

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

822nd MEETING OF COUNCIL

NOVEMBER 7th, 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

None

DISCLOSURES OF INTEREST

None

DEPUTATION

Staff Sergeant Carl Pettigrew from the Nipigon OPP Detachment presented the 3rd quarter policing report and answered questions from Council.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, October 17, 2016 were approved as presented.

BY-LAWS

The following by-laws received three readings and were adopted:

- By-law 2016- 1142 – Regulation of Parking during winter season
- By-law 2016-1043 – Appointment of a Public Works Superintendent

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the minutes of the Monday, October 17, 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 S. Park, seconded by S. Carruthers
 Be it resolved that a by-law be introduced for the regulation of parking during the winter season within the Township of Red Rock be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the by-law be introduced, being a by-law for the regulation of parking during the winter season within the Township of Red Rock be read a third time, finally passed, numbered 2016-1142 and the seal of the municipality placed thereon.

Carried

Res. #4: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that a by-law be introduced to appoint a Public Works Superintendent be read a first and second time.

Carried

Res. #5: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the by-law be introduced, being a by-law to appoint a Public Works Superintendent be read a third time, finally passed, numbered 2016-1143 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that the replacement of the furnace at the Water Treatment Plant be awarded to Mahoney’s Mechanical Contracting Ltd. at a cost of \$5,298.77 + HST. As this is an unbudgeted expense the funds will come out of the Gas Tax Reserve Fund.

Carried

Res. #7: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
10/26	043603 – 043637	<u>\$ 25,555.52</u>
		\$ 25,555.52
MANUAL		
10/01	M5660 & M5663	<u>\$ 31,098.74</u>
		\$ 31,098.74
PAYROLL		
Oct. 27	15157 – 15175	<u>\$ 22,237.35</u>
		\$ 22,237.35
TOTAL PAYMENTS		<u>\$ 78,891.61</u>

Carried

Res. #8: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that Michelle Legacy, Tara Pitre and Kwangjai Thongpae be appointed to the Recreation Advisory Committee for the remainder of the term of Council.

Carried

Res. #9: Moved by S. Carruthers, seconded by S. Park
 Council authorize a donation of \$200.00 to the Red Rock Legion Ladies Auxiliary Christmas Cheer Fund.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council noted the arbitrator's awards of salary increases for the Ontario Provincial Police for the period 2015-2018.

The Live From the Rock Folk Society financial statement was reviewed. They have requested a deputation for the November 21st regular meeting of Council.

A thank you was received from St. Hilary School for Council's support of the 27th Annual Cross Country Run.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The CAO advised Council on the conditions that Union Gas would follow to extend natural gas along Highway 628. Over the winter months a letter will be sent to residents outlining the costs and requesting an expression of interest.

The Draft Fees and Service Charges schedule for 2017 was reviewed by Council. A by-law will be brought to the next meeting.

The replacement of the Furnace at the Water Treatment Plant was awarded to Mahoney Contracting.

The CAO advised that a \$50 donation was made for a retirement gift for John Copeland, the Emergency Measures Organization Co-ordinator.

Flowers were sent to Mabel O'Grady to acknowledge her 100th birthday.

Payment vouchers for payroll and operations were submitted for approval.

Animal Control Officer

The report of the Animal Control Officer was reviewed.

REPORTS OF COMMITTEES

The minutes of the Recreation Advisory Committee of October 26, 2016 were reviewed.

A new TV and stereo system will be purchased for the Fitness Room. The PO for a new treadmill has been issued from the grant received from TransCanada.

Santa Skate will be held on December 8, 2016.

The minutes of the Red Rock Library Board meeting of September 13, 2016 were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council passed a resolution to donate \$200.00 to the Christmas Cheer Fund.

COMMITTEE OF THE WHOLE

Council did not go into in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #12: Moved by D. Robinson, seconded by L. Martin
Be it resolved that this meeting be adjourned at 8:10 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk