

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

860th MEETING OF COUNCIL

SEPTEMBER 4th, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		L. Martin
		D, Robinson
	Chief Administrative Officer	N. Gladun
	Public Works Superintendent	B. Westerman
	Regrets	S. Carruthers

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

Councillor Martin addressed items from the August 20, 2018 minutes that were not in the official minutes but were mentioned in the Gazette. Councillor Robinson stated that the minutes of the Township do not have to be verbatim; the minutes summarize items that are on the agenda.

DISCLOSURES OF INTEREST

None

PRESENTATION

Acting Staff Sergeant of the Nipigon O.P.P. Detachment, Greg Given, presented the First and Second Quarter Reports for the Detachment’s activities in the Township of Red Rock. Given answered questions posed by Council. The Mayor thanked the Acting Staff Sergeant Given for his report.

MINUTES OF PREVIOUS COUNCIL MEETING

Councillor Martin requested a recorded vote for the approval of the minutes. The minutes of the August 20, 2018 regular meeting of Council were approved as presented.

BY-LAWS

By-law 2018-1180 – A by-law to enter into an agreement with the Thunder Bay & District Humane Society.

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by S. Park
Be it resolved that the minutes of the Monday August 20, 2018 regular meeting of Council be approved as presented.

Recorded Vote:	Sara Park	- Yea
	Lewis Martin	- Nay
	Darquise Robinson	- Yea

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to authorize entering into agreement with Thunder Bay & District Humane Society be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to authorize entering into agreement with Thunder Bay & District Humane Society be read a third time, finally passed, numbered 2018-1180 and the seal of the Municipality placed thereon.

Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
08/17	456 – 492	\$ 40,539.64
		<u>\$ 40,539.64</u>
PAYROLL		
08/30	10238 – 10263	\$ 29,842.01
08/30	10264	\$ 364.10
		<u>\$ 30,206.11</u>
TOTAL PAYMENTS		<u>\$ 70,745.75</u>

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park
 Be it resolved that Council accept the Audio Visual Service Plan proposed by Evolution Audio Visual for the period of October 2018 – May 2019.

Carried

Res. #6: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the attached Integrated Accessibility Standards Policy be approved and placed in the Township Policy Manual.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the Council move into Committee of the Whole at 8:17p.m in order to address a matter pertaining to:

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

Carried

Res. #8: Moved by D. Robinson, seconded by S. Park
 Be it resolved that Council come out of Committee of the Whole at 8:26p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

CAO Gladun explained that NOHFC is reviewing the application for a new CDO and that she has answered follow up questions posed by NOHFC as part of the review.

Council will decide at a later date whether they will attend the Thunder Bay Municipal League Conference December 7th and 8th in Thunder Bay.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The CAO has been in contact with the LCBO District Manager Phil Aune and Ray Dupuis, also of the LCBO, regarding the LCBO Building in Red Rock. The building is slated for demolition as a result of structural basement failure. The demolition should be completed by October 20, 2018. The company doing the demolition will be asked to provide the Township with a cost estimate of demolishing the Vault. DST Consulting Engineers has already performed testing for hazardous substances for the Vault structure.

The CAO has also spoken with MTO regarding the major bump on Trout Creek bridge. The geotechnical section of the MTO is sourcing material to repair the bump. The repair will happen this fall.

RJ Concrete should be commencing the curb and sidewalk project on Salls Street mid-late September.

The Recreation Centre will be open September 18, 2018. The Snack Bar will also be open on that date.

The CAO asked Council to provide items they would like to be placed on the Quad Council Meeting Agenda. This meeting will take place on September 13, 2018 at 4:00pm at the Marina Centre.

The CAO briefed Council on a teleconference call with the WPCP provincial funders. The CAO is to provide Councillor Martin with a detailed report of that conversation.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent was present at the meeting to discuss a couple of items:

A homeowner is requesting Public Works to do a complete sewer line overhaul from the house to the sewer main. According to the Sewer and Water Lateral Repair Policy, the homeowner is responsible for costs associated with replacing the sewer lateral from their property lot line to their serviced building. The sewer line at this point has been inspected by the camera and there are no obstructions resulting from tree roots. There is a belly in the sewer line within the first 22 feet of pipe from the house. This is causing backups to occur. To replace the whole line from the house to the main (located in the center of the road) will result in the tearing up of the roadway. Council has asked PW Superintendent Westerman to provide the homeowner with a cost to repair the bend in the line as well as a cost to replace the line from the property line to the house. Council does not want the roadway torn up.

The PWS went over with Council the report provided by James Reid, Certified Arborist, with regards to the tree health concerns in Red Rock. Suggestions of staggered replacement of the trees lining the Marina Boardwalk were agreed upon; the suggestion of staggered replacement of the Silver Maples lining White Boulevard met resistance by Council; however, it was agreed that the limbs be pruned to reduce the weight on the tree and to prevent further breakage. It was suggested that the Public Works Staff undergo some arborist skills training. The Choke Cherry Trees and shrubs at the mill entrance are infected with Black Knot Disease and should be cut down and the plant material be destroyed. The remaining stumps should be treated with Roundup.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Trespass Issue – nothing further to report.

Main Street Revitalization – RJ Concrete should begin the curbing and sidewalk repair mid-late September. Public Works will begin removing existing curbs and sidewalks in the next week or so.

RV Park Study – Council was given copies of the 2 layouts that Hatch is proposing for the RV Park. Council agreed on the layout with the 29 RV Stalls and the 10 non serviced tent/RV Sites.

No news on the Slip and Fall.

Evolution Audio Visual’s service agreement was brought back to the table after the rollover clause was explained. Council accepted the bi-annual servicing of the audio visual equipment at the Marina Centre proposed by Evolution Audio Visual.

Sale of Rail – JMX, who would like to purchase the rail, has not been in contact with the Township. It was determined that a scrap dealer in Thunder Bay will buy the rail for \$130/tonne delivered. JMX, should they buy the rail, has proposed to clean up the rail ties. Councillor Martin wanted to know the length of the rail that would be sold. Council suggested he walk the rail to determine.

Council discussed the bulk tank that still remains on mill property and the fact that it is an environmental issue. Also mentioned was the flat deck and its potential use as a bridge.

NEW BUSINESS

A draft Property Standards by-law was presented to Council for review. This draft by-law addresses items that are not in the existing by-law, i.e. smoke and CO alarms, parking of trailers and rental units. The CAO will bring this by-law to the next meeting of Council for adoption.

The Integrated Accessibility Standards Policy was approved and will be placed in the Township’s Policy Manual.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 8:17pm and exited at 8:26pm.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO gave Council her letter of retirement effective December 31, 2018.

Res. #9: Moved by D. Robinson, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:28pm.

Carried

Mayor

Chief Administrative Officer/Clerk