

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

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

**JUNE 5<sup>th</sup>, 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**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, May 15<sup>th</sup>, 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 15, 2017 regular meeting of Council be approved as presented.  
Carried
- Res. #2: Moved by S. Park, seconded by S. Carruthers  
Be it resolved that the bid received from Jim Hawryluk in the amount of \$500.00 for 53 Rankin Street be accepted.  
Carried
- Res. #3: Moved by D. Robinson, seconded by S. Park  
Be it resolved that Kale Heinrich be hired as the Community Development Officer Intern for the Township of Red Rock under the Northern Ontario Heritage Fund Corporation grant effective May 29<sup>th</sup>, 2017.  
Carried
- Res. #4: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that the regular meetings of Council for the months of July and August be cancelled and rescheduled for July 17, 2017 and August 22, 2017 and that the regular meeting of Council scheduled for Monday, September 4, 2017 be rescheduled for September 5, 2017.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the following payments be approved:

PAYMENT

DATE	CHEQUE NOS.	AMOUNT
05/12	044227 – 044247	\$ 32,097.90
05/18	044248 – 044264	\$ 6,902.52
05/31	044165 – 044301	<u>\$ 30,294.10</u>
		\$ 67,294.52
PAYROLL		
May 25	15527 – 15546	<u>\$ 20,042.42</u>
		\$ 20,042.42

**TOTAL PAYMENTS**

**\$ 87,336.94**

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

A note from Brian Davis was read thanking Council for the Senior of the Year award for 2017.

A letter from the Ministry of Municipal Affairs advised that effective July 1, 2018 municipalities will be in charge of enforcing local residential rental maintenance standards both inside and outside rental properties. The government is looking at what special training may be required.

The Association of Municipalities of Ontario is petitioning the provincial government for a 1% increase to the HST directed specifically for municipal infrastructure.

The Friends of the Library will be fundraising for new carpets for the library.

At the request of the Slow-Pitch League, Council requested the CAO to get a costing for a port-a-potty at the ballfield.

A lengthy discussion took place regarding the Ombudsman's Report. Recommendations on new and updated policies that have not already been done will be addressed by the CAO. The CAO will get a legal opinion on the Trespass Order. It was noted from the previous meeting of Council that the Ontario Municipal Association has advised that an Integrity Commissioner not be appointed until the roles and responsibilities have been finalized by the province.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

The CAO reviewed his written report with Council.

Council accepted the bid from Jim Hawryluk for 53 Rankin Street.

Council opted to keep 51 Salls Street.

Council directed that culvert installation & replacement will be at the cost of the homeowner. The CAO will draw up the policy. The CAO will look into a Municipal Caused Damage Policy if we do not already have one.

Kale Heinrich was appointed as the Community Development Officer under the NOHFC grant.

Council cancelled the regular meetings of Council in July and August and set new dates as July 17, 2017 and August 22, 2017 and moved the September 4, 2017 regular meeting to September 5, 2017.

The CAO contacted the MOECC and the MNR regarding moving the fence on Red Rock Road #2 closer to Highway 628. While they will not move it they have no objections to us moving it. The CAO will advise the Public Works Superintendent.

FedNor cancelled the grant for the bowling alley upgrade as they would not grant an extension to the project.

Interviews for the municipal secretary position will be done over the next couple of weeks.

Of the 77 letters sent out regarding the extension of natural gas along Highway 628 only 3 positive responses were received which was not enough for the project to proceed.

Our lawyers have finished the review of the tender documents for the WWTP and the tender should be let by the end of the week. Depending on the result of the tender the CAO advised Council that we may have to attend the AMO Annual meeting in August.

Payments for payroll and operations were submitted for approval.

**REPORTS OF COMMITTEES**

None

**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. #6: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that this meeting be adjourned at 8:00 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk