

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

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

**FEBRUARY 19<sup>th</sup>, 2018**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		L. Martin
		S. Park
	Chief Administrative Officer	N. Gladun
	Fire Chief	R. Pitre

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

**ADDITIONS TO THE AGENDA**

Resolution to authorize the write off and disposal of assets.

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the January 15, 2018 and February 5, 2018 meetings of Council were approved as presented.

**BY-LAWS**

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

By-law 2018-1169 – Interim Taxes and to Provide Penalty and Interest

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that the minutes of the Monday, February 5<sup>th</sup>, 2018 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 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 a penalty of 1.25% be read a third time, finally passed, numbered 2018-1169 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by L. Martin, seconded by D. Robinson  
 Be it resolved that a sandwich preparation table be purchased for the Recreation Centre restaurant at a cost of \$2,760 + HST, funds to be taken from the Recreation Capital Reserve Fund.

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
02/12	045048 – 045084	\$ 25,191.34
		<u>\$ 25,191.34</u>
MANUAL 02/14	M05749 – M05755	\$ 23,871.60
		<u>\$ 23,871.60</u>
PAYROLL 02/14	16076 – 16102	\$ 23,207.92
		<u>\$ 23,207.92</u>
<b>TOTAL PAYMENTS</b>		<b><u>\$ 72,270.86</u></b>

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that Council authorize sending 6 Firefighters to the CP Rail Ice Course being held March 29, 2018 in Nipigon.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council authorize the Fire Chief to purchase 10 new pagers for the department at a cost not to exceed \$5,700.00. As this is a capital expense, it will be taken out of the Fire Capital Reserve Fund.

Carried

Res. #8: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that John Clark and Cole Miller be appointed as Probationary Firefighters effective February 19, 2018.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that the minutes of the January 9, 2018 meeting of the Red Rock Public Library Board be approved as presented.

Carried

Res. #10: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that The Township of Red Rock approve Bolt Media to re-design the Township of Red Rock's website to be more user and mobile friendly and to add promotional videos and photography at a cost of \$9,780.15 incl. HST. Funds for this re-design will be taken from the Administration Capital Reserve Fund.

Carried

Res. #11: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that Council approve an application by the Township of Red Rock to the Ministry of Transportation for their Community Transportation Grant.

Carried

Res. #12: Moved by S. Carruthers, seconded by D. Robinson  
Be it resolved that Council authorize administration to write off a portion of the Library Collections for the period 2015 – 2017; full disposal of a Library printer (2005), switch and router (2005) and the 2006 F250 4x4 from inventory. The historical cost of these items total \$110,702.43.

Carried

Res. #13: Moved by D. Robinson, seconded by S. Park  
Be it resolved that Council move into Committee of the Whole at 7:55pm 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 8:00pm

Carried

### **CORRESPONDENCE**

There was no correspondence presented.

### **REPORTS OF OFFICERS**

#### **Chief Administrative Officer**

The CAO reviewed her written report with Council.

After researching other municipalities' Animal Control By-laws, the CAO reported to Council that the Township of Red Rock's is very similar. Council will not make changes to the by-law at this time.

The CAO informed Council that the sandwich prep table at the Rec Centre restaurant was replaced after the compressor failed. This will be funded by the Recreation Reserve Fund.

The Annual Report for the Community Social Reinvestment Fund was submitted.

Office staff is receiving on-site training for the new accounting software February 28<sup>th</sup> and March 1<sup>st</sup>.

Payments for payroll and operations were submitted for approval.

#### **Public Works Superintendent Report**

The Mayor reviewed the Public Works Superintendent's report in his absence.

The MOECC performed their annual inspection of the Drinking Water System in January.

A new gas furnace was installed in Dressing Room #1 at the Recreation Centre. In addition to the purchase of the sandwich prep table for the restaurant, parts were ordered for the restaurant

dishwasher and installed by public works. The ice plant condenser was repaired and a new gas solenoid valve was installed on the #1 Boiler.

The Public Works assisted Union Gas with a gas valve leak at the corner of White Boulevard and Brompton Road. Public Works will maintain the patched area of the excavation until resurfacing can be completed. The Mayor commended the Public Works department for a job well done.

Water line thawing and sewer cleaning was performed during the period of the report.

### **Animal Control Officer Report**

The Mayor reviewed the Animal Control Officer Report as submitted.

### **Fire Chief Monthly Report**

The Fire Chief reviewed his report with Council.

The Fire Department assisted Union Gas with the gas valve leak. The Mayor commended the fire department for a job well done.

Council approved paying for the Fire Chief's cell phone.

Council authorized sending 6 firefighters to the CP Rail Ice Course being held in Nipigon on March 29, 2018.

Council authorized the purchase of 10 new pagers for the fire department.

John Clark and Cole Miller were appointed as Probationary Firefighters.

The Fire Chief briefed Council on the proposed new training standards and how these standards will negatively affect the Township. There will be a meeting at the Nipigon Fire Hall with the Thunder Bay Fire Chief on February 20, 2018 for the fire departments to discuss.

The CAO is to write two members of the Fire Department who have not attended mandatory training.

### **REPORTS OF COMMITTEES**

Red Rock Public Library Board - Councillor Park reviewed the minutes with Council. There was no business arising from the minutes.

### **UNFINISHED BUSINESS**

Council approved Bolt Media to redesign the Township of Red Rock website.

### **NEW BUSINESS**

Council asked to bring the NOMA conference in Kenora back to the table once more information is received regarding the agenda.

Council approved an application by the Township of Red Rock to the Ministry of Transportation for the Community Transportation Grant.

Council authorized administrations to write off a portion of the Library Collections, and fully dispose of a library printer, switch and router and the 2006 F250 4X4 from inventory.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 7:55pm and exited at 8:00pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

As the recipient of the 2017-18 bursary did not attend the second semester of post-secondary education, the second half of the bursary was not paid out nor was another recipient selected.

Res. #15:        Moved by D. Robinson, seconded by S. Carruthers  
                      Be it resolved that this meeting be adjourned at 8:01pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk