

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

853rd MEETING OF COUNCIL

APRIL 16th, 2018

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

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

DEPUTATION

Live From the Rock:

Tim Chappell, a representative of the Live From the Rock Board, discussed the following with Council regarding the upcoming festival in August of 2018:

- Tightened Security – The use of chain link fencing rather than snow fencing strategically placed on the festival grounds will allow patrons of the marina and the Marina Building/splash pad/restaurant to utilize these facilities throughout the weekend without a festival ticket. There will be increased checks for wristbands to ensure only paid ticket holders are within the festival grounds.
- Accreditation Ten – The use of the Recreation Centre parking lot as per last year
- Non-festival raffles – Permission by the LFTR Board for organizations to sell non-festival raffles at the festival will be required
- The LFTR Board requested a copy of the Township’s Emergency Plan

Council was in agreement of the changes proposed for increased security, the use of the Recreation Centre parking lot for the Accreditation Tent and the required permission from the LFTR Board to sell non-festival tickets; the CAO will ensure the Festival Chair receives a copy of the Township’s Emergency Plan.

MINUTES OF PREVIOUS COUNCIL MEETING

Councillor Martin would like to see the unfinished business of the Trespass Issue and the Federal/Provincial Funding for the Waste Water Treatment Plant on the agenda of April 2, 2018 and agendas going forward until they have been resolved. The CAO is to amend the April 2, 2018 minutes to reflect this.

BY-LAWS

The following by-law received three readings and was adopted:

By-Law 2018-1170 – A by-law to adopt a Use of Corporate Resources for Elections Policy

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the minutes of the Monday, April 2nd, 2018 regular meeting of Council be approved as amended.
Carried

Res. #2: Moved by L. Martin, seconded by S. Park
 Be it resolved that a by-law be introduced being a by-law to Adopt a Use of Corporate Resources for Elections Policy be read a first and second time.
Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that that the by-law introduced, being a by-law to adopt a Use of Corporate Resources for Elections Policy be read a third time, finally passed, numbered 2018-1170 and the seal of the municipality placed thereon.
Carried

Res. #4: Moved by L. Martin, seconded by S. Park
 Be it resolved that The Council of the Township of Red Rock supports the he Township of Madawaska Valley which urges Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation for the required municipal function for asset management planning in small, rural municipalities.
Carried

Res. #5: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
03/26	045187 – 045190	\$ 28,282.66
04/10	8 – 42	<u>\$ 23,271.58</u>
		\$ 51,554.24
PAYROLL		
04/11	16182 – 16213	<u>\$ 27,355.68</u>
		\$ 27,355.68
TOTAL PAYMENTS		<u>\$ 78,909.92</u>

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that Council authorize 6 members of the Red Rock Volunteer Fire Department and the Fire Prevention Officer (for the Public Educator 1 course) to attend FireCon Sept 6-9, 2018 in Thunder Bay, expenses as per Township Policy.
Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council jointly, with the Red Rock Royal Canadian Legion Branch 226, place an ad in the Remembrance Magazine to support the National Wall of Remembrance Association, in the amount of \$599 + HST; the Legion to pay \$399 + HST; the Township to pay \$200 + HST.
Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council supported the resolution of the Township of Madawaska Valley that urges the Premier and the Province of Ontario to provide financial resources to small, rural municipalities for asset management planning required under Regulation 588/2017.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The Business Case authored by the Township and the Ministry of Infrastructure (MOI) is in the hands of the Building Canada Fund panel and the CAO has been in regular contact with the MOI answering questions posed by the panel.

The Shipwreck Café will open May 11, 2018. The Interpretive Centre will open as scheduled May 18, 2018. Staff will be on site prior to opening for maintenance of the building and training.

The Township is receiving resumes for summer employment.

AMO's Main Street Revitalization Initiative was discussed. The Public Works Superintendent is to get an estimate of the cost of sidewalks and curbing in the business area on Salls Street.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council.

The MOECC's Annual Inspection Report will be reviewed at the May 21st meeting of Council. Councillors are to advise the PWS ahead of the meeting the areas of the report they would like to discuss.

The Recreation Centre's last day of operation was March 29, 2018; however, Rec staff worked the following week cleaning and performing season-end maintenance.

The range hood was inspected at the Marina Centre restaurant to determine the best course of action in ventilating kitchen fumes. Options are being considered.

Annual inspections of overhead cranes were performed and a new radiator and fan was installed in the dump truck.

Road maintenance and repairs will commence when weather permits.

Sewer cleaning was performed during the period of the report.

Animal Control Officer

The Mayor reviewed the Animal Control Officer's Report as submitted.

Fire Chief Monthly Report

The Fire Chief reviewed his report with Council.

5 members of the Fire Department attended a CP Rail Ice School in Nipigon.

Members who qualify (13) can be grandfathered into the NFPA standards. MNR will assist the department in refresher training for pumpers, porta tank and sprinklers.

Council authorized the sending of 6 firefighters to FireCon in September as well as the Fire Prevention Officer. Costs are unknown at this time.

REPORTS OF COMMITTEES

Red Rock Public Library Regular Meeting Minutes – March 6, 2018

Councillor Park reviewed the minutes with Council. Permission was granted to the Library to utilize the grant writing services of the CDO Intern.

UNFINISHED BUSINESS

Trespass Issue – Nothing to report

Federal/Provincial Funding for the WWTP – The CAO has been working closely with the MOI in trying to secure funding through the Building Canada Fund.

The Mayor denied a request to audio record Council meeting minutes for the current term of Council.

The Township and the Royal Canadian Legion Branch 226 will place an ad in the Remembrance Magazine to support the National Wall of Remembrance Association. Costs will be \$226.00 and \$450.87 respectively.

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council did not go into Committee of the Whole.

REPORT FROM COMMITTEE OF THE WHOLE

Res. #8: Moved by L. Martin, seconded by S. Park
 Be it resolved that this meeting be adjourned at 8:07pm.

Carried

Mayor

Chief Administrative Officer/Clerk