

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**856<sup>th</sup> MEETING OF COUNCIL**

**JUNE 11<sup>th</sup>, 2018**

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

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

**ADDITIONS TO THE AGENDA**

Errors and Omissions of May 22, 2018 minutes

**DISCLOSURES OF INTEREST**

None

**DEPUTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

May 22<sup>nd</sup>, 2018 – Councillor Martin brought to the table a list of omissions and corrections of the May 22, 2018 meeting of Council. Except for the correction to the minutes with regards to the time of Councillor Carruthers’ departure from the chambers, all other omissions and corrections were not deemed necessary.

**BY-LAWS**

By-law 2018-1173 – A by-law to establish Tax Ratios for Prescribed Property Classes

By-law 2018-1174 – A by-law to establish Decrease Limits for Certain Property Classes

By-law 2018-1175 – A by-law to adopt Estimates of Sums required for 2018

By-law 2018-1176 – A by-law to set Levy Rates of Taxation for 2018

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Park  
Be it resolved that the minutes of the Tuesday, May 22<sup>th</sup>, 2018 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park  
Be it resolved that a by-law be introduced, being a by-law to Establish Tax Ratios for Prescribed Property Taxes be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that the by-law be introduced, being a by-law to Establish Tax Ratios for Prescribed Property Classes be read a third time, finally passed, numbered 2018-1173 and the seal of the Municipality placed thereon.

Carried

- Res. #4: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that a by-law be introduced, being a by-law Establish Decrease Limits for Certain Property Classes be read a first and second time.  
Carried
- Res. #5: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that the by-law be introduced, being a by-law to Establish Decrease Limits for Certain Property Classes be read a third time, finally passed, numbered 2018-1174 and the seal of the Municipality placed thereon.  
Carried
- Res. #6: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that a by-law be introduced, being a by-law Adopt Estimates of sums required for 2018 be read a first and second time.  
Carried
- Res. #7: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that the by-law be introduced, being a by-law to adopt Estimates of Sums required for 2018 be read a third time, finally passed, numbered 2018-1175 and the seal of the Municipality placed thereon.  
Carried
- Res. #8: Moved by L. Martin, seconded by D. Robinson  
 Be it resolved that a by-law be introduced, being a by-law to Set and Levy Rates of Taxation for 2018 be read a first and second time.  
Carried
- Res. #9: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that The by-law be introduced, being a by-law to Set and Levy the Rates of Taxation for 2018 be read a third time, finally passed, numbered 2018-1176 and the seal of the Municipality placed thereon.  
Carried
- Res. #10: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that The Council of the Township of Red Rock requests that once the cannabis legislation is passed, that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation;  
  
 And further that this resolution be circulated to the local MP, MPP, AMO and other municipalities.  
Carried
- Res. #11: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council approve the Excluded Budgeted Expenses report for the 2018 budget.  
Carried
- Res. #12: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that the June 18<sup>th</sup> meeting of Council be rescheduled to June 25, 2018.  
Carried
- Res. #13: Moved by S. Carruthers, seconded by D. Robinson  
 Be it resolved that the following payments be approved:

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
05/25	162 – 202	\$ 33,239.46
		\$ 33,239.46

PAYROLL		
05/23	10029 - 10051	\$ 23,426.95
		\$ 23,426.95
<b>TOTAL PAYMENTS</b>		<b><u>\$ 56,666.41</u></b>

Carried

Res. #14: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Council approve the hiring of Yosef Warder as Part-Time Garbage Collector effective May 30, 2018.

Carried

Res. #15: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council declare June 2018 to be Senior’s Month in Red Rock.

Carried

Res. #16: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the Council move into Committee of the Whole at 7:42pm 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. #17: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council come out of Committee of the Whole at 7:50pm.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

Council received Thank You cards from Lee Davis, the Bourguignon Family and the Bear Cave.

The majority of Council supported the City of Quinte West in their request to have a 6-month grace period after the passing of the cannabis legislation, so that the OPP and by-law officers can be adequately trained.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

The CAO reviewed her written report with Council.

The Budgeted Excluded Expenses submitted by the CAO were accepted by Council.

Council agreed to change the next regular meeting of Council to June 25, 2018

Tax by-laws were presented and approved by Council

Payments for payroll and operations were submitted for approval.

**REPORTS OF COMMITTEES**

Council received a letter from the Chair of the Welcoming Committee feeling the need to disband the Committee due to members leaving the area and for health reasons. Council will advertise for members for the next term of Council

**UNFINISHED BUSINESS**

Trespass Issue – nothing further to report.

Main Street Revitalization – the Public Works Superintendent is waiting on quotes for the Salls Street Business area sidewalk and curbing repair.

James Reid, and arborist from Thunder Bay will do an assessment of the trees of concern in Red Rock. He will be in Red Rock for the Live from the Rock Folk Festival and will perform the assessment at that time.

Yosef Warder was approved to be the Part-Time Garbage Collector.

Council okayed a recognition award for long service firefighters who have retired from the brigade.

**NEW BUSINESS**

The Ministry of Natural Resources and Forestry (MNR) has established a policy whereby the Township of Red Rock is requested to purchase (sale and patent) the waste fill area and surrounding buffer area. A Crown Easement will also be required for the contaminant attenuation zone that surrounds the site. This sale will involve administrative fees that will be the Township’s cost as well. The CAO will work with the MNR with this transition.

The Hiring Policy was brought to Council for review. No changes were noted.

The Mayor declared June as Senior’s Month in the Township of Red Rock.

**COMMITTEE OF THE WHOLE**

Council went into the committee of the whole at 7:42pm and exited at 7:50pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

The CAO briefed Council on a Slip and Fall Claim.

Res. #18: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that this meeting be adjourned at 7:52pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk