

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

880th MEETING OF COUNCIL

JUNE 3rd, 2019

Present:	Mayor:	G. Nelson
	Councillors:	S. Park
		D. Robinson
		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

Councillor Robinson declared a conflict of interest regarding the Student Bursary Applications.

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

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

BY-LAWS

By-law 2019-1195 – A by-law to establish Tax Ratios for Prescribed Property Classes

By-law 2019-1196 – A by-law to establish Decrease Limits for Certain Property Classes

By-law 2019-1197 – A by-law to set and Levy the Rates of Taxation for 2019

By-law 2019-1198 – A by-law to adopt the Estimates of Sums required for 2019

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by L. Woods
 Be it resolved that the minutes of the Tuesday, May 21, 2019 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
 Be it resolved that a by-law be introduced, being a by-law to establish Tax Ratios for Prescribed Property Classes be read a first and second time.

Carried

Res. #3: Moved by G. Muir, seconded by L. Woods
 Be it resolved that the by-law be introduced, being a by-law to establish Tax Ratios for Prescribed Property Classes be read a third time, finally passed, numbered 2019-1195 and the seal of the Municipality placed thereon.

Carried

Res. #4: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that a by-law be introduced, being a by-law to establish Decrease Limits for Certain Property Classes be read a first and second time.

Carried

Res. #5: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that the by-law be introduced, being a by-law to establish Decrease Limits for Certain Property Classes be read a third time, finally passed, numbered 2019-1196 and the seal of the Municipality placed thereon.

Carried

Res. #6: Moved by G. Muir, seconded by L. Woods
 Be it resolved that a by-law be introduced, being a by-law to set and levy the Rates of Taxation for the Year 2019 be read a first and second time.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the by-law be introduced, being a by-law to set and levy the Rates of Taxation for the Year 2019 be read a third time, finally passed, numbered 2019-1197 and the seal of the Municipality placed thereon.

Carried

Res. #8: Moved by S. Park, seconded by D. Robinson
 Be it resolved that a by-law be introduced, being a by-law to adopt the estimates of all sums required for the year 2019 for general purposes be read a first and second time.

Carried

Res. #9: Moved by G. Muir, seconded by L. Woods
 Be it resolved that the by-law be introduced, being a by-law to adopt the estimates of all sums required for the year 2019 for general purposes be read a third time, finally passed, numbered 2019-1198 and the seal of the Municipality placed thereon.

Carried

Res. #10: Moved by G. Muir, seconded by L. Woods
 Be it resolved that Council supports the rental of a Port-a-Potty at the Red Rock Ball Field Area.

Carried

Res. #11: Moved by D. Robinson, seconded by S. Park
 Be it resolved that Council approve the Excluded Budgeted Expenses report for the 2019 Budget.

Carried

Res. #12: Moved by G. Muir, seconded by L. Woods
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
05/24 – 06/03	1346 - 1401	\$ 84,976.76
		\$ 84,976.76
PAYROLL		
05/23	10694 – 10717	\$ 24,822.15
		\$ 24,822.15
TOTAL PAYMENTS		<u>\$ 109,798.91</u>

Carried

- Res. #13: Moved by G. Muir, seconded by L. Woods
 Be it resolved that the regular meetings of Council for the months of July and August be cancelled and rescheduled for July 15, 2019 and August 19, 2019 and the regular meeting of Council scheduled for September 2, 2019 be rescheduled to September 3, 2019.
 Carried
- Res. #14: Moved by L. Woods, seconded by D. Robinson
 Be it resolved that Council approves to donate \$700 to the Restoration of the Mill Whistle Project.
 Carried
- Res. #15: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that Council approves a special rate for Camping at the Marina during the Canada Day Weekend festivities. Rates shall be as follows:
 Camping Fee: FREE
 Carried
- Res. #16: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council declare June 2019 to be Seniors' Month in Red Rock.
 Carried
- Res. #17: Moved by L. Woods, seconded by S. Park
 Be it resolved that the Council move in-Camera at 7:45pm 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. #18: Moved by G. Muir, seconded by L. Woods
 Be it resolved that Council come out of In-Camera at 8:55pm
 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) Ministry of the Solicitor General – Assistant Deputy Fire Marshal
- b) Municipal Finance Officers Association – Bill 108
- c) Township of McNab/Braeside – Mayor Nelson expressed his support of the Township of McNab's resolution regarding the E-Learning courses in Rural Ontario. A resolution will be presented at the next meeting of Council
- d) Ministry of Health – Hospital Energy Efficiency Program
- e) Certarus – Agreement Announcement – Mayor Nelson spoke on the great job opportunities that the new Gas Plant will provide to the local residents.
- f) AMO – Policy Update
- g) Premier of Ontario – Budget
- h) White River – Winnie Festival – The Mayor noted that the CDO Office is already working on participating in the Winnie Festival in White River.
- i) Nipigon-Red Rock Slo-Pitch League – Port-a-Potty – Council supported the rental of a Port-a-Potty for the local ball diamond.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report to Council. In addition to the CAO Report, a memo regarding the Excluded Expenses for the 2019 Budget was given to Council and passed by resolution. The following general information of CAO activity from May 22, 2019 to June 3, 2019 was verbally mentioned.

- a) Working with legal and government to expedite the mill site clean-up on the Old Mill Site (on going and up-date).
- b) Residential mill lots are signed off and if not, we will seek court injunction.
- c) Continuing working collectively with staff in relation to Rec Centre operations & hours. Taking attendance to analysis usage.
- d) Installed 25 community pole banners and pole hardware.
- e) Exploring partnership and/or investor to open a car wash with CDO (on going)
- f) RV Park and EDO application has moved two second phase and submitted. Gerald and Ashley did a great job. More grants being perused and submitted
- g) Working with advertisement companies on a community entrance sign.
- h) Working collectively with admin staff and Chief Librarian/board to finalize the completion of renovations main town office and library.
- i) Continue monitoring the Waste Water Pollution Control Plant Construction and associated costs. (process in place working well but time consuming)
- j) Budget breakdown by department is ongoing.
- k) Clean up of community is ongoing with staff and students.
- l) Sent the necessary documentation to potential developer to review.
- m) Working with the CDO & Project Manager to ensure that we submit an application to complete the Rec Centre when Stream 3 is open.
- n) No response from LCBO or the Minister of Finance due to being a liberal riding.
- o) Purchased two new lap tops one for the PW Superintendent and one for the Project Manager to replace their old ones. Plus, we are reviewing office computer upgrades to a few hard drives that will improve operation.
- p) Coordinating with Art the Art for display and crafts for the Interpretive Centre.
- q) Mayor and I met with TJ & Stephane from Certarus.
- r) Received a call from MA in relation to our Municipal Insurance increase.
- s) I have partially moved into my new office and should be complete by weeks end.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CAO recommended deferring the RV Park Funding Application resolution until the Township is notified whether the stack funding by MNDM and FEDNOR is approved, and can move forward for consideration.

Council approved cancelling the regular scheduled meetings in July and August and schedule one meeting each month on July 15, 2019 and August 19, 2019. The regular meeting for September was rescheduled to September 3, 2019.

Council approved to donate \$700.00 to the Mill Whistle Project which will be located at the Marina Interpretive Centre.

Council approved to waive the camping fees during the July 1st weekend in order to accommodate the baseball tournament teams taking part in the Canada Day activities in Red Rock.

Mayor Nelson proclaimed June 2019 as seniors month.

IN-CAMERA

Council went into In-Camera at 7:45pm and exited at 8:55pm. Councillor Robinson declared a conflict of interest and removed herself from Council Chambers for the portion regarding Student Bursaries.

REPORT FROM IN-CAMERA

Council discussed Labour Relations while In-Camera.

Council reviewed and discussed the Student Bursary applications. Council decided to increase the bursary to \$1,000 and divide it equally between the 3 applicants.

Council reviewed the Township's lawyer's advice regarding the Mill Site Property.

Res. #19: Moved by L. Woods, seconded by D. Robinson
Be it resolved that this meeting be adjourned at 8:58pm.

Carried

Mayor

Chief Administrative Officer/Clerk