

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

809th MEETING OF COUNCIL

MARCH 21st, 2016

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

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

ADDITIONS TO THE AGENDA

The CAO advised that the deputation from Live From the Rock will be postponed to the next meeting of Council as flight delays has caused the presenter to not be in attendance.

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, March 7, 2016 were approved as presented.

BY-LAWS

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

By-law 2016- 1131 – Thunder Bay District Social Services Administration Board (TBDSSAB) – Community Reinvestment Program (Summer Fun) Agreement.

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by L. Martin
Be it resolved that the minutes of the Monday, March 7, 2016 regular meeting of Council be approved.

Carried

Res. #2: Moved by L. Martin, seconded by S. Carruthers
Be it resolved that a by-law be introduced, being a bylaw to enter into Community Social Reinvestment Agreement with The Thunder Bay District Social Services Board (TBDSSAB) be read a first and second time.

Carried

Res. #3: Moved by L. Martin, seconded by S. Carruthers
 Be it resolved that the by-law introduced, being a bylaw to enter into Community Social Reinvestment Agreement with The Thunder Bay District Social Services Board (TBDSSAB) be read a third time, finally passed, numbered 2016-1131 and the seal of the municipality placed thereon.

Carried

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

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
03/04	042868 - 042905	\$ 47,118.70
03/14	042906 – 042931	<u>\$ 43,136.10</u>
		\$ 90,254.80
PAYROLL		
Mar. 17	14713 – 14733	<u>\$ 20,871.08</u>
		\$ 20,871.08
TOTAL PAYMENTS		<u>\$ 111,125.88</u>

Carried

Res. #5: Moved by S. Carruthers, seconded by L. Martin
 Be it resolved that the Annual Summary report of the Red Rock Water Treatment Plant be accepted.

Carried

Res. #6: Moved by S. Carruthers, seconded by L. Martin
 Be it resolved that the RFP from Epic Adventures for improvements to the Red Rock Mountain Trail in the amount of \$25,000.00 + HST be accepted.

Carried

Res. #7: Moved by S. Carruthers, seconded by L. Martin
 Be it resolved that the following members of Council be authorized to attend the Northern Ontario Municipal Association Annual meeting in Thunder Bay April 27-29, expenses as per Township Policy: Gary Nelson, Steve Carruthers, Lewis Martin, Sara Park and Darquise Robinson

Carried

Res. #8: Moved by L. Martin, seconded by S. Carruthers
 Be it resolved that Council donate \$100.00 to the 36th Annual Kids Fish Derby.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

A letter from the Thunder Bay District Veterans Fund has been shared with the local Legion Branch 226. Councillor Carruthers indicated that he may attend the meeting in May.

A letter from the proprietor of the marina restaurant requested to be released from the lease as of April 14, 2016 for medical reasons. An RFP for the restaurant will be advertised.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The CAO reminded councillors of the Energy East presentation in Nipigon on March 22nd, 2016. There will also be a presentation at the NOMA Annual meeting and possibly an open house in April in Nipigon.

Minor Hockey will not be issued a key for their storage rooms during the off season at the Recreation Centre.

The CAO advised that the roadway in front of the High School is a township road but there is no link from the current end of the street to Taylor Avenue as that is private property.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The Annual Summary Report for the Drinking Water System was accepted by Council. Further discussion will take place at the April 18, 2016 meeting.

The Licence and Permit for the drinking water system has been issued by the MOECC. The Permit to Take Water is now being worked on.

The grader has developed a leak in the hose to the water pump. Because of where it is located it will be difficult to replace.

Fire Chief

The report of the Fire Chief was reviewed.

The Fire Chief advised of a number of commercial building inspections coming up in the near future. An Ontario Fire Marshall representative will assist.

Business Development Officer

The Business Development Officer reported on a successful Outdoor Show in Thunder Bay.

The Healthy Kids Community Challenge has provided a small amount of money for sports equipment that has to be spent by the end of March, 2016.

The Summer Fun Grant from the TBDSSAB has been approved for 2016/17.

Economic Development Officer

Science North held a 2 day program for kids during the March Break. This was funded by the TBDSSAB.

Plans are well underway for the Paju Mountain Run which will be held on Saturday, August 6, 2016.

The Red Rock Interpretive Centre was the recipient of the bronze medal in the Interpretation Canada Awards of Excellence from submissions all across Canada.

The donated bear cub has been installed in the Interpretive Centre.

Red Rock Mountain Trails Project Manager

The Project Manager report recommended that the RFP from Epic Adventures for improvements to the Red Rock Mountain Trail be accepted. The project will not start until monies for the project has been received from TransCanada Trails.

REPORTS OF COMMITTEES

Red Rock Public Library Board Minutes – The minutes of the Red Rock Public Library Board meeting of February 9, 2016 were reviewed.

UNFINISHED BUSINESS

A councillor requested information as to how a group of Red Rock residents could submit a proposal to trap bears.

NEW BUSINESS

Council authorized all members of Council to attend the Northern Ontario Municipal League Annual meeting to be held on April 28 & 29, 2016 in Thunder Bay.

Council approved a donation of \$100.00 for the 36th Annual Kids Fish Derby to be held June 17-19, 2016 at the marina.

COMMITTEE OF THE WHOLE

Council did not go in-camera.

Res. #9: Moved by S. Carruthers, seconded by L. Martin
 Be it resolved that this meeting be adjourned at 8:05 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk