

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

824th MEETING OF COUNCIL

DECEMBER 5th, 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

New Business – Red Rock Public School Closure

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the regular meeting of Council held on Monday, November 21, 2016 were approved as presented.

BY-LAWS

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

By-law 2016- 1145 – Debenture By-law
By-law 2016-1046 – Opting Out of Capping By-law

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, November 21, 2016 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 authorize the issuance of debentures be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the by-law be introduced, being a by-law to authorize the issuance of debentures be read a third time, finally passed, numbered 2016-1145 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, being a by-law that the Township of Red Rock opt out of the Capping Program for Commercial, Industrial & Multi-Residential Customers effective January 1, 2017 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 that the Township of Red Rock opt out of the Capping Program for Commercial, Industrial & Multi-Residential Customers effective January 1, 2017 be read a third time, finally passed, numbered 2016-1146 and the seal of the municipality placed thereon.

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
11/22	043705 – 043726	\$ 28,482.25
11/28	043727 – 043748	<u>\$ 18,889.41</u>
		\$ 47,371.66
PAYROLL		
Nov. 23	15203 – 15224	<u>\$ 25,895.42</u>
		\$ 25,895.42
TOTAL PAYMENTS		<u>\$ 73,267.08</u>

Carried

Res. #7: Moved by S. Park, seconded by D. Robinson
 Be it resolved that the cost of the replacement of the natural gas furnace in the Zamboni Room at the Recreation Centre by Mahoney Mechanical in the amount of \$4,500.00 + HST be approved. As this is not a budgeted item the funds will be taken from the Federal Gas Tax Account.

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the Township of Red Rock supports the proposed road closures as outlined in the OMB Road Closing, Plan Type 'T', P-2461-173 for those roads that fall within the jurisdiction of the Township of Red Rock

Carried

Res. #9: Moved by D. Robinson, seconded by L. Martin
 Be it resolved that Council support the resolution from the Town of Greenstone regarding the unfairness of Hydro One delivery charges to rural residents.

Carried

Res. #10: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Council support the resolution from the Township of McKellar requesting funding from the Province to support Fire Departments.

Carried

Res. #11: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 7:30 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;

Recorded Vote:	Steven Carruthers	- Yea
	Sara Park	- Yea
	Lewis Martin	- Nay
	Darquise Robinson	- Yea
	Gary Nelson	- Yea

Carried

Res. #12: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 7:48 p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council noted the Association of Municipal Clerks & Treasurer’s Association update on proposed changes in legislation that will affect municipalities.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The replacement of the furnace for the Zamboni Room at the Recreation Centre was awarded to Mahoney Contracting.

Council reviewed the road closures that will result when the new highway is opened. The western end of Red Rock Road #8 will be closed and a turn-around will be installed by the MTO. Red Rock Road #7, the Dump Road and the eastern end of Red Rock Road #8 will be realigned so that they meet the new highway at 90 degrees. Mr. Saunders of the MTO also confirmed that the maintenance on what will be Cantley Drive E & W will continue to be the responsibility of the MTO.

Payment vouchers for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

The minutes of the Recreation Advisory Committee of November 16, 2016 were reviewed.

It was noted that the Recreation Secretary will check on supplies needed for Teen Town.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council passed a resolution to support the resolution from the Town of Greenstone that pointed out the inequities of northern rural hydro delivery charges compared to Southern Ontario.

Council passed a resolution to support the resolution from the Township of McKellar requesting financial assistance for Fire Departments.

The Mayor reported that he was contacted by the Director of Education for the Superior Greenstone Board of Education advising that the Red Rock Public School will be closing in September, 2017. The CAO will check on the guidelines for closing schools.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:30 p.m. and exited at 7:48 p.m.

REPORT FROM COMMITTEE OF THE WHOLE

Council discussed correspondence from 1890717 Ontario Inc. that was marked confidential and addressed to the Chief Administrative Officer.

The RFP for cleaning the Municipal Building will be posted.

Res. #13: Moved by S. Carruthers, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:50 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk