

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

878th SPECIAL MEETING OF COUNCIL

MAY 15th, 2019

Present:	Mayor	G. Nelson
	Councillors:	S. Park
		D. Robinson
		L. Woods
		G. Muir
	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

Councillor Park and Councillor Robinson declared conflicts of interest in regards to the Summer Student Funding.

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

None

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by S. Park
Be it resolved that The Monday, May 20th, 2019 regular meeting of Council be rescheduled to Tuesday, May 21st, 2019, as to not interfere with Victoria Day.

Carried

Res. #2: Moved by L. Woods, seconded by S. Park
Be it resolved that Council move into In-Camera at 7:35pm in order to address a matter pertaining to:

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #3: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council come out of In-Camera at 7:53pm.

Carried

Res. #4: Moved by L. Woods, seconded by S. Park
Be it resolved that ACH Consulting Services Inc./Albert Headrick probation April 30, 2019 & modified contract be approved.

And furthermore, appoint Councillor Park, Councillor Muir and Mayor Nelson to complete the contractual performance review requirements.

Carried

CORRESPONDENCE

None

REPORTS OF OFFICERS

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Council approved the rescheduling of Monday, May 20, 2019 regular meeting of Council to Tuesday, May 21, 2019 as to not interfere with Victoria Day.

Councillors Park and Robinson excused themselves from Council Chambers before Council began the Summer Student Funding business. After discussion, Council approved the hiring of 8 additional summer students. This will bring the total of students to be hired to 14, 6 of which were funded by Government Grants.

Council debated the 3 options that were given to them by the CAO regarding the 2019 Operational and Capital Budget. After much discussion, Council approved the Municipal Tax Levy of 1.47%. By-laws will be drawn up and passed at the next regular meeting of Council.

NEW BUSINESS

None

IN-CAMERA

Council went into In-Camera at 7:35pm and exited at 7:53pm. The CAO declared a conflict of interest and removed himself from Council Chambers.

REPORT FROM IN-CAMERA

Council approved the probation period and modified contract for the CAO. A performance review was discussed and will be carried out by members of Council.

One staffing matter was reviewed.

Res. #5: Moved by L. Woods, seconded by S. Park
Be it resolved that this meeting be adjourned at 7:53pm.

Carried

Mayor

Chief Administrative Officer/Clerk