

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

870th MEETING OF COUNCIL

FEBRUARY 4th, 2019

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

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

ADDITIONS TO THE AGENDA

- 10. New Business
 - g) Application for Visa Credit Card

DISCLOSURES OF INTEREST

None

PRESENTATION

The scheduled presentation by Heather Brown of the Ministry of Municipal Affairs on Financial Indicators was differed to a later date due to weather conditions.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the January 21, 2019 regular meeting of Council were approved as presented.

BY-LAWS

- By-law 2019-1190 – To authorize Borrowing and Pledging of Security
- By-law 2019-1191 – Interim Taxes and to provide Penalty & Interest

RESOLUTIONS

- Res. #1: Moved by L. Woods, seconded by S. Park
Be it resolved that the minutes of the Monday January 21, 2019 regular meeting of Council be approved as presented.
Carried

- Res. #2: Moved by G. Muir, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to authorize borrowing and pledging of security be read a first and second time.
Carried

- Res. #3: Moved by L. Woods, 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 2019-1190 and the seal of the Municipality placed thereon.
Carried

- Res. #4: Moved by L. Woods, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to levy Interim Taxes & to provide for a penalty of 1.25% be read a first and second time.
Carried

Res. #5: Moved by G. Muir, seconded by S. Park
 Be it resolved that the by-law be introduced, being a by-law to levy Interim Taxes & to provide for a penalty of 1.25% be read a third time, finally passed, numbered 2019-1191 and the seal of the Municipality placed thereon.
 Carried

Res. #6: Moved by L. Woods, seconded by S. Park
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
01/25	992 - 1011	\$ <u>15,303.52</u>
		\$ 15,303.52
PAYROLL		
01/31	10503 – 10522	\$ <u>20,321.27</u>
		\$ 20,321.27
TOTAL PAYMENTS		\$ <u>35,624.79</u>

Carried

Res. #7: Moved by L. Woods, seconded by S. Park
 Be it resolved that Council approve sending the following members of Council as a delegation to Sault Ste. Marie to meet with Ruscio Development and Northern Credit Union VP in relation to exploring residential development in the Township of Red Rock. Expenses as per Township policy.

- Mayor Nelson
- Councillor Muir
- Councillor Woods
- Councillor Park

Carried

Res. #8: Moved by S. Park, seconded by G. Muir
 Be it resolved that the Monday, February 18, 2019 regularly scheduled meeting of Council be moved to Tuesday, February 19, 2019 at 7pm as to not conflict with Family Day.

Carried

Res. #9: Moved by S. Park, seconded by L. Woods
 Be it resolved that Council approve the attendance of the following to participate in the Standard Care of Training by Walkerton Clean Water Centre in Schreiber on February 11, 2019 from 1:00-4:00pm. Expenses as per Township policy.

- PWS Westerman
- Councillor Woods
- Councillor Robinson
- Mayor Nelson

Carried

Res. #10: Moved by L. Woods, seconded by G. Muir
 Be it resolved that Council approve the following to participate in the Essentials of Municipal Fire Protection Seminar in Nipigon from 8:30am – 4:30pm on Tuesday, March 5, 2019.

- Deputy Clerk Cameron
- Councillor Robinson
- Councillor Woods
- Mayor Nelson

Carried

Res. #11: Moved by S. Park, seconded by L. Woods
Be it resolved that Council approve the following to attend the Ontario Tourism Strategy Roundtable in Thunder Bay Tuesday, February 12, 2019 from 3:30-4:30pm. Expenses as per Township Policy.

- Mayor Nelson

Carried

Res. #12: Moved by L. Woods, seconded by G. Muir
Be it resolved that Council approved the following firefighters to attend the CP Crude by Rail Emergency Response Training from March 19-22, 2019 in Pueblo, Colorado. Expenses as per Township Policy.

- Deputy Chief McGuire
- Captain Begin

Carried

Res. #13: Moved by S. Park, seconded by G. Muir
Be it resolved that Council approves the application of a Visa Card for Township Business through Collabria (partner with Northern Credit Union) for the amount of \$5,000.00. Council appoints the CAO to be the administrator.

Carried

Res. #14: Moved by L. Woods, seconded by S. Park
Be it resolved that Council move into Committee of the Whole at 7:37pm in order to address a matter pertaining to:

- Security of the property of the municipality of local board
- A proposed or pending acquisition for land for municipal or local board purposes

Carried

Res. #15: Moved by L. Woods, seconded by S. Park
Be it resolved that Council come out of Committee of the Whole at 7:54p.m.
Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor received a letter of support from MPP Michael Gravelle that outlined previous correspondence and the urgency to establish a LCBO Agency in the Township of Red Rock that supports Council initiatives for 2019.

The Mayor informed Council members that the Ministry of Finance will be depositing \$160,150 quarterly as part of their annual obligation under the Ontario Municipal Partnership Fund (OMPF) that totals \$640,600.

Mayor Nelson briefed Council on the changes of Bill 66 from the Ministry of Municipal Affairs & Housing that the Schedule amends the Planning Act to add a new section 34.1 which allows local municipalities to pass open-for-business planning by-laws.

The Mayor summarized the recommendations within the Red Rock Drinking Water Inspection Report provided by the Ministry of Environment. Although the majority of items identified have already been corrected, Council members request PWS Westerman to be at the next meeting to clarify a couple of areas.

Mayor Nelson reviewed an update from the Thunder Bay District Social Services Administration Board (TBDSSAB) covering the Inaugural Board Meeting and information session regarding Abbeyfield Canada and Waabogonee EarlyOn Grand Opening.

A letter was received from the President & CEO of the TransCanada Great Trail Association.

The Mayor received an invitation from Lakehead University in relation to the Research & Innovation Week 2019 Banquet.

A letter from Christine Elliot, Deputy Premier to MPP Gravelle, on Red Rocks resolution listing paramedic services as an essential service was received. The Deputy Premier will forward this request on to the Minister of Labour.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO informed Council on the completion of the last Teleconference Asset Management Segment. A final review of all segments will be made before finalizing and submitting the invoice to FCM for the \$50,000 payment.

The CAO briefed Council on the Year End financial progress. Auditors from BDO Dunwoody are scheduled to arrive the week of March 4, 2019.

A Waste Water Control Plant pre-construction meeting was adjourned to allow additional time for KCL and HATCH to consult.

The CAO updated Council on the LCBO Agency Store. MPP Michael Gravelle sent another letter of support that endorsed previous correspondence on the subject matter.

Staff and Council members will be attending the Essentials of Municipal Fire Protection workshop in Nipigon, as well as the Standard of Care Training session in Schreiber.

The CAO updated Council that the Fire Department air compressor has been finalized and ordered. Prep work for the compressor will be handled prior to the arrival of the unit.

Staff will be attending the Municipal Finance Officers Audit Workshop in Thunder Bay on February 19, 2019.

The CAO has been working with River Edge Developments & legal on acquiring parcels 2,3,4 & 5 of Mill Property as per April 25, 2014 agreement. Land will be used for future residential development.

All arrangements have been made to meet 4 Ministers at the Ontario Good Roads Association (OGRA) Conference in Toronto at the end of February.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Councillor Muir reviewed the minutes of the Recreation Advisory Committee's meeting. Colin Crowell from Parks Canada attended the meeting to update the committee on the proposed skating trail. Mayor Nelson has looked into the Sportsman award which will be presented at the Winter Carnival Opening Ceremonies. Carnival brochures will be made and sent out shortly.

The Mayor reviewed with Council the QUAD Council minutes of the December 13, 2018 meeting. Areas that were reviewed with members consisted of Cannabis legalization, essentials of Municipal Fire Protection seminar, East-West Tie Transmission Line, Liquefied Natural Gas Plant update, Ouimet Canyon Road bridge replacement update, share services, Fire Department equipment and Eating Ontario Sportfish Consumption guidelines.

Councillor Robinson's report in relation to the ROMA Conference was deferred to the next meeting of Council.

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 March 29, 2019 deadline for their Election financial requirements.

NEW BUSINESS

A delegation is required to meet with Ruscio Developments in Sault Ste. Marie. The purpose of this trip is to explore a partnership in relation to potential residential development on lands owned by the Township of Red Rock. The Vice President of the Northern Credit Union will also be involved.

Council members have agreed to reschedule the Monday, February 18 regular meeting of Council to Tuesday, February 19 as to not conflict with Family Day.

Mayor Nelson, Councillors Woods & Robinson, and PWS Westerman will be attending the Standard of Care Training by Walkerton Clean Water Centre in Schreiber.

Mayor Nelson, Councillors Woods & Robinson, and Deputy Clerk Cameron will be attending the Essentials of Municipal Fire Protection Seminar, hosted by the Office of the Fire Marshall in Nipigon.

Mayor Nelson will be attending the Ontario Strategy roundtable in Thunder Bay.

Deputy Fire Chief McGuire and Captain Begin will be attending the CP Crude Rail Emergency Response Training in Pueblo, Colorado in March. Expenses as per Township Policy.

The CAO informed Council that approval was required to prepare an application for a Visa Credit Card in the amount of \$5,000. The reason that this action was required was due to the retirement of CAO Gladun. The Township MasterCard in the CAO's name was being terminated and discontinued by the Northern Credit Union.

COMMITTEE OF THE WHOLE

Council went into Committee of the whole at 7:37pm and exited at 7:54pm.

REPORT FROM COMMITTEE OF THE WHOLE

The acquisition of Mill Property Land Parcels 2, 3, 4 & 5 as per agreement dated April 25, 2014 between Rivers Edge Development and the Township of Red Rock be actioned.

Res. #16: Moved by L. Woods, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:55pm.

Carried

Mayor

Chief Administrative Officer/Clerk