

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

831st MEETING OF COUNCIL

APRIL 3rd, 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, March 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, March 20, 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 Domestic Violence Policy A-18 be adopted as presented.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the Anti-Harassment Policy A-14 be adopted as presented.

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
03/23	044090 – 044112	\$ 18,657.08
		\$ 18,657.08

MANUAL		
03/28	M5681, M5683-M5686 & M5689	\$ 48,836.35
03/28	M5687	\$ <u>213.80</u>
		\$ 49,050.15
PAYROLL		
Mar. 30	15433 – 15456	\$ <u>22,139.68</u>
		\$ 22,139.68
TOTAL PAYMENTS		<u>\$ 89,846.91</u>

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that following an unsuccessful Public Tender, the following properties be vested by the Township of Red Rock and the taxes be written off:

1. PIN #62471-0495
2. PIN #62471-0138
3. PIN #62471-0185

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council donate \$100.00 for the Annual Kid’s Fish Derby.

Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that Council move into Committee of the Whole at 7:18 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council come out of Committee of the Whole at 7:28 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Honourable Bill Mauro, Minister of Municipal Affairs thanked the Mayor for his submission at the Rural Ontario Municipal Association Annual Meeting.

Dr. Helena Jaczek, Minister of Community & Social Services advised that she will be recommending that the Thunder Bay District Social Services Administration Board (DSSAB) increase the size of the DSSAB by two members. The announcement comes after a double majority of Municipalities within the DSSAB were in favour of the increase.

The Association of Municipal Clerks & Treasurers provided highlights of the recent Federal Budget.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

Council approved the Domestic Violence Policy and the updated Anti-Harassment Policy.

No bids were received for the tax sale for 3 properties. The properties will be vested.
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The Extension Agreement for Shelley Boudreau has been signed.

The tender for the new Wastewater Treatment Plant will be issued at the end of April. The CAO discussed issues surrounding the Provincial review of claims for the WWTP and the slowness of the payments. The Mayor will write the Minister.

The Recreation Centre closed for the season on March 31, 2017.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

The minutes of the Recreation Advisory Committee of March 21, 2017 were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council approved a \$100.00 donation to the Kid's Fish Derby in June.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:18 p.m. and exited at 7:28 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO advised of his retirement date of August 31, 2017. Council discussed the filling of the position as well as movement of other office staff positions. A resolution will be brought to the next meeting of Council.

Res. #9: Moved by D. Robinson, seconded by L. Martin
Be it resolved that this meeting be adjourned at 7:30 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk