

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

885th MEETING OF COUNCIL

SEPTEMBER 3rd, 2019

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

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

ADDITIONS TO THE AGENDA

- 10. New Business
 - d) RV Park – NOHFC
 - e) RV PARK – FedNor
 - f) Welcoming Committee
 - g) Pump Track

DISCLOSURES OF INTEREST

None

PRESENTATION

Jim Gilbert, Race Director of the Kakabeka Falls Legion Half Marathon and 8k run, presented to Council a proposed Half Marathon for June 2021 between Nipigon and Red Rock. Jim gave a thorough proposal to Council, including his history with over 180 full and half marathons across the world. Council approved his proposed Half Marathon for Thursday June 10, 2021 between Nipigon and Red Rock. Council thanked Mr. Gilbert for his time and presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the August 19, 2019 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

- Res. #1: Moved by G. Muir, seconded by S. Park
Be it resolved that Council approves the Nipigon/Red Rock Solar Run to be held Thursday June 10, 2021.
Carried

- Res. #2: Moved by S. Park, seconded by D. Robinson
Be it resolved that the minutes of the Monday, August 19, 2019 regular meeting of Council be approved as presented.
Carried

- Res. #3: Moved by G. Muir, seconded by S. Park
Be it resolved that Council approves the installation of the Rotary Club’s ‘Drive Carefully, Protect Your Children’ signage.
Carried

Res. #4: Moved by D. Robinson, seconded by S. Park
 Be it resolved that the following payments be approved:

| PAYMENT | | |
|-----------------------|---------------|-------------------------------|
| DATE | CHEQUE NOS. | AMOUNT |
| 08/22 – 08/26 | 1648 – 1692 | \$ 999,588.52 |
| | | <u>\$ 999,588.52</u> |
| MANUAL | | |
| 07/17 – 08/20 | M5871 – M5878 | \$ 70,916.55 |
| | | <u>\$ 70,916.55</u> |
| PAYROLL | | |
| 08/29 | 10919 – 10950 | \$ 35,586.92 |
| | | <u>\$ 35,586.92</u> |
| TOTAL PAYMENTS | | <u>\$ 1,106,091.99</u> |

Carried

Res. #5: Moved by S. Park, seconded by D. Robinson
 Be it resolved that Council approves to continue holding all Council Meetings in the Conference Room of the Marina Building until further notice.

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson
 Be it resolved that Council approves the payment of \$40,000.00 dollars to Bruno’s Construction of Thunder Bay for the paving in the Township of Red Rock; whereas \$16,249.40 of this amount will be invoiced to Union Gas for their portion. The remaining amount will be taken from the Federal Gas Tax account.

Carried

Res. #7: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council supports the Phase II application to Northern Ontario Heritage Fund Corporation for the Red Rock RV Campground Development. The Township of Red Rock will contribute 10% or \$361,242.00 and any over runs on the project.

Carried

Res. #8: Moved by S. Park, seconded by G. Muir
 Be it resolved that Council supports the Phase II application to FedNor for the Red Rock RV Campground Development. The Township of Red Rock will contribute 10% or \$361,242.00 and any over runs on the project.

Carried

Res. #9: Moved by S. Park, seconded by D. Robinson
 Be it resolved that the following persons be appointed to the Welcoming Committee:

- Councillor Muir
- Ashley Muir
- Denise Maidment
- Tom McDonald
- Melissa McDonald

Carried

Res. #10: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council move into In-Camera at 8:00pm 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. #11: Moved by S. Park, seconded by G. Muir
Be it resolved that Council come out of In-Camera at 8:27pm.

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) Enbridge Gas Inc. – Union Rate Zone
- b) Nipigon Rotary Club – Signage
- c) CUPW – Future of Canada Post
- d) Safety Planning – Training Sessions
- e) AMO – Blue Box Program

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report to Council. The following general information of CAO activity from August 19, 2019 – September 3, 2019 was verbally mentioned.

- a) Two new banners have been placed on White Blvd. (Beautification Committee and Masons)
- b) Back Taxes on Mill property will be sent to collections if no resolve to notification letter sent to property owners.
- c) Working collectively towards environmental clean-up of Mill property as per original and secondary ownership contractual sale & obligations. Legal advice provided and formal letters have been sent to both Federal and Provincial Ministers. Project Manager supplied GPS diagrams and these have been forwarded to our legal counsel.
- d) Communicated with potential residential developer (still interested and letter supplied) Logistics on first proposed property for development to be worked out with ministry officials MNR, Parks & Conservation, MTO with conceptual drawings presented in the winter months with construction to begin in spring.
- e) Have not received any acknowledgement and or correspondence in relation to ownership of Trout Creek Bridge by the MTO. However, another letter has been forwarded for a response.
- f) Working collectively with CDO and Project Manager on Entrance Sign, RV Park and EDO application (in progress). Waiting on phase three to submit an application for upgrades to the Recreation Centre.
- g) Paving has been completed with crack sealing on White, Sal's and Brompton to follow.
- h) Working with Aegus to have the first chain link fence removed and bridge (rail flat plate bed car) installed for a crossing from Baker Rd to a Marina/Park to form a secondary exit/entrance.
- i) Have been dealing with the Federal INFC funding agency to resolve a Treasury Board requirement related to HATCH & OCWA.
- j) Mayor and I will be arranging a meeting with Hon. Greg Rickford in Dryden to request assistance on growth and prosperity for our community.
- k) Exploring a tree company to provide a price on tree cultivation around the community.
- l) Union gas will be billed for the repair conducted on township streets by the paving contractor out of Thunder Bay. The other company requested to bid did not provide a quote as they stipulated, they would.
- m) Will be arranging with a sign company to have the two Red Rock signs placed. PW has other water repair priorities at this time.
- n) Will be working with the Enbridge in the spring to utilize Red Rock Road # 7 and the Land Fill Site Rd. Upgrades will be done to these roads along with Red Rock Road 8, such as granular fill on road beds, ditching and brushing. Contractual agreement is forthcoming. More information will follow.
- o) Casual By-law Officer position has been advertised. A Part Time Public Works position has been made available due to the present employee going back to school. The position will be advertised.

- p) Prior to exploring the removal of the waterfront brush along the board walk to expose more of Lake Superior (Parks Canada and Conservation will need to be consulted).
- q) CBO has been retained and internal/external process has been formalized.
- r) Will coordinate and assist the CDO to establish a Red Rock 75 Yr. celebration committee in late Sept early October of this year.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Mayor Nelson read a letter from MPP Michael Gravelle addressed to the Minister of Ministry of Transportation on the ownership of the Trout Creek Bridge.

The Mayor read a letter deferred from the previous meeting of Council, and passed by resolution that the Township of Red Rock would proclaim September 25, 2019 *Franco-Ontario Day*.

NEW BUSINESS

Council approved to maintain the present location of the Conference Room in the Marina Building for all Council meetings going forward.

Council approved the paving expenditure invoiced to the Township of Red Rock from Bruno’s contracting from Thunder Bay.

Council declined to support the hiring of a student for the remaining month of September 2019 for the Superior Art Gallery and will utilize existing staff when and as required.

Council approved the RV second phase of the application for funding with NOHFC.

Council approved the RV second phase of the application for funding with FEDNOR.

Council approved the establishment of the new Welcoming Committee for the Township of Red Rock.

Members of Council briefly discussed future options of a pump track and or alternative skate park for the Township of Red Rock.

IN-CAMERA

Council went In-Camera at 8:00pm and exited at 8:27pm.

REPORT FROM IN-CAMERA

The matter dealt with legal pertaining to the Old Mill site.

Res. #12: Moved by G. Muir, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:28pm.

Carried

Mayor

Chief Administrative Officer/Clerk