

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

838th MEETING OF COUNCIL

AUGUST 22nd, 2017

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

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

Staff Sergeant Carl Pettigrew from the Nipigon Ontario Police Detachment reviewed the 2nd Quarter report. A question regarding transports crossing Bridge #1 with regard to possibly being overweight was discussed. Staff Sergeant Pettigrew advised that he will discuss with the Ministry of Transportation and the CAO will contact MTO to discuss as it is their jurisdiction. Staff Sergeant Pettigrew also noted that a number of false alarms were being responded to and as they are now billable by the OPP, Council may wish to contact the owners of the building in question and advise that if this continues they may be billed for the calls.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, July 17, 2017 were approved as presented.

BY-LAWS

The following by-laws received three readings and were adopted:

- By-law 2017-1162 – Appointment of CAO
- By-law 2017-1163 – Appointment of Deputy Clerk

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that the minutes of the Monday, July 17, 2017 regular meeting of Council be approved as presented.

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

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that a by-law be introduced, being a by-law to appoint Nancy Joan Gladun as Chief Administrative Officer, Clerk, Treasurer and Tax Collector be read a first and second time.

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

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park
 Be it resolved that that the by-law introduced, being a by-law , being a by-law to appoint Nancy Joan Gladun as Chief Administrative Officer, Clerk, Treasurer and Tax Collector be read a third time, finally passed, numbered 2017-1162 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to appoint a Deputy Clerk be read a first and second time.

Carried

Res. #5: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the by-law introduced, being a by-law to appoint a Deputy Clerk be read a third time, finally passed, numbered 2017-1163 and the seal of the municipality placed thereon.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
07/25	044449 – 044476	\$ 41,848.59
08/09	044478 - 44521	\$ 90,268.36
08/16	044522 - 044539	<u>\$ 13,453.37</u>
		\$ 145,570.32
MANUAL		
07/19	M5704, M5715, M5706 – M5713	\$ 83,174.74
07/31	M5717	\$ 663.16
07/31	M5714, M5716 – M5718	<u>\$ 22,197.54</u>
		\$ 106,035.44
PAYROLL		
July 20	15642 – 15672	\$ 29,122.31
Aug 3	15673 – 15710	\$ 35,042.58
Aug 17	15711 – 15741	<u>\$ 29,578.67</u>
		\$ 93,743.56
TOTAL PAYMENTS		<u>\$ 345,349.32</u>

Carried

Res. #7: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the following members of Council be authorized to attend the Northern Ontario Regional Conference September 20-22, 2017 in Thunder Bay, expenses as per Township Policy: Gary Nelson, Darquise Robinson, Steve Carruthers and Lewis Martin.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

The CAO will bring a resolution to the next meeting of Council to indicate its interest in the Ontario Good Roads Association bulk tendering for bridge and culvert repairs with the Ministry of Transportation.

The Mayor noted that Canada Post will have new hours of operation starting on September 4th, 2017. It was noted that Canada Post has not responded to the letter sent by the Mayor.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The Tax Extension Agreement for Shelley Boudreau has been signed.

The tenders for the Waste Water Treatment Plant have come in \$10M over budget. This was to be addressed at the Association of Municipalities Annual meeting but due to a flight cancellation, attendance at the AMO Conference had to be cancelled. The Mayor has requested Michael Gravelle to help set up a meeting with the Minister of Infrastructure as soon as possible. The Mayor met with Premier Wynne on Monday August 21st in Thunder Bay and she indicated that she too would assist in setting up the meeting.

A table-top exercise will be set up in late September or early November with Nipigon.

Copies of the Code of Conduct were given to Council members for signing.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

Public Works Superintendent Blair Westerman presented his report to Council.

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

The LED lighting for the arena and gymnasium has arrived and will be installed by Public Works staff.

The new air conditioner for the Municipal Building has been installed.

The CAO, Deputy Clerk & Public Works Superintendent held a conference call with JML Engineering to discuss the bridge inspections. A number of items were identified that could be completed by Public Works. An inspection of the asphalt surface on Bridge #1 will be set up in the near future. The results will determine the scope of work that will be recommended. The report will be finalized after that.

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 Northwest Regional Conference in Thunder Bay at the end of September.

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

As this meeting will be the last for retiring CAO Kal Pristanski, the Mayor thanked him for his years of service to the Township both as Reeve and CAO.

Res. #8: Moved by D. Robinson, seconded by S. Park.
 Be it resolved that this meeting be adjourned at 7:48 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk