

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**858<sup>th</sup> MEETING OF COUNCIL**

**JULY 16<sup>th</sup>, 2018**

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

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 June 25, 2018 regular meeting of Council were approved as presented.

**BY-LAWS**

None

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the minutes of the Monday June 25<sup>th</sup>, 2018 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
07/04	290 – 329	\$ 143,507.95
07/12	330 – 373	\$ 74,078.26
		<u>\$ 217,586.21</u>
PAYROLL		
06/19	10089 – 10112	\$ 26,076.06
07/04	10113 – 10147	\$ 32,983.83
		<u>\$ 59,059.89</u>
<b>TOTAL PAYMENTS</b>		<b><u>\$ 276,646.10</u></b>

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park  
Be it resolved that Council approves the quote from CRC Communications for the replacement of the back-up pager system at the Fire Hall that was damaged during an electrical storm. The cost of \$2,332.23 will be funded by the Fire Department Reserve Fund.

Carried

Res. #4: Moved by S. Carruthers, seconded by D. Robinson  
Be it resolved that Council move into Committee of the Whole at 7:33pm in order to address a matter pertaining to:

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

Carried

Res. #5: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council come out of Committee of the Whole at 7:45pm.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that Council recommends that Marlene Pandy be awarded the Bowling Lanes Operator position.

Carried

Res. #7: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that Council authorize the CAO to enter into an agreement with the Bowling Lanes Operator on behalf of the Township of Red Rock for a period of September 25, 2018 – March 31, 2019.

Carried

### **CORRESPONDENCE**

The Mayor reviewed the 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.

Applications were received for the Bowling Lane Operator and Council will discuss these applications in camera.

A meeting was held with Hatch with regards to the RV Park Study. A survey of the Marina was performed to determine possible layout options for the park.

BDO will be in attendance at the next meeting of Council (August 20, 2018) to present the Draft Financial Statements.

The Nipigon OPP will be present at the September 4, 2018 meeting of Council to present their First Quarter Report.

To meet compliance with the AODA (Accessibility for Ontarians with Disabilities Act) with regards to the Integrated Accessibility Standards, each member of Council received a training package to be completed by the August 20<sup>th</sup> meeting of Council.

Payments for payroll and operations were submitted for approval.

### **Public Works Superintendent**

The Mayor and Deputy Mayor reviewed the Public Works Superintendent's report in his absence.

A replacement for an inoperable laptop was purchased for the Water Treatment Plant. No information was lost as an external back up was regularly performed.

Flushing for the Newton Avenue water main was completed due to water discoloration.

Water samples were collected and sent to the ALS lab with no adverse test results.

Standby power checks at the Wastewater Treatment Plant as well as routine checks of the Recreation Centre and weight room were performed during the reporting period.

All gas heaters in the Rec Centre Arena are now operational.

The Solar Tube Hot Water System circulation pump at the Marina Centre has been damaged and a solution to fix the unit is being sought.

Docks have been repaired at the Marina and a new dog litter bag dispenser has been installed on the Marina breakwall.

Public Works aided with the Annual Lake Trout Derby as well as Canada Day celebrations.

The summer students have received several positive comments about their performance from the public.

### **REPORTS OF COMMITTEES**

None

### **UNFINISHED BUSINESS**

Trespass Issue – nothing further to report.

Main Street Revitalization – The Township should receive their share of the funding by mid-August. A RFQ has been sent out to potential companies.

RV Park Study – Preliminary stages of the study have commenced.

### **NEW BUSINESS**

Evolution Audio Visual presented Council with a quote for servicing the audiovisual equipment at the Marina Centre on a bi-annual basis. Councillor Carruthers questioned the Rollover condition and the CAO is to contact Evolution for clarification.

Council approved the purchase of a backup pager system for the Fire Department as the old system was damaged during an electrical storm. This expense will be funded by the Fire Reserve Fund. It was recommended that a surge protector be purchased for protection of the new system.

Mayor Nelson briefed Council about the progress of the Mill Whistle and will have the Historical Society determine when the dedication ceremony will be held. This whistle will be dedicated in memory of the former mill manager John "Jack" Halter.

The LCBO in Red Rock will be closed temporarily to address possible structural issues.

The company who is working at the mill site has approached the Mayor with an offer to purchase the rail on the mill property. No agreement has been made at this time.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 7:33pm and exited at 7:45pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

The applications for the Bowling Alley Operator position were reviewed and Council selected the successful applicant.

Res. #8:           Moved by D. Robinson, seconded by S. Carruthers  
                  Be it resolved that this meeting be adjourned at 7:48pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk