

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

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

**SEPTEMBER 6<sup>th</sup>, 2016**

Present: Deputy Mayor S. Carruthers  
 Councillors: D. Robinson  
 S. Park  
 L. Martin  
 Chief Administrative Officer K. Pristanski

Regrets: Mayor G. Nelson

The Deputy 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 of the Ontario Provincial Police Nipigon Detachment went over the Second Quarter Report and answered questions from Council. Littering at the High School was discussed again with Staff Sergeant Pettigrew advising that he will be discussing the situation with the principal.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the regular meeting of Council held on Monday, August 15<sup>th</sup>, 2016 were approved as presented.

**BY-LAWS**

None

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that the minutes of the Monday, August 15, 2016 regular meeting of Council be approved as presented.  
 Recorded Vote: Sara Park - Yea  
 Lewis Martin - Nay  
 Darquise Robinson - Yea  
 Steven Carruthers - Yea

Carried

Res. #2: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS		
	CHEQUE NOS.	AMOUNT
08/24	043376 – 043426	<u>\$ 104,200.68</u>
		\$ 104,200.68
MANUAL		
09/01	M5651 - M5657	<u>\$ 28,715.34</u>
		\$ 28,715.34

Res. #2 :	PAYROLL		
(continued)	Aug. 18	15020 – 15049	\$ 28,647.19
	Sept. 1	15050 – 15084	<u>\$ 31,892.03</u>
			\$ 60,539.22

**TOTAL PAYMENTS** **\$ 193,455.24**

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

Carried

Res. #3: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that the Corporation of the Township of Red Rock support the request of the District of Thunder Bay Social Services Administration Board (TBDSSAB) to continue funding the Community Social Reinvestment Fund as outlined in Option 1 contained in TBDSSAB Board Report 216-29 dated April 29, 2016 hereto attached.

Carried

Res. #4: Moved by L. Martin, seconded by S. Park  
 Be it resolved that the Council move into Committee of the Whole at 7:47 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations;

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that Council come out of Committee of the Whole at 8:15 p.m.  
 Carried

**CORRESPONDENCE**

The Deputy Mayor reviewed the correspondence with Council.

A letter from a citizen regarding water quality to her residence was reviewed by Council. The APW Superintendent will have a report at the next meeting of Council.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

The CAO reviewed his written report with Council.

The CAO advised that the Burning By-law will be updated over the next few months to include noxious materials and other concerns raised by Council.

The RFP's for the new one ton truck and Auditing Services have been let.

The rooftop air conditioner has failed and estimates are being sought.

The CAO has contacted the MTO regarding the Canadian Pacific Railway crossing on Highway 628. He has been advised that the problem will be taken care of in the fall.

The Recreation Snack Bar lease has been re-advertised.

The marina restaurant closed at the end of August. New marina hours of operation have been posted as of September 6, 2016.

TransCanada has advised that they have granted a \$5,000.00 donation towards a new treadmill for the weight room.

The CAO will prepare an overnight parking by-law for the winter months for Council consideration.

Payment vouchers for payroll and operations were submitted for approval.

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council passed a resolution to support continued funding of the Community Social Reinvestment Fund as requested by the Thunder Bay District Social Services Board.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 7:47 p.m. and exited at 8:15 p.m.

**REPORT FROM COMMITTEE OF THE WHOLE**

The CAO updated Council on a possible labour grievance.

Council reviewed salary rates for PW Superintendents from the region and gave guidance to the CAO as to how to proceed with the Acting PW Superintendent. The CAO will report back at the next meeting.

Res. #6:        Moved by S. Park, seconded by D. Robinson  
                  Be it resolved that this meeting be adjourned at 8:16 p.m.

Carried

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Mayor

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Chief Administrative Officer/Clerk