

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

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

**APRIL 18<sup>th</sup>, 2016**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Public Works Superintendent	D. Pettersen
	Fire Chief	R. Pitre
	Project Manager	G. Sarrasin

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

**ADDITIONS TO THE AGENDA**

Councillor request to attend LAS Town Hall meeting  
In Camera – Personnel Issue

**DISCLOSURES OF INTEREST**

Councillor Darquise Robinson declared a conflict of interest with regard to the awarding of the Snack Bar lease as the recommended lessee is a family member as defined in the Municipal Conflict of Interest Act.

**PRESENTATION**

Gord Teasdale from the Ministry of Natural Resources gave a presentation on the Ministry's requirement for trapping bears and citizen protection of property rights. Copies of his presentation will be put in the Public Library. Mr. Teasdale answered many questions from Council members. The Mayor thanked him for his presentation.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, April 4, 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, April 4, 2016 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers  
Be it resolved that Jocelyn Sarrasin be awarded the lease for the Snack Bar for the 2016-17 Recreation Centre season.

Carried

Res. #3: Moved by S. Carruthers, seconded by D. Robinson  
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
04/06	042965 – 043002	\$ 78,060.97
		\$ 78,060.97
PAYROLL		
Apr. 14	14757 – 14783	\$ 25,961.58
		\$ 25,961.58
<b>TOTAL PAYMENTS</b>		<b><u>\$ 104,022.55</u></b>

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that the Mayor and Council of the Corporation of the Township of Red Rock declare June 2016 to be Senior’s Month in Red Rock.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that Lewis Martin be authorized to attend the LAS Town Hall meeting in Thunder Bay April 27, 2016, expenses as per Township Policy:

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers  
 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:

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

Recorded Vote:	Steve Carruthers	- Yea
	Sara Park	- Yea
	Lewis Martin	- Nay
	Darquise Robinson	- Yea
	Gary Nelson	- Yea

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that Council come out of Committee of the Whole at 8:45 p.m.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

A letter from Patty Hadju, MP, to the Honourable Diane LeBouthillier, Federal Minister of National Revenue requested assistance for the Township of Red Rock, in their efforts to remove a federal lien on the mill properties.

The Emergency Measures Officer quarterly report was reviewed. It noted that Red Rock was in compliance with the Emergency Plans & Civil Protection Act requirements for 2015.

A letter from Chris Leal, OMAFRA, noted that his Ministry will offer some help advancing monies for the Waste Water Pollution Control Plant. Michael Gravelle, MPP, is trying to set up a meeting with the Minister at the upcoming NOMA conference in Thunder Bay.

## **REPORTS OF OFFICERS**

### **Chief Administrative Officer**

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

The CAO advised that due to computer problems with Windows 10 the 2016 budget will be delayed to the May 2, 2016 regular meeting of Council.

Council supported the recommendation of the CAO to lease the Snack Bar for 2016-17 to Jocelyn Sarrasin.

Council decided to vest the unsuccessful tax sale property on Highway 11/17. A motion will be brought to the next meeting of Council.

The RFP for the Marina Restaurant was unsuccessful but there have been enquiries. The CAO will continue to advertise the space.

The Public Works Superintendent has submitted his notice of Retirement effective May 31, 2016 after 37 years with the Township. The Mayor thanked him for his many years of service and stated that he would be missed.

Payment vouchers for payroll and operations were submitted for approval.

### **Public Works Superintendent**

The PW Superintendent advised that the annual on-site reaccreditation audit for the water system will take place on June 10, 2016.

The PW Superintendent advised that the painting of filter tank #1 will have to be scheduled in the near future at a cost of approx. \$100,000.00. Grants for the project will be explored.

The ice plant has been shut down and the ice is now out of the arena.

Options to replace the treadmill in the Fitness Room will be explored.

A test of the CodeRed system worked well. A review of the data base supplied by Bell Canada is taking place as many numbers are old.

### **Fire Chief**

The report of the Fire Chief was reviewed.

### **Project Manager**

The Project Manager updated Council on the Red Rock Mountain trail. Monies from TransCanada Trails will be arriving shortly and the work can commence. It is expected that the switchback up the mountain will take all summer.

A review of the RFP's for LED street lighting was explained by the Project Manager. Council gave direction to proceed with the project with the Township as the General Contractor as this was a less expensive option. Council also directed that Phillips lights will be used. This was required so that the rebate from Hydro One can be applied for. The CAO will begin the process for the Infrastructure Ontario loan for the project.

### **Business Development Officer**

The Business Development Officer report was reviewed.

Councillor Park reported on the equipment purchased from The Healthy Kids Community Challenge funds.

**Animal Control Officer**

The report of the Animal Control Officer was reviewed.

**REPORTS OF COMMITTEES**

Red Rock Public Library Board - The March 8, 2016 minutes of the Red Rock Public Library Board were reviewed.

Councillor Park highlighted the Annual Report of the Public Library.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council declared June to be Senior's Month in Red Rock.

Council authorized Councillor Martin to attend the LAS Town Hall meeting on April 27, 2016 in Thunder Bay.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 8:25 p.m. and exited at 8:45 p.m.

**REPORT FROM COMMITTEE OF THE WHOLE**

Council chose a recipient for the Red Rock Senior of the Year.

The Mayor will discuss with Mr. Pettersen coverage after his retirement should a replacement not be in place after his retirement date.

Council reviewed a letter of complaint filed by Mr. Lewis Martin against a member of staff. The Mayor will respond in writing to Mr. Martin.

Res. #8:        Moved by D. Robinson, seconded by S. Park  
                  Be it resolved that this meeting be adjourned at 8:50 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk