

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

854th MEETING OF COUNCIL

MAY 7th, 2018

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

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

ADDITIONS TO THE AGENDA

10. New Business

- c) OMAFRA – OCIF Top-Up
- d) Community Transportation Grant – Approval

11. In-Camera – Trespass Issue

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The amended minutes of the April 2nd meeting of Council were reviewed and the minutes of the April 16th meeting were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the minutes of the Monday, April 16th, 2018 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by L. Martin
 Be it resolved that Council authorizes placing the \$3,000 that was received from the City of Thunder Bay for use of the Fire Hall for Superior North EMS in the Fire Department Reserve Fund.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
04/04	045191 – 045194	\$ 1,576.20
04/17	43 – 78	\$ 52,465.53
05/02	81 – 123	\$ 51,929.87
		\$ 105,971.60

PAYROLL		
04/24	16214 – 16234	\$ 18,905.37
		\$ 18,905.37

TOTAL PAYMENTS **\$ 124,876.97**

Carried

Res. #4: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that Council move into Committee of the Whole at 8:20 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. #5: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that Council come out of Committee of the Whole at 8:32 p.m.
 Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council directed the CAO to write a letter to CP regarding the use of herbicides for vegetation control. Due to the proximity of the railways to Lake Superior, it is a concern that these chemicals may enter the water system.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

Federal and Provincial Funding for the Water Pollution Control Plant has been approved in principle. A funding agreement will have to be in place before project costs can be incurred.

A grant in the amount of \$50,000 from the Federation of Canadian Municipalities has been approved for the Finalized Strategic Asset Management Policy which has to be in place by July 1, 2019.

Ministry of Tourism, Culture and Sport has granted \$5,136 towards pickleball and Adult Soccer.

A grant for summer students from Canada Summer Jobs in the amount of \$5,040 was approved.

The CDO Intern will be leaving her position on May 11, 2018. We hopefully will fill her position after the Provincial elections. Council expressed their regret and wish Meagan all of the best in her new venture.

Council was agreeable to the cleanup week schedule as well as changing the next meeting of Council to May 22, 2018.

The CAO is to contact the City of Thunder Bay to get the rationale behind the one-time payment to the Township for the EMS's use of the Fire Hall since October. In the meantime, the payment of \$3,000 will be placed in the Fire Department Reserve Fund.

The Mayor and CAO met with Justus Veldman of Riversedge Developments. Council agreed that a Memorandum of Understanding for potential investors’ access to the mill site be drawn up.

The Operating and Capital Budget was presented for discussion. Different scenarios were discussed and Council wanted to bring the budget back for discussion on May 22, 2018.

Payments for payroll and operations were submitted for approval.

Community Development Officer Intern

The Mayor presented the CDO Interns report. The Mayor was very impressed with Meagan’s great work and wishes her all of the best.

REPORTS OF COMMITTEES

Thunder Bay District Municipal League – April 14th meeting

UNFINISHED BUSINESS

Trespass Issue – to be discussed in-camera

NEW BUSINESS

A letter from a concerned citizen about the aging maple trees on White Boulevard was received. The Deputy Mayor and CAO will be in contact with an arborist to decide what course of action should be taken to preserve these majestic trees.

The Historical Society’s Logging interpretive sign will be moved to the area by the Logger and Log.

An OCIF top-up grant is available for a project in Red Rock that is to be completed by 2020. The amount allocated for Red Rock is \$1,900,000. Council is to advise as to which project they would like to pursue.

The Community Transportation Grant was approved in the amount of \$359,232. This will be used to purchase a new van and run community-wide transportation program for seniors from Lake Helen to Dorion.

The Red Rock Fire Department and Council will send flowers and a donation in memory of *Pat Bourguignon*, Fire Chief of the Township of Schreiber.

COMMITTEE OF THE WHOLE

Council went into the committee of the whole to discuss a trespass issue.

REPORT FROM COMMITTEE OF THE WHOLE

Council will follow the advice provided by the Township’s lawyer.

Res. #8: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 8:37pm.

Carried

Mayor

Chief Administrative Officer/Clerk