

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

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

**JUNE 6<sup>th</sup>, 2016**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		D. Robinson
		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

**PRESENTATION**

Sergeant Chuck Currie of the OPP Nipigon Detachment went over the December 31, 2015 and March 31, 2016 Quarterly Reports and answered questions from Council. Littering was discussed and Council instructed the CAO to write to the High School before September regarding littering on their property.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, May 16, 2016 were approved as presented.

**BY-LAWS**

The following by-law received three readings and was adopted:

By-law 2016-1138 – Infrastructure Ontario – Loan By-law for LED’s

**RESOLUTIONS**

Res. #1: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the minutes of the Monday, May 16, 2016 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that a by-law be introduced, being a bylaw to authorize certain new capital works of The Corporation of the Township of Red Rock (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC 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 authorize certain new capital works of The Corporation of the Township of Red Rock (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC be read a third time, finally passed, numbered 2016-1138 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by L. Martin, seconded by D. Robinson  
 Be it resolved that the bid for the 1988 Ford L800 Dump Truck from Kevin Hurd in the amount of \$3,000.00 be accepted.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that the lease for the Marina Restaurant for the 2016 season be awarded to Dorothy Henderson.

Carried

Res. #6: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council appoint Kal Pristanski, BCIN #21895 as the Chief Building Official for the Township of Red Rock.

Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
05/17	043088 – 043115	\$ 31,638.46
05/26	043116 – 043145	<u>\$ 32,313.52</u>
		\$ 63,951.98
MANUAL		
06/01	M5636	\$ 259.35
06/01	M5635, M5637, M5638 & M5640	<u>\$ 221,732.08</u>
		\$ 221,991.43
PAYROLL		
May 26	14828 – 14849	<u>\$ 22,604.16</u>
		\$ 22,604.16
<b>TOTAL PAYMENTS</b>		<b><u>\$ 308,547.57</u></b>

Carried

Res. #8: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Council donate 50 the green chairs from the Recreation Centre to the North Shore Golf Club.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the regular scheduled meetings of Council be cancelled for the months of July & August and be replaced by Monday, July 18, 2016 & Monday, August 15, 2016. Further that the regularly scheduled meeting on September 5, 2016 be moved to September 6, 2016 as it conflicts with Labour Day.

Carried

Res. #10: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the Council move into Committee of the Whole at 8:30 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations;

Carried

Res. #11: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council come out of Committee of the Whole at 8:40 p.m.

Carried

Res. #12: Moved by D. Robinson, seconded by S. Park  
Be it resolved that a 2% increase be awarded to all non-union staff effective January 1, 2016.

Carried

Res. #13: Moved by S. Park, seconded by D. Robinson  
Be it resolved that Bob Edmund be hired as the Temporary Plant Operator for the water and sewage plants until such time as the current operator, Blair Westerman, either accepts the full time position as Public Works Superintendent or returns to the Plant Operator position.

Carried

### **CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

The January 13, 2016 & May 18, 2016 minutes of the Land of the Nipigon Waterways Association (LNWWA) were discussed as well as the memo contained in the CAO Report as it referenced the May 18, 2016 minutes. Council gave direction to the CAO to bring to the next LNWWA meeting that if the Association wishes to expand the trail system under the LNWWA beyond the borders of the Townships of Red Rock and Nipigon that Red Rock Council appointee's to the board will be withdrawn for liability reasons. Red Rock residents would continue to be represented on the board and the Economic Development Officer would continue to work closely with the Association.

### **REPORTS OF OFFICERS**

#### **Chief Administrative Officer**

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

Council appointed Kal Pristanski as the Chief Building Official for the Township of Red Rock.

Council approved Dorothy Henderson to run the Marina Restaurant for the 2016 season.

The sale of the L8000 dump truck to Kevin Hurd was approved.

Payment vouchers for payroll and operations were submitted for approval.

### **REPORTS OF COMMITTEES**

Council reviewed the minutes of the April 22, 2106 Red Rock Public Library Board.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council approved donating 50 green chairs from the Recreation Centre to the North Shore Golf Club.

Council changed the meeting dates for July & August as well as moving the first meeting date in September.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 8:30 p.m. and exited at 8:40 p.m.

**REPORT FROM COMMITTEE OF THE WHOLE**

Two resolutions resulting from in-camera discussions were passed in open session.

A wage increase of 2% for non-union staff effective January 1, 2016 was approved.

Bob Edmund was appointed as Temporary Plant Operator while Blair Westerman tries out the Public Works Superintendent position. The CAO will discuss starting dates with staff involved.

Res. #14: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that this meeting be adjourned at 8:44 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk