

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

812th MEETING OF COUNCIL

MAY 2nd, 2016

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

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, April 18, 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 18, 2016 regular meeting of Council be approved as presented.

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

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
Be it resolved that due to an unsuccessful tax sale, the property described as PT. W. ½ Lot 5, CON 5, Nipigon, PT 1 TY150816, Township of Red Rock (PIN 62472-0335 (LT)) be vested by the Township of Red Rock and the tax arrears be written off as of the date of vesting.

Carried

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

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
04/18	043003 – 043023	\$ 47,658.00
		\$ 47,658.00
PAYROLL		
Apr. 28	14784 – 14803	\$ 18,515.88
		\$ 18,515.88
TOTAL PAYMENTS		<u>\$ 66,173.88</u>

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

A letter from Robin Lessard, Parks Canada, advised that Sue Hamel has been appointed as the Site Manager for the Lake Superior National Marine Conservation Area.

A letter from a citizen concerning the tennis courts being used as a dog park over the winter was discussed. The courts will not be used for a dog park during the spring, summer or fall and will be posted as such. The Fire Department will be asked to hose down the asphalt. The temporary fencing will be used for a dog park. A location will be looked for.

REPORTS OF OFFICERS

Chief Administrative Officer

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

Council requested that the advertisement for the Marina Restaurant be expanded.

Council approved the vesting of a property as a result of an unsuccessful tax sale.

The sale of the L8000 dump truck will be advertised.

The budget package was reviewed. Capital expenditures from Administration, Public Works, Fire Department and Recreation were given the go-ahead. Other items to be added to the budget include monies for a bulletin board, 4' X 6' storage unit for the park by the Quick-Mart & the hiring of a labourer for the PW department for June/July/August. Council directed that the overall budget increase for 2016 will not exceed 1.5%. The final budget will be brought to the May 16th, 2016 regular Council meeting. Council requested that a representative from JML Engineering attend a future meeting to discuss the state of our bridges.

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 April 14, 2016 were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #4: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that this meeting be adjourned at 8:27 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk