

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

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

**FEBURARY 1<sup>st</sup>, 2016**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski

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

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, January 18, 2016 were approved as presented.

**DEPUTATION**

Guy Rioux representing the Red Rock Fish & Game Club requested Council to consider amending By-law 2001-847 to allow bow hunting for bears and deer on private property, with the consent of the owner, within the township of Red Rock. Council instructed the CAO to contact David Traintinger of Nipigon to look at his proposal for the control of bears.

**BY-LAWS**

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

By-law 2016-1128 – Enter into Project Management Services contract with OCWA  
By-law 2016-1129 - to levy interim taxes and provide for penalty

**RESOLUTIONS**

Res. #1: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the minutes of the Monday, January 18, 2015 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that a by-law be introduced, being a by-law to enter into an agreement with Ontario Clean Water Agency (OCWA) for the provision of Project Management Services for the construction of the new Wastewater Pollution Control Plant 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 introduced, being a by-law to enter into an agreement with Ontario Clean Water Agency (OCWA) for the provision of Project Management Services for the construction of the new Wastewater Pollution Control Plant be read a third time, finally passed, numbered 2016-1128 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 to levy Interim Taxes & to provide for a penalty of 1.25% to be read a first and second time.

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that The by-law introduced, being a by-law to levy Interim Taxes & to provide for a penalty of 1.25% be read a third time, finally passed, numbered 2016-1129 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
01/14	042735-042761	\$ 10,964.07
01/25	042762-042792	<u>\$ 26,211.37</u>
		\$ 37,175.44
PAYROLL		
Jan. 21	14606 - 14627	<u>\$ 21,390.03</u>
		\$ 21,390.03
<b>TOTAL PAYMENTS</b>		<b><u>\$ 58,565.47</u></b>

Carried

Res. #7: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Council accept the resignation of Kyle Farley from the Red Rock Volunteer Fire Department with regret.

Carried

Res. #8: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Council authorize the purchase of a popcorn making machine not to exceed \$2,000.00 plus HST. The monies would come from the Recreation Reserve Account.

Carried

Res. #9: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that The Council of the Corporation of the Township of Red Rock support the delisting of Nipigon Bay as an "Area of Concern".

Recorded Vote: Steven Carruthers - Yea  
 Sara Park - Yea  
 Lewis Martin - Nay  
 Darquise Robinson - Yea  
 Gary Nelson - Yea

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

The Ministry of Transportation has advised that the Red Rock sign west of Highway 628 on Highway 11/17 will be taken down as it is in the path of the new highway. A free space will be given when the new highway opens.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

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

The CAO advised that the Energy East presentation scheduled for March 21, 2016 has been moved to March 22, 2016 at 6:00 P.m. in the Nipigon Council Chambers.

The Kick-off meeting with Hatch Mott MacDonald, OCWA and staff took place on January 28<sup>th</sup>, 2016. Minutes of the meeting will be included in the February 16<sup>th</sup>, 2016 regular meeting of Council.

A proposed costing for repairs to the bridges prepared by JML Engineering was presented to Council. The CAO advised that the review of the recommendations is on-going.

Council accepted the resignation of Volunteer Fire Fighter Kyle Farley with regret.

Payment vouchers for payroll and operations were submitted for approval.

**REPORTS OF COMMITTEES**

Red Rock Recreation Advisory Committee Minutes – The minutes of the Red Rock Recreation Advisory Committee meeting of January 20, 2016 were reviewed.

Council authorized the purchase of a popcorn machine. Fundraising for the machine will continue.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council supported the delisting of Nipigon Bay as an area of concern.

**COMMITTEE OF THE WHOLE**

Council did not go in-camera.

**REPORT FROM COMMITTEE OF THE WHOLE**

None

Res. #10: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that this meeting be adjourned at 7:45 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk