

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

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

**SEPTEMBER 5<sup>th</sup>, 2017**

Present: Mayor G. Nelson  
Councillors: D. Robinson  
S. Park  
L. Martin  
Chief Administrative Officer N. Gladun

Regrets: Councillor: S. Carruthers

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

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**DEPUTATION**

Keith Parker of Red Rock Minor Hockey made a deputation to Council regarding the possibility of having the arena ice at the Gyven Boudreau Memorial Arena installed two weeks earlier so that minor hockey, figure skating and public skating can commence at the same time as the other arenas on the Northshore. Council was agreeable with the request; however, it is dependent on whether the maintenance of the arena is complete. Council is looking at the week of October 9<sup>th</sup> or the 16<sup>th</sup> for the arena opening. The Mayor thanked him for his presentation.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Tuesday, August 22, 2017 were approved as presented.

**BY-LAWS**

By-law 2017-1164 – Borrowing and Pledging of Security

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Park  
Be it resolved that the minutes of the Tuesday, August 22, 2017 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 by-law to authorize borrowing and pledging of security be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park  
Be it resolved that the by-law introduced, being a by-law , being a by-law to authorize borrowing and pledging of security be read a third time, finally passed, numbered 2017-1164 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
08/24	044540 - 044559	\$ 20,289.04
		\$ 20,289.04
PAYROLL		
Aug 31	15742 – 15771	\$ 30,964.60
		\$ 30,964.60
<b>TOTAL PAYMENTS</b>		<b><u>\$ 51,253.64</u></b>

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that

WHEREAS, the Township of Red Rock has an inventory of bridges and culverts that require and will require significant capital investments; and

WHEREAS, an Alternative Financing and Procurement approach may afford significant savings on the stewardship of municipal bridges and culverts; and

WHEREAS, the Alternative Financing and Procurement approach has been successfully employed in bridge bundling projects in other jurisdictions

NOW, THEREFORE, BE IT RESOLVED that the Township of Red Rock approves in principle its willingness to participate in an exercise with representatives from the Ministry of Infrastructure, the Ministry of Transportation, the Residential and Civil Construction Alliance of Ontario and the Ontario Good Roads Association to determine the feasibility of Alternative Financing and Procurement with regards to the bundling of bridges and culverts into one contract.

Carried

**CORRESPONDENCE**

The Mayor reviewed correspondence with Council.

There was no business arising from the correspondence.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

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

The terms of the extension agreement for Shelley Boudreau have been fulfilled. A cancellation certificate has been sent to the lawyers for registration.

The CAO is to contact J.D. Barnes to discuss transferring lands outside of the mill to the Township.

The CAO discussed with Council that the MTO will be monitoring Bridge #1 to make sure all trucks and transports are not oversized or overweight. This monitoring will be dependent on available MTO enforcement officers.

Payment vouchers for payroll and operations were submitted for approval.

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council approved in principle its willingness to participate in an exercise with representatives from the Ministry of Infrastructure, Ministry of Transportation, the Residential and Civil Construction Alliance of Ontario and Ontario Good Roads Association to determine the feasibility of Alternative Financing and Procurement with regards to the bundling of bridges and culverts into one contract.

Council will determine whether they will attend or sponsor the Thunder Bay District Municipal League's 100<sup>th</sup> Annual Meeting once the agenda for the meeting is finalized.

**COMMITTEE OF THE WHOLE**

Council did not go into in-camera.

**REPORT FROM COMMITTEE OF THE WHOLE**

None

Res. #6:        Moved by D. Robinson, seconded by L. Martin  
                  Be it resolved that this meeting be adjourned at 7:28pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk