

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

865th MEETING OF COUNCIL

DECEMBER 3rd, 2018

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		D. Robinson
		G. Muir
		L. Woods
	Chief Administrative Officer	N. Gladun

The CAO called the meeting to order at 6:30 p.m.

The CAO administered the Declaration of Office to Mayor Gary Nelson.

The CAO then turned the meeting over to Mayor Nelson, who then administered the Declaration of Office to Councillors, Gord Muir, Sara Park, Darquise Robinson and Larry Woods.

ADDITIONS TO THE AGENDA

- 12. New Business
 - f) Committee and Board Appointments

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the November 5, 2018 regular meeting of Council were approved as presented.

BY-LAWS

- By-law 2018-1184 – To set Facilities Rental Rates and Specified Fees and Charges for Services
- By-law 2018-1185 – To authorize Borrowing and Pledging of Security
- By-law 2018-1186 – To appoint a member of Council to act in place of the Mayor during the Mayor’s absence

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by L. Woods
 Be it resolved that the minutes of the Monday November 5, 2018 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Woods
 Be it resolved that a by-law be introduced, being a by-law to set Facilities Rental Rates and Specified Fees and Charges for Services be read a first and second time.

Carried

Res. #3: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that the by-law be introduced, being a by-law to set Facilities Rental Rates and Specified Fees and Charges for Services be read a third time, finally passed, numbered 2018-1184 and the seal of the Municipality placed thereon.

Carried

Res. #4: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that a by-law be introduced, being a by-law to authorize the borrowing and pledging of security be read a first and second time.
 Carried

Res. #5: Moved by D. Robinson, seconded by G. Muir
 Be it resolved that the by-law be introduced, being a by-law to authorize borrowing and pledging of security be read a third time, finally passed, numbered 2018-1185 and the seal of the Municipality placed thereon.
 Carried

Res. #6: Moved by D. Robinson, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to appoint a member of Council to act in the place of the Mayor during the Mayor’s absence be read a first and second time.
 Carried

Res. #7: Moved by S. Park, seconded by D. Robinson
 Be it resolved that the by-law be introduced, being a by-law appoint a member of Council to act in place of the Mayor during the Mayor’s absence be read a third time, finally passed, numbered 2018-1186 and the seal of the Municipality placed thereon.
 Carried

Res. #8: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
11/06	639 – 701	\$ 115,898.51
11/15	702 – 797	<u>\$ 217,309.62</u>
		\$ 333,208.13
PAYROLL		
11/22	10392 – 10409	\$ 21,276.88
11/22	10410 – 10411	<u>\$ 510.60</u>
		\$ 21,787.48
TOTAL PAYMENTS		<u>\$ 354,995.61</u>

Carried

Res. #9: Moved by D. Robinson, seconded by G. Muir
 Be it resolved that Council approve the new shoes be purchased for the Bowling Alley. This cost will come out of the operating budget.
 Carried

Res. #10: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that Council approve the Strategic Asset Management Policy as submitted. This policy is a legislated requirement of O. Reg 588/2017.
 Carried

Res. #11: Moved by D. Robinson, seconded by L. Woods
 Be it resolved that the Council Liaison assignments be established as follows:

- **Gary Nelson:** Public Works, Marina Advisory, Finance
- **Darquise Robinson:** Library, Committee of Adjustment
- **Sara Park:** Recreation, Beautification
- **Larry Woods:** Fire Department, Land of Nipigon Waterways, Lake Nipigon Watershed Committee
- **Gord Muir:** Recreation

Carried

Res. #12: Moved by G. Muir, seconded by S. Park
Be it resolved that the following persons be appointed to the Red Rock Library Board for a 4 year term ending November 30, 2022:

- Cheryl Hendricken
- Anne Lockwood
- Denise Maidment
- Marilyn Young
- Joanna Boudreau
- Council Rep Darquise Robinson

Carried

Res. #13: Moved by D. Robinson, seconded by L. Woods
Be it resolved that the following persons be appointed to the Property Standards Committee for a 4 year term ending November 30, 2022:

- Ross Spencer
- Martin Bunch
- Leif Andersen

Carried

Res. #14: Moved by G. Muir, seconded by S. Park
Be it resolved that the following persons be appointed to the Committee of Adjustment for a 4 year term ending November 30, 2022:

- Ross Spencer
- Martin Bunch
- Leif Andersen
- Council Rep Darquise Robinson

Carried

Res. #15: Moved by G. Muir, seconded by S. Park
Be it resolved that the following persons be appointed to the Marina Advisory Committee for a 4 year term ending November 30, 2022:

- Denise Maidment
- Clyde Rendell
- Council Rep Gary Nelson

Carried

Res. #16: Moved by D. Robinson, seconded by L. Woods
Be it resolved that the following persons be appointed to the Beautification Committee for a 4 year term ending November 30, 2022:

- Judith Sobush
- Jeanette Carruthers
- Monique Gauvin
- Ruth Park
- Shirley Jean
- Stephanie Johnson
- Council Rep Sara Park

Carried

Res. #17: Moved by S. Park, seconded by G. Muir
Be it resolved that the following persons be appointed to the Land of the Nipigon Waterways Committee for a 4 year term ending November 30, 2022:

- Councillor Larry Woods

Carried

Res. #18: Moved by L. Woods, seconded by D. Robinson
Be it resolved that the following persons be appointed to the Red Rock Recreation Advisory Committee for a 4 year term ending November 30, 2022:

- Beatrice Jean
- Kristin Maenpaa
- Glenn Kennedy
- Michelle Legacy
- Jason Sands
- Braeden Plemel
- Council Rep Sara Park
- Council Rep Gord Muir

Carried

Res. #19: Moved by D. Robinson, seconded by G. Muir
Be it resolved that the following persons be appointed to the Lake Nipigon Watershed Advisory Committee for a 4 year term ending November 30, 2022:

- Councillor Larry Woods

Carried

Res. #20: Moved by D. Robinson, seconded by L. Woods
Be it resolved that the Council move into Committee of the Whole at 7:30pm 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. #21: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council come out of Committee of the Whole at 8:00p.m.
Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Congratulatory letters sent to the new Council by Grant Thornton and Stanley Pineau.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed her reports for the periods November 6-19, 2018 and November 20-December 3, 2018 with Council.

The Table Top exercise on November 8th was well attended and very informative. An interim financial audit was performed the week of November 26th, 2018 by BDO Dunwoody.

Letters to two homeowners have been sent regarding the removal of two Township trees.

Federal and Provincial Contribution Agreements are in the planning stages for the WPCP Project.

Councillors will not be entitled to a 1/3 federal tax exemption beginning January 1, 2019. This will be brought back to the December 17, 2018 meeting for further discussion.

The Ministry of Transportation's Traffic Section was contacted regarding the new intersection at Highways 628 and 11/17. There has been some concern that there isn't enough signage indicating there is a new intersection. MTO traffic Section did monitor the concern and found no deficiencies; however, they will continue to monitor the intersection.

The CAO informed Council that the cost for the existing Tourism Highway Signage has increased significantly. There hasn't been an increase in costs since 1995.

Council received thumb drives with relevant information for their term of Council.

The Strategic Asset Management Policy has been completed well ahead of the July 1, 2019 deadline. Public Sector Digest was instrumental in its development as well as the funders for this project; the Federation of Canadian Municipalities and the Federal Gas Tax.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Mayor reviewed the Public Works Superintendent's report in his absence.

An unannounced detailed inspection was performed by the MOECC on November 5th and 6th. Results of that inspection have not yet been received.

Water/Wastewater Operators and the ORO attended training and a conference respectively.

The Recreation Centre restaurant window was repaired and security lights were replaced around the perimeter of the facility. Emergency Light fixtures have been updated at both entrances to the Centre.

The break wall lighting and beacon issues at the Marina are still being investigated. The Marina Centre, Splash Pad and Docks have been winterized as well as the Water Fountain and Community Garden water service.

Fire Chief Monthly Report

The Mayor reviewed the Fire Chief's report in his absence.

The lack of a fully functional compressor is still an issue; however, Council hopes that a resolution of this issue can be made in 2019.

The Department assisted with 2 Motor Vehicle Accidents and 2 EMS calls.

The Department was involved with Fire Prevention Week and the St. Hilary Cross Country Run.

The Red Rock Inn was deemed compliant after a follow up inspection.

Animal Control Officer

The Mayor reviewed the Animal Control Officer monthly report for October.

REPORTS OF COMMITTEES

The following meeting minutes were presented to Council by the Council representatives.

Red Rock Public Library – October 9, 2018

Red Rock Recreation Advisory Committee – November 6, 2018

Red Rock Recreation Advisory Committee – November 27, 2018

Council authorized the purchase of new bowling shoes for the bowling alley.

UNFINISHED BUSINESS

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

Letters have been sent to the two property owners regarding tree removal.

Trespass Issue – will be discussed in-camera

NEW BUSINESS

Councillors Park and Muir along with Mayor Nelson will attend the December 13, 2018 Quad Council Meeting in Dorion.

Council briefly discussed the Cannabis Retail Opt-out. This will be brought back to the next meeting of Council for further discussion.

The CAO provided Council with the ROMA agenda for the January Conference; delegation requests for this conference have to be in by December 10, 2018.

The Strategic Asset Management Policy was presented. Council approved this Policy which will be placed in the Township's Policy Manual.

Council appointed membership to various committees for the current term of Council.

COMMITTEE OF THE WHOLE

Council went into camera at 7:30pm and exited at 8:00pm.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO updated Council on the Trespass Issue. Council continues to follow their solicitor's advice.

Council was in agreement with the selection of the shortlisted CAO applicants and the CAO was authorized to proceed with an offer.

Res. #22: Moved by D. Robinson, seconded by L. Woods
Be it resolved that this meeting be adjourned at 8:02pm.

Carried

Mayor

Chief Administrative Officer/Clerk