

THE CORPORATION OF THE TOWNSHIP OF RED ROCK
875th SPECIAL MEETING OF COUNCIL

APRIL 1st, 2019

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

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

ADDITIONS TO THE AGENDA

3. Minutes of Previous Council Meetings
b) Special Meeting Friday, March 29th, 2019

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the March 18, 2019 regular meeting of Council and the March 29, 2019 special 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 Monday, March 18, 2019 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by L. Woods
Be it resolved that the minutes of the Friday, March 29, 2019 special meeting of Council be approved as presented.

Carried

Res. #3: Moved by L. Woods, seconded by D. Robinson
Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
03/20 – 03/29	1138 - 1183	\$ 67,015.92
		\$ 67,015.92
PAYROLL		
03/14	10597	\$ 383.68
03/28	10598 – 10617	\$ 19,876.74
		\$ 20,260.42
TOTAL PAYMENTS		\$ 87,276.34

Carried

CORRESPONDENCE

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

The Thunder Bay District Social Services Administration Board sent their 2019 Levy Decrease explaining that funding of an existing program was discontinued by the Province.

The Township received correspondence from AMO regarding the Progress for Municipal Government Priorities explaining the process for Municipalities to access funding. Correspondence titled Things You Need to Know covered the need for additional grant structures.

Correspondence was received from MMA Minister Steve Clark regarding the Township's allocation for 2019 from the Modernization Grant.

Conference updates from AMO were acknowledged.

Correspondence from the Ministry of Housing outlined the proposed usage for the 2019 OMPF grant.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council. The following general information of CAO activity from March 19, 2019 to April 1, 2019 was verbally mentioned.

- a) Working with MNDM representative and the Community Project Manager to submit the RV Park & Camp Ground, Road & Bridge repair, Marina repair & Up-grades, highway signage. Preparing for Recreation Grant repair and up-grades.
- b) Working with a colleague in relation to public works operational capacity advice and assistance.
- c) Working collectively with staff in relation to Rec Centre operations & hours.
- d) Finalized the Federal Gas Tax 2018 & OCIF Annual report submission.
- e) Ordered the 25 community pole banners. To assist towards beautification
- f) Working with PSD to finalize Asset Management Plan April sit down.
- g) Working on the Conservation & Demand Management Plan up-date for July 2019.
- h) Reviewing the 2018 operational and capital budgets and strategizing slight changes/enhancements for April.
- i) Have hired Ashley Davis as our new Community Development Officer
- j) Working with Hatch Consulting in relation to energy efficiencies and grants.
- k) Working with Hatch and Aegus contracting on new Waste Water Treatment Plant
- l) Start date of May 1, 2019.
- m) Still researching the fusibility of a two-bay car wash at the old Can-Op. Waiting to snow melt for final completion.
- n) Working with the Project manager in relation to the Warf, application with the Ministry of NDM, Ministry of Infrastructure & Tourism.
- o) Working collectively with contractor on renovations of the Municipal Office, Library and Red Pebbles Café
- p) LCBO will be considering opening applications for beer and wine in grocery Stores. Date unknown at this time.
- q) Reviewing and up-dating internal policies.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's meeting held on February 13, 2019.

Councillor Park reviewed the minutes of the Thunder Bay District Social Services Administration Board's meetings on February 20, 2019, February 21, 2019 and the closed meeting minutes of February 21, 2019. These meetings were held to deal with the 2019 budget process.

UNFINISHED BUSINESS

Council was updated on the Welcoming Committee Sign-ups. The committee was discussed and administration was directed to keep advertising.

NEW BUSINESS

Council was briefed on the Letters of Support that were received by the Municipality of Shuniah. Council decided that the endorsing resolutions be deferred to the next meeting of Council on April 15, 2019.

Council reviewed the Letter of Support that was received by the Red Rock Indian Band regarding caribou regulations. Council has directed the CAO to draft a letter of support and forward it to the appropriate parties.

COMMITTEE OF THE WHOLE

Council did not go into Committee of the Whole.

REPORT FROM COMMITTEE OF THE WHOLE

Res. #4: Moved by D. Robinson, seconded by L. Woods
Be it resolved that this meeting be adjourned at 7:20pm.

Carried

Mayor

Chief Administrative Officer/Clerk