

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

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

**AUGUST 20<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**

9. Unfinished Business

- d) Website Launch
- e) Sale of Rail

10. New Business

- c) Condition of Highway 628 at Trout Creek Bridge

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

Walter Flaza of BDO Canada presented to Council the Draft Financial Statements of the Township of Red Rock and the Red Rock Public Library. Mr. Flaza answered all questions posed to him by Council. Council approved and accepted the Draft Financial Statement as presented. The Mayor and Council thanked him for his presentation.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the July 16, 2018 regular meeting of Council were approved as presented.

**BY-LAWS**

- a) By-Law 2018-1178 – To provide for advance votes to be held prior to Voting Day
- b) By-Law 2018-1179 – To appoint a Chief Building Official & Inspectors

Geoff Aitken, Nipigon Public Works Superintendent, has been appointed Chief Building Official and Building Inspector for the Township of Red Rock with Nancy Gladun as Building Inspector.

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council accept the Consolidated Financial Statements as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that the minutes of the Monday, July 16, 2018 regular meeting of Council be approved as presented.

Carried

Res. #3: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that a by-law be introduced, being a by-law to provide advance votes to be held prior to Voting Day be read a first and second time.

Carried

Res. #4: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that The by-law be introduced, being a by-law to provide for advance votes to be held prior to Voting Day be read a third time, finally passed, numbered 2018-1178 and the seal of the Municipality placed thereon.

Carried

Res. #5: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that a by-law be introduced, being a by-law to appoint a Chief Building Official and Inspectors be read a first and second time

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that The by-law be introduced, being a by-law to appoint a Chief Building Official and Inspectors, be read a third time, finally passed, numbered 2018-1179 and the seal of the Municipality be placed thereon.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
07/25	374 – 407	\$ 23,591.79
08/08	409 – 438	\$ 45,639.57
08/14	439 – 455	<u>\$ 21,203.97</u>
		\$ 90,435.33
PAYROLL		
07/19	10148 – 10175	\$ 30,264.99
08/02	10176 – 10210	\$ 36,277.67
08/16	10211 – 10237	<u>\$ 30,986.00</u>
		\$ 97,528.66
<b>TOTAL PAYMENTS</b>		<b><u>\$ 187,963.99</u></b>

Carried

Res. #8: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council award the Main Street Revitalization Curb and Sidewalk Contract to RJ Concrete and Construction in the amount of \$81,247 (incl. HST). This will be funded by the Main Street Revitalization Fund; the remainder to be funded by the Federal Gas Tax Fund.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council authorize the CAO to enter into an agreement with Northern Communications Services Inc. for Fire Dispatch Services commencing November 1, 2018 at a monthly fee of \$324.14 discounted over 1 ½ years.

Carried

Res. #10: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council move into Committee of the Whole at 8:45pm in order to address a matter pertaining to:

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

Carried

Res. #11: Moved by S. Carruthers, seconded by D. Robinson  
Be it resolved that Council come out of Committee of the Whole at 8:53pm.

Carried

Res. #12: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that Council recommends that Lucie Dubeau be awarded the Rec Centre Snack Bar Proprietor contract for the 2018-2019 season.

Carried

### **CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

Mayor Nelson will attend the retirement reception for David de Launay on September 5, 2018.

### **REPORTS OF OFFICERS**

#### **Chief Administrative Officer**

The CAO reviewed her written report with Council.

The Bowling operator contract was signed.

The Township of Red Rock has been deemed compliant with AODA regulations.

An application has been filed with NOHFC for an EDO Intern replacement.

Main Street Revitalization monies have been received and RFQs were received from two interested companies for the curb and sidewalk project.

Payments for payroll and operations were submitted for approval.

#### **Public Works Superintendent**

Council reviewed the Public Works Superintendent's report in his absence.

The Red Rock Drinking Water System Quality Management System was reviewed with the CAO and the Quality Management System Representative.

A water main break occurred on July 22, 2018 at the corner of Baker Road and White Boulevard. A Boil Water Advisory was issued for those Town water residents residing on CPR Road and Highway 628. The advisory was lifted July 28, 2018.

Weathered and damaged timbers on the Marina Boardwalk have been replaced. New picnic tables were purchased. Power supply lines on the Boardwalk lamp poles were repaired.

Public Works aided the set up and tear down of the Folk Festival as well as the Paju Mountain Run.

The summer students continue to receive positive comments about their performance by the Public.

**Animal Control Officer Report**

The Mayor reviewed the June and July Animal Control Officer Reports with Council.

**REPORTS OF COMMITTEES**

None

**UNFINISHED BUSINESS**

Trespass Issue – nothing further to report.

Main Street Revitalization – The Township received the allotted monies from AMO. The contract for the Curb and Sidewalk replacement was awarded to RJ Concrete and Construction. Council advised the CAO to write a letter to the LCBO asking when they are planning to start repairs on the building as this will affect the timing of the curb and sidewalk project.

RV Park Study – Project Manager Sarrasin submitted a report on the RV Campground Study. Council would like for Mr. Sarrasin to present the two conceptual layouts of the park at the next meeting of Council.

No news on the Slip and Fall.

**NEW BUSINESS**

Councillor Carruthers briefly went over the proposed changes to the Northern Communication Services Agreement. Council approved the agreement and associated monthly feed (discounted over 1 ½ years) which will commence November 1, 2018.

The Mayor explained again to Council how he came upon the demolition crew at the mill disassembling the rail at the mill. At that time, the Mayor advised the crew to stop as the rail had been seized by the Township for non-payment of taxes. The crew obliged and confirmed with Justus Veldman what Mayor Nelson had said. JMX has offered to purchase the rail from the Township. The Mayor will meet with JMX in the next few weeks to decide on a price/tonne.

The CAO is to contact MTO regarding the major bump on HWY 628 at Trout Creek.

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 8:45pm and exited at 8:53pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

The applications for the Snack Bar were reviewed and Council selected the successful applicant.

Res. #8:           Moved by L. Martin, seconded by D. Robinson  
                  Be it resolved that this meeting be adjourned at 8:55pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk