

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

819th MEETING OF COUNCIL

SEPTEMBER 19th, 2016

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

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Tuesday, September 6th, 2016 were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, September 6, 2016 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 D. Robinson, seconded by S. Carruthers
Be it resolved that the RFP from Spadoni Motors in the amount of \$52,870.32 (incl. HST) for the supply of a one (1) ton truck be accepted.

Carried

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

| PAYMENT | | |
|-----------------------|-----------------|-----------------------------|
| VOUCHERS | CHEQUE NOS. | AMOUNT |
| 09/07 | 043427 – 043470 | \$ 161,386.07 |
| 09/14 | 043471 – 043499 | \$ <u>16,017.75</u> |
| | | \$ 177,403.82 |
| PAYROLL | | |
| Sept. 15 | 15085 – 15109 | \$ <u>24,034.65</u> |
| | | \$ 24,034.65 |
| TOTAL PAYMENTS | | <u>\$ 201,438.47</u> |

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

Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the Council of the Corporation of the Township of Red Rock declare October 16-22, 2016 to be Library Week in Red Rock.

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the Council of the Corporation of the Township of Red Rock declare October 9-15, 2016 to be Fire Prevention Week in Red Rock.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor noted the new Clean Water and Wastewater Fund that the Township is eligible.

REPORTS OF OFFICERS

Chief Administrative Officer

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

Council reviewed the two RFP's that were received for the new one (1) ton truck and awarded the RFP to Spadoni Brothers.

The CAO advised that the repairs to the CP rail crossing on Highway 628 has been tendered by the Ministry of Transportation.

The Recreation Centre will be open on September 27th.

Payment vouchers for payroll and operations were submitted for approval.

Acting Public Works Superintendent

The APW Superintendent advised that a 3 year accreditation for the Water Treatment Plant has been received from SAI Global.

The water situation on Newton Street was discussed. The APWS advised that flushing will continue weekly and there has been some improvement. He will continue to monitor the situation.

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

Two hot water holding tanks in the Recreation Centre are being replaced.

Public Works has complied with a Transport Canada request to install stop signs on Buchanan Road.

Trail Project Manager

The kayak park is almost complete.

The new LED streetlights are being installed.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

The minutes of the June 15th, 2016 Red Rock Public Library Board were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council declared October 9-15, 2016 to be Fire Prevention Week in Red Rock.

Council declared October 16-22, 2016 to be Ontario Public Library Week in Red Rock.

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #6: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:54 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk