson
 Be it resolved that The 2017 Water Treatment Plant Annual Summary Report be accepted as presented.
 Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the resignations of the Red Rock Volunteer Fire Fighters Dallas Allaire and Greg Olson be accepted with regret.
 Carried

Res. #7: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that Council donate \$100 for the Annual Kid’s Fish Derby.
 Carried

Res. #8: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that The Council of the Corporation of the Township of Red Rock proclaim May 20-26th, 2018 to be National Public Works Week in Red Rock.
 Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council agreed to make monetary donations to the following:

- Head Start in Business Youth Entrepreneurship Project
- 2018 Bear Cave Youth Entrepreneurship event

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The annual financial audit was performed by BDO the weeks of March 4 and March 12, 2018.

An advertisement has been placed in the Ontario Gazette (once) and the Nipigon – Red Rock Gazette (4 consecutive weeks) for a property tax sale by Public Tender.

An ad has been placed in the Nipigon Red Rock Gazette for the position of Bowling Lane Operator. There have been a few inquiries to-date.

Heather Brown and Jessica Vail from MMAH will be assisting the CAO the morning of March 27, 2018 with budgeting and elections. The budgeting will consider the Financial Indicators needing improvement that were discussed at the March 4, 2018 Council meeting.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council.

Since the MOECC performed their annual inspection of the Drinking Water System in January, the QMS team has been busy providing requested data for the upcoming report.

TSSA performed an inspection on March 14, 2018 at the Recreation Centre. One compliance issue resulted, of which will be remedied.

Union Gas barricaded the corner of White Boulevard and Brompton Road until work can be performed. A Union Gas work crew will take necessary measures to bring the patch area up to grade until asphalt resurfacing can be done at a later date.

Water line thawing and sewer cleaning was performed during the period of the report.

Council approved the Water Treatment Plant Annual Summary Report as submitted.

Animal Control Officer

The Mayor reviewed the Animal Control Officer Report as submitted.

Fire Chief Monthly Report

The Fire Chief reviewed his report with Council.

The Fire Department has two call outs during the period of his report; one a false alarm, the other a chimney/structure fire.

The department participated in the Family Day activities at the marina as well as the Winter Carnival, hosting the bonfire at the Hall and participating in the Parade of Lights.

The Mayor commended the department for all they do for the community.

Discussions regarding charging EMS for some form of rent will be dealt with at a later date.

Resignations of Greg Olson and Dallas Allaire were accepted with regret.

REPORTS OF COMMITTEES

Red Rock Public Library Regular Meeting Minutes – February 13, 2018

Councillor Park reviewed the minutes with Council. There was no business arising from the minutes.

Quad Council Meeting Minutes – February 13, 2018

UNFINISHED BUSINESS

Mayor Nelson expressed his displeasure regarding a Letter to the Editor submitted to the Nipigon Red Rock Gazette by Councillor Lewis Martin.

NEW BUSINESS

Live from the Rock requested use of Pul-a-Log Park for the annual Live from the Rock Folk Festival in August. They expressed to the CAO that they would like to be put on the agenda in April to iron out a few issues.

Council agreed to make their annual donation to the Kid’s Fish Derby.

Council proclaimed the week of May 20-16, 2018 as National Public Works Week.

COMMITTEE OF THE WHOLE

Council did not go into Committee of the Whole.

REPORT FROM COMMITTEE OF THE WHOLE

Res. #9: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 9:07pm.

Carried

Mayor

Chief Administrative Officer/Clerk