

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

837th MEETING OF COUNCIL

JULY 17th, 2017

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

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

ADDITIONS TO THE AGENDA

- CAO Report - Marina Restaurant Equipment request
- S. Boudreau Extension request

DISCLOSURES OF INTEREST

None

DEPUTATION

Walter Flaszka representing BDO presented the draft financial statements for the Township of Red Rock and the Red Rock Public Library Board for the year ended December 31, 2016. Mr. Flaszka went through the reports page by page and further outlined the scope of the audit. The Mayor thanked him for his report.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, June 19, 2017 were approved as presented.

BY-LAWS

- By-law 2017-1158 – Culverts By-law
- By-law 2017-1159 – Emergency Management Program
- By-law 2017-1160 – Council Code of Conduct
- By-law 2017-1161 – Extension Agreement – S. Boudreau

RESOLUTIONS

- Res. #1: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that the financial statements for the year ended December 31, 2016 prepared by BDO for the Corporation of the Township of Red Rock and the Red Rock Public Library Board be accepted.
Carried
- Res. #2: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the minutes of the Monday, June 19, 2017 regular meeting of Council be approved as presented.
Carried
- Res. #3: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that a by-law be introduced, being a by-law to regulate private access to streets be read a first and second time.

Carried

Res. #4: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that the by-law introduced, being a by-law to regulate private access to streets be read a third time, finally passed, numbered 2017-1158 and the seal of the municipality placed thereon.

Carried

Res. #5: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that the by-law introduced, being that by-law to establish an Emergency management program for the Township of Red Rock be read a first and second time.

Carried

Res. #6: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the by-law introduced, being a by-law to establish an Emergency management program for the Township of Red Rock be read a third time, finally passed, numbered 2017-1159 and the seal of the municipality placed thereon.

Carried

Res. #7: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that a by-law be introduced, being a by-law to establish a Code of Conduct for mayor & council for the Township of Red Rock be read a first and second time.

Carried

Res. #8: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the by-law introduced, being a by-law to establish a Code of Conduct for Mayor & council for the Township of Red Rock be read a third time, finally passed, numbered 2017-1160 and the seal of the municipality placed thereon.

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

Carried

Res. #9: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that a by-law be introduced being a by-law to authorize the extension of an execution of a tax arrears extension agreement with Shelley Boudreau be read a first and second time.

Carried

Res. #10: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the by-law introduced being a by-law to authorize the extension of the execution of a tax arrears extension agreement with Shelley Boudreau be read a third time, finally passed, numbered 2017-1161 and the seal of the municipality placed thereon.

Carried

Res. #11: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the following members of Council be authorized to attend the Association of Municipalities of Ontario Annual Conference in Ottawa, August 13-15, 2017, expenses as per Township Policy:

- Gary Nelson
- Steven Carruthers

Carried

Res. #12: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the resignation of Karen Rajala from the Red Rock Recreation Advisory Committee be accepted with regret.

Carried

Res. #13: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that the Council authorize spending of up to \$2,500.00 for equipment for the Marina Restaurant to be authorized by the CAO & to be taken from Recreation Reserves.

Carried

Res. #14: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the following payments be approved:

PAYMENT

DATE	CHEQUE NOS	AMOUNT
06/27	044340 – 044391	\$ 41,528.82
07/10	044392	\$ 360.00
07/12	044393 – 04448	<u>\$ 78,392.79</u>
		\$ 120,281.61

MANUAL

06/05	M5699 – M5703 & M5705	<u>\$ 72,966.20</u>
		\$ 72,966.20

PAYROLL

June 22	15579 – 15602	\$ 24,076.90
July 5	15603 – 15641	<u>\$ 31,798.60</u>
		\$ 55,875.50

TOTAL PAYMENTS

\$ 249,123.31

Carried

Res. #15: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that Council donate \$500.00 to the Hike for Health to be held September 20, 2017.

Carried

Res. #16: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the Council move into Committee of the Whole at 9:13pm in order to address a matter pertaining to:

- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards;
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

Res. #17: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that Council come out of Committee of the Whole at 9:55pm.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Notice from Superior North Emergencies Medical services advised that a new ambulance was approved for the City of Thunder Bay and our billing will increase slightly.

Bill Mauro, MPP, Minister of Northern Development & Mines thanked Mayor Nelson & Councillor Carruthers for meeting with him at the Rural Ontario Municipal Association Annual Meeting.

A letter from Canada Post advised that the hours of operation of the local post office may be amended to close for a half hour at lunch as usage is low. Council directed the Mayor to write Canada Post for clarification on this matter and to request that the ½ day opening of the post office be reinstated for the benefit of those who work during the week.

Live From The Rock requested use of the park for the Annual Folk Festival to be held on August 11, 12 & 13, 2017. Clarification will be sought on Marina Building employees having to pay to get work last summer.

A report from the Thunder Bay District Social Services Administration Board highlighted a costing of services provided to each municipality. While the report was not accurate as detailed tracking does not exist at this time it could have ramifications down the road for Red Rock.

The minutes of the National Marine Conservation Area Liaison Committee we reviewed. The committee meets twice a year to be updated by Parks Canada.

REPORTS OF OFFICERS

Chief Administrative Officer

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

Council extended that Tax Extension Agreement to August 31, 2017 for Shelley Boudreau.

The mandatory site visit for contractor for the Waste Water Treatment Plant was well attended. The CAO will get clarification on a note in the minutes regarding the mill site.

Council approved the Mayor & Councillor Carruthers to attend the AMO Conference in August.

Council accepted with regret the resignation of Karen Rajala from the Red Rock Recreation Advisory Committee.

Council approved spending up to \$2,500.00 on equipment for the Marina Restaurant.

The CAO will apply for the maximum \$1.9M in funding for the WWTP under the Ontario Communities Infrastructure Fund.

Public Works Superintendent

Blair Westerman presented his report to Council.

The External Audit performed by SAI Global on the Red Rock Water System was completed on June 20th, 2017. No corrective actions were requested by the auditor.

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

Northwest Petroleum will do some recalibration on the diesel pump at the marina.

The gate on Red Rock Road Number 2 has been relocated nearer to Highway 628.

JML Engineering was onsite to give public works some ideas on maintenance that could be done on bridges by the township crews before the inspection report is completed.

Council requested that letters be sent to truckers regarding the posted weight restrictions on the white bridge.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council approved a donation of \$500.00 to the Hike for Health.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 9:15 p.m. and exited at 9:55 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council reviewed the draft Employment Contract for the new CAO. The current CAO will discuss with the incoming CAO and bring a by-law to the next meeting.

Councilor Martin declared a conflict of interest regarding a letter received from Gowling WLG (Canada) LLP as it affected him directly and left the meeting at 9:49pm. Council reviewed the letter and advice received from the Township lawyer at Buset & Partners on the matter. The Mayor will advise Gowling WLG of the outcome of the discussions in writing.

Res. #18: Moved by D. Robinson, seconded by S. Carruthers.
Be it resolved that this meeting be adjourned at 9:56pm.

Carried

Mayor

Chief Administrative Officer/Clerk