

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

821st MEETING OF COUNCIL

OCTOBER 17th, 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
	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 regular meeting of Council held on Monday, October 3rd, 2016 were approved as presented.

It was noted that in the Correspondence section that the phrase ‘The Deputy Mayor reviewed correspondence with Council’ will be changed to ‘The Mayor reviewed correspondence with Council’.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, October 3, 2016 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the following payment vouchers be approved:

PAYMENT VOUCHERS		
	CHEQUE NOS.	AMOUNT
10/07	043550 – 043584	\$ 48,113.62
10/13	043585 – 043602	\$ 32,659.46
		<u>\$ 80,773.08</u>
MANUAL		
09/30	M5658, M5659 & M5661	\$ 23,268.50
		<u>\$ 23,268.50</u>
PAYROLL		
Oct. 13	15130 – 15156	\$ 25,187.40
		<u>\$ 25,187.40</u>

TOTAL PAYMENTS

\$ 129,228.98

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Bob Edmund be appointed as Probationary Firefighter effective October 17, 2016.

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the resignation of Diana Lebar from the Red Rock recreation Advisory Committee be accepted with regret.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 7:42 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations

Carried

Res. #6: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 7:58 p.m.

Carried

Res. #7: Moved by D. Robinson, seconded by L. Martin
Be it resolved that on the recommendation of the Chief Administrative Officer, Blair Westerman be appointed as Public Works Superintendent effective October 25, 2016.

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
Be it resolved that on the recommendation of the Chief Administrative Officer and the Public Works Superintendent that Bob Edmund having completed his probationary period, be offered full time employment and appointed 'Plant Operator – Uncertified', as referenced in the Service Employees International Union collective agreement effective October 25, 2016.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Township donated 6 water bottles to the St. Hilary's Cross Country Run.

An electronic copy of the 2013 Bridge Report was given to Councillor Martin.

The Emergency Measures Organization Quarterly Report was reviewed. It was noted that John Copeland will be retiring at the end of the year. The CAO will correspond with other municipalities to see if they have a qualified Community Emergency Management Coordinator on staff.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO advised that the repairs to the CP rail crossing on Highway 628 have been completed by the Ministry of Transportation. Council noted that the fix was well done.

The draft Winter Overnight Parking By-law was reviewed. It will be brought to the next meeting for approval.

Payment vouchers for payroll and operations were submitted for approval.

Acting Public Works Superintendent

The APW Superintendent noted that the large gas heater at the water treatment plant may not be serviceable as it is over 30 years old. Quotes for a new heater will be brought to the next meeting.

The new brine circulation pump at the Recreation Centre had failed and a new one was installed on October 17th. The plant is now running but opening may be delayed by a few days.

The large fridge at the Snack Bar experienced problems and was repaired by Coldwater Mechanical. The APW Superintendent was asked to have the contractor look at the cooling unit in the Teen Town Room on their next visit.

Fire Chief

The Fire Chief reviewed his report with Council.

Upon the recommendation of the Fire Chief & Deputy Fire Chief, Bob Edmund was appointed probationary Fire Fighter.

Trail Project Manager

Work on the trails on Red Rock Mountain is ongoing and expected to be complete by November 30, 2016.

LED street lighting conversion is almost complete. The four new lights still have to be connected by Hydro One. Some problems with the fusible links have been experienced. The contractor is repairing them under warranty.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council accepted the resignation of Diana Lebar from the Recreation Advisory Committee with regret. Member replacement on the committee is being advertised in the Recreation Newsletter.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:42 p.m. and exited at 7:58 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council reviewed the Public Works Superintendent and Plant Operator positions as the probationary period for both end on October 25th.

Council passed a resolution for each position.

Council reviewed the compensation package for the Public Works Superintendent and the CAO will bring back the formal contract to the next meeting for approval.

Res. #9: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that this meeting be adjourned at 7:59 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk