

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

807th MEETING OF COUNCIL

FEBRUARY 15th, 2016

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

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, February 1, 2016 were approved as presented.

BY-LAWS

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

By-law 2016- 1130 – MNR Forest Fire Management Agreement

RESOLUTIONS

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

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 contribution agreement with the Ontario Ministry of Natural Resources for renewal of the Forest Fire Management Agreement with the Township of Red Rock 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 contribution agreement with the Ontario Ministry of Natural Resources for renewal of the Forest Fire Management Agreement with the Township of Red Rock be read a third time, finally passed, numbered 2016-1130 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
02/05	042793-042836	<u>\$ 79,089.61</u>
		\$ 79,089.61
MANUAL		
01/29	M5621	<u>\$ 14,652.05</u>
		\$ 14,652.05
PAYROLL		
Feb. 04	14628 - 14657	<u>\$ 25,977.65</u>
		\$ 25,977.65
TOTAL PAYMENTS		<u>\$ 119,719.31</u>

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Corporation of the Township of Red Rock supports the resolution from the City of Thunder Bay passed on February 1, 2016 and the accompanying letter to support the local media outlets, which include Shaw TV Thunder Bay & Dougall Media in their ongoing hearing on Broadcasting Regulatory Policy 2015-24 by the Canadian Radio-Television & Telecommunications Commission (CRTC).

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the Council move into Committee of the Whole at 7:44 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations;

Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that Council come out of Committee of the Whole at 8:20 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

A Media Release from the Nipigon District Memorial Hospital advised that discussions are underway to amalgamate the operations of the Family Health Team Board under the Nipigon DM Hospital Board.

The Township will support the Red Rock Fish & Game Club Annual Lake Trout Derby the same a previous years. The CAO to advise.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The Project Manager’s report for the Red Rock Trail and Kayak Park were reviewed.

The Minutes of the Hatch Mott MacDonald/OCWA/Township project Team Meeting #2 were reviewed and discussed.

Meetings with 4 Ministers at the OGRA Conference have been confirmed.

The Economic Development Officer has taken a 1 month leave of absence.

Four residential and one commercial property have had Tax Arrears Certificates registered on Title.

The Snack Bar proprietor has given notice that she will not be returning in the fall. She has offered her equipment for sale to the Township. Council will discuss a price in the in-camera portion of the meeting. Advertising for a new proprietor will commence shortly.

A popcorn machine has been located but will not be here by Winter Carnival so arrangements have been made to rent one for the week.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent advised that new regulations have been received from the Ministry of the Environment. Operational changes will be incorporated into the Water Operational Plan.

The Public Works Superintendent is currently working on the renewal of the water system licence and permit which are both up for renewal in March. He is corresponding with the MOE. He is currently working on the Water System Annual Report.

GTel has only 5 more services to clear so that sewer lines can be worked on without the required Union Gas inspection beforehand.

Two fans in the heaters in the lobby of the Recreation Centre need replacing.

An incident report was filed by Recreation Staff when someone tried to gain access to the building. The broken window has been covered.

Fire Chief

The report of the Fire Chief was reviewed.

A discussion on future training took place. It is getting harder to get other local fire departments to get together thus reducing costs. Many of the courses will soon be available online.

Economic Development Officer

The RED Grant for the extension of the Red Rock Trail has been submitted.

Science North will have two sessions in Red Rock during the March Break.

Summer Fun grant application has been submitted to the District Social Services Administration Board.

Business Development Officer

The Business Development Officer's report updated Council on Canada Day, Healthy Kids Community Challenge and other grants.

Council requested the CAO to advise the BDO to look into any possible grants for dog parks.

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 meeting of January 12, 2016 were reviewed.

Red Rock Recreation Advisory Committee Minutes – The minutes of the Red Rock Recreation Advisory Committee meeting of February 3, 2016 were reviewed. Councillor Carruthers updated Council on the progress on the new sound and video system for the Fitness Room. Council clarified that the funds for curtains will be taken from the Fitness Room reserve account.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council passed a resolution of support for the resolution from the City of Thunder Bay to support local media outlets, which include Shaw TV Thunder Bay and Dougall Media, in their hearing before the CRTC.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:44 p.m. and exited at 8:20 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Justus Veldman postponed his presentation to the March 7th regular meeting of Council.

Council reviewed a staffing issue and instructed the CAO as to how to proceed.

Senior of the Year nomination was postponed to a future meeting. The nomination has to be submitted in April.

Council gave instructions to the CAO as to how to proceed with the offer of sale by the Snack Bar proprietor of snack bar equipment.

The CAO updated Council on the first round of negotiations with Unifor representing Office Staff in the Municipal Office and Recreation Centre. Council gave instructions on a number of items as well as appropriate limits.

Res. #8: Moved by D. Robinson, seconded by S. Park
 Be it resolved that this meeting be adjourned at 8:22 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk