

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

820th MEETING OF COUNCIL

OCTOBER 3rd, 2016

| | | |
|----------|------------------------------|---------------|
| Present: | Mayor | G. Nelson |
| | Councillors: | S. Carruthers |
| | | D. Robinson |
| | | S. Park |
| | | L. Martin |
| | Chief Administrative Officer | K. Pristanski |

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

ADDITIONS TO THE AGENDA

The CAO advised that an in-camera item will be added to the agenda as it deals with an identifiable individual.

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, September 19th, 2016 were approved as presented.

BY-LAWS

The following by-law received three readings and was adopted:

By-law 2016- 1141 – OMAFRA – Ontario Community Infrastructure Fund Formula Based Component

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the minutes of the Monday, September 19, 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 L. Martin
 Be it resolved that that a by-law be introduced to enter into agreement with the Ontario Ministry of Agriculture, Food & Rural Affairs for the Ontario Community Infrastructure Fund Formula Based Component be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the by-law be introduced, being a by-law to enter into agreement with the Ontario Ministry of Agriculture, Food & Rural Affairs for the Ontario Community Infrastructure Fund Formula Based Component be read a third time, finally passed, numbered 2016-1141 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the RFP for Auditing Services for the Township of Red Rock for a 5 year period be awarded to BDO.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

| PAYMENT | | |
|----------|-----------------|---------------------|
| VOUCHERS | CHEQUE NOS. | AMOUNT |
| 09/26 | 043500 – 043521 | \$ 38,291.97 |
| 09/28 | 043522 – 043549 | <u>\$ 56,611.20</u> |
| | | \$ 94,903.17 |
| PAYROLL | | |
| Sept. 28 | 15110 – 15129 | <u>\$ 22,638.46</u> |
| | | \$ 22,638.46 |

TOTAL PAYMENTS \$ 117,541.63

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

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that Council give turkeys to staff and volunteers for Christmas.

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the regular meeting of Council scheduled for Monday, January 2, 2017 be cancelled.

Carried

Res. #8: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the following members of Council be authorized to attend the Thunder Bay District Municipal League meeting, October 28 & 29, 2016, expenses as per Township Policy: Steven Carruthers, Lewis Martin, Darquise Robinson and Gary Nelson

Carried

Res. #9: Moved by S. Carruthers, 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;

Carried

Res. #10: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 7:45 p.m.

Carried

Res. #11: Moved by D. Robinson, seconded by S. Carruthers
Be it resolved that the Township of Red Rock Bursary be awarded to Isabella Park-Jean.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

A thank you letter was received from the Red Rock Kid's Fish Derby Committee thanking Council for their support.

Minutes of the May 18 & September 15, 2016 Land of the Nipigon Waterways Association were received.

An invitation to Library Week celebrations was received.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The minutes of the Hatch Corporation/Ontario Clean Water Agency/Township Water Pollution Control Plant Upgrades was reviewed. It was noted with some concern that the cost could be escalating but until tendering is complete the final cost will not be known for sure.

The new LED Streetlight installations are complete. A few lights will be replaced. The new lights will be connected the week of October 10th, 2016. Council allowed the marina boardwalk and break wall lights to be replaced with LED's.

The Snack Bar has been leased and hopes to be in operation after the Thanksgiving weekend.

The RFP for Auditing Services, for a 5 year period was awarded to BDO.

Three sets of curling rocks plus some spares have been sold. 3 full sets and the kid's rocks remain in storage.

The Masonic Lodge #672 donated a bank of theatre chairs from the old Strand Theatre to the Interpretive Centre.

The CAO advised that he will be applying for the water plant tank painting under the Clean Water and Wastewater Fund rather than from the Ontario Community Infrastructure Fund.

Payment vouchers for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council passed a resolution to give turkeys to staff and volunteers for Christmas.

Council cancelled the January 2, 2017 regular meeting of Council.

Council authorized 4 members of Council to attend the Thunder Bay District Municipal League meeting at the end of October, 2016.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:40 p.m.

Councillor Park declared a conflict of interest as her daughter was being considered for the Red Rock Bursary and left the in-camera session.

Council exited Committee of the Whole at 7:45 p.m. and Councillor Park rejoined the meeting.

REPORT FROM COMMITTEE OF THE WHOLE

Council passed a resolution to award the Red Rock Bursary to Isabella Park-Jean as the previous recipient decided not to pursue university this September.

Councillor Park declared a conflict of interest on the resolution as her daughter was being recommended for the Red Rock Bursary.

There was no update on staffing.

Res. #12: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that this meeting be adjourned at 7:48 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk