

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

869th MEETING OF COUNCIL

JANUARY 21st, 2019

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		D. Robinson
		G. Muir
		L. Woods
	Chief Administrative Officer	A. Headrick
	Public Works Superintendent	B. Westerman
	Fire Chief	R. Pitre

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 January 7, 2019 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 January 7, 2019 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by G. Muir
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
01/9	965 – 967	\$ 5,936.00
01/16	968 - 990	\$ 48,522.16
		<u>\$ 54,458.16</u>
PAYROLL		
01/17	10482 – 10502	\$ 25,981.97
		<u>\$ 25,981.97</u>
TOTAL PAYMENTS		<u>\$ 80,440.13</u>

Carried

Res. #3: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council accepts Option #4 for the amount of \$55,311.04 and directs Administration to purchase and have the new M13-EV Compressor Baldor 10HP 1 or 3 Phase, 14 cfm 6000psi Fire Department Air Compressor Installed. This expense will come from the ONE Investment Bond Fund.

Carried

Res. #4: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council approves the Red Rock Mountain Trail Maintenance Renewal for the amount of \$600.00 with Mr. Elliot of Epic Adventures and directs the CAO to conclude the written agreement.

Carried

Res. #5: Moved by D. Robinson, seconded by G. Muir
Be it resolved that Council approves a 2% wage increase for Non-Union Employees for the fiscal year of 2019 effective January 1, 2019.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council move into Committee of the Whole at 7:55pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees
- A proposed or pending acquisition for land for municipal or local board purposes
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 8:23p.m.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor updated Council on the recent correspondence with the LCBO. MPP Gravelle is to follow-up on the matter.

The 2018 Year End Assessment Report from the Municipal Property Assessment Corporation will be reviewed at the next Council meeting.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO informed Council that the Year End Financial update & Auditors has been scheduled for the week of March 4, 2019 by BDO Dunwoody.

An Asset Management Workshop has been scheduled with PSD and is to take place on January 29, 2019.

The CAO is reviewing the 2019 Budget Consultation, Coordination & Development Process.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his report with Council.

Drinking water staff has been providing the remaining details to the MOECC before their preliminary report can be made available.

The PWS informed Council of a concern regarding the large amounts of snow on the Recreation Centre roof. A recommendation was made for snow guards to be installed over the office and entrance during the off season.

Fire Chief

The Fire Chief reviewed his report with Council.

The Fire Department had 1 call out to Motor Vehicle Accident during the period of his report.

Training was performed on the extraction of a patient from a vehicle.

Animal Control Officer

The Mayor reviewed the Animal Control Officer's report with Council.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the Red Rock Public Library Board's December 11 meeting minutes and 2018 stats with Council.

The Mayor briefed Council on the TBDSSAB November 15 meeting minutes.

UNFINISHED BUSINESS

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

No news on the Trespass Issue.

The CAO reminded Council of the deadline for their Election financial requirements.

The CAO informed Council of the NOMA Annual Conference and Annual General Meeting that is scheduled for April 26, 2019. Council will look into the Conference at a later meeting.

The CAO also reminded Council of their upcoming Strategic Planning Session at the Municipal Office.

NEW BUSINESS

The CAO presented Council with 4 options for the Fire Department's new compressor. After much discussion, Council decided on purchasing a Compressor from Irwin Air Ltd. in Vaughan, ON. This expense will come out of the ONE Investment Bond Fund.

Council reviewed and approved a renewal with Epic Adventures regarding the Red Rock Mountain Trail maintenance. The CAO is to conclude with a written agreement.

Council passed a resolution for non-union employees to receive a 2% increase as of January 1, 2019 which is in parity with SEIU.

The Township received \$5,000.00 remuneration from Ministry of Finance in regards to the Cannabis Legislation.

The CAO is to advertise for volunteers to sit on the Welcoming Committee.

COMMITTEE OF THE WHOLE

Council went into Committee of the whole at 7:55pm and exited at 8:23pm.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO is to advertise for the Senior of the Year award.

Municipal vacant properties were reviewed and discussed among Council.

Res. #8: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that this meeting be adjourned at 8:27pm.

Carried

Mayor

Chief Administrative Officer/Clerk