

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

834th MEETING OF COUNCIL

MAY 15th, 2017

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

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

ADDITIONS TO THE AGENDA

CAO Report – Appointment of Fire Fighters

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, May 1, 2017 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, May 1, 2017 regular meeting of Council be approved as presented.

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

Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Donovan Bulmer be appointed a probationary Volunteer Fire Fighter and that Dylan Lafleur be appointed a Junior Fire Fighter as per the recommendation of the Fire Chief and Officers effective May 15, 2017.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
05/08	044186 – 044226	\$ 66,430.34
		\$ 66,430.34

MANUAL		
05/02	M5690 – M5696, M5688 & M5698	\$ 24,240.04 \$ 24,240.04
PAYROLL		
May 11	15501 – 15526	\$ 22,373.28 \$ 22,373.28
TOTAL PAYMENTS		<u>\$ 113,043.66</u>

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 7:35 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. #5: Moved by S. Park, seconded by S. Carruthers
Be it resolved that Council come out of Committee of the Whole at 7:50 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor highlighted a memo from the Association of Municipal Clerks & Treasurers Association that outlined the most recent provincial budget initiatives.

Canadian Pacific Railways vegetation control measures on right-of-ways was reviewed.

The Association of Municipalities of Ontario advised of the amendments to Bill 68 that they have achieved.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO advised that there were no formal expressions of interest for the Marina Restaurant although conversations are ongoing with one interested party. The CAO will look into pricing for an enclosed deep fryer.

The CAO requested a speed study from the MTO for the transition zone from 80 to 50km/hr on Highway 628. It will proceed though no timeline was given.

The CAO will canvas other Municipalities on rural culvert replacement practices.

Council appointed a new probationary fire fighter and a junior fire fighter.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

PW Superintendent Blair Westerman presented his report to Council.

The membrane on the roof leading into the Recreation Centre from Brompton Road was damaged by falling ice over the winter. Temporary repairs have been made until a permanent fix is in place.

The small entrance beacon at the marina break wall has been damaged by winter lake ice and will be repaired.

The CAO will contact the owners of Red Rock Road #2 regarding possible relocation of the gate closer to the highway.

The fire alarm system at the Recreation centre has been ordered.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

Councillor Park highlighted the April 11th, 2017 Red Rock Public Library Board minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:35 p.m. and exited at 7:50 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

The preliminary report of the Ombudsman was reviewed.

Res. #9: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that this meeting be adjourned at 7:53 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk