

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

848th MEETING OF COUNCIL

FEBRUARY 5th, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		L. Martin
		S. Park
	Chief Administrative Officer	N. Gladun
	Community Development Officer Intern	M. Shwetz

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

ADDITIONS TO THE AGENDA

Omission from the January 15, 2018 Council meeting minutes

DISCLOSURES OF INTEREST

None

PRESENTATION

Staff Sergeant Carl Pettigrew presented to Council the 4th Quarter Report of the Nipigon O.P.P. Detachment. His presentation gave Council a good oversight into the policing efforts in the Township of Red Rock and the Nipigon Cluster. Staff Sergeant Pettigrew answered questions posed by Council. The Mayor thanked him for his presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the January 15, 2018 meeting of Council are to be amended to reflect that the public were not present when Council exited from the in-camera session and when the meeting was adjourned.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the minutes of the Monday, January 15, 2018 regular meeting of Council be approved as amended.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
Be it resolved that the Township of Red Rock support the Township of Dorion's request for the Ministry of Transportation to return to the originally approved 1997 plan for median intersection crossover at Poplar Lane extension as part of the twinning of the TransCanada Highway.

Carried

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

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PAYMENT

DATE	CHEQUE NOS.	AMOUNT
01/18	044981 – 044999	\$ 53,162.67
01/30	045000 – 045047	\$ 56,708.86
		<u>\$ 109,871.53</u>

PAYROLL

01/18	16020 – 16043	\$ 23,948.36
02/01	16044 – 16075	\$ 27,416.35
		<u>\$ 51,364.71</u>

TOTAL PAYMENTS

\$ 161,236.24

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council agrees to contribute Red Rock Merchandise towards the Anything Goes Bonspiel being held in Nipigon at the Nipigon Curling Club March 30-31, 2018.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that The Township of Red Rock commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Asset Management Maturity Assessment Report
- Date Collection Tools with System Preparation for Data Collection Templates, Data Refinement/Merging, a Data Gap Analysis, and the Creation of Asset Profiles in CityWide Asset Manager
- Asset Management Training Workshop

Be it further resolved that the Township of Red Rock commits \$12,500.00 from its budget toward the costs of this initiative. This commitment will be funded by the Federal Gas Tax Fund.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

Council supported the Township of Dorion's request for the Ministry of Transportation to return to the originally approved 1997 plan for median intersection crossover at the Poplar Lane Extension as part of the twinning of the TransCanada Highway.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The Interim Tax Levy By-law will be presented for approval at the next meeting of Council.

Payments for payroll and operations were submitted for approval.

Community Development Officer Intern Report

The Community Development Officer Intern reviewed her report with Council.

Grant applications for Recreation, Summer Jobs were submitted; The Community Transportation grant will be submitted by February 28, 2018.

The CDO Intern has registered for EDAC membership and will be enrolling in the EDAC course which will be held in June of 2018 once her EDAC registration is complete.

The CDO Intern will be attending events locally in the next few months.

Quotes for revitalizing the Township of Red Rock’s Website were received and the CDO Intern presented the top 4 quotes to Council. A recommendation will be brought back to the next meeting of Council for approval.

REPORTS OF COMMITTEES

The Red Rock Recreation Advisory Committee January 4, 2018 Meeting Minutes were reviewed by the Mayor. The CDO is looking into grants for year-round adult soccer and pickleball programs. Winter Carnival events are being finalized.

The mayor reviewed the January 13, 2018 minutes of the Thunder Bay District Municipal League. The Mayor discussed briefly potential opportunities with the East-West Tie Project that were presented at the league meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council will donate a prize to the Anything Goes Clothing Bonspiel being held in Nipigon March 30-31, 2018.

Council reviewed the Animal Control By-law. The CAO is to research other similar Township by-laws that have graduated warning/fines sections.

Regulation 588/2017 that became effective January 1, 2018 requires all Ontario municipalities to have a Finalized Strategic Asset Management Policy by July 1, 2019. The CAO was authorized to apply for a grant opportunity with the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management Capacity Building. The Township will commit \$12,500 to the cost of the initiative from the Federal Gas Tax Fund.

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #6: Moved by D. Robinson, seconded by L. Martin
Be it resolved that this meeting be adjourned at 8:07pm.

Carried

Mayor

Chief Administrative Officer/Clerk