

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

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

**FEBRUARY 20<sup>th</sup>, 2017**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Public Works Superintendent	B. Westerman

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

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**DEPUTATION**

Sergeant Scott Ren from the Nipigon Detachment of the Ontario Provincial Police was in attendance to review the Township of Red Rock 4<sup>th</sup> Quarter Report ending December, 2016.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, February 6, 2017 were approved as presented.

**BY-LAWS**

None

**RESOLUTIONS**

Res. #1: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the minutes of the Monday, February 6, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that the Municipal Office Cleaning RFP be awarded to Maureen Larocque for a two year period with terms outlined in her proposal and incorporated into the cleaning contract.

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that Council support the grant application to the Ministry of Agriculture, Food & Rural Affairs under the Rural Economic Development Program for the design of the Red Rock Recreational Vehicle campground.

Carried

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

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
02/09	043964 – 043988	<u>\$ 63,589.49</u>
		\$ 63,589.49
PAYROLL		
Feb. 16	15359 – 15382	<u>\$ 21,518.43</u>
		\$ 21,518.43
<b>TOTAL PAYMENTS</b>		<b><u>\$ 85,107.92</u></b>

Carried

Res. #5: Moved by S. Carruthers, seconded by D. Robinson  
 Be it resolved that the resignation of Deputy Chief Trevor Appelkvist and Firefighter Jon Simmons from the Red Rock Volunteer Fire Department be accepted with regret.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that the Corporation of the Township of Red Rock support the resolution from the Municipality of Bluewater to oppose the amendments to the Residential Tenancies Act that would download enforcement of residential rental maintenance standards responsibilities to municipalities.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

Correspondence from the Thunder Bay District Social Services Administration Board outlined their position on the proposed Basic Income Guarantee.

A memo from David de Launay, Deputy Minister of Northern Development & Mines advised that Minister Michael Gravelle has taken a leave of absence for medical reasons and that Bill Mauro will be taking over the Ministry in his absence. The CAO advised that a card has been sent to Michael.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

The CAO reviewed his written report with Council.

The CAO presented the analysis of the two Request for Proposals received for the Municipal Office cleaning contract. The RFP was awarded to Maureen Larocque for a two year period.

The Senior of the Year nomination has been submitted.

The old Ford F150 will be advertised for sale by bid.

Council passed a resolution to support the Rural Economic Development grant for the Marina RV Park.

The Community Development Intern application from the Northern Ontario Heritage Corporation has been approved. A contract will be sent in due course.

Payment vouchers for payroll and operations were submitted for approval.

**Public Works Superintendent**

The PW Superintendent read out his report.

The boilers in the Wastewater Treatment Plant and Recreation Centre have had their annual inspection. No concerns were raised.

The fire alarm panel at the Recreation Centre has been inspected. Will be getting costing on a new panel.

Public Works will look at the pooling of water on Bridge #1.

**Fire Chief**

The CAO reviewed the report with Council.

Council accepted the resignations of Deputy Fire Chief Trevor Appelkvist and Firefighter Jon Simmons with regret.

**REPORTS OF COMMITTEES**

The minutes of the January 10, 2017 Red Rock Public Library Board meeting were reviewed.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council supported a resolution from the Municipality of Bluewater to oppose the downloading of the enforcement or residential rental maintenance standards to municipalities.

Council will donate the same services to the Red Rock Fish & Game Club Lake Trout Derby as last year. The CAO will advise.

**COMMITTEE OF THE WHOLE**

Council did not go into in-camera.

**REPORT FROM COMMITTEE OF THE WHOLE**

None

Res. #7: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that this meeting be adjourned at 8:07 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk