

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

827th MEETING OF COUNCIL

FEBRUARY 6th, 2017

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

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, January 16, 2017 were approved as presented.

BY-LAWS

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

- By-law 2017- 1149 – Interim Taxes
- By-law 2017-1150 – Tax Extension
- By-law 2017-1151 – Noxious Burning

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, January 16, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
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. #3: Moved by D. Robinson, seconded by L. Martin
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 2017-1149 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 by-law to authorize the execution of a tax arrears extension agreement be read a first and second time.
- Carried
- Res. #5: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the by-law introduced being a by-law to authorize the execution of a tax arrears extension agreement be read a third time, finally passed, and numbered 2017-1150 and the seal of the municipality placed thereon.
- Carried
- Res. #6: Moved by D. Robinson, seconded by L. Martin
Be it resolved that a by-law be introduced, being a by-law to provide for the regulation of burning of noxious materials in the Township of Red Rock be read a first and second time.
- Carried
- Res. #7: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the by-law introduced being a by-law to provide for the regulation of burning of noxious materials in the Township of Red Rock be read a third time, finally passed, numbered 2017-1151 and the seal of the municipality placed thereon.
- Carried
- Res. #8: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that it is the position of the Council of the Corporation of the Township of Red Rock that the creation of a new dam on the Black Sturgeon River serves no useful purpose and is a waste of public money and further
- And that the upgrade of the current dam in 4-5 years is cost effective as well as continuing to ensure that the sea lamprey will not reach Lake Nipigon,
- Therefore be it resolved that the Council of the Corporation of the Township of Red Rock strongly objects to the creation of a new dam on the Black Sturgeon River and further that Council supports the rehabilitation of the current dam at the current site.
- Carried
- Res. #9: Moved by S. Carruthers, seconded by S. Park
Be it resolved that \$50,000 be transferred from the Water Reserve Fund to the Public Works Reserve Fund.
- Carried
- Res. #10: Moved by D. Robinson, seconded by S. Park
Be it resolved that the purchase of the new 2017 Chevrolet truck from Spadoni Motors Limited be approved in the amount of \$52,870.32 including HST. As this is an unbudgeted expense the funds will come from the Public Works Reserve Fund.
- Carried
- Res. #11: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the resignations of Tara Pitre and Kwanjai Thongpae from the Recreation Advisory Committee be accepted with regret.
- Carried

Res. #12: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
01/20	043907 – 043927	\$ 3,789.02
02/01	043928 – 043963	<u>\$ 30,618.98</u>
		\$ 34,408.00
MANUAL		
02/01	M5675 & M5678	<u>\$ 67,437.80</u>
		\$ 67,437.80
PAYROLL		
Jan. 19	15309 – 15330	\$ 20,906.00
Feb. 02	15331 – 15358	<u>\$ 26,163.47</u>
		\$ 47,069.47
TOTAL PAYMENTS		<u>\$ 148,915.27</u>

Carried

Res. #13: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the Council move into Committee of the Whole at 7:35 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;

Carried

Res. #14: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council come out of Committee of the Whole at 7:40 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

A resolution will be brought to the next meeting to support the resolution from the Municipality of Bluewater concerning the unfairness of downloading to the municipalities of inspections of residential rental properties.

The Mayor will attend the strategic planning session for the Nipigon District Memorial Hospital on February 8, 2017.

Council passed a resolution to support the rehabilitation of the Black Sturgeon Dam rather than build a new dam.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The letters to Highway 628 residents for a possible extension of the natural gas line will go out shortly. The CAO noted that at the Rural Ontario Municipal Association meeting in Toronto, it was announced that there may be provincial funding available in May, 2017 for such extensions.

The Mayor updated Council on discussions with Ministers at the Rural Ontario Municipal Association annual meeting.

Council authorized the transfer of \$50,000.00 from the water reserve account to the public works reserve account.

Council authorized the purchase of a new truck that was budgeted for in 2016 but not received until January, 2017.

The resignations from Tara Pitre and Kwanjai Thongpae from the Recreation Advisory Committee were accepted with regret.

Payment vouchers for payroll and operations were submitted for approval.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

The minutes of the Recreation Advisory Committee of January 17, 2017 were reviewed.

It was requested that Public Works clear the tennis courts for Winter Carnival.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:35 p.m. and exited at 7:40 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

A local citizen was chosen to receive the 2017 Senior of the Year award.

Res. #15: Moved by L. Martin, seconded by D. Robinson
 Be it resolved that this meeting be adjourned at 7:42 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk