

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

852nd MEETING OF COUNCIL

APRIL 2nd, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		L. Martin
	Chief Administrative Officer	N. Gladun
	Community Development Officer Intern	M. Shwetz
	Regrets:	S. Park

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the March 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, March 19th, 2018 regular meeting of Council be approved as presented. Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council endorse the resolution of South Stormont supporting the Township of Norwich ensuring that the Ontario Building Code remains focused on public & occupant health and safety. Carried

Res. #3: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
03/22	045155 – 045186	\$ 43,277.09
		\$ 43,277.09
PAYROLL		
03/27	16159 – 16181	\$ 22,985.40
		\$ 22,985.40
TOTAL PAYMENTS		<u>\$ 66,262.49</u>

Carried

Res. #4: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the Township of Red Rock accept the quote for security camera replacement of TbayTel in the amount of \$15,766.85.

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the Township of Red Rock sponsor the Top of Lake Superior Awards Dinner in the amount of \$100.

Carried

Res. #6: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that The PW Superintendent be authorized to order two Bailey and Mackey (UK) Chlorinator Vacuum Switches for the Water Treatment Plant prior to the approval of the Capital and Operating Budgets. The switches are \$1200 each plus taxes and shipping. This will come out of Public Works Reserve Fund.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council endorsed the resolution of South Stormont supporting the Township of Norwich in ensuring that the Ontario Building Code remains focused on public and occupant health and safety.

The CAO is to contact the Red Rock Legion to see if they would like to put a shared ad in the Remembrance Magazine which will help support the National Wall of Remembrance Monument which will honour all of Canada's Fallen Heroes from the War of 1812 to Afghanistan. Kingston, Ontario will be the home for this memorial.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

NOHFC has approved year two of the Community Development Intern Grant which will expire November 6, 2019.

A group of young sports car enthusiasts will be planning a day trip to Red Rock either June 17 or 24, 2018. They will park their cars at the Marina Centre for viewing and tour the Interpretive Centre. They plan to make a donation to a youth charity in Red Rock.

Live from the Rock will be making a presentation to Council at the April 16, 2018 meeting.

The Business Case prepared for the Building Canada Fund will be presented to Infrastructure Canada the week of April 2, 2018 for approval. This funding, if approved, will help fund the Waste Water Treatment Plant Project.

The Public Works Superintendent will be presenting the Red Rock Drinking Water System Inspection Report at the next meeting of Council

Payments for payroll and operations were submitted for approval.

Community Development Officer Intern

The Community Development Officer Intern presented her report to Council.

The Intern briefed Council on the Grants she is working on for main street revitalization and the fire department.

The CDO Intern is involved in the Chamber of Commerce Awards Ceremony and the Bear Cave Event, as well as helping with the 2nd Annual Regional Career Fair.

The Intern has been approached by a group who would like to place Group of Seven Interpretive Panels at Lloyd's Lookout. Improved signage at the Red Rock Mountain Trail and the Nipigon Recreational Trail is being looked into.

The CDO Intern will be working closely with Bolt Media as they redesign the website.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Council approved the quote from TbayTel to install new security cameras on Salls Street and at the Marina.

Federal/Provincial Funding for the WWTP – working with the MOI at present with a Business Case for Building Canada Fund application that was submitted March 29, 2018 to the Federal Government.

Trespass issue – nothing to report

NEW BUSINESS

Council agreed to sponsor the Top of the Lake Superior Awards Dinner in the amount of \$100.

Council authorized the Public Works Superintendent to order two Chlorinator Vacuum Switches for the Water Treatment Plant in the amount of \$2400 + taxes and shipping. This purchase will come out of the Public Works Reserve Fund.

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 7:30pm.

Carried

Mayor

Chief Administrative Officer/Clerk