

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

**862<sup>nd</sup> MEETING OF COUNCIL**

**OCTOBER 1<sup>st</sup>, 2018**

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

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

**ADDITIONS TO THE AGENDA**

New Business  
e) Table Top Exercise – November 9, 2018  
f) Ice Painting

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the September 17, 2018 regular meeting of Council were approved as presented.

**BY-LAWS**

By-law 2018-1182 – To appoint an Audit Compliance Committee

**RESOLUTIONS**

- Res. #1: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that the minutes of the Monday September 17, 2018 regular meeting of Council be approved as presented.  
Carried
- Res. #2: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that a by-law be introduced, being a by-law to appoint an Audit Compliance Committee for the 2018-2022 Municipal Election be read a first and second time.  
Carried
- Res. #3: Moved by S. Park, seconded by D. Robinson  
Be it resolved that The by-law be introduced, being a by-law to appoint an Audit Compliance Committee for the 2018-2022 Municipal Election be read a third time, finally passed, numbered 2018-1182 and the seal of the Municipality placed thereon.  
Carried
- Res. #4: Moved by S. Park, seconded by L. Martin  
Be it resolved that the Council of the Township of Red Rock support the resolution of the Township of South Glengarry to petition the Province of Ontario to list Paramedic Services as a full Essential Service.  
Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
09/24	570 – 597	\$ 60,020.81
		\$ 60,020.81
PAYROLL		
09/27	10298 - 10318	\$ 23,646.13
		\$ 23,646.13
<b>TOTAL PAYMENTS</b>		<b>\$ 83,666.94</b>

Carried

Res. #6: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that Council agree to sell the two sets of curling rocks to Lloyd Stansell at \$30.00 each.

Carried

Res. #7: Moved by S. Park, seconded by S. D. Robinson  
 Be it resolved that the Council of the Corporation of the Township of Red Rock proclaim October 14-19, 2018 to be Library Week in Red Rock.

Carried

Res. #8: Moved by S. Carruthers, seconded by D. Robinson  
 Be it resolved that The Council of the Corporation of the Township of Red Rock proclaim October 7-13, 2018 to be Fire Prevention Week in Red Rock.

Carried

Res. #9: Moved by S. Carruthers, seconded by D. Robinson  
 Be it resolved that Council give turkeys for Staff and Volunteers at Christmas.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

Council supported the resolution of the Township of South Glengarry which aims to petition the province to list Paramedic Services as a full Essential Service.

**REPORTS OF OFFICERS**

**Chief Administrative Officer**

The CAO reviewed her written report with Council.

The CAO reviewed with Council information regarding the Nipigon River Recreational Trail Agreement with the Thunder Bay Field Naturalists Club.

The Federal Gas Tax Fund payment schedule was received from AMO. The next four years sees a reduction in payments; however, payments will return to par in 2023. This reduction is due to Red Rock’s population decrease from the last census.

The demolition of the LCBO is almost complete which will allow the Main Street Revitalization project to go smoothly.

Weekly teleconferences with the provincial funders of the WPCP were held with the Mayor, and the CAO. The update provided no news of the Transfer Payment Agreements. The Provincial team is working with the Federal Funders to finalize the previous GIF funding.

Staff attended two workshops which dealt with the Strategic Asset Management Policy which has to be in place by July 21, 2019 and the requirements of developing an Asset Management Plan by 2023. The condition and data collection of all assets will commence as soon as possible in order to have that information ready by 2021.

Advertising for the CDO position has begun with the deadline for applications being October 19, 2018.

Payments for payroll and operations were submitted for approval.

### **Project Manager**

Project Manager Sarrasin went over his Final Project Report and the RV Park Development Study Report that was prepared by Hatch and funded by NOHFC and FedNor.

Council agreed that the conceptual layout consisting of 29 electrical/water drive through sites and 10 camping sites was preferred. The cost of constructing the park was high with the electrical component being the highest cost and the landscaping component being second highest. The landscaping component includes the development not only of the camping sites, but also providing recreational activities of which the latter can be developed at a later date.

Council felt that this RV Park would be a long-term investment and would serve the Township and other businesses well. Funding of this project will be investigated.

Further topics surrounding the study and proposed layout were discussed with the Project Manager.

### **Fire Chief**

The Fire Chief submitted a report of recommendations to Council.

The need of a compressor at the Fire Hall was the top recommendation. Council concurred that the need is overdue. The CAO is to look at the option of purchasing vs leasing or the possibility of sharing a compressor with Nipigon.

The recommendation of the Fire Chief having his wages paid by the Township for scheduled meetings and trainings, as well as the recommendation of increasing the Fire Chief's monthly honourarium, will be addressed after the new Council is in office.

The recommendation of having a full-time Fire Chief/By-law Officer will be taken to and discussed at the next Quad Council meeting in December.

### **REPORTS OF COMMITTEES**

Quad Council Meeting – September 13, 2018

Council discussed the possibility of having a culvert like the one being installed on Ouimet Canyon Road as an option to the bridges on secondary roads. It was agreed that a study would have to be done.

### **UNFINISHED BUSINESS**

Trespass Issue – nothing further to report.

Main Street Revitalization – in progress

No news on the Slip and Fall.

### **NEW BUSINESS**

Councillor Robinson informed Council that there will not be any minor hockey teams or figure skating taking place at the arena this fall/winter. Should this be an ongoing trend in future years, the new Council will have to look at the operation of the Rec Centre as a whole.

The ice will be put in the week of October 1<sup>st</sup>, with the painting of the ice taking place on October 9<sup>th</sup>, 2018.

The two sets of adult curling rocks will be sold to Lloyd Stansell for \$30/rock. Council was split on the decision with half of the Council being in favour of donating the rocks.

There will be an Emergency Measures table top exercise on November 9<sup>th</sup> in Nipigon. More details will follow at a later date.

The Mayor proclaimed Fire Prevention Week and Ontario Public Library Week.

Township Staff and Volunteers will receive turkeys at Christmas.

**COMMITTEE OF THE WHOLE**

Council did not go into Committee of the Whole.

**REPORT FROM COMMITTEE OF THE WHOLE**

Res. #10:       Moved by D. Robinson, seconded by L. Martin  
                  Be it resolved that this meeting be adjourned at 8:17pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk