

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

832nd MEETING OF COUNCIL

APRIL 17th, 2017

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

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

ADDITIONS TO THE AGENDA

New Business – Canada Day

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, April 3, 2017 were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by D. Robinson
 Be it resolved that the minutes of the Monday, April 3, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by D. Robinson
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
04/04	044113 – 044116	\$ 61,124.96
		\$ 61,194.26
PAYROLL		
Apr. 13	15457 – 15482	\$ 24,387.55
		\$ 24,387.55
TOTAL PAYMENTS		<u>\$ 85,512.51</u>

Carried

Res. #3: Moved by S. Park, seconded by D. Robinson
Be it resolved that Nancy Gladun be offered the position of Chief Administrative Officer/Clerk/Treasurer and Tax Collector for the Township of Red Rock effective September 1, 2017 subject to a successful negotiation of a contract.

Carried

Res. #4: Moved by L. Martin, seconded by D. Robinson
Be it resolved that on the recommendation of the Fire Chief and officers, Bre Brattengeier be appointed as a probationary member of the Red Rock Volunteer Fire Department.

Carried

Res. #5: Moved by S. Park, seconded by D. Robinson
Be it resolved that 4 members of the Red Rock Volunteer Fire Department be authorized to attend the CP/CN Railway Transcaer Course in Schreiber on June 17 & 18, 2017, expenses as per Township Policy.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
Be it resolved that 4 members of the Red Rock Volunteer Fire Department be authorized to attend an Inspection Course in Nipigon on May 16, 2017, expenses as per Township Policy.

Carried

Res. #7: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the resignation of Sonja Stephenson from the Red Rock Public Library Board be accepted with regret.

Carried

Res. #8: Moved by S. Park, seconded by D. Robinson
Be it resolved that Marilyn Young be appointed to the Red Rock Public Library Board for the remainder of the term of Council.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

A copy of a letter from Patty Hajdu, MP to the Honourable Navdeep Bains regarding a request for expansion of broadband capacity in the north was read.

A letter from the Honourable Bill Mauro, Minister of Northern Development & Mines thanked the Mayor for his presentation at the Rural Ontario Municipal Association annual meeting.

A notice from the association of Municipalities of Ontario noted that plate denial for defaulted Provincial Offences Act fines begins on May 1, 2017.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The CAO presented the letter which will go out to Highway 628 & CPR Road residents regarding the possible extension of natural gas services.

The 2017 operational budget was presented. Council indicated that they would approve a 1.5% increase in taxes for 2017. The overall impact would be 1.4% as the education levy has dropped.

The Municipal Office capital budget for the new rooftop air conditioner and finishing off of the computer upgrade was approved. It will be incorporated into the final budget to be presented at the May 1, 2017 meeting of Council. The PO for the air conditioner will be issued as the unit has to be ordered.

Council approved the appointment of Nancy Gladun as the new CAO/Clerk/Treasurer and Tax Collector effective September 1, 2017 subject to a negotiation of a contract.

The EDO Intern position has been re-advertised.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

PW Superintendent Blair Westerman presented his report and capital requests for 2017.

All capital requests were approved and will be incorporated into the 2017 budget.

The fire alarm system at the Recreation Centre has been going off on occasion and will be replaced.

Weight restriction signs have been installed on Bridges 1 & 2.

Public Works has been fixing pot holes as the weather permits.

The 1999 Ford F350 Stakebody truck is being recertified by Seppo Osala.

Fire Chief

The Fire Chief reviewed his report to Council.

Council appointed Bre Brattengeier as a probationary Firefighter.

Council approved 4 members to attend an Inspection Course in Nipigon and a CP/CN Transcaer Course in Schreiber.

Fire Department capital requests were approved and will be incorporated into the budget in May 2017.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

It was noted that one fine was issued for a dog running at large.

REPORTS OF COMMITTEES

Councillor Park highlighted the March 9th, 2017 Red Rock Public Library Board minutes.

The resignation of Sonja Stephenson was accepted with regret.

Marilyn Young was appointed to the Public Library Board for the remainder of the term of Council.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council reviewed a donation request from the Welcoming Committee. Township pins will be supplied.

The Mayor discussed Canada Day celebrations. A notice will be posted for a Canada Day meeting and committee volunteers.

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #9: Moved by S. Park, seconded by D. Robinson
 Be it resolved that this meeting be adjourned at 8:28 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk