

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

**842<sup>nd</sup> MEETING OF COUNCIL**

**OCTOBER 16<sup>th</sup>, 2017**

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

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 Monday, October 02, 2017 meeting were approved as presented.

**BY-LAWS**

By-law 2017-1166 – To adopt a Policy and Procedures for Tax Collection

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Park  
Be it resolved that the minutes of the Monday, October 02, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that a by-law be introduced, being a by-law to adopt a policy and procedures for tax collection be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that a by –law be introduced, being a by-law to adopt a policy and procedures for tax collection be read a third time, finally passed, numbered 2017-1166 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Park, seconded by D. Robinson  
Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
10/10	044655 - 044715	\$ 193,693.15
		\$ 193,693.15

MANUAL		
10/11/17	M05728 – M05731	\$ 2,559.06
		<u>\$ 2,559.06</u>

PAYROLL		
Oct 12	15830 - 15859	\$ 28,621.29
		<u>\$ 28,621.29</u>

**TOTAL PAYMENTS** \$ 224,873.50

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Council accept the resignation of Dustan Crider from the Red Rock Volunteer Fire Department with regret.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Desmond Maidment be appointed as a probationary firefighter.

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that the Council move into Committee of the Whole at 8:00pm 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

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

Carried

Res. #8: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council come out of Committee of the Whole at 8:30pm.

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 with Council.

Kingdom Construction, the lowest bidder on the Water Pollution Control Plant Upgrade has agreed to extend the 60 day validity period until December 8, 2017.

A pop cooler for the Recreation Centre snack bar has been leased for a year with the option to renew, buy or return the cooler after a year.

The annual joint table top exercise is proposed to be on November 22, 2017 with the Township of Nipigon hosting.

The CAO is to look at purchasing UV film for the Marina Building Interpretive Centre and Superior Treasures Retail Store windows.

Payments for payroll and operations were submitted for approval.

### **Public Works Superintendent**

The Public Works Superintendent reviewed his report with Council.

Filter painting at the Water Treatment Plant has been completed. The filter will be tested for volatile inorganics before it is brought back online.

Damage created by the September 14, 2017 lighting storm has been repaired.

Flushing of a residential service line and ongoing main flushing at the Frost /Stewart junction occurred during the month.

A new brine chiller pump was installed at the Recreation Centre as well as a Thermostat Controller.

Lloyd Stansell completed painting of the arena ice on October 3<sup>rd</sup>, 2017.

The Recreation Centre and Cuesta Café opened on September 26, 2017 as scheduled.

The Marina Building and Fuel Kiosk have been shut down for the season. Signs and beacon lamps have been installed at the entrance to the marina.

Trees on White Boulevard have been trimmed.

The Freightliner garbage truck has been sandblasted and repainted.

Public Works Superintendent Westerman answered Council's questions. Council commended the Public Works department for a job well done.

### **Animal Control Officer**

The Mayor reviewed the Animal Control Officer Report as submitted.

### **Fire Chief Monthly Report**

The compressor which is over 30 years old needs to be replaced. Fire Chief Pitre brought with him three compressor quotes. The CAO and Fire Chief will discuss the options and the CAO will make a recommendation to council at the November 6<sup>th</sup> meeting.

Fire Chief Pitre expressed concern of dispatching issues. The CAO will contact the communications service to discuss these issues and present her findings to Council at the November 6<sup>th</sup> meeting. The CAO is to look and see what other communications service options are available.

The Mayor is to speak with the other Mutual Aid Fire Services to arrange a Mutual Aid meeting in the near future.

Dustan Crider's resignation was accepted with regret. Desmond Maidment was appointed as a probationary fire fighter.

Fire Chief Pitre answered Council's questions and the Mayor thanked him for his report.

### **REPORTS OF COMMITTEES**

Red Rock Public Library – September 12, 2017

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Attendance at the annual ROMA conference was tabled to a later date.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 8:00pm and exited at 8:30pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

Council proposed a resolution to a trespass issue.

There was a heated debate on whether another matter should have been brought in-camera. No business arose from the matter presented.

Res. #9:           Moved by D. Robinson, seconded by S. Carruthers  
                  Be it resolved that this meeting be adjourned at 8:31pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk