

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

829th MEETING OF COUNCIL

MARCH 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, February 20, 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 20, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS		
	CHEQUE NOS.	AMOUNT
02/22	043989 – 044017	\$ 15,824.24
03/01	044024 – 044047	<u>\$ 20,989.78</u>
		\$ 36,814.02
MANUAL		
02/27	M5677, M5679, M5680 & M5682	<u>\$ 52,008.26</u>
		\$ 52,008.26
PAYROLL		
Mar. 2	15383 – 15410	<u>\$ 26,146.21</u>
		\$ 26,146.21
TOTAL PAYMENTS		<u>\$ 114,968.49</u>

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the bid received from Brad Olson in the amount of \$805.00 for the 2006 Ford F250 with plow be accepted.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Honourable Bill Mauro, Chair, Northern Ontario Heritage Fund Corporation advised that the funding for the Community Development Officer Intern has been approved and that we can proceed with advertising.

The Superior Greenstone Board of Education advised that a meeting regarding the closure of the Red Rock Public School will be held on Monday, March 13, 2017.

A letter from a taxpayer advised that he regards his new assessment from the Municipal Property Assessment Corporation is too high and will be appealing.

The Thunder Bay District Social Services Administration Board (DSSAB) has requested the Minister of Community & Social Services to increase the size of the DSSAB by two members. The request comes after a double majority of Municipalities within the DSSAB were in favour of the increase.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The tax sale for 3 properties has been advertised.

Two properties have had a tax arrears certificate registered on their property.

The sale of the F250 plow truck to Brad Olson for \$805.00 was approved.

The Community Development Officer Intern position has been advertised in the Gazette and the Lakehead University & Confederation College job pages.

The Extension Agreement for Shelley Boudreau has not been signed as of this date and a registered letter will be sent with a signing date of March 31, 2017. If the agreement is not signed by then, the property will be put up for tax sale.

Payment vouchers for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

The minutes of the Recreation Advisory Committee of February 7th and 13th, 2017 were reviewed.

It was noted that the Winter Carnival went over very well this year.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council did not go into In-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #15: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:27 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk