

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

825th MEETING OF COUNCIL

DECEMBER 19th, 2016

Present: Mayor G. Nelson
Councillors: S. Carruthers
S. Park
L. Martin
Chief Administrative Officer K. Pristanski

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 regular meeting of Council held on Monday, December 5th, 2016 were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by S. Carruthers, seconded by S. Park
Be it resolved that the minutes of the Monday, December 5, 2016 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by L. Martin
Be it resolved that the cost of the repairs to the bowling alley pinsetters at the Recreation Centre in the amount of \$5,329.87 be approved. As this is not a budgeted item the funds will be taken from the Federal Gas Tax account.

Carried

Res. #3: Moved by S. Park, seconded by S. Carruthers
Be it resolved that the cost of the replacement of the brine pump at the Recreation Centre in the amount of \$4,684.55 be approved. As this is not a budgeted item the funds will be taken from the Federal Gas Tax account.

Carried

Res. #4: Moved by S. Park, seconded by L. Martin
Be it resolved that the cost of the replacement of the water storage tanks at the Recreation Centre in the amount of \$2,969.54 be approved. As this is not a budgeted item the funds will be taken from the Federal Gas Tax account.

Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that Courtney Odahl be appointed as the Intern in the Red Rock Public Library as per terms of the Economic Development Youth Intern Program grant.

Carried

Res. #6: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that non-union employees receive a 2% wage increase effective January 1, 2017.

Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that the following members of Council be authorized to attend the Rural Ontario Municipal Association Conference from January 29-31, 2017 expenses as per Township Policy: Gary Nelson and Steven Carruthers

Carried

Res. #8: Moved by S. Carruthers, seconded by S. Park
 Be it resolved that the following payment vouchers be approved:

PAYMENT		
VOUCHERS	CHEQUE NOS.	AMOUNT
12/06	043749 – 043790	\$ 79,546.17
12/08	043791	\$ 440.97
12/15	043792 – 043811	<u>\$ 35,360.17</u>
		\$ 115,347.31
MANUAL		
12/01	M5664, M5666, M5667 & M5669	<u>\$ 27,769.79</u>
		\$ 27,769.79
PAYROLL		
Dec. 08	15225 – 15257	<u>\$ 26,384.40</u>
		\$ 26,384.40
TOTAL PAYMENTS		<u>\$ 169,501.50</u>

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council requested that a resolution of support be brought to the January, 2017 meeting of Council regarding the Town of Lakeshore concerns with the School Closure Accommodation Review process.

Council reviewed the letter, notice and Modified Accommodation Review Policy from the Superior Greenstone Board of Education. The public meeting on the possible closure of the Red Rock Public School will be held on January 31, 2017. No place for the meeting has been announced.

The minutes of the Thunder Bay District Municipal League meeting held on October 21, 2016 were reviewed. Donations are being solicited for the 100th anniversary league meeting in 2017.

The Municipal Property Assessment Corporation advised of a 2.65% increase in their fees for 2017.

REPORTS OF OFFICERS

Chief Administrative Officer

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

The CAO requested resolutions for monies being transferred from the Gas Tax Account for 3 projects at the Recreation Centre.

Courtney Odahl was approved to be hired at the Library under the Economic Development Intern Program grant.

Council approved a 2% wage increase for non-union employees.

Council approved the Mayor and Councillor Carruthers to attend the Rural Ontario Municipal Association Annual meeting at the end of January.

Payment vouchers for payroll and operations were submitted for approval.

Public Works Superintendent

The PW Superintendent was on holidays so the CAO read his report.

The pinsetters at the Bowling Alley seem to be working after BUFFA serviced them.

The hot water tank in the Olympia Room was installed.

A new hot water tank was installed in the Water Treatment Plant. It is a rental.

Fire Chief

No report

Trail Project Manager

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

LED street lighting conversion is complete. The four new lights have been 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 November 8, 2016 Red Rock Public Library Board meeting were reviewed.

The minutes of the November 28, 2016 Recreation Advisory Committee 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. #9: Moved by S. Park, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 7:34 p.m.

Carried

Mayor

Chief Administrative Officer/Clerk