

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

813th MEETING OF COUNCIL

MAY 16th, 2016

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Public Works Superintendent	D. Pettersen
	Fire Chief	R. Pitre
	Business Development Officer	P. Zanandrea
Regrets:	Councillor	D. Robinson

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, May 2nd, 2016 were approved as presented.

BY-LAWS

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

- By-law 2016-1132 – Taxation – administering limits
- By-law 2016-1133 – Taxation – establish tax ratios
- By-law 2016-1134 – Taxation – establish decrease limits
- By-law 2016-1135 - Taxation – Tax Tools for new construction
- By-law 2016-1036 – adopt 2016 budget
- By-law 2016-1037 – Taxation – 2016 tax rates

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, May 2, 2016 regular meeting of Council be approved.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
Be it resolved that a by-law be introduced, being a bylaw to adopt Optional Tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property class be read a first and second time.

Carried

- Res. #3: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the by-law introduced, being a bylaw to adopt Optional Tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property class be read a third time, finally passed, numbered 2016-1132 and the seal of the municipality placed thereon.
- Carried
- Res. #4: Moved by S. Park, seconded by L. Martin
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. #5: Moved by S. Carruthers, seconded by S. Park
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 2016-1133 and the seal of the municipality placed thereon.
- Carried
- Res. #6: Moved by S. Park, seconded by L. Martin
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. #7: 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 2016-1134 and the seal of the municipality placed thereon.
- Carried
- Res. #8: Moved by S. Carruthers, seconded by S. Park
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. #9: Moved by S. Park, seconded by L. Martin
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 2016-1135 and the seal of the municipality placed thereon.
- Carried
- Res. #10: 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 2016 for the general purposes of the Township of Red Rock be read a first and second time.
- Carried
- Res. #11: Moved by S. Park, seconded by L. Martin
Be it resolved that the by-law introduced, being a bylaw to adopt the estimates of all sums required for the year 2016 for the general purposes of the Township of Red Rock be read a third time, finally passed, numbered 2016-1136 and the seal of the municipality placed thereon.
- Carried

Res. #12: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that a by-law be introduced, being a bylaw to set and levy the rates of taxation for the year 2016 be read a first and second time.

Carried

Res. #13: Moved by S. Park, seconded by L. Martin
 Be it resolved that the by-law introduced, being a bylaw to set and levy the rates of taxation for the year 2016 be read a third time, finally passed, numbered 2015-1137 and the seal of the municipality placed thereon.

Carried

Res. #14: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council approve the Excluded Budget Expenses Report for the 2016 budget.

Carried

Res. #15: Moved by L. Martin, seconded by S. Park
 Be it resolved that Council write off taxes at 19 Rankin Street, Roll Number 5841 000 000 18100 as of May 9, 2016.

Carried

Res. # 16: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS		CHEQUE NOS.	AMOUNT
04/29		043024 – 043056	\$ 31,693.50
05/06		043057 – 043087	\$ 39,032.86
			<u>\$ 70,726.36</u>
MANUAL			
05/02		M5631, M5633 & M5634	\$ 21,418.38
			<u>\$ 21,418.38</u>
PAYROLL			
May 12		14804 – 14827	\$ 23,933.19
			<u>\$ 23,933.19</u>
TOTAL PAYMENTS			<u>\$ 116,077.93</u>

Carried

Res. #17: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Council move into Committee of the Whole at 8:08 p.m. in order to address a matter pertaining to:

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

Recorded Vote: Steve Carruthers – Yea
 Sara Park – Yea
 Lewis Martin – Nay
 Gary Nelson – Yea

Carried

Res. #18: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council come out of Committee of the Whole at 8:20 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council will allow the painting of a few wooden posts at the Marina as requested by two young Red Rock residents. The Mayor also commented that a wood carving by Bob Bearman which was donated by the Young family will be placed somewhere in the Marina Park.

REPORTS OF OFFICERS

Chief Administrative Officer

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

Council approved the Excluded Budget Expenses report that is required by Municipal Affairs and Housing.

The CAO advised that no applications for the Public Works Superintendent had the necessary water and sewer qualifications but a late application had arrived and Council will review in-camera.

The residence at 19 Rankin Street has been transferred to the Township. Electricity and gas will be kept on for the time being as the Township will attempt to sell the property. Council approved the writing off of the back taxes.

The vesting documents for 143 Highway 11/17 have been turned over to the township lawyer for processing.

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 29, 2016.

A test of the CodeRed system was utilized to advise residents of the MNR fire ban.

The Ministry of the Environment annual inspection of the water treatment plant was conducted on May 2 & 3, 2016.

A Purchase Order has been issued for the upgrade to the exhaust system in the Snack Bar.

Two communication dishes have been installed on the water tower for use by the Public School Board.

Council decided that Carillion will be allowed to use the dump during regular hours and regular cost to dump refuse from highway rest stops.

Fire Chief

The report of the Fire Chief was reviewed.

The CAO will write to a member of the volunteer force concerning attendance as requested by the Chief and Deputy Chief.

Project Manager

Funds from TransCanada Trails has arrived and the work has commenced. It is expected that the switchback up the mountain will take all summer.

The CAO advised that the estimated rebate from Hydro One for the LED street lighting will be approximately \$11K. The by-law for the Infrastructure Ontario Loan for the upgrade will be brought to the next meeting.

Business Development Officer

The Business Development Officer report was reviewed.

A shed has been purchased for the tennis courts to house the equipment purchased from the Healthy Kids Fund.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:08 p.m. and exited at 8:20 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

They Mayor, CAO and Public Works Superintendent will meet with an employee who is considering applying for the Public Works Superintendent position.

Res. #19: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that this meeting be adjourned at 8:23 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk