

THE CORPORATION OF THE TOWNSHIP OF RED ROCK
877th MEETING OF COUNCIL
MAY 6th, 2019

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

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

ADDITIONS TO THE AGENDA

- 10. New Business
 - d) Summer Student Funding
 - e) Community Yard Sale

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the April 15, 2019 regular meeting of Council were approved as presented.

BY-LAWS

By-law 2019-1194 to set Facilities Rental Rates and Specified Fees and Charges for Services was discussed and deferred to the next regular meeting of Council.

RESOLUTIONS

Res. #1: Moved by L. Woods, seconded by S. Park
Be it resolved that the minutes of the Monday, April 15, 2019 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by L. Woods
Be it resolved the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
04/16 - 04/29	1211 - 1278	\$ 74,149.90
		\$ 74,149.90
PAYROLL		
04/25	10645 – 10663	\$ 21,599.68
		\$ 21,599.68
TOTAL PAYMENTS		\$ 95,749.58

Carried

Res. #3: Moved by G. Muir, seconded by L. Woods
Be it resolved that as per the Fire Chief's recommendation, Cole Miller be re-appointed as Firefighter effective June 1, 2019.

Carried

Res. #4: Moved by G. Muir, seconded by S. Park
Be it resolved that Council recommends that Pamela Behun be awarded the Bowling Lanes Operator position.

Carried

Res. #5: Moved by G. Muir, seconded by S. Park
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
- Labour relations or employee negotiations
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #6: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council come out of Committee of the Whole at 8:57pm.

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) Fire Underwriters Survey Red Rock Rating
- b) Next Bridge Pre-Construction Open House
- c) SNCDSB – Recreation Programs
- d) Passenger VIA Train
- e) AMO – Deeper look into 2019 Provincial Budget
- f) Ministry of Finance – Ontario Municipal Partnership Fund
- g) Ministry of Municipal Affairs – Driving Prosperity
- h) TBDSSAB – Community Social Reinvestment Program Funding
- i) Red Rock Indian Band – Caribou Recovery Strategy meeting to be held in Nipigon. Mayor and CAO will attend.
- j) Live From The Rock – Letter to request the use of Pull-A-Log Park for the 2019 Folk Festival was approved by Council.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council. The following general information of CAO activity from April 16, 2019 to May 6, 2019 was verbally mentioned.

- a) Working with Ministry of Environment to finalize the cleanup process at the Old Mill Site.
- b) Continue to work collectively with PW staff on the implementation of industry best practices in relation to policy, safety guideline review and development that will assist in operational capacity and effective utilization of resources.
- c) Continue to work collectively with staff in relation to Rec Centre community activities, events. Bowling Alley, Pickle Ball, Floor Hockey.
- d) Working with legal to finalize residential mill property around the community.
- e) Finalizing Electrical repair at Marina Site. Insurance Coverage.
- f) New street banners have been shipped. Will install as weather permits.
- g) Asset Management Plan Final Report Submitted for \$50,000. grant

- h) Working with Art by Art from Nipigon in relation to display local artist merchandise at the Interpretive Centre.
- i) Municipal Office renovation should be completed by the end of June.
- j) Waste Water Treatment Plant Construction has started.
- k) Still researching the fusibility of a two-bay car wash at the old Can-Op. Waiting to snow melt for final completion.
- l) RV Park application grant has been submitted to stage two.
- m) It appears Red Pebbles has been approved for a Spirits, Wine, Beer etc.
- n) Still working diligently on the Highway 628 Trout Creek Bridge and LCBO new regulations.
- o) New CDO Ashley Davis has started employment May 1, 2019.
- p) Working with Signs & Designs Thunder Bay to replace old mill sign with a community welcome sign and services provided.
- q) Will be beautifying the Red Rock Entrance sign start of Hwy 628.
- r) Reviewing and up-dating internal policies.
- s) Have reached out to Bruno's Contracting and Di Gregorio on residential development opportunities.
- t) CAO will explain to Council the (3) 2019 budget projection levy scenarios, the 2019 draft budget review, department capital requests and grant proposals.
- u) Have requested transfer of different account funds into reserve GIC's to ensure financial stewardship continues.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

The CAO provided information to Council on the execution date of retrieving residential Mill Property around the Township.

Council approved the reappointment of Cole Miller to the Red Rock Volunteer Fire Department.

Council approved the Bowling Operator agreement with Pamela Behun.

NEW BUSINESS

The CAO provided information to Council in form of a pie chart, which identified 2019 projects and associated costs.

Councillor Muir briefly provided Council with ideas on potential Canada Day planning. Council directed the CAO to advertise for volunteers.

The CAO informed Council on which employment positions were advertised and applied for. The Federal Summer Student grant approved partial funding for of 4 student positions and funding will also be received from Thunder Bay District Social Services Administration Board for 2 student positions.

Councillor Muir presented Council with ideas in relation to advertising yard sales during the Fish Derby in June. The CAO will direct administration to execute planning.

COMMITTEE OF THE WHOLE

Council went into Committee of the Whole at 7:55pm and exited at 8:57pm.

REPORT FROM COMMITTEE OF THE WHOLE

The CAO relayed to Council perspective from the Township's lawyers on the action going forward on signing of the agreement dated April 25, 2014.

A brief discussion on organizational structure, stressors and resources was had between Council. The CAO is to research and consult.

The CAO probationary period has ended as of April 30, 2019. A performance review process will follow. The contract was discussed and will be ratified at the next meeting of Council. The CAO excused himself due to a conflict of interest before debate by Council.

Res. #7: Moved by G. Muir, seconded by L. Woods
Be it resolved that this meeting be adjourned at 8:59pm.

Carried

Mayor

Chief Administrative Officer/Clerk