

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

863rd MEETING OF COUNCIL

OCTOBER 15th, 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

Unfinished Business
d) Compressor

In-Camera
b) Sewer Backup Claim

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the October 1, 2018 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

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

Carried

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

PAYMENT DATE	CHEQUE NOS.	AMOUNT
09/28	600 – 638	\$ 92,907.76
		\$ 92,907.76
PAYROLL 10/11	10319 – 10344, 10346	\$ 30,536.07
		\$ 30,536.07

****NOTE: ERROR IN PAYROLL CHEQUE #10345, CHEQUE DESTROYED****

TOTAL PAYMENTS \$ 123,443.83

Carried

Res. #3: Moved by L. Martin, seconded by S. Park
Be it resolved that the following members of Council attend the Aquaculture workshop in Nipigon on November 5, 2018.

- Mayor Nelson

Carried

Res. #4: Moved by L. Martin, seconded by S. Park
Be it resolved that the Council move into Committee of the Whole at 7:48pm in order to address a matter pertaining to:

- Labour relations or employee negotiations
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #5: Moved by L. Martin, seconded by S. Carruthers
Be it resolved that Council come out of Committee of the Whole at 8:05pm.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

No business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her written report with Council.

The Mayor and CAO continue to meet weekly with Ministry of Infrastructure and OMAFRA regarding Transfer Payment Agreements with the Provincial and Federal Governments for the Water Pollution Control Plant.

Claims for the RV Park Study have been submitted to the Provincial and Federal Funders.

The O.P.P. Annual Billing Statement for 2019 was received. The cost increase for 2019 will be approximately 1% with an adjustment of (\$2738) from 2017.

The deadline for applications for the CAO/Clerk/Treasurer/Tax Collector was October 1, 2018. The applications and direction of how to proceed will be discussed in camera.

Election officials have been trained. Advanced and Regular voting will take place at the Recreation Centre (Senior's Room) on the 16th and 22nd of October respectively.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council.

EDA Environmental performed its annual UV servicing. A repair was made to UV#2. A new Standard Operating Procedure has been created for the quarterly sampling of Haloacetic Acids. Lakeside Controls performed annual calibration services for flow meters at the Water Treatment Plant and Wastewater Treatment Plant.

Environment and Climate Change Canada returned to inspect the outfall line from the Sewage Plant. Results of this inspection are pending.

Annual ice plant maintenance and inspection was performed by Cimco September 12, 2018. Repair to the circulation lines was also done at this time. The overhaul on compressor #2 that was budgeted will be done in January 2019. The broken restaurant window will be replaced by Langen Glass. Hosanna Fire Protection serviced and inspected the suppression system in the restaurant. The arena roof is leaking so this has delayed the ice painting. Council has requested that the PW Superintendent look into repairing the roof.

A new circulation pump for the hot water solar tube system at the Marina Centre was installed by ES Fox. The new transformer was installed for Dock B by Superior Electric. The original transformer was damaged due to a lightning strike on August 11, 2018.

The new sidewalk and curbing will be installed beginning October 12, 2018.

Winterization of the Marina Park has begun. The sand truck had two of its lift cylinders rebuilt. Tires were purchased for the backhoe and the Chevy Silverado as the old tires of both were very worn.

Animal Control Officer

The Mayor reviewed the Animal Control Officer Report as submitted.

Fire Chief

The Fire Chief reviewed his report with Council.

The Fire Department has two call outs during the period of his report; one a CO alarm false alarm, the other a Motor Vehicle Collision which they were called off. Pumper #2 had its fuel line repaired.

A second inspection order for a property is being worked on. The Mayor will try to set up a meeting with the owner to discuss the items that still need to be addressed.

Council discussed with the Fire Chief the lifting of the requirements for training for firefighters by the MCSS. The Chief felt this will save the Township a lot of money and will prevent volunteers from leaving the brigade. The Chief still has submitted all of the documents for the grandfathering process.

REPORTS OF COMMITTEES

Red Rock Public Library Regular Meeting Minutes – September 11, 2018

Councillor Park reviewed the minutes with Council. Staff and Friends of the Library are preparing for Ontario Public Library Week. The Senior Librarian has begun her maternity leave.

The Trillium Grant Application for library improvements will be submitted by September 18, 2018 with the help of Ashley Davis, Business and CED Officer of the Superior North CFDC.

UNFINISHED BUSINESS

Project Manager Gerald Sarrasin submitted a breakdown of costs for a new compressor for the Fire Department. Council is agreeable to the sharing of the costs with Nipigon Fire Department.. A meeting is to be set up with Nipigon to discuss.

NEW BUSINESS

Mayor Nelson will attend the Aquaculture workshop in Nipigon November 5th.

Council reviewed a summary of activities and recommendations for the Marina and Marina Centre for the 2019 season that was submitted by Bev Begin.

COMMITTEE OF THE WHOLE

Council went into camera at 7:48pm and exited at 8:25pm.

REPORT FROM COMMITTEE OF THE WHOLE

Council discussed a sewer backup claim and the recruitment process of and interviews for the CAO/Clerk/Treasurer/Tax Collector position.

Res. #6: Moved by S. Park, seconded by S. Carruthers
 Be it resolved that this meeting be adjourned at 8:28pm.

Carried

Mayor

Chief Administrative Officer/Clerk