

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

872nd MEETING OF COUNCIL

MARCH 4th, 2019

Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		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 February 19, 2019 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that the minutes of the Tuesday February 19, 2019 regular meeting of Council be approved as presented.

Carried

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

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
02/01 – 02/12	1057 - 1091	\$ 27,127.72
		\$ 27,127.72
 PAYROLL		
02/28	10550 – 10570	\$ 20,939.36
		\$ 20,939.36
 TOTAL PAYMENTS		\$ 48,067.08

Carried

Res. #3: Moved by D. Robinson, seconded by L. Woods
 Be it resolved that Council supports the Red Rock Public Library Board's resolution to hire June Redfern as a casual temporary Librarian.

Carried

Res. #4: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council approves to sponsor Head Start in Business Youth Entrepreneurship in the amount of \$50.00.

Carried

Res. #5: Moved by S. Park, seconded by G. Muir
Be it resolved that Council move into Committee of the Whole at 7:30pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual. Including municipal or local board employees
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #6: Moved by S. Park, seconded by G. Muir
Be it resolved that Council come out of Committee of the Whole at 7:45pm.

Carried

Res. #7: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council renew the custodial contract with Maureen Larocque for an additional two (2) years ending February 28, 2021 at the current contract price.

Carried

Res. #8: Moved by G. Muir, seconded by S. Park
Be it resolved that Council accepts Aegus Inc., the second lowest contractor bid, for the construction of the Waste Water Pollution Control Plant in the amount of \$21, 417,014.80, HST incl.

Carried

Res. #9: Moved by L. Woods, seconded by D. Robinson
Be it resolved that Council approves the purchase of the 2005 Sterling Plow/Spreader, 115,000 KM, safety and E tested for \$37, 500.00. Expense to come out of the ONE Investment Fund.

Carried

CORRESPONDENCE

The following correspondence was provided to all members of Council prior to the Council Meeting. The Mayor reviewed the correspondence with Council.

- a) AMO – 2019 Ontario Small Urban Municipalities Conference. Information only, no attendees from Council
- b) Hydro One – Class Environment Assessment update
- c) Enbridge Gas Inc. – Increase of rates
- d) Superior Country – Municipal Accommodation Tax (Purpose and consideration of Council)
- e) Federation of Canadian Municipalities – Community Economic Development Initiative. CAO & Project Manager to review and consider
- f) Lake of Bays – Maintaining Voters' List
- g) Minister of Infrastructure Canada – Grant Approval Letter for the WWPCP
- h) Ontario Government Announces New Long-Term Health Care Plan (Change)
- i) Government Announces New Health Care Plan (Change of Structure)
- j) Affordable Housing Development Workshop. No participants, other commitments

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council. The following general information of CAO activity from February 19, 2019 to March 4, 2019 was verbally mentioned.

- a) Worked collectively with Council and the Hon. Peter Van Loan LLB to meet with Ministers while at the OGRA Conference in Toronto regarding the RV Park, Deep Port (Warf) Development, marketing Signage for Enhanced Tourism and the LCBO Agency Store for the Township.
- b) Travelled with Mayor Nelson & Councillor Woods to Norwich, ON to explore the purchase of a 2005 Sterling Dump Truck/Plow/Spreader for sale. Safety and Emission tested. \$37,000.00 with 115,000km.
- c) Worked collectively with Parks Canada to enhance Superior Skating during the March break with assistance from Public Works and the Fire Department.
- d) Worked with the Ministry of Municipal Affairs & Housing on 2018 Public Disclosure for the Township.
- e) Working with local business to acquire logo for banners.
- f) Working with Public Sector Digest to finalize Asset Management Plan
- g) Coordinating announcement for Waste Water Pollution Control Plant Federal and Provincial Grants
- h) Township has applied for 10 Provincial and 10 Federal Summer Employment positions.
- i) Working with legal and the Ministry of Environment on the Mill property.
- j) Working with staff on a proactive tax arrears and tax sale process.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Councillor Robinson reviewed with Council the minutes of the Red Rock Public Library Board's Meeting. Council approved a resolution to support the Library's hiring of a temporary casual employee. Mayor Nelson and CAO to arrange a meeting with the Library Board to discuss renovations required.

Councillor Muir reviewed with Council the minutes of the Recreation Advisory Committee meetings for February 4th and 13th.

Councillor Park reviewed with Council the minutes of the TBDSSAB dated January 10, 2019.

Councillor Woods gave a verbal report in relation to the Ontario Good Roads Association Conference in Toronto and the successful meetings obtained with the Hon. Greg Rickford, Minister of Energy, Northern Development and Mines, Hon. Monte McNaughton, Minister of Infrastructure, and the Parliamentary Assistant to the Minister of Tourism, Culture and Sport, MPP Vincent Ke. Assistance also provided by the Hon Peter Van Loan or Aird & Berlis of Toronto.

UNFINISHED BUSINESS

The CAO mentioned that a few Election Financial applications have been returned to date and have been processed.

The Mayor and CAO have scheduled a meeting on March 6 with Ruscio Developments in Sault Ste. Marie.

NEW BUSINESS

The Mayor reviewed with Council the letter sent by the Ministry of Correctional Services and Policing which pertains the requirement to develop a safety community plan. CAO will follow-up and get back to Council.

Council approved a donation of \$50.00 to support the Head Start Partnership in relation to student participation at St. Hilary School.

The Mayor is looking into the Senior Award and the CAO is to finalize the Provincial Application.

COMMITTEE OF THE WHOLE

Council went into Committee of the whole at 7:30pm and exited at 7:45pm.

REPORT FROM COMMITTEE OF THE WHOLE

Council discussed and renewed the Custodial Contract for the Municipal Office until 2021.

Council discussed the Waste Water Pollution Control Plant and accepted the second lowest bid with Aegus Inc.

Council reviewed and discussed the Two Integrity Commissioner Proposal.

Council approved the purchase of a 2005 Sterling Plow/Spreader for Public Works.

Res. #10: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that this meeting be adjourned at 7:48pm.

Carried

Mayor

Chief Administrative Officer/Clerk