

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

836th MEETING OF COUNCIL

JUNE 19th, 2017

Present: Mayor G. Nelson
 Councillors: S. Park
 S. Carruthers
 L. Martin
 Chief Administrative Officer K. Pristanski

Regrets: Councillor: D. Robinson

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

ADDITIONS TO THE AGENDA

In-Camera – hiring of Municipal Secretary

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, June 5, 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, June 5, 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 following payments be approved:

PAYMENT		
DATE	CHEQUE NOS	AMOUNT
06/12	044302 – 044339	\$ 133,546.89
		\$ 133,546.89
PAYROLL		
June 8	15547 – 15578	\$ 29,560.58
		\$ 29,560.58
TOTAL PAYMENTS		<u>\$ 163,107.47</u>

Carried

Res. #3: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Fire Department be authorized to send up to 6 members to FireCon from September 7-10, 2017 in Thunder Bay, expenses as per Township Policy.
Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the Council move into Committee of the Whole at 7:28 p.m. in order to address a matter pertaining to:

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

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

Carried

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

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
Be it resolved that Whitney Odahl be offered the position of Municipal Secretary effective September 5, 2017.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor highlighted a memo from the Association of Municipalities of Ontario that announced changes to Emergency Services that included Dispatch & Fire-medical pilots starting in March, 2018.

Bill Mauro, MPP, Minister of Municipal Affairs thanked Mayor Nelson & Councillor Carruthers for meeting with him at the Rural Ontario Municipal Association annual meeting in January.

The second monthly DSSAB newsletter was received with good reviews.

REPORTS OF OFFICERS

Chief Administrative Officer

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

Council put off discussion on the Tax Extension Agreement until the July meeting.

The Mayor updated Council on Canada Day festivities.

The sale of 53 Rankin Street has finalized.

The tender for the Wastewater Treatment Plant has been advertised and closes on August 2, 2017.

The CAO recommended that preparations should be made to attend the AMO annual meeting in August should the tender come in over budget.

Council reviewed the quote for a Port-a-Potty for the ball field. Will check as to the schedule for cleaning.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

In the absence of the PW Superintendent, Blair Westerman, the CAO presented his report to Council.

Flushing of sewers was done from May 17-19, 2017.

No adverse results were received for any required water testing in May.

New equipment has been installed in the weight room by staff and volunteers.

Northwest Petroleum has completed upgrades to the marina gas & diesel pumps.

The small entrance beacon at the marina break wall has been repaired.

The fire alarm system at the Recreation Centre has arrived and will be scheduled for installation over the summer.

Fire Chief

In the absence of the Fire Chief the CAO read his report which highlighted training activities and call-outs for April & May, 2017.

Council approved sending up to 6 members of the fire department to FireCon in September, 2017.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

Councillor Park highlighted the May 9th, 2017 Red Rock Public Library Board minutes.

The Friends of the Library fundraising drive for new carpeting is well underway.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:28 p.m. and exited at 7:35 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council reviewed the recommendation on the hiring of the Municipal Secretary and passed a resolution after coming out of in-camera to hire Whitney Odahl for the position.

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that this meeting be adjourned at 7:37 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk