

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

817th MEETING OF COUNCIL

AUGUST 15th, 2016

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

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

ADDITIONS TO THE AGENDA

By-law – RED Grant – Red Rock Mountain Trail Upgrade
 New Business – Volunteer Appreciation BBQ
 - Thunder Bay District Municipal League – 2017 Annual Meeting

DISCLOSURES OF INTEREST

None

PRESENTATION

Chad Tanner from the Municipal Property Assessment Corporation presented an update on the province wide property reassessment process that will be effective as of January 1, 2017. He emphasized that property assessments are out early as compared to 2012 and residents have until August 30, 2016 to request a reconsideration of their property value.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, July 18th, 2016 were approved as presented.

BY-LAWS

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

By-law 2016- 1140 – OMAFRA – Red Rock Mountain Trail Upgrade

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the minutes of the Monday, July18, 2016 regular meeting of Council be approved as presented.

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

Carried

Res. #2: Moved by S. Park, seconded by L. Martin
 Be it resolved that a by-law be introduced to enter into agreement with the Ontario Ministry of Agriculture, Food & Rural Affairs for upgrades to the Red Rock Mountain Trail be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that a by-law be introduced, being a by-law to enter into agreement with the Ontario Ministry of Agriculture, Food & Rural Affairs for upgrades to the Red Rock Mountain Trail be read a third time, finally passed, numbered 2016-1140 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by L. Martin, seconded by S. Carruthers
 Be it resolved that the offer to purchase 19 Rankin Street (Lot 211, Plan 780) from Genevieve Desmoulin & Rian Anderson in the amount of \$1,000.00 be accepted.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council accept the recommendation of the Project Manager for additional fees for the Hatch Corporation totalling \$64,718.00 for additional work on the Wastewater Pollution Control Plant Project.

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
07/21	043311 – 043335	\$ 71,370.27
08/03	043336 – 043375	<u>\$ 187,308.37</u>
		\$ 258,678.64
MANUAL		
07/21	M5648 - M5650	<u>\$ 27,522.62</u>
		\$ 27,522.62
PAYROLL		
July 21	14953 – 14982	\$ 29,526.16
Aug. 4	14983 – 15019	<u>\$ 32,920.80</u>
		\$ 62,446.96
TOTAL PAYMENTS		<u>\$ 348,648.22</u>

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

Carried

Res. #7: Moved by S. Park, seconded by L. Martin
 Be it resolved that the resignation of Justin McCarville from the Red Rock Volunteer Fire Department be accepted with regret.

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that up to 6 members of the Red Rock Volunteer Fire Department be authorized to attend FireCon from September 8-11, 2016 in Thunder Bay, expenses as per Township policy.

Carried

Res. #9: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following members of Council be approved to attend the Northwestern Ontario Regional Conference on Thursday, September 22, 2016 in Thunder Bay, expenses as per Township policy: S. Carruthers, S. Park, G. Nelson, L. Martin and D. Robinson.

Carried

Res. #10: Moved by S. Park, seconded by L. Martin
Be it resolved that the following members of Council be approved to attend the Future of Northwestern Ontario Conference on Friday, September 23, 2016 in Thunder Bay, expenses as per Township policy: L. Martin

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The residence at 19 Rankin Street has been sold.

An electronic waste receptacle is set up in the Public Works yard. It will be in operation on August 22nd, 2016. A flyer has been sent out to Red Rock residents advising of the date and what items can be accepted.

Council approved the extra expenses for the new Waste Water Plant as recommended by the Project Manager.

The Ontario Communities Infrastructure Fund (OCIF) application process for 2017 is now open. The CAO will submit a project to repaint the tanks in the Water Treatment Plant.

The OCIF annual grant will be increased to \$50,000.00 from the current \$25,000.00 in 2017.

Repairs to the repeater station on Paju Mountain will go ahead with 4 of the 5 parties in agreement. Still have not contacted the Hurkett Local services Board.

A quote was received to repair the Library steps. The Council representative on the Red Rock Public Library Board will discuss with the Board.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The APW Superintendent advised that a new check valve for the Wastewater Treatment Plant has been reordered.

The fire suppression system in the snack bar has been upgraded to meet code.

Public Works continues to work on the new Kayak Park.

Public Works assisted in the installation and tear down of the Folk Festival amenities.

Fire Chief

Council accepted the resignation of Justin McCarville from the Red Rock Volunteer Fire Department with regret.

Council approved up to 6 members of the Red Rock Volunteer Fire Department to attend FireCon in September.

Economic Development Officer

The Community Development Officer report was reviewed.

The Paju Mountain Run went over very well.

Canada 150 and Trillium grant applications have been submitted for the bowling alley upgrades.

Summer Fun is well underway with up to 50 kids registered.

Trail Project Manager

The kayak park is almost complete.

Some of the new LED streetlights have been received. A mail-out to citizens regarding the new lights will go out before installation begins.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council approved attendance at the Northwestern Ontario Regional Conference and the Future of Northwestern Ontario Conference in September.

A volunteer appreciation barbeque will be held on Salls Street on August 26th from noon to 2:00 p.m.

The Mayor advised that the 2017 Thunder Bay District Municipal League 100th Annual meeting will be held in the fall of 2017 and they are requesting that all councillors attend for the big event.

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #11: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:15 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk