

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

833rd MEETING OF COUNCIL

MAY 1st, 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

Staff Sergeant Carl Pettigrew presented the 2017 1st Quarter Report and answered questions from Council. The CAO will enquire with Nipigon to see how the speed limit was altered on the Cameron Falls Road. The Mayor thanked him for his presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, April 17, 2017 were approved as presented.

BY-LAWS

The following by-laws received three readings and were adopted:

- By-law 2017-1153 – Taxation – establish tax ratios
- By-law 2017-1154 – Taxation – establish decrease limits
- By-law 2017-1155 - Taxation – Tax Tools for new construction
- By-law 2017-1156 – adopt 2017 budget
- By-law 2017-1157 – Taxation – 2017 tax rates

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the minutes of the Monday, April 17, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that a by-law be introduced, being a bylaw to establish Tax Ratios for prescribed property classes be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the by-law introduced, being a bylaw to establish Tax Ratios for prescribed property classes be read a third time, finally passed, numbered 2017-1153 and the seal of the municipality placed thereon.

Carried

- Res. #4: Moved by S. Carruthers, seconded by S. Park
Be it resolved that a by-law be introduced, being a bylaw to establish Decrease Limits for certain property classes be read a first and second time.
- Carried
- Res. #5: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the by-law introduced, being a bylaw to establish Decrease Limits for certain property classes be read a third time, finally passed, numbered 2017-1154 and the seal of the municipality placed thereon.
- Carried
- Res. #6: Moved by S. Park, seconded by S. Carruthers
Be it resolved that a by-law be introduced being a by-law to adopt optional tools for the purpose of administering limits for eligible properties within the meaning of Section 331(New Construction) for the Commercial, Industrial and Multi-residential property classes be read a first and second time.
- Carried
- Res. #7: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the by-law introduced being a by-law to adopt optional tools for the purpose of administering limits for eligible properties within the meaning of Section 331(New Construction) for the Commercial, Industrial and Multi-residential property classes be read a third time, finally passed, numbered 2017-1155 and the seal of the municipality placed thereon.
- Carried
- Res. #8: Moved by S. Park, seconded by S. Carruthers
Be it resolved that a by-law be introduced, being a bylaw to adopt the estimates of all sums required for the year 2017 for the general purposes of the Township of Red Rock be read a first and second time.
- Carried
- Res. #9: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the by-law introduced, being a bylaw to adopt the estimates of all sums required for the year 2017 for the general purposes of the Township of Red Rock be read a third time, finally passed, numbered 2017-1156 and the seal of the municipality placed thereon.
- Carried
- Res. #10: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that a by-law be introduced, being a bylaw to set and levy the rates of taxation for the year 2017 be read a first and second time.
- Carried
- Res. #11: Moved by D. Robinson, seconded by S. Park
Be it resolved that the by-law introduced, being a bylaw to set and levy the rates of taxation for the year 2017 be read a third time, finally passed, numbered 2017-1157 and the seal of the municipality placed thereon.
- Carried
- Res. #12: Moved by S. Carruthers, seconded by S. Park
Be it resolved that Council approve the Excluded Budget Expenses report for the 2017 budget.
- Carried

Res. #13: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
04/26	044147 – 044185	<u>\$ 46,252.53</u>
		46,252.53
PAYROLL		
Apr. 27	15483 – 15500	<u>\$ 16,708.67</u>
		\$ 16,708.67
TOTAL PAYMENTS		<u>\$ 62,961.20</u>

Carried

Res. #14: Moved by L. Martin, seconded by D. Robinson
 Be it resolved that Council declare June 2017 to be Senior’s Month in Red Rock.

Carried

Res. #15: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Council move into Committee of the Whole at 7:38 p.m. in order to address a matter pertaining to:

- A matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act;

Carried

Res. #16: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that Council come out of Committee of the Whole at 8:00 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The CAO advised of receiving a FedNor grant for 50% of the bowling alley upgrades. Further funding will be looked into as well as an extension request.

It was noted in the same e-mail that Revenue Canada has removed all liens on the old mill property. The transfer of lands outside the main mill property to the Township can now proceed. Patty Hajdu, MP was instrumental in getting the Federal liens removed.

Fisheries and Oceans Canada advised of the rivers that will be treated with lampricides this year.

It was noted that Thunder Bay will be a test site for the Basic Income Pilot program.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The CAO will continue to advertise for a proprietor for the Marina Restaurant.

Council approved the Budget Excluded Expenses report for 2017.

Three properties have now been vested with the Township. The properties at 51 Salls Street and 53 Rankin will be advertised for sale by bid. The third property is a landlocked laneway and will be kept by the Township.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

The minutes of the April 18, 2017 Recreation Advisory Committee were reviewed.

Council directed that Berek Kadikoff will be added to the names on the long service volunteer plaque in the display case at the Recreation Centre.

UNFINISHED BUSINESS

None

NEW BUSINESS

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

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:38 p.m. and exited at 8:00 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council reviewed the Preliminary Report of the Ombudsman.

Res. #17: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:02 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk