

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

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

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

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Fire Chief	R. Pitre
Regrets:	Councillor	D. Robinson

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

**ADDITIONS TO THE AGENDA**

The Mayor advised that there will be table top exercise later in the year, as required, to test the Township Emergency Plan.

**DISCLOSURES OF INTEREST**

None

**DEPUTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

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

**BY-LAWS**

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

By-law 2017-1152 – Appoint a Deputy-Fire Chief

**RESOLUTIONS**

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

Carried

Res. #2: Moved by L. Martin, seconded by S. Park  
 Be it resolved that a by-law be introduced being a by-law to appoint a Deputy Fire Chief for 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 be introduced being a by-law to appoint a Deputy Fire Chief for the Township of Red Rock be read a third time, finally passed, numbered 2017-1152 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 payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
03/16	044048 – 044089	<u>\$ 73,550.05</u>
		\$ 73,550.05
PAYROLL		
Mar. 16	15411 – 15432	<u>\$ 20,219.92</u>
		\$ 20,219.92
<b>TOTAL PAYMENTS</b>		<b><u>\$ 93,769.97</u></b>

Carried

Res. #5: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that the 2016 Water Treatment Plant Annual Summary Report be accepted as presented.

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that the resignations of Firefighters Blair Westerman and Desmond Maidment from the Red Rock Volunteer Fire Department be accepted with regret.

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that the following member of Council be authorized to attend the Northern Ontario Municipal Association Annual Conference from April 27 & 28, 2017 in Thunder Bay, expenses as per Township policy: Steven Carruthers, Gary Nelson, Darquise Robinson and Lewis Martin.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

A letter from the Minister of Education advised that her Ministry will be reviewing the pupil accommodation review procedure. Unfortunately, it will be taking place after the Red Rock Public School is closed.

Letters from Michael Gravelle, MPP, supported resolutions of Council concerning the Black Sturgeon Dam and the proposed changes to Bill 7.

The Lake Superior National Marine Conservation Area Interim Liaison Committee Minutes and proposed Terms of Reference were presented.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

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

The CAO advised that the auditors were in the week of March 13<sup>th</sup>, 2017.

The Expression of Interest for the Marina Restaurant is running in the Gazette for the next 3 weeks.

The CAO advised that the Operational Budget is complete and the capital budget is being put together now. It will be presented at the April 17<sup>th</sup> meeting of Council.

The CAO mentioned that a used Olympia is up for sale and will be looked into.

Payments for payroll and operations were submitted for approval.

**Public Works Superintendent**

The CAO presented the PW Superintendent report.

Council reviewed and accepted by resolution the Annual 2016 Drinking Water System Summary Report.

Public works staff will replace the drainage pipes on the three stage sink in the Snack Bar at the Recreation center over the summer months.

The Electronic Waste shipping container was replaced at the Public Works Garage as it was full.

Public Works staff did some drainage control on Red Rock Road #4 with the recent rains.

**Fire Chief**

The Fire Chief reviewed the report to Council.

Council accepted the resignations of Firefighters Blair Westerman & Des Maidment with regret.

**Animal Control Officer**

The report of the Animal Control Officer was reviewed.

**REPORTS OF COMMITTEES**

Councillor Park highlighted the February 15, 2017 Red Rock Public Library Board minutes.

The Annual Report and Library Database pamphlet prepared by the Head Librarian highlighted library usage, programs, grants and other services provided at the Library.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council authorized Mayor Nelson and Councillors Carruthers, Martin and Robinson to attend the Northern Ontario Municipal Association Annual meeting in April in Thunder Bay.

**COMMITTEE OF THE WHOLE**

Council did not go into in-camera.

**REPORT FROM COMMITTEE OF THE WHOLE**

None

Res. #8: Moved by S. Park, seconded by S. Carruthers  
Be it resolved that this meeting be adjourned at 7:38 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk