

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

841st MEETING OF COUNCIL

OCTOBER 2nd, 2017

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

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

ADDITIONS TO THE AGENDA

New Business – RV Campground Study Applications – Provincial and Federal Funding

DISCLOSURES OF INTEREST

None

DEPUTATION

Dan Hill, Chief Financial Officer of the Nipigon District Memorial Hospital, spoke to Council about the possibility of the Township being interested in acquiring and leasing the Superior North EMS Building. He explained that the hospital’s interest in the building is not in line with their core mandate. The hospital is looking to sell the building to a potential landlord or request that the EMS operations be moved to the Nipigon EMS location. Mr. Hill answered questions posed by Council. Council expressed that Red Rock does not want to lose the Red Rock Ambulance base. The Mayor thanked him for his presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The revised minutes of the Tuesday, September 5, 2017 meeting and the minutes of the Monday, September 18, 2017 meeting 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 Tuesday September 5, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the minutes of the Monday September 18, 2017 regular meeting of Council be approved as presented.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
09/26	044605 - 044654	<u>\$ 70,973.95</u>
		\$ 70,973.95

PAYROLL		
Sept 28	15809 – 15829	\$ 22,551.16
		<u>\$ 22,551.16</u>

TOTAL PAYMENTS **\$ 93,525.11**

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the following members of Council be authorized to attend the Thunder Bay Municipal League’s 100th Annual Meeting in Thunder Bay October 27th and 28th, 2017, expenses as per Township Policy.

- Gary Nelson
- Lewis Martin

Carried

Res. #5: Moved by L. Martin, seconded by D. Robinson
 Be it resolved that the Council of the Corporation of the Township of Red Rock proclaim October 8-14th to be Fire Prevention Week in Red Rock.

Carried

Res. #6: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the Council of the Corporation of the Township of Red Rock proclaim October 15-21st, 2017 to be Library Week in Red Rock.

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that That Council give turkeys for staff and volunteers for Christmas.

Carried

Res. #8: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the regular meeting of Council scheduled for Monday, January 1st, 2018 be cancelled.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that Council support the application to the Northern Ontario Heritage Fund Corporation for the RV Park Study. Any cost over runs of the study will be covered by the Township of Red Rock.

Carried

Res. #10: Moved by S. Carruthers, seconded by D. Robinson
 Be it resolved that Council support the application to Fednor for the RV Park Study. Any cost over runs of the study will be covered by the Township of Red Rock.

Carried

Res. #11: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the Council move into Committee of the Whole at 7:50pm in order to address a matter pertaining to:

- A proposed or pending acquisition for land for municipal or local board purposes

Carried

Res. #12: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council come out of Committee of the Whole at 8:20pm.

Carried

Res. #13: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the Township of Red Rock consider acquiring and leasing the property at 4 Taylor Avenue (Superior North EMS Base) presently owned by the Nipigon District Memorial Hospital pending discussion with the hospital and Superior North EMS.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

An invitation was received from the Red Rock Public Library to attend the Open House on October 16th, 2017 at 6:30pm and the Mayor is to proclaim Ontario Public Library Week at this Open House.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report.

The CAO received Council's support in using a registered collection agency to recover past due property taxes and other accounts receivable. Support was also given for utilizing REALTAX for tax registration and tax sale services. The CAO will bring back to the next meeting of Council a revised Tax Collection Policy for approval.

Resubmission of applications for the RC Park Study has been done.

The Final Claim has been sent in for the NOHFC intern and the position has been re-advertised with a deadline of October 20, 2017.

Window Coverings at the Marina Centre were discussed. The CAO will look at options other than the fabric option presented.

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

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Mayor Nelson and Councillor Martin were authorized to attend the Thunder Bay Municipal League Conference October 27th and 28th at Fort William Historical Park.

NEW BUSINESS

Council proclaimed October 8 – 14, 2017 to be Fire Prevention Week in Red Rock.

Council proclaimed October 15 – 21, 2017 to be Library Week in Red Rock.

Staff and volunteers of the Township will receive Christmas Turkeys.

The January 1, 2018 meeting of Council has been cancelled.

Council supported application to Northern Heritage Fund Corporation and FedNor for the RV Park. Any over runs of the study will be covered by the Township.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:50pm and exited at 8:20pm.

REPORT FROM COMMITTEE OF THE WHOLE

The Township of Red Rock is considering acquiring and leasing the property at 4 Taylor Avenue (Superior North EMS Base) pending discussions with the Nipigon District Memorial Hospital and Superior North EMS.

Res. #14: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that this meeting be adjourned at 8:23pm.

Carried

Mayor

Chief Administrative Officer/Clerk