

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

843rd MEETING OF COUNCIL

November 6, 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

None

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, October 16, 2017 meeting were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the minutes of the Monday, October 16, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that the following payments be approved:

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
10/11	044716	\$ 409.39
10/20	044717 - 044745	\$ 43,066.82
10/31	044746 – 044781	\$ 28,032.94
		<u>\$ 71,509.15</u>

PAYROLL		
Oct 26	15860 - 15876	\$ 21,311.70
		<u>\$ 21,311.70</u>

TOTAL PAYMENTS \$ 92,820.85

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council approve the Recreation Advisory Committee's recommendation to accept new members Jason Sands and Braeden Plemel (Junior Student Ambassador) to the Committee.

Carried

Res. #4: Moved by S. Carruthers, seconded by D. Robinson
Be it resolved that Council approve Ming's quote for 3M NV 35 film on 8 windows at the Interpretive Centre at a cost of \$2500.00 + HST. This is an unbudgeted item which will come out of the Recreation Capital Reserve Fund.

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Council approve Meagan Shwetz as Community Development Officer under the NOHFC Grant for the period of November 7, 2017 to November 6, 2018.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Council approve Donovan Bulmer to act as interim Garbage Collector while the current collector is awaiting surgery.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council donate \$200.00 to the Red Rock Christmas Cheer Fund.

Carried

Res. #8: Moved by D. Robinson, seconded by L. Martin
Be it resolved that Council approve Nipigon and Red Rock Plumbing and Heating Ltd. to replace the existing Reznor unit heater at the Red Rock Fire Hall for a cost of \$2,400.00 + HST. As this is not a budgeted item, the funds will be taken from the Federal Gas Tax account.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council move into Committee of the Whole at 8:04pm in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards

Carried

Res. #10: Moved by L. Martin, seconded by D. Robinson
Be it resolved that Council come out of Committee of the Whole at 8:16pm.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

The CAO is to send a letter to the Honourable Kathleen Wynne urging the Government of Ontario to provide an exemption from article s.21.4 of Bill 148 for all municipal employees who are required to be on-call to provide statutorily mandated public safety services. The Fire Chief is also to report to Council at the next meeting of Council on how this Bill will affect the Township.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The Draft 2018 Fee and Services Charges Schedule was approved and will be brought back to the November 22, 2017 meeting of Council for final approval.

The CAO briefed Council on the Bridge Rehabilitation Project that has been awarded to KEM Construction by JML Engineering at a cost of \$27,515.00 (incl. HST)

A preliminary survey of the mill site was completed the week of October 25th, 2017

Mayor Nelson and the CAO reported on the Agreement Management Committee meeting held by conference call on November 3, 2017. The progress of the Water Treatment Plant and the rationale of the construction cost overrun was discussed with the Federal and Provincial Green Infrastructure Fund co-chairs and members of the Committee.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Council reviewed the minutes of the Recreation Advisory Committee's October 26, 2017 meeting. Jason Sands and Braeden Plemel were approved by Council to be accepted as new members of the Committee.

The CAO is to look at the option of a card lock system for the Fitness Room.

The CAO is to look at getting the Recreation Office a new phone and an all-in-one printer.

UNFINISHED BUSINESS

The RV Park Study's potential funders (NOHFC and FedNor) are asking that the Township contribute 20% of the costs of the project plus any overruns. If NOHFC solely funds the project, they are asking that the Township contribute 25% of the project costs plus any overruns. Council tabled this request to the next meeting of Council.

The Waste Water Treatment Plant Project Construction contact has still not been awarded pending funding for the construction cost overrun.

NEW BUSINESS

Council approved Ming's quote of 3M NV 35 film on 8 windows at the Interpretive Centre for a cost of \$2,500.00 plus HST. As this is an unbudgeted item, funds will be taken from the Recreation Reserve Fund.

Council approved Meagan Shwetz as the Community Development Officer Intern; the position is being funded with a grant from NOHFC.

Council approved Donovan Bulmer as Interim Garbage Collector.

Council donated \$200.00 towards the Red Rock Christmas Cheer Fund.

The Welcome Committee's donation request for a Ladies' Afternoon Luncheon was denied as Council felt it was not a community inclusive event.

Council approved Nipigon and Red Rock Plumbing and Heating to replace the unit heater at the Red Rock Fire Hall. As this is not a budgeted item, the funds will be taken from the Federal Gas Tax account.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:04pm and exited at 8:16pm.

REPORT FROM COMMITTEE OF THE WHOLE

The Township of Red Rock agreed to re-stake a property on Frost Street. This will take place when JD Barnes does their final surveying at the mill site.

Res. #11: Moved by D. Robinson, seconded by L. Martin
Be it resolved that this meeting be adjourned at 8:18pm.

Carried

Mayor

Chief Administrative Officer/Clerk