

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

810th MEETING OF COUNCIL

APRIL 4th, 2016

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		D. Robinson
		L. Martin
	Chief Administrative Officer	K. Pristanski

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

ADDITIONS TO THE AGENDA

CAO Report – E-mail from Justus Veldman

DISCLOSURES OF INTEREST

None

DEPUTATION

Liz Harvey-Foulds and Sally Aubut representing the Live From the rock Board outlined how the new Board would like to move forward with a more positive relationship with the Township. Ms. Harvey-Foulds apologized for any past misunderstandings by the past Board. Ms. Aubut outlined the financial position of the Board and requested the Council reconsider the billing for the use of the park in 2016. The Mayor thanked the representatives for their deputation and hoped that a new relationship could occur. Council will consider the request later in the meeting.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, March 21, 2016 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 21, 2016 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the bill to Live From the Rock for park usage in 2016 be cancelled.

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin
Be it resolved that on the request from Ray Rivard in his letter dated March 16, 2016, representing 1698309 Ontario Inc., o/a the Marina Restaurant, the lease for the Marina Restaurant be cancelled as of April 14, 2016.

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council accept the offer to purchase the equipment from the Snack Bar from Donna Kilar for \$10,000.00. As this is an unbudgeted expense the funds will be taken from Recreation Centre Reserve Fund.

Carried

Res. #5: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
03/23	042932 – 042964	<u>\$ 15,773.99</u>
		\$ 15,773.99
MANUAL		
03/30	M5624 – M5630 & M5532	<u>\$ 51,659.07</u>
		\$ 51,659.07
PAYROLL		
Apr. 1	14734 – 14756	<u>\$ 22,230.02</u>
		\$ 20,230.02
TOTAL PAYMENTS		<u>\$ 89,553.08</u>

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the following members of Council be authorized to attend the LAS Town Hall meeting in Thunder Bay April 27, 2016, expenses as per Township Policy: Gary Nelson, Sara Park

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Council move into Committee of the Whole at 8:25 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations;

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council come out of Committee of the Whole at 8:32 p.m.

Carried

Res. #9: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the Memorandum of Settlement between the Township of Red Rock and the Service Employees International Union, Local 2 be approved.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council received two Letters of Support from Michael Gravelle, MPP. The first was to The Honourable Chris Leal, MPP, OMAFRA, requesting an advance on GIF monies for the Wastewater Pollution Control Plant. The second was to the Honourable Patty Hajdu, MP, requesting support for the removal of Federal liens on the former Red Rock Mill site.

REPORTS OF OFFICERS

Chief Administrative Officer

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

A formal resolution was passed to accept the request to cancel the Marina Restaurant lease.

The CAO has arranged for a representative from the Ministry of Natural Resources to attend the April 18th, 2016 regular meeting of Council to discuss the requirements for bear trapping in Red Rock.

The CAO has also been in contact with the MNR regarding replacing bailey bridges with culverts. It is possible but must check with the Federal Government regarding the Navigable Waters Act.

A full budget presentation will be made at the April 18th, 2016 council meeting.

Council denied a request from the High School to place a gazebo on town property by the High School.

Council cancelled the park fee for the Live From the Rock festival for 2016.

Council authorized the purchase of equipment at the Snack Bar at the Recreation Centre.

An e-mail from Justus Veldman regarding the mill properties was reviewed.

Payment vouchers for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Red Rock Recreation Advisory Committee Minutes – The minutes of the Red Rock Recreation Advisory Committee meeting of March 16, 2016 were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council passed a resolution authorizing attendance of the Mayor and Councillor Park to attend the LAS Town Hall meeting on April 27, 2016.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:25 p.m. and exited at 8:32 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council reviewed the Memorandum of Agreement with Service Employees International Union, Local 2 (Public Works employees) in the in-camera session. A resolution to accept the agreement was passed by Council after leaving in-camera.

Res. #8: Moved by D. Robinson, seconded by L. Martin
Be it resolved that this meeting be adjourned at 8:38 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk