

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

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

**NOVEMBER 5<sup>th</sup>, 2018**

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

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

**ADDITIONS TO THE AGENDA**

- 6. Correspondence
  - g) Letters of Congratulations – Honorable Patty Hajdu

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the October 15, 2018 regular meeting of Council were approved as presented.

**BY-LAWS**

By-law 2018-1183 – To formulate an Emergency Management Program

**RESOLUTIONS**

- Res. #1: Moved by D. Robinson, seconded by S. Park  
Be it resolved that the minutes of the Monday October 15, 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 formulate an Emergency Management Program 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 formulate an Emergency Management Program be read a third time, finally passed, numbered 2018-1183 and the seal of the Municipality placed thereon.  
Carried
- Res. #4: Moved by L. Martin, seconded by D. Robinson  
Be it resolved that the Township of Red Rock donate \$200.00 towards Christmas Cheer.  
Carried

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

PAYMENT DATE	CHEQUE NOS.	AMOUNT
PAYROLL 10/25	10347 – 10365	\$ 22,757.64
		\$ 22,757.64
<b>TOTAL PAYMENTS</b>		<b><u>\$ 22,757.64</u></b>

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin  
 Be it resolved that Council approves the Red Rock Public Library Board’s decision to accept Joanne Boudreau as a new Board Member.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that Council approves up to 2 Council members to attend the ROMA Conference being held in Toronto January 27-29, 2019. Expenses as per Township Policy.

Carried

Res. #8: Moved by S. Park, seconded by D. Robinson  
 Be it resolved that Council approves up to 2 Council members & Mayor to attend the OGRA Conference being held in Toronto February 24-27, 2019. Expenses as per Township Policy.

Carried

Res. #9: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that Council approves up to 4 Council members & Mayor to attend the Thunder Bay District Municipal League Conference being held in Thunder Bay December 7 and 8, 2018. Expenses as per Township Policy.  
 They are:

- Darquise Robinson
- Larry Woods
- Gary Nelson
- Gord Muir

Carried

Res. #10: Moved by D. Robinson, seconded by S. Park  
 Be it resolved that the Council move into Committee of the Whole at 7:37pm 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 D. Robinson, seconded by L. Martin  
 Be it resolved that Council come out the Committee of the Whole at 7:49pm.

Carried

**CORRESPONDENCE**

The Mayor reviewed the correspondence with Council.

The Public Works Superintendent is to investigate the location of a tree on Rouse Street to determine whether the homeowner or the Township (if it is on Township property) will remove it as it is causing damage to the homeowner’s property.

Dorion Township, upon reviewing their Emergency Plan, notified the Township of Red Rock as Red Rock is named as a reception municipality. Dorion wants to re-affirm this with Red Rock. Council has no issue with acting as a reception municipality for Dorion or for any neighbouring community. The CAO has already responded to this request.

Council approved donating \$200 to the Christmas Cheer Fund.

The CAO is to write a letter to the CEO/Medical Officer of Health, Janet DeMille and Joe Virdiramo, Chair of the Board of Health, both with the Thunder Bay District Health Unit, to express Council's disappointment with the Unit's progress in negotiating a fair contract with the Public Health Nurses and Nurse Practitioner at the TBDHU. The services lost because of this labour dispute greatly affect the Thunder Bay District especially the smaller communities who rely greatly on the Health Unit for their support.

Congratulatory letters sent to the new Council by Honorable Patty Hajdu were reviewed.

## **REPORTS OF OFFICERS**

### **Chief Administrative Officer**

The CAO reviewed her written report with Council.

The CAO reminded Council of the Table Top exercise on November 8, 2018 in Nipigon.

The Chevy Sierra incurred damages as a result of a collision. The PW Superintendent is to get 3 estimates for repair as per the procurement policy. This expense will come out of the PW Reserve Fund.

The CDO Intern application was denied based on NOHFC's education requirement.

Transfer payments for the WPCP have not yet been received nor signed.

The new Council will be sworn in on December 3, 2018 followed by the inaugural meeting of Council.

Options for the Fire Department's compressor are still being looked into.

Payments for payroll and operations were submitted for approval.

## **REPORTS OF COMMITTEES**

Council approved the Red Rock Public Library Board's decision to accept Joanne Boudreau as a new Board Member.

## **UNFINISHED BUSINESS**

There is nothing further to report on the Trespass Issue.

The Main Street Revitalization is complete.

No news on the Slip and Fall or Sewer Backup Claim.

## **NEW BUSINESS**

Council approved up to two Council members to attend the ROMA Conference being held in Toronto January 27-29, 2019.

Council approved up to two Council members and the Mayor to attend the OGRA Conference being held in Toronto February 24-27, 2019.

Council approved up to four Council Members and the Mayor to attend the Thunder Bay District Municipal League being held in Thunder Bay December 7-8, 2018.

**COMMITTEE OF THE WHOLE**

Council went into camera at 7:37pm and exited at 7:49pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

Council discussed a complaint from a citizen regarding a tree on Township property that has caused sewer backups over the years. The Public Works Superintendent is to arrange the removal of the tree.

The CAO briefed Council on the CAO recruitment process. No offer can be made to a candidate until after the new Council is sworn in. Council is presently in a Lame Duck Status.

Res. #12:       Moved by D. Robinson, seconded by L. Martin  
                  Be it resolved that this meeting be adjourned at 7:57pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk