

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

855th MEETING OF COUNCIL

MAY 22nd, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers (7:00 – 7:40pm)
		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

Public Works Superintendent Report – Requests made to staff by individual Councillors

New Business – Change of next scheduled regular meeting of Council

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the May 7, 2018 meeting of Council were approved as presented.

BY-LAWS

By-law 2018-1171 – A by-law to enter into an agreement with NOHFC for the RV Campground Development Study

By-law 2018-1172 – A by-law to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Main Street Revitalization Initiative

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the minutes of the Monday, May 7th, 2018 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
Be it resolved that a by-law be introduced, being a by-law to enter into an agreement with NOHFC for the RV Campground Development Study be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the by-law be introduced, being a by-law to enter into an agreement with NOHFC for the RV Campground Development Study be read a third time, finally passed, numbered 2018-1172 and the seal of the Municipality placed thereon.

Carried

Res. #4: Moved by S. Park, seconded by L. Martin
Be it resolved that a by-law be introduced, being a by-law to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario in order to participate in Ontario's Main Streets Revitalization Initiative be read a first and second time.

Carried

Res. #5: Moved by S. Park, seconded by L. Martin
Be it resolved that The by-law be introduced, being a by-law to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario in order to participate in Ontario's Main Streets Revitalization Initiative be read a third time, finally passed, numbered 2018-1171 and the seal of the Municipality placed thereon.

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
05/11	124 – 161	\$ 49,178.07
		<u>\$ 49,178.07</u>
MANUAL 05/16	M05770 – M05773	\$ 39,420.25
		<u>\$ 39,420.25</u>
PAYROLL 05/09	10002 – 10027	\$ 23,577.12
05/09	10028	\$ 562.30
		<u>\$ 24,139.42</u>
TOTAL PAYMENTS		<u>\$ 112,737.74</u>

Carried

Res. #7: Moved by S. Park, seconded by L. Martin
Be it resolved that the Public Works Superintendent purchase a transmitter box and sensors for the Waste Water and Water Plants from Evoqua for a cost of approximately \$1800. This cost will come out of the operating budget as they are maintenance items.

Carried

Res. #8: Moved by S. Park, seconded by L. Martin
Be it resolved that on the recommendation of the Fire Chief and Officers, Trevor Appelkvist be appointed as a probationary member of the Red Rock Volunteer Fire Department.

Carried

Res. #9: Moved by S. Park, seconded by L. Martin
Be it resolved that the resignation of Volunteer Fire Fighter Al Bresele be accepted with regret.

Carried

Res. #10: Moved by S. Park, seconded by L. Martin
Be it resolved that Council and the Red Rock Volunteer Fire Department honour Al Bresele with a 20 year medal of service and gift for his dedication as a volunteer for the Community.

Carried

Res. #11: Moved by S. Park, seconded by L. Martin
Be it resolved that Council move into Committee of the Whole at 8:13pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees

Carried

Res. #12: Moved by L. Martin, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 8:22pm.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council supported having a Port-A-Potty at the Recreation Centre for convenience of the Baseball League and the Weight room members.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The CAO corresponded with the City of Thunder Bay regarding the one-time payment for use of the Fire Hall by the EMS and with CP Rail regarding the Vegetation Control Program. The CAO notified Buset and Partners of Council's direction regarding the trespass issue.

The Garbage Collector's position is being advertised. Applications are being received until May 25, 2018.

The Shipwreck Café and the Marina Building opened May 11th and May 18th, respectively.

Students for various summer job positions have been called. Five of the full complement of 10 students have started working. The remaining students will begin later in June.

Provincial Elections will be held at the Multi-purpose room and the Marina Interpretive Centre on June 7, 2018. A lease with Elections Ontario for the use of the space has been signed.

Council approved a tax rate increase of 1.5%. By-laws for the Budget and Tax rates will be presented for approval at the June 11, 2018 regular meeting of Council.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

Mayor Nelson stressed that individual Councillors cannot direct staff to perform duties relating to any Councillors' requests without approval of the CAO. Should the CAO approve staff to respond to requests of an individual Councillor, the Councillor will have to pay for the costs (i.e. Photocopying etc.). It was also noted that additions to the agenda brought to the CAO or to the meeting by individual Councillors must be time sensitive in nature.

A heated debate ensued amongst the Councillors. Councillor Carruthers left the Council Chambers and did not return to the meeting.

The Public Works Superintendent reviewed his report with Council. The Annual Inspection Report was briefly discussed. Compliance issues and orders relating to the Annual Report are being addressed and a response was prepared and sent to the MOECC prior to the deadline of April 30, 2018. The MOECC has granted an extension for the on-duty filter set's media inspection.

Council approved the purchase of a transmitter box and sensors for the Waste Water Treatment Plant and the Water Treatment Plant.

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.

The Fire Chief has been in contact with Thunder Bay's Fire Chief John Hay regarding the new training standards and the grandfathering of existing training. They will be meeting at a future date to discuss the next steps of this training legislation and how it will affect the Fire Department going forward.

Trevor Appelkvist was appointed as a probationary firefighter.

The resignation of firefighter Al Bresele after 20 years of dedicated service as a volunteer firefighter was accepted with regret. He will be honoured for this commitment at a later date.

The Fire Chief will look at the costs for dress uniforms for every member of the fire department.

REPORTS OF COMMITTEES

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

Councillor Park reviewed the minutes with Council.

UNFINISHED BUSINESS

Trespass Issue – nothing further to report.

A transfer agreement with NOHFC for the RV Study was signed.

The CAO has yet to contact an arborist for the evaluation of aging trees on White Boulevard and at the Waterfront.

Main Street Revitalization – the Public Works Superintendent has yet to receive quotes for the curbing and paving stones for Salls Street business area.

Council reviewed the summary provided by Project Manager Sarrasin regarding ventilation of the Marina Restaurant and the options going forward in dealing with cooking odors. Council okayed proceeding with speeding up the existing exhaust fan and verifying air balance flows. The options of installing a ventless hood or a ventless fryer will be looked into after work on the existing fan is completed and tested.

NEW BUSINESS

The June 4th meeting will be rescheduled to June 11, 2018.

COMMITTEE OF THE WHOLE

Council went into the committee of the whole at 8:13pm and exited at 8:22pm.

REPORT FROM COMMITTEE OF THE WHOLE

Council selected the recipient of the Township of Red Rock Bursary.

Res. #8: Moved by L. Martin, seconded by S. Park
 Be it resolved that this meeting be adjourned at 8:25pm.

Carried

Mayor

Chief Administrative Officer/Clerk