

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

844th MEETING OF COUNCIL

NOVEMBER 20, 2017

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

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

ADDITIONS TO THE AGENDA

New Business - Columbarium

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, November 6, 2017 meeting were approved as presented.

BY-LAWS

By-Law 2017-1167 – A by-law to adopt Set Fees and Service Charges for the year 2018

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by L. Martin
Be it resolved that the minutes of the Monday, November 6, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Martin
Be it resolved that a by-law be introduced, being a by-law to Set Fees and Charges for Municipal Services as amended be read a first and second time.

Carried

Res. #3: Moved by S. Carruthers, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to Set Fees and Charges for Municipal Services as amended be read a third time, finally passed, numbered 2017-1167 and the seal of the municipality placed thereon.

Carried

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

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
10/11	044782 – 04821	\$ 42,992.61
		\$ 42,992.61
 MANUAL		
6/11	M05732 – M05738	\$ 46,188.00
		\$ 46,188.00
 PAYROLL		
Nov. 9	15877 - 15907	\$ 26,335.92
		\$ 26,335.92
 TOTAL PAYMENTS		\$ 115,516.53

Carried

Res. #5: Moved by L. Martin, seconded by D. Robinson
 Be it resolved that Tanner Lamorea be appointed as a probationary fire fighter with the Red Rock Volunteer Fire Department.

Carried

Res. #6: Moved by D. Robinson, seconded by S. Carruthers
 Be it resolved that Council support the application to the Northern Ontario Heritage Fund Corporation for the RV Park Study. The Township of Red Rock will contribute 25% or \$17,500 and any overruns of the project.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

Mayor Nelson will attend the NOMA Board meeting on November 29, 2017 at the Victoria Inn.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The new Community Development Officer Intern started on November 8th and will be reporting to Council the first meeting of each month.

The re-staking of a property on Frost Street has been completed by JD Barnes.

UV film has been installed on the Interpretive Centre and Gift Shop windows by Verticals and Visions.

The Mayor and CAO informed Council of the difficulties the Township is having in securing funding for the WWTP from the Federal and Provincial Governments.

An updated Expenses and Reimbursements Policy was presented to Council for review. It will be brought back to Council on December 4th, 2017 for approval.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Mayor reviewed with Council the Public Works Superintendent's report in his absence.

Thermal Mechanical was called in to replace the Recreation Centre boiler unit's display board and control board.

The air makeup unit's heater in the plant room is failing to light; however, the air is being exchanged.

The Marina Building is being checked regularly during the winter months. The marina and kayak docks have been secured or stored for the season.

Animal Control Officer

The Mayor reviewed the Animal Control Officer Report as submitted.

Fire Chief Monthly Report

The Fire Chief reviewed his report with Council.

Council agreed in principle purchasing emergency lights to be shared between the Fire Department and Public Works. The Fire Chief is to look at pricing and bring back to Council.

The Chief recently attended a Mutual Aid Meeting. At this meeting, the members discussed the dispatching issues they were having with Northern 911 Communications, boundaries and the Mutual Aid Agreement. Greenstone has entered into the Zone 2 agreement.

Fire Chief Pitre is working to get his firefighters NFPA Certified.

Tanner Lamorea was appointed as a probationary fire fighter.

Fire Chief Pitre answered Council's questions and the Mayor commended the Chief and all members of the Volunteer Fire Department for the service they provide to the community.

REPORTS OF COMMITTEES

Red Rock Recreation Advisory Committee Minutes – November 2, 2017

The Lip Sync and Opening Ceremonies for the Winter Carnival are to take place at the Red Rock Inn. The Mayor is to confirm that the Inn has proper insurance for this event and Councillor Carruthers is to look at getting a stage for the ceremony.

Red Rock Public Library Regular Meeting Minutes – October 10, 2017

Councillor Park reviewed the minutes with Council. The "Red Rock Reflections" by Marilyn Young has been updated thanks to the partnership of the Red Rock Public Library, the Red Rock Historical Society and the Friends of the Red Rock Public Library. The first 50 copies have already been sold out.

A Trillium grant has been submitted for funding to replace the carpeting, window coverings, furniture and shelving in the Library.

The Library is looking into developing a logo to promote the RRPL both online and in correspondence.

UNFINISHED BUSINESS

Council approved contributing \$17,500 (25%) towards the RV Park Study. The remainder (75%) will be funded by the NOHFC. The Township contribution will be funded by the Federal Gas Tax Fund.

NEW BUSINESS

An updated Expense and Reimbursement Policy was presented to Council for review. This Policy will be brought back to the December 4th meeting of Council for final approval.

The Mayor is to investigate the possibility of having an above-ground cemetery in Red Rock.

The 2017 Structural Report for Four Bridges will be discussed at the December 18, 2017 meeting of Council.

COMMITTEE OF THE WHOLE

Council did not go into the Committee of the Whole.

REPORT FROM COMMITTEE OF THE WHOLE

No report.

Res. #7: Moved by D. Robinson, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:15pm.

Carried

Mayor

Chief Administrative Officer/Clerk