

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

805th MEETING OF COUNCIL

JANUARY 18th, 2016

| | | |
|----------|------------------------------|---------------|
| Present: | Mayor | G. Nelson |
| | Councillors: | S. Carruthers |
| | | S. Park |
| | | D. Robinson |
| | | L. Martin |
| | Chief Administrative Officer | K. Pristanski |
| | Public Works Superintendent | D. Pettersen |
| | Business Development Officer | P. Zanandrea |

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

Councillor Darquise Robinson declared a conflict of interest with regard to the YES Employment Project Manager item in the CAO Report as the recommended employee is her father.

DEPUTATION

Jim Bailey, Remedial Action Plan (RAP) Coordinator and Michelle McChristie from the Ministry of the Environment & Climate Change were in attendance as well as Greg Grabas from the Environment Canada who joined the meeting via teleconference. A brief history of the RAP committee was presented as well as future monitoring of Nipigon Bay. Mr. Bailey indicated that some sort of Public Advisory Committee may be established in the future to provide local input on the condition of Nipigon Bay. The mayor thanked the presenters for a very thorough presentation.

Council instructed the CAO to bring forth a resolution in support of delisting Nipigon Bay as an “Area of Concern” to the February 1st, 2016 meeting for consideration of Council.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, December 7, 2015 were approved as presented.

BY-LAWS

The following by-law received three readings and was adopted:

By-law 2015-1127 – Authorizing Borrowing & Pledging of Security

As new information from the Township legal representative was received – discussion on proposed By-law 2016-1128 was moved to the in-camera portion of the meeting.

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, December 7, 2015 regular meeting of Council be approved.

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 authorize borrowing and pledging of security be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin
 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 2016-1127 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Council of the Corporation of the Township of Red Rock hire Gerald Sarrasin as the Project Manager for the Hiking Trail/Kayak Park as outlined in the Ontario Job Creation Partnership Agreement By-law 2015-1125, approved on September 21, 2015.

| | | |
|----------------|------------------|-------|
| Recorded Vote: | Steve Carruthers | – Yea |
| | Sara Park | – Yea |
| | Lewis Martin | – Yea |
| | Gary Nelson | – Yea |

Carried

Res. #5: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

| PAYMENT VOUCHERS | | |
|------------------|-----------------------|-----------------------------|
| | CHEQUE NOS. | AMOUNT |
| 12/08 | 42614 - 42648 | \$ 108,509.33 |
| 12/11 | 42649 | \$ 447.93 |
| 12/15 | 42650-42681 | \$ 29,344.36 |
| 12/22 | 42682-42693 | \$ 10,857.97 |
| 01/06 | 42694-42733 | \$ 101,070.41 |
| 01/12 | 42734 | \$ 457.21 |
| | | <u>\$ 250,687.21</u> |
| MANUAL | | |
| 01/04 | M5620 | \$ 15,089.38 |
| | | <u>\$ 15,089.38</u> |
| PAYROLL | | |
| Dec. 10 | 14526 – 14555 | \$ 27,118.54 |
| Dec. 24 | 14556 - 14577 | \$ 22,658.28 |
| Jan. 7 | 14578 – 14605 | \$ 24,871.91 |
| | | <u>\$ 74,648.73</u> |
| | TOTAL PAYMENTS | <u>\$ 340,425.32</u> |

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Red Rock Volunteer Fire Department be authorized to purchase new NFPA standard training materials at a cost not to exceed \$2,500.00 plus HST.

Carried

Res. #7: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the following members of Council be authorized to attend the Ontario Good Roads Conference from February 20-23, 2016 in Toronto, expenses as per Township Policy: Gary Nelson and Sara Park

Carried

Res. #8: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that the Council move into Committee of the Whole at 9:20 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations;
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

Carried

Res. #9: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Council come out of Committee of the Whole at 10:08 p.m.

Carried

Res. #10: Moved by S. Carruthers, seconded by S. Park
Be it resolved that on the recommendation of the Project Manager (OCWA) for the construction of the Wastewater Pollution Control Plant the RFP for the provision of Consulting Engineering Services for the Design and Construction Administration from Hatch Mott MacDonald be accepted.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Town of Marathon has received the first installment of the funding for the Healthy Kids Project. A discussion of local projects that could be eligible was discussed.

A letter regarding the apparent reduction in the Lake Trout population in inner Nipigon Bay was reviewed. Council will send a letter to Bill Mauro, Minister of Natural Resources requesting a renewal of lake trout stocking in the Bay.

A request from the CGI Group who is the authorized agent of the Energy East Pipeline Project for a 1 hour presentation at the March 21st, 2016 regular meeting of Council was approved. A resolution to start the meeting at 6:00pm to accommodate the length of the presentation will be brought to the next meeting of Council.

The request for a deputation from the Red Rock Fish & Game Club was approved for the February 1st, 2016 meeting of Council. The CAO to advise.

The annual report of the Ombudsman was received. The two copies will be put into the Library. The CAO will check on the whereabouts of the Sunshine Law Handbook.

The minutes of the Nipigon Waterways Development Association were reviewed. The CAO advised that the EDO is working on a grant for extending the trail on Red Rock Mountain utilizing existing funding. The EDO will report further at the February 15th, meeting of Council.

The quarterly report of the Emergency Measures Organization was reviewed.

An e-mail from Bill Mauro, Minister of Natural Resources thanking Council for its support of the return of the spring bear hunt was received.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report and correspondence sent on behalf of Council.

The CAO advised that the analysis of the RFP's received for engineering services and contract management for the new waste water treatment will be reviewed in the in-camera portion of the meeting with the recommendation of the Project Manager.

The CAO advised that the requested information from Union Gas on estimated costs for installation from the roadway to a residence and clarification that the Ministry of Transportation will allow the line on their right-of-way has not been received.

The CAO recommended that Gerald Sarrasin be hired under contract for the Project Manager of the Red Rock Trail Upgrade and Kayak Park.

A high level costing of converting streetlights to LED lighting was presented by the CAO. The conversion is doable using existing funding. Will continue with an RFP.

Requests for delegation with ministers at the Ontario Good Roads Conference have been submitted to the Ministries of Infrastructure, Northern Development & Mines, Agriculture Food and Rural Affairs and Municipal Affairs.

A list of 5 residential and 1 commercial property that are 3 years in arrears in taxes will have Tax Arrears Certificates issued on the properties.

The CAO will start the tax sale procedure on one property that had a tax arrears certificate issued in January 2015.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council.

A precautionary boil water advisory was issued on Upper Brompton Road during repairs to the water main.

The relief Overall Responsible Operator for the water and wastewater plants has received all four licence renewals.

The bubbler for the water tower has been turned on.

Code Red training has been completed. A mail out will be sent out shortly for those citizens who are not in the phone book to have a method of registering for this service. A test call will be made in the future.

Council had no problem allowing the Superior Greenstone School Board to put dishes on the water tower to aid in high speed internet transmission for the local schools.

A discussion on streetlights on Highway 628 took place. The PW Superintendent will get a costing for the 2016 budget.

Fire Chief

The report of the Fire Chief was reviewed.

The request for a capital expenditure of new training materials in the amount of \$2,500.00 plus taxes was approved.

The First Aid Course is covered in the general training budget for the department.

Business Development Officer

The Business Development Officer updated Council on Canada Day, Community Capacity and Marina Marketing meetings.

Animal Control Officer

The report of the Animal Control Officer was reviewed by Council.

REPORTS OF COMMITTEES

Red Rock Public Library Board Minutes – The minutes of the Red Rock Public Library Board meetings of November 10, 2015 and December 15, 2015 were reviewed.

Red Rock Recreation Advisory Committee Minutes – The minutes of the Red Rock Recreation Advisory Committee meetings of December 10, 2015, December 17, 2015 and January 4, 2016 were reviewed. It was noted that Winter Carnival will be held from February 22-28, 2016.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council approved Sara Park and Gary Nelson to attend the Ontario Good Roads Conference from February 20-23, 2016 in Toronto, expenses as per Township Policy.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 9:20 p.m. and exited at 10:08 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO updated Council on the conversation with township lawyer who is recommending a change to the Project Manager contract. The by-law will not be passed at this time.

Council reviewed an e-mail from RiversEdge Developments who are requesting an in-camera meeting to discuss future plans for the mill site. The CAO was instructed to set up a date for the meeting.

Council reviewed the analysis of the RFP for Engineering Design and Contract Administration prepared by the Project Manager. The Project Manager has made a recommendation and Council will consider the resolution after they leave in-camera.

The CAO updated Council on the first round of negotiations with the Service Employees International Union representing Public Works and Recreation operational staff. Council gave instructions on a number of items as well as appropriate limits.

Res. #11: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 10:10 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk