

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

**861<sup>st</sup> MEETING OF COUNCIL**

**SEPTEMBER 17<sup>th</sup>, 2018**

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

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

**ADDITIONS TO THE AGENDA**

Councillor Martin addressed items from the September 4, 2018 meeting minutes that were not in the official minutes. All of the items mentioned by Councillor Martin in his written submission were in the minutes except for the omission in the meeting’s agenda that Council would be going in camera to discuss personal matters pertaining to an identifiable individual.

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the September 4, 2018 regular meeting of Council were approved as presented.

**BY-LAWS**

By-law 2018-1181 – A by-law to regulate Property Standards in the Township of Red Rock

It was noted that the by-law is complaint-driven; that is, should a citizen have a complaint about a certain property’s condition, they must submit the complaint in writing to the Property Standards Officer. The committee is comprised of three tax payers. The CAO is to provide the names of the committee members to Councillor Martin.

**RESOLUTIONS**

Res. #1: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that the minutes of the Tuesday September 4, 2018 regular meeting of Council be approved as presented.  
Carried

Res. #2: Moved by L. Martin, seconded by S. Park  
Be it resolved that a by-law be introduced, being a by-law to regulate Property Standards in the Township of Red Rock be read a first and second time.  
Carried

Res. #3: Moved by S. Park, seconded by L. Martin  
 Be it resolved that a by-law be introduced, being a by-law to regulate Property Standards in the Township of Red Rock be read a third time, finally passed, numbered 2018-1181 and the seal of the Municipality placed thereon.  
 Carried

Res. #4: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that Council agrees to sell the rail on the mill property to JMX Contracting for \$100 +HST per tonne and the railway ties to be stored on mill property.  
 Carried

Res. #5: Moved by S. Carruthers, seconded by S. Park  
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
09/12	493 – 526, 528 – 569	\$ 93,391.30
		<u>\$ 93,391.30</u>

NOTE: CHQ #527 replaced CHQ#470, therefore not listed

PAYROLL		
09/13	10266 – 10289, 10291 - 10296	\$ 27,989.65
09/13	10297	<u>\$ 1,828.45</u>
		\$ 29,818.10

NOTE: CHQ #10297 replaced void CHQ#10290, therefore not listed

**TOTAL PAYMENTS** **\$ 123,209.40**

Carried

Res. #6: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that Council accept the resignations of Red Rock Volunteer Firefighters Bre Brattengeier and Cole Miller with regret.  
 Carried

Res. #7: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that Council authorizes the CAO to apply for an Ontario Trillium Foundation Capital Grant for renovations to the Red Rock Public Library (carpet, window coverings, paint).  
 Carried

Res. #8: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that Council commits to 20% of the total cost of the Red Rock Public Library improvements, not to exceed \$8,000. This commitment will be taken from the Library Capital Reserve Fund.  
 Carried

Res. #9: Moved by S. Park, seconded by S. Carruthers  
 Be it resolved that Council commits to the assistance of the Public Works Department in moving of the contents of the Library to a Township storage facility prior to improvements being made at the Red Rock Public Library;  
 And furthermore, that Council also agree to provide a temporary library kiosk for library patrons at the Marina Centre during the improvement time frame. This kiosk will be staffed by Library personnel.  
 Carried

## **CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

Council would like to bring back to the October 1, 2018 meeting of Council the resolution of the Township of South Glengarry which aims to petition the province to list Paramedic Services as a full Essential Service.

Council is interested in attending a seminar on the potentials of the Aquaculture Industry.

The Mayor will attend the ribbon cutting ceremony at the Chalet Lodge on September 28, 2018

## **REPORTS OF OFFICERS**

### **Chief Administrative Officer**

The CAO reviewed her written report with Council.

A demolition permit for the LCBO building has been issued and the demolition crew is presently tearing down the building.

A Designated Substance Study was performed on the Vault. The company tearing down the LCBO gave a quote on the cost of demolishing the Vault which was more than Council would like to spend. Council will look into the demolition of the Vault in the New Year.

Some of the rail on the mill property was sold to JMX for \$100/ton. Council agreed to sell the rest of the rail. The remaining railway ties will be stockpiled on the mill property.

A teleconference with the provincial funders of the WPCP was held with the Mayor, Councillor Carruthers and the CAO. A Transfer Payment Agreement for the project is anticipated to be ready late October or mid-November. This news was brought to the attention of the Project Manager (OCWA).

Advertising for the position of CAO/Clerk/Treasurer/Tax Collector has commenced.

Payments for payroll and operations were submitted for approval.

### **Public Works Superintendent**

The Public Works Superintendent presented his report to Council.

An Annual Risk Assessment is to be scheduled the week of September 16, 2018 which is a requirement of the Operational Plan.

Testing and sensor verifications were performed for the filter sets and the UV sensor, respectively. UV servicing will be done at the end of September. A fall hydrant flushing program was conducted as well as flushing on Newton Avenue in order to maintain water quality.

Environment and Climate Change Canada performed an inspection of the Wastewater Treatment Plant. Sanitary Sewer Cleaning was performed for two households. Councillor Martin requested a copy of this report and the SAI Global Report when available.

Plumbing repairs in the restaurant were completed. Cimco is scheduled to overhaul Compressor #2 the week of September 24<sup>th</sup> at which time the PW crew will make repairs to the ice plant header line.

ES fox will be installing a new circulation pump for the solar water heating system at the Marina Building. Due to an electrical storm, the transformer that supplies power to Dock B was damaged beyond repair and will be replaced with a new transformer. Investigation of the break wall circuit will also be completed at this time.

Prep work for the curb and sidewalk replacement has begun. Drainage has been approved at the entrance to the Nipigon River Recreation Trail. Councillor Martin expressed his concern that the property that the trail is on has been transferred to the Thunder Bay Field Naturalists Club. The CAO is to set up a meeting with the club to discuss future maintenance of the trail.

Speed limit signage has been installed at the Marina, the International garbage truck underwent repair, and new tires have been purchased for the backhoe and 2017 Silverado.

### **Animal Control Officer**

The Mayor reviewed the Animal Control Officer's report.

### **Fire Chief Monthly Report**

The Fire Chief presented his report to Council.

Training was performed on the proper use of hydrants and hoses and auto extrication equipment. The Fire Department helped promote the department and aid in community events.

Members of the Department attended Fire Con in September.

The Red Rock Inn was inspected by the department and upon the advice of the OFMEM, an order was issued and the owner is working on rectifying the violations stated in the order.

With regret, Council accepted the resignations of firefighters Bre Brattengeier and Cole Miller.

### **REPORTS OF COMMITTEES**

Red Rock Public Library Board Meeting – June 12, 2018

Council approved 3 resolutions from the September 11, 2018 meeting of the Board pertaining to the Trillium Grant application for the library improvements and the commitment by the Township both financially and in-kind.

### **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 has begun removing existing curbs and sidewalks in the project area.

RV Park Study – The signed Federal agreement has been received. The Study period has been extended to November 1, 2018.

No news on the Slip and Fall.

Sale of Rail – The Township has sold a portion of the rail to JMX and has agreed to offer the rest of the rail to the company for \$100/ton. Council would like the remaining rail ties stockpiled on the mill property.

### **NEW BUSINESS**

The CAO briefed Council on the Big Canoe Project which is the idea of Lake Superior Water Conservancy. The Big Canoe Project involves a 26 to 34 foot birch bark canoe replica which will be used to bring an authentic, interpretive experience to community waterfronts. While in the canoe on Lake Superior, tourists or local citizens can experience Red Rock and area, through narratives of the guide; geography, ecology, history, culture and connections to art and learning. Council was very receptive to the idea.

**COMMITTEE OF THE WHOLE**

Council did not go into Committee of the Whole.

**REPORT FROM COMMITTEE OF THE WHOLE**

Res. #10: Moved by S. Carruthers, seconded by S. Park  
Be it resolved that this meeting be adjourned at 8:09pm.

Carried

---

Mayor

---

Chief Administrative Officer/Clerk