

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

840th MEETING OF COUNCIL

SEPTEMBER 18th, 2017

Present: Mayor G. Nelson
 Councillors: S. Carruthers
 S. Park
 L. Martin
 Chief Administrative Officer N. Gladun
 Public Works Superintendent B. Westerman

Regrets: Councillor: D. Robinson

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

ADDITIONS TO THE AGENDA

NOHFC Intern – In Camera

DISCLOSURES OF INTEREST

None

PRESENTATION

Liz Harvey-Foulds presented to Council the names of the new Board of Directors and submitted the Financial Statements of the Live from the Rock.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, September 5th, 2017 will be revised and presented at the October 2nd, 2017 meeting of Council.

BY-LAWS

By-law 2017-1165 – To Appoint a Fire Prevention Officer

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that a by-law be introduced, being a by-law to appoint a Fire Prevention Officer be read a first and second time.
Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the by-law be introduced, being a by-law to appoint a Fire Prevention Officer be read a third time, finally passed, numbered 2017-1165 and the seal of the municipality placed thereon.
Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following payments be approved:

PAYMENT

DATE	CHEQUE NOS.	AMOUNT
09/08	044560 - 044604	<u>\$ 85,043.83</u>
		\$ 85,043.83

MANUAL

09/11	M05719 – M05727	<u>\$ 46,787.01</u>
		\$ 46,787.01

PAYROLL		
Sept 14	15772 – 15808	\$ 30,678.47
		\$ 30,678.47

TOTAL PAYMENTS **\$ 162,509.31**

Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the attached Public Code of Conduct be approved and placed in the Township Policy Manual.

Carried

Res. #5: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the attached Municipal Trespass Policy be approved and placed in the Township Policy Manual.

Carried

Res. #6: Moved by: S. Park, seconded by S. Carruthers
Be it resolved that the Council move into Committee of the Whole at 7:55pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- 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. #7: Moved by: S. Carruthers, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 8:32pm.

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 CAO is continuing to work with J.D. Barnes to have a survey of the mill completed.

The Project Manager is in the process of resubmitting the grant application for the RV Park.

Paul Veldman of Riversedge Developments met with the Mayor, Kal Pristanski and the CAO regarding the company’s intentions of cleaning up the mill site.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council. The alarm control panel has been installed at the recreation and approved by ESA.

The recirculation pump for the ice plant as well as a new thermostat controller and temperature probes for the ice surface will be installed the week of September 18th.

LED lamps have been installed in the arena; the gymnasium lamps will be installed before opening of the Recreation Centre.

The landfill was inspected and yielded positive results.

The Public Works Superintendent is working with JML Engineering so that an invitation to tender can be sent out for bridge repairs as soon as possible.

Animal Control Officer

The Mayor reviewed the Animal Control Officer Report

Fire Chief Monthly Report

The Mayor reviewed the Fire Chief's Report in his absence.

REPORTS OF COMMITTEES

Red Rock Public Library – June 13, 2017

UNFINISHED BUSINESS

More information is to be obtained by the CAO before any commitment will be given to attend the Thunder Bay District Municipal League Conference in October.

NEW BUSINESS

A Trespass Policy and Public Code of Conduct Policy were presented and approved by Council.

Deputy Clerk Samantha Cameron was appointed as the Fire Prevention Officer.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:55pm and exited at 8:32pm.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO is to have the Township's lawyer respond to a letter sent by a property owner's lawyer regarding a trespass dispute.

The CAO is to resubmit an EDO Intern grant application to NOHFC and advertise for the EDO Intern position.

Res. #8: Moved by S. Park, seconded by L. Martin
 Be it resolved that this meeting be adjourned at 8:35pm.

Carried

Mayor

Chief Administrative Officer/Clerk