

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

881st MEETING OF COUNCIL

JUNE 17th, 2019

Present:	Mayor:	G. Nelson
	Councillors:	D. Robinson
		G. Muir
		L. Woods
	Chief Administrative Officer	A. Headrick
	Public Works Superintendent	B. Westerman
	Fire Chief	R. Pitre
	Regrets:	S. Park

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

ADDITIONS TO THE AGENDA

- 7. Reports of Municipal Officers
 - e) Community Development Officer Monthly Report

- 9. Unfinished Business
 - b) Township of McNab/Braeside – Endorsing Resolution

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the June 3, 2019 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

- Res. #1: Moved by G. Muir, seconded by L. Woods
Be it resolved that the minutes of the Monday, June 3, 2019 regular meeting of Council be approved as presented. Carried

- Res. #2: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council donate \$100 to the Annual Kids Fish Derby. Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
06/06 – 06/13	1402 - 1444	<u>\$ 199,565.59</u>
		\$ 199,565.59
MANUAL		
05/08 – 06/15	M5858 – M5865	<u>\$ 62,767.70</u>
		\$ 62,767.70

PAYROLL		
06/06	10718 – 10724	\$ 4,655.34
06/06	10725 – 10750	\$ <u>27,837.87</u>
		\$ 32,493.21.
TOTAL PAYMENTS		\$ <u>294,826.50</u>

Carried

Res. #4: Moved by G. Muir, seconded by D. Robinson
Be it resolved that Council supports the application to Ontario Trillium Foundation for the Modernization of the Recreation Centre Bowling Alley in the amount of \$129,800.00. The Township of Red Rock will contribute \$10,000 (includes non-reimbursed HST & grand re-opening) and any overruns of the project.

Carried

Res. #5: Moved by L. Woods, seconded by D. Robinson
Be it resolved that Council approves the bike rental release and waiver form for the Red Rock Marina.

Carried

Res. #6: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council approves the Consignment Agreement Form for the Superior Treasures Gallery and the commission of 10% from sales per piece is to be paid to the Township of Red Rock following the sale of the piece.

Carried

Res. #7: Moved by D. Robinson, seconded by L. Woods
Be it resolved that Council supports the Thunder Bay Symphony Orchestra's travelling show and will contribute in the amount of \$1,000 +HST to the Nipigon/Red Rock/Red Rock Indian Band area partnership.

Carried

Res. #8: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council support the resolution of the Township of McNab/Braeside requesting the Premier of Ontario to reconsider the education adjustments to the online courses until rural Ontario students can be given the same opportunity to access the internet as urban students.

Carried

Res. #9: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council move In-Camera at 7:48pm 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. #10: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council come out of In-Camera at 8:16pm.

Carried

CORRESPONDENCE

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

- Red Rock Kid's Fish Derby – Council approved donating \$100 to the Kids Fish Derby.
- Ministry of Municipal Affairs – More Homes, More Choice – Council was not familiar with the plan of Ministry. The CAO briefed Council on his understanding of the subject, essentially the Government providing funding for community benefits.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report to Council. The following general information of CAO activity from June 3, 2019 to June 17, 2019 was verbally mentioned.

- a) Federal Environmental Agency visited Mill Site. Orders to be issued.
- b) Residential mill lots signed off last week. Clears the way for residential development.
- c) Bowling Alley is doing their best but more local support would help.
- d) Ordered two additional banners and hardware one for the beautification committee and one for the Masonic Lodge.
- e) LCBO Agency outlet has been approved. There were three for the North; Red Rock and two north of Thunder Bay.
- f) RV Park and EDO application has moved two second phase and submitted. Gerald and Ashley did a great job. Just waiting for approval notification.
- g) Working with advertisement companies on a community entrance sign, should have some examples soon for council to review.
- h) Working collectively with Chief Librarian/board to finalize the completion of renovations. Logistics to be finalized soon. Three new sea cans for storage have been rented.
- i) Continue monitoring the Waste Water Pollution Control Plant Construction and associated costs. (process in place working well) both Federal & Provincial
- j) Staff has done an excellent job and tax notices have been mailed. Any issues and or concerns please contact the Municipal Office.
- k) Clean up of community is ongoing with staff and students.
- l) Met with potential developer last Thursday and we are very hopeful good news will follow shortly.
- m) Working with the CDO & Project Manager to ensure that we submit an application to complete the Rec Centre when Stream 3 is open and ongoing
- n) Coordinating with Art the Art for display and crafts for the Interpretive Centre CDO will be covering this latter. Ashley has assumed this task.
- o) Working collectively with MPP Gravelle on Bridge ownership. Nothing to report.
- p) Deputy Clerk and I will be reviewing the Zoning, Planning By-law in relation to updates and legislation
- q) Working with Northwest Lines on estimate for painting of cross walks and road directional separation.
- r) Drafted terms of reference for Recreation Committee.
- s) Reviewing existing policy and procedures. Up-dates will follow in July.

Payments for payroll and operations were submitted for approval.

Councillor Robinson acknowledged and thanked the CAO for all the time and hard work he put in towards the LCBO Agency Store and Residential Development planning.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

The *Management Review* was conducted on May 22nd for the Drinking Water System. The Mayor and Town clerk were in attendance along with members of the QMS Team. Minutes of the meeting were submitted to SAI Global as part of the audit information request.

Public Works conducted a planned dig to make repairs to a water service for a residence at 4 Stewart. The repair was made to the town owned side of the service line, which included a new curb stop valve. Public Works performed a dig to repair the water service line for the marina docks and Kiosk. The service has now been restored and the water has been sampled and tested without issue.

Weekly water samples were collected and sent to ALS Laboratory from May 20th to June 14th. No adverse test results were received from any samples submitted. Water meter readings were done for the month of May the week of June 3rd. There was a delay with the meter readings due

to an issue with the system software which has now been rectified. UV sensor verifications were performed for the WTP in May. Standby power was tested at the WTP for the month of May.

Maenpaa Electric was needed to make wiring changes to switch the order in which the raw sewage pumps function at the plant. This was required because of the poor condition of the lead pump which runs continually. The lead pump has now been changed to the 2nd of the 3 pumps.

Public Works was unable to perform sanitary sewer cleaning services over this reporting period due a damaged cable coil on the electric sewer auger. A new coil has been ordered for the machine. There were two residents that had to look elsewhere for this service.

The gas meter at the rear of the arena was changed out from Union Gas on June 6th. As a result there are 6 corrective actions concerning the stacks for the two dressing room furnaces as well as the furnace in the ice resurfacers room. Nipigon Plumbing & Heating have been contacted to provide some alternatives to comply with the orders. Building checks for the facility are being done by members of public works during regular work hours.

A1 Sewage has pumped out holding tanks for outhouses and the pump out tank at Marina Park. Two ice freezers have been supplied from Artic Ice of Thunder Bay, one outdoor ice chest at the Kiosk and a freezer inside the Marina Building. Superior Electric has completed all repairs to the marina break wall lighting, including the replacement of the overhead triplex power supply cables and entrance beacon. Welding services from Patty McGuire were needed to make a repair to the Dock C ramp. The damage occurred from ice movement over the winter.

Street sweeping has been scheduled to begin the week of June 17th from the Twp. of Nipigon.

Public Works were able to repair a damaged solar tube for the collector on the Marina Building roof. While making the repair, it was noticed that there was some ice damage to the collector circulation lines and one of the roof vents. A contractor has been called to address these repairs.

The F550 Sand truck is undergoing its annual safety form Seppo Osala Heavy Equipment. The truck requires work to the rear brakes, one tie rod end and wheel seals.

Some summer student staff has started work between the Marina and Public Works departments, additional staff will be starting after High School is finished at the end of June.

The PW Superintendent answered some questions posed to him by Council and they thanked him for his report.

Fire Chief

The Fire Chief reviewed his written report with Council.

There were 3 regular scheduled meetings for the Department during the month of May. Training was focused on Air Attacks (trained by Dennis of the MNR), Bunker Gear and Pump Operations.

3 Call outs were made during the reporting period, including a grass fire, medical assist and a call from the OPP to assist in the extraction of a cat from a tree.

There were 10 members of the Department that took First Aid CPR/AED training.

Fire Chief activity involved email and mail correspondence, as well as updating files. Discussions have continued with Northern 911 on the *I Am Responding App*. Most issues have seemed to be resolved. Ontario Fire Trucks performed the pump and ladder test at the Fire Hall. One ladder had failed the test and a new ladder has been ordered. Both trucks failed the pump tests done on them and they will need to be repaired. The Fire Chief is waiting on a quote from Ontario Fire Trucks, they will be back in August to complete the repairs.

Two homes were attended to regarding Fire Permits. Both persons had permits issued but were burning during the day, which is against the rules of the permit. Both parties were given a warning, next time fines will be issued.

Zac from AJ Stone installed the new Air Compressor. Installation went good at the start, although during the first night of training the compressor broke down. It was diagnosed to a faulty transformer. The manufacturer was contacted and the new transformer was sent out the next day. After receiving the transformer, the mounting bracket did not mount up to the compressor during installation. Electricians on the Department modified the transformer, allowing it to fit on the compressor. The compressor did not start, and it was diagnosed to blown fuses. Fuses were replaced and the compressor ran for half an hour before shutting down. Fuses have continued to be replaced and there seems to be no issues at the moment. The Fire Chief explained that he doesn't have confidence that the compressor will continue to work and if more problems should arise, would like to return the machine for a full refund.

The Fire Chief recommended to Council sending 6 members of the Department to Fire Con in Thunder Bay for training in September.

Animal Control Officer

The Mayor reviewed the Animal Control Officer's report with Council.

Two owners of cats were warned about getting into gardens and roaming around Town, both owners were given warnings as it was their first offence.

Two dog owners were given fines for their animals running at large.

There were two complaints regarding aggressive dogs on Cantley Drive. The owners are aware of the situation and are taking steps to remedy the problem.

A deceased cat was found on the side of the highway. The owner was notified and the cat was picked up. Two other stray cats have been brought to the Humane Society for adoption.

Community Development Officer

The Community Development Officer reviewed her written report with Council.

The CDO has many grants on the go, including a 3 year term EDO application to FedNor and a Modernization Grant application for the Bowling Alley has been sent to the Ontario Trillium Foundation.

The CDO partnered with locals to hold the 1st Annual Community Yard Sale on June 1st. There were 22 registered participants. She is hopeful that this can be held on an Annual basis.

She has been working with multiple local businesses and community members on applications for licences, permits and grants.

The CDO has been involved in purchasing items for the Superior Treasures gift shop in the Interpretive Centre.

Two bikes have been donated to the Marina by a resident last year. A small trailer for the bikes has been purchased and a rental agreement and waiver form was presented and approved by Council.

The CDO has been looking into the possibility of purchasing vending machines to be put on the outdoor deck by the splash pad for snacks and beverages.

The CDO presented a consignment waiver to Council for the possibility of an Art Gallery in the Marina Restaurant space. Council passed a resolution approving a 10% commission of all artwork sold by the Gallery.

The Thunder Bay Symphony Orchestra has been in contact with the CDO regarding a travelling show they wish to bring to the community. In partnership with the Township of Nipigon and the

Red Rock Indian Band, each community will contribute \$1,000 +HST and the profits of ticket sales will be split between the communities to offset the cost.

Council thanked the CDO for her extensive report.

REPORTS OF COMMITTEES

The CDO reviewed the Canada Day Committee's Report from June 17, 2019.

The baseball tournament has been cancelled due to lack of interest. There have been many sponsors and volunteers stepping up to run activities all weekend long. A brochure of events will be distributed once details have been finalized.

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's meeting on May 14, 2019 with Council.

She mentioned that the library will be closed for renovations starting on Monday, June 24, 2019 and will re-open after renovations have been completed. The Library is looking for volunteers to help pack and move the books during the week of June 24, 2019.

UNFINISHED BUSINESS

The resolution for the RV Park Funding Application to the NOHFC was deferred waiting stack funding approval.

Council supported and endorsed a resolution brought to the prior Council meeting requesting the Premier of Ontario to reconsider the education adjustments to the online courses until rural Ontario students can be given the same opportunity to access the internet as urban students.

NEW BUSINESS

A draft Terms of Reference was provided for the Recreation Advisory Committee by the CAO. It was recommended that it be reviewed with the bylaw that establishes the Committee and to modify the bylaw to cover areas that are not identified in relation to the draft terms of reference.

IN-CAMERA

Council went into In-Camera at 7:48pm and exited at 8:16pm.

REPORT FROM IN-CAMERA

Council reviewed legal advice on the Mill Property.

Res. #11: Moved by D. Robinson, seconded by L. Woods
Be it resolved that this meeting be adjourned at 8:17pm.

Carried

Mayor

Chief Administrative Officer/Clerk