

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

826th MEETING OF COUNCIL

JANUARY 16th, 2017

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

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

ADDITIONS TO THE AGENDA

In-Camera – Donation of Land

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, December 19th, 2016 were approved as presented.

BY-LAWS

The following by-laws received three readings and were adopted:

By-law 2017-1147 – Authorizing Borrowing & Pledging of Security
 By-law 2017-1148 - Thunder Bay District Social Services Administration Board
 (TBDSSAB) – Community Reinvestment Program (Summer Fun)
 Agreement.

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the minutes of the Monday, December 16, 2016 regular meeting of Council be approved as presented.
Carried

Res. #2: Moved by S. Park, seconded by L. Martin
 Be it resolved that a by-law be introduced, being a by-law to authorize borrowing and pledging of security 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 authorize borrowing and pledging of security be read a third time, finally passed, numbered 2017-1147 and the seal of the municipality placed thereon.
Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that a by-law be introduced, being a bylaw to enter into Community Social Reinvestment Agreement with The Thunder Bay District Social Services Board (TBDSSAB) 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 introduced, being a bylaw to enter into Community Social Reinvestment Agreement with The Thunder Bay District Social Services Board (TBDSSAB) be read a third time, finally passed, numbered 2017-1148 and the seal of the municipality placed thereon.

Carried

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

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
12/20	043812 – 043829	\$ 50,138.78
01/05	043830 – 043867	\$ 90,190.21
01/06	043868 – 043882	\$ 11,156.38
01/12	043883 – 043906	<u>\$ 37,666.69</u>
		\$ 189,152.06
MANUAL		
01/04	M5668, M5670-M5674 & M5676	<u>\$ 60,499.97</u>
		\$ 60,499.97
PAYROLL		
Dec. 22	15258 – 15281	\$ 21,069.68
Jan. 05	15282 – 15308	<u>\$ 24,034.49</u>
		\$ 45,104.17
TOTAL PAYMENTS		<u>\$ 294,756.20</u>

Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that on the recommendation of the Fire Chief & Deputy Fire Chief that Dustan Crider & Mike Lafleur be appointed probationary Fire Fighters effective January 16, 2017.

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that with respect to the District of Thunder Bay Social Services Administration Board (TBDSSAB) Resolution No. 16/113, we, the Council of the Corporation of the Township of Red Rock support TBDSSAB’s resolution calling upon the Minister of Community & Social Services to amend Schedule 6 of Regulation 278/98 to increase the representation of Municipalities comprising Area 1 from 1 (one) member to 3 (three) members;
 AND FURTHER, that we support that the rotation of the 3 (three) members for Area 1 be determined by those 6 municipalities;
 AND THAT, a copy of this resolution be sent to the TBDSSAB, to indicate Councils’ support.

Carried

Res. #9: Moved by L. Martin, seconded by S. Carruthers
 Be it resolved that the Council of the Corporation of the Township of Red Rock support the resolution from the Town of Lakeshore calling for an immediate moratorium on the School Accommodation Review process.

Carried

- Res. #10: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 7:55 p.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;

Carried

- Res. #11: Moved by L. Martin, seconded by S. Carruthers
Be it resolved that Council come out of Committee of the Whole at 8:37 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor reminded Council of the Open House being hosted by Common Voice Northwest at the Recreation Centre on Tuesday, January 17, 2017 regarding the Energy East Pipeline.

The last Emergency Measures Organization Quarterly Report from retiring John Copeland, Community Emergency Response Coordinator was reviewed. The Mayor attended the retirement party for Mr. Copeland on January 11, 2017.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO advised that the Economic Development Officer has resigned as of January 1, 2017. The CAO has submitted a grant application to the Northern Ontario Heritage Fund for an Intern.

RFP's for Property Insurance & Extended Health Care Insurance will both be sent out early in 2017.

The Draft Noxious Materials By-law was discussed. A By-law will be brought forth at the next regular meeting of Council.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The PW Superintendent read out his report.

Work on Bridges 1 & 2 has been completed in December, 2016. The RFP for the work will be included in the next meeting package.

Fire Chief

The Fire Chief read his report to Council.

The Fire Chief & Deputy Fire Chief recommend that Dustan Crider and Mike Lafleur be appointed probationary firefighters.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

The minutes of the December 13, 2016 Red Rock Public Library Board meeting were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council supported a request from the Thunder Bay District Social Services Administration Board to increase the membership of the Board by two additional members from Area 1.

Council supported a resolution from the Town of Lakeshore calling for a moratorium on the Accommodation Review Process for schools.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:55 p.m. and exited at 8:37 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

A name was chosen for the long serving volunteer for recreation to be handed out at the winter carnival opening ceremonies.

The Senior of the Year nomination was put off until the next meeting of Council.

Three properties that had Tax Arrears Certificates registered in 2016 will be advertised for tax sale.

An Extension Agreement for a property that was requested by the owner that has a Tax Arrears Certificate registered in 2016 will have a by-law brought to the next regular meeting of council.

One property will have a Tax Arrears Certificate registered in 2017.

The CAO will report back on another property that is eligible for a tax arrears certificate at the next meeting of Council.

Council chose not to accept an offer of donated land to the Township.

Res. #12: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:40 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk