

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

868th MEETING OF COUNCIL

JANUARY 7th, 2019

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

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

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

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by L. Woods
Be it resolved that the minutes of the Monday December 17, 2018 regular meeting of Council be approved as presented. Carried

Res. #2: Moved by G. Muir, seconded by D. Robinson
Be it resolved that Council supports the Kirkland Lake Resolution of December 18, 2018 asking the Premier of Ontario to enact its Northern Ontario Natural Resource Revenue Program to support economic growth and sustainability for Northern Ontario Communities. Carried

Res. #3: Moved by D. Robinson, seconded by S. Park
Be it resolved that the Township of Red Rock approve Kingdom Construction Ltd.'s tender for the Water Pollution Control Plant (WPCP). Carried

Res. #4: Moved by D. Robinson, seconded by L. Woods
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
12/18	868 – 901	\$ 35,518.14
12/28	902 – 927	\$ 47,120.03
01/02	928	\$ 5,529.79
		\$ 119,755.94
MANUAL CHQS		
12/15	M5822	\$ 13,479.16
12/18	M5823 – M5826	\$ 18,105.82
		\$ 31,584.98
PAYROLL		
12/20	10438 – 10456	\$ 22,392.66
01/03	10457 – 10481	\$ 26,833.78
		\$ 49,226.44
TOTAL PAYMENTS		<u>\$ 200,570.36</u>

Carried

Res. #5: Moved by D. Robinson, seconded by G. Muir
 Be it resolved that the Township of Red Rock opt in in relation to the Cannabis Retail.

Carried

Res. #6: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that Council provides approval for the liquor licensing of the Marina & Recreation Centre.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
 Be it resolved that Council approve having Nancy Gladun on retainer to assist the new CAO transition and assist with the 2018 year end at a rate of \$60.00 per hour(when and as required).

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The CAO and Mayor will attend the next Quad Council Meeting to discuss the donation request by the Thunder Bay Regional Health & Sciences Foundation.

The CAO is to write a letter of support for Kirkland Lake’s resolution regarding sharing revenue generated by natural resources.

The Township of Red Rock approved Kingdom Construction Ltd.’s tender for the Water Pollution Control Plant (WPCP).

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO informed Council of the approval from Northern Ontario Heritage Fund in the amount of 31,499.00 conditional on the recruitment of an eligible CDO Intern.

The CAO stated he would be sending out proposed dates to conduct strategic planning to establish the next four years goals and objectives for this Council term and to develop a mission and vision statement for the Community.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

The Mayor reviewed the Northwestern Ontario Municipal Association Board of Directors meeting minutes of September 18, 2018.

UNFINISHED BUSINESS

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

No news on the Trespass Issue.

The Mayor discussed the Cannabis Legislation and survey results to Council and Council therefore approved to opt in to Cannabis retail in the Township of Red Rock.

NEW BUSINESS

Council agreed to support and approve the Liquor Licence Application for the Marina and Recreation Centre.

Council approved to retain Nancy Gladun for the year end and new CAO transition.

COMMITTEE OF THE WHOLE

Council did not go into Committee of the Whole.

REPORT FROM COMMITTEE OF THE WHOLE

None

Res. #8: Moved by G. Muir, seconded by D. Robinson
Be it resolved that this meeting be adjourned at 7:25pm.

Carried

Mayor

Chief Administrative Officer/Clerk