

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

845th MEETING OF COUNCIL

DECEMBER 4th, 2017

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		S. Park
		L. Martin
	Chief Administrative Officer	N. Gladun
	Community Development Intern	M. Shwetz
Regrets:	Councillor:	D. Robinson

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, November 20, 2017 meeting were approved as amended.

BY-LAWS

By-Law 2017-1168 – A by-law to formulate an Emergency Management Program

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the minutes of the Monday, November 20, 2017 regular meeting of Council be approved as amended.

Carried

Res. #2: Moved by S. Park, seconded by L. Martin
Be it resolved that a by-law be introduced, being a by-law to Formulate an Emergency Management Program be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by L. Martin
Be it resolved that a by-law be introduced, being a by-law to Formulate an Emergency Management Program be read a third time, finally passed, numbered 2017-1168 and the seal of the municipality placed thereon.

Carried

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

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
22/11	044822 – 044848	\$ 32,566.59
		\$ 32,566.59
 PAYROLL		
23/11	15908 - 15932	\$ 23,796.59
		\$ 23,796.59
 TOTAL PAYMENTS		 <u>\$ 56,363.18</u>

Carried

Res. #5: Moved by S. Park, seconded by L. Martin
 Be it resolved that Council appoint Kal Pristanski to the Red Rock Volunteer Fire Department as the Community Emergency Management Co-ordinator.

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that The Travel Expenses and Reimbursements Policy A-3 be adopted as presented.

Carried

Res. #7: Moved by L. Martin, seconded by S. Park
 Be it resolved that the Council move into Committee of the Whole at 7:35pm 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. #8: Moved by L. Martin, seconded by S. Carruthers
 Be it resolved that Council come out of Committee of the Whole at 8:00pm.

Carried

CORRESPONDENCE

The Mayor reviewed correspondence with Council.

There was no business arising from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The CAO and Mayor again briefed Council on WWTP funding. The GIF funding for this project has ceased as of November 30, 2017. Final claims for this GIF federal and provincial funding have been submitted. The deadline for awarding the construction contract is December 8, 2017.

Holidays hours for the Municipal Office, Garbage Collection, Landfill Site and Recreation Centre were presented. They will be posted around town, on social media and on the website.

A Municipal Trespass Notice was issued following an altercation at the Recreation Centre.

The property on Frost Street was re-staked by JD Barnes.

Payments for payroll and operations were submitted for approval.

Community Development Officer Intern

The Community Development Officer Intern presented her report to Council. There was some discussion regarding the possibility of having a combined Nip-Rock Breaking the Ice Social. As it is still early, no decisions will be made at this time; however, the CDO Intern will continue looking at possibilities for the event.

Parks Canada has agreed to do a 3 hour event on Family Day Monday which will focus on winter recreation and cultural activities.

The CDO is looking at revamping the website so that it will become more user-friendly and mobile friendly for both residents and visitors.

The CDO will be attending a Northshore Network meeting hosted by Superior North CFDC in Terrace Bay on December 12, 2017.

The CDO has also submitted grant applications for Canada Day 2018 as well as for the Senior Community Grant Program. She is also looking into applying for a grant through the Ontario Sport and Recreation Communities Fund.

REPORTS OF COMMITTEES

Community Emergency Management Program Committee

Council reviewed the Minutes of the Community Emergency Management Program Committee.

Kal Pristanski was appointed to the Volunteer Fire Department as the Community Emergency Management Coordinator.

UNFINISHED BUSINESS

Council tabled registration for the ROMA conference to the next meeting of Council. The CAO is to bring information regarding the OGRA Conference being held in Toronto in February to the December 18, 2017 meeting.

The Expenses and Reimbursements Policy was approved.

NEW BUSINESS

The Bill 68 Workshop being held before the ROMA Conference will also be deferred to the December 18, 2017 meeting of Council.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:35pm and exited at 8:00pm.

REPORT FROM COMMITTEE OF THE WHOLE

Council is waiting on confirmation of land ownership before a decision regarding the Trespass Issue is made.

Res. #9: Moved by S. Park, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 8:05pm.

Carried

Mayor

Chief Administrative Officer/Clerk