

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

823rd MEETING OF COUNCIL

NOVEMBER 21st, 2016

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		D. Robinson 7:02 pm
		L. Martin
	Chief Administrative Officer	K. Pristanski
	Public Works Superintendent	B. Westerman
	Project Manager	G. Sarrasin

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

DEPUTATION

Liz Harvey-Foulds, President of the Board of Directors from Live From the Rock Folk Festival Inc. gave an update on new Board members and reviewed the Financial Statement for the 2016 festival. Ms. Harvey-Foulds requested the use of a space outside the marina park where musicians, vendors, artisans and VIP's could register. Council suggested a number of locations, being the old Vicmor Hotel site, Church Park of the recreation centre parking lot. Ms. Harvey-Foulds also requested the use of the Marina Building conference room for a venue for artists for which they would pay the going rate. The CAO advised that an offer for use had been done in the past and would forward the conditions of use. The Festival chose not to use the room the last time they were offered it in 2014. She answered a number of further questions. The Mayor thanked her for her presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, November 7th, 2016 were approved as presented.

BY-LAWS

The following by-law received three readings and was adopted:

By-law 2016-1144 – Set Municipal Fees & Service Charges for 2017

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, November 7, 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, being a by-law to Set Fees and Charges for Municipal Services 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 introduced, being a by-law to Set Fees and Charges for Municipal Services be read a third time, finally passed, numbered 2016-1144 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 payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
11/03	043638	\$ 310.00
11/04	043639 – 043677	\$ 208,825.88
11/10	043678 – 043704	<u>\$ 48,116.79</u>
		\$ 257,252.67
PAYROLL		
Nov. 9	15176 – 15202	<u>\$ 25,639.50</u>
		\$ 25,639.50
TOTAL PAYMENTS		<u>\$ 282,892.71</u>

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the cost of the replacement of the repeater station in the amount of \$2,317.07 be approved. As this is not a budgeted item the funds will be taken from the Firefighter Reserve account.

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council support the application to the Northern Ontario Heritage Fund Corporation for the RV Park Study.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Ministry of Finance outlined the Ontario Municipal Partnership Fund general allocations for 2017. The CAO advised that the Red Rock allocation has not changed for 2017.

A letter from the Ombudsman’s Office advised that the investigation into a complaint by Mr. Lewis Martin will be held on December 5, 2016 in Red Rock.

The 2015-16 Ombudsman report is available on-line.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO advised that he has made deputation requests for meetings with 3 ministers at the Rural Ontario Municipal Association. It is still unclear as to which ministers will be attending the ROMA and the Good Roads Association meetings.

Council approved the funds for the tower repeater station to come from Fire Department reserves.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The PW Superintendent noted that the natural gas heater at the water treatment plant has been installed.

A new brine circulation pump and two water storage tanks in the recreation centre have been installed.

Problems persist with the bowling lanes. A technician from Burlington will arrive on November 22nd, to troubleshoot the problem.

Trail Project Manager

Work on the trails on Red Rock Mountain is finished for the year.

Council approved a resolution supporting the Northern Ontario Heritage Fund application for the design of the Recreational Vehicle Park at the marina.

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.

REPORTS OF COMMITTEES

The minutes of the October 12, 2016 Red Rock Public Library Board meeting were reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE OF THE WHOLE

Council did not go in-camera.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #7: Moved by D. Robinson, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:03 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk