

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

847th MEETING OF COUNCIL

JANUARY 15th, 2018

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

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

ADDITIONS TO THE AGENDA

New Business – Resolution to support an application to the Ministry of Tourism Culture and Sport for the Ontario Sport and Recreation Communities Grant

In-Camera – Trespass Dispute

DISCLOSURES OF INTEREST

None

PRESENTATION

Unfortunately, weather and road conditions prevented JML Engineering from attending the meeting to discuss the Structural Inspection of Four Bridges. They plan to attend the February 5, 2018 meeting of Council.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, December 18, 2017 meeting 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, December 18, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
Be it resolved that non-union employees receive a 2% wage increase effective January 1, 2018.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
12/12	044917 – 044920	\$ 28,372.84
12/12	044928 – 044959	\$ 41,519.08
03/01	044960 – 044980	<u>\$ 44,835.26</u>
		\$ 114,727.18
MANUAL		
04/12	M05739 – M05744	\$ 53,408.24
09/01	M05745 – M05747	<u>\$ 20,517.37</u>
		\$ 73,925.61
PAYROLL		
21/12	15965 – 15989	\$ 24,791.85
04/01	15990 - 16019	<u>\$ 27,044.29</u>
		\$ 51,836.14
TOTAL PAYMENTS		<u>\$ 240,488.93</u>

**** Cheque #'s 044921 – 044927 are cancelled, due to wrong bank ****

Carried

Res. #4: Moved by L. Martin, seconded by D. Robinson
 Be it resolved that Council authorize the Fire Chief to purchase a multi gas detector from ABC Fire and Safety Equipment Ltd. at a cost not to exceed \$792.07 + HST. This expense will be funded through Operations.

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council authorize the Fire Chief to purchase a replacement laptop for the department at a cost not to exceed \$850.00 including taxes. This expense will be funded through the Fire Department Reserve Fund.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the Township of Red Rock approve the Red Rock Library Board's resolution at the January 9, 2018 meeting of hiring Emma Rose Brown for the position of Technology Student funded by the Improving Library Digital Services Fund.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the following members of Council and staff be authorized to attend the OGRA Conference in Toronto February 25-28, 2018, for a Minister delegation, expenses as per Township Policy.

- Blair Westerman
- Steve Carruthers
- Gary Nelson
- Nancy Gladun

Carried

Res. #8: Moved by L. Martin, seconded by D. Robinson
Be it resolved that Council approve Donovan Bulmer as Temporary Part-Time Landfill Site Attendant for the period the Permanent Part-Time Landfill Site Attendant is on medical leave.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Park
Be it resolved that The Township of Red Rock approve the Concussion Policy G-7 as presented.

Carried

Res. #10: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that The Township of Red Rock approve the Employee and Volunteer Screening Policy G-8 as presented.

Carried

Res. #11: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Council support the application to the Ministry of Tourism, Culture and Sport for the Ontario Sport and Recreation Communities Grant. The Township of Red Rock agrees to contribute 10% or \$450 towards the project cost.

Carried

Res. #12: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council move into Committee of the Whole at 7:50p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees
- A proposed or pending acquisition for land for municipal or local board purposes
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #13: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 8:17p.m.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

There was no business arising from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The CAO informed Council that planning for Elections 2018 has begun and that Municipal Office staff is in the midst of finalizing Year End 2017.

The CAO has submitted a request to meet with Infrastructure Ontario regarding funding for the Wastewater Treatment Plant as well as funding for Upper Brompton Road Water and Sewer Lines replacement.

Parks Canada will be holding an event at the Marina on Family Day during the Winter Carnival and has requested use of the washrooms at the Interpretive Centre. Council was favourable to this request.

A rescheduling of events prevented Minister Hajdu from meeting with Council on January 16, 2018. This meeting is intended to be rescheduled in the near future.

Non-union employees are to receive a 2% increase as of January 1, 2018 which is in parity with SEIU.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council.

A circulation pump was ordered for the Water Treatment Plant's UV system.

Regular sampling and checks for Water Treatment were performed in December. There were no issues.

Regular sampling and checks were performed for Waste Water Treatment. There were no issues.

A new gas furnace was ordered for Dressing Room #1. Precautions are being taken to prevent plumbing from freezing in the room until the new furnace is installed.

A final bridge inspection of repairs was performed by JML, KEM Construction and the PW Superintendent. Two outstanding details will be completed by KEM in the spring.

Water line thawing and sewer cleaning was performed during the period of the report.

Security Cameras are still experiencing issues after two service calls.

The Public Works Superintendent answered questions posed by Council.

Animal Control Officer

The Mayor reviewed the Animal Control Officer's report as submitted. Councillor Robinson requested bringing the Animal Control by-law to the next meeting for review.

Fire Chief Monthly Report

The Fire Chief reviewed his report with Council.

Council approved purchasing a new laptop and multi gas detector.

Council also agreed to display an antique pumper at the Interpretive Centre.

Community Development Officer Intern Report

The Community Development Officer Intern reviewed her report with Council.

Grant applications for Recreation, Summer Jobs and Community Transportation will be submitted by their deadlines.

Science North will once again run their March Break Camp. The theme and content of the camp is currently being developed.

Ashley Davis will be holding an information session to help those people who are interested in starting a business. The date has not yet been set.

Top of the Lake Superior Chamber of Commerce is sponsoring a Breaking the Ice event which Nipigon will be hosting. This event is to involve the communities of Red Rock, Dorion and Hurkett. It is hopeful that Red Rock will host the event in 2019.

REPORTS OF COMMITTEES

Red Rock Public Library Regular Meeting Minutes – December 12, 2017

Councillor Park reviewed the minutes with Council. Council approved a resolution by the Board from the January 9, 2018 Board meeting hiring Emma Rose Brown for the position of Technology Student.

UNFINISHED BUSINESS

Council authorized Mayor Nelson, Councillor Carruthers, the CAO and the Public Works Superintendent to attend the OGRA Conference in Toronto February 15-18, 2018.

Council approved the recommendation that Donovan Bulmer be awarded the Temporary Landfill Site Attendant Position.

NEW BUSINESS

A Concussion Policy and an Employee and Volunteer Screening Policy were approved.

Council supported the application to the Ministry of Tourism, Culture and Sport for the Ontario Sport and Recreation Communities Grant and agreed to contribute 10% or \$450 towards the project.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:50pm and exited at 8:17pm.

REPORT FROM COMMITTEE OF THE WHOLE

The public was not present after Council exited the Committee of the Whole session, and at the meeting adjournment due to a heated discussion between Council members. However, the following is a report from the session:

Council was advised of properties that will be registered for Tax Arrears and a property that will be put up for Tax Sale in March of this year.

Nominations were made for the Long Serving Recreation Volunteer and Senior of the Year.

Council reviewed the survey of the Mill Site and agreed which parcels will remain in the Mill Property owner's name.

Council will follow the advice of the lawyers regarding the trespass dispute.

Res. #14: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 8:19pm.

Carried

Mayor

Chief Administrative Officer/Clerk