

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

887th MEETING OF COUNCIL

OCTOBER 7th, 2019

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

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

Councillor Muir declared a conflict of interest in regards to the St. Hilary Catholic School Cross Country Race.

PRESENTATION

Sgt. Carl Pettigrew reviewed the Second Quarterly Report with Council. He answered all questions posed to him by Council. Mayor Nelson thanked Sgt. Pettigrew for the presentation of the report.

Guy Rioux, President of the Red Rock Fish and Game Club presented to Council a power point from the Upper Great Lakes Management Unit regarding the stocking plan for Ontario Waters of Lake Superior. Mr. Rioux hopes that the bay outside of Red Rock will begin to be stocked in the future. Council thanked Mr. Rioux for his presentation and directed administration to draft a letter of support to be sent to our local MPP.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the September 16, 2019 regular meeting of Council were approved as presented.

BY-LAWS

By-law 2019-1201 – to authorize Borrowing and Pledging of Security

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by L. Woods
Be it resolved that the minutes of the Monday, September 16, 2019 regular meeting of Council be approved as presented.
Carried

Res. #2: Moved by L. Woods, seconded by G. Muir
Be it resolved that a bylaw be introduced, being a bylaw to authorize borrowing and pledging of security be read a first and second time.
Carried

Res. #3: Moved by G. Muir, seconded by L. Woods
Be it resolved that the bylaw be introduced, being a bylaw authorize borrowing and pledging security be read a third time, finally passed, numbered 2019-1201 and the seal of the Municipality placed thereon.
Carried

Res. #4: Moved by G. Muir, seconded by L. Woods
Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
09/19 – 10/02	1752 – 1839	\$ 169,974.97
		<u>\$ 169,974.97</u>
08/28 – 09/26	M5879 – M5888	\$ 38,932.00
		<u>\$ 38,932.00</u>
PAYROLL		
09/26	10988 – 11006	\$ 23,168.56
		<u>\$ 23,168.56</u>
TOTAL PAYMENTS		<u>\$ 232,075.53</u>

Carried

Res. #5: Moved by L. Woods, seconded by G. Muir
Be it resolved that the Council of the Corporation of the Township of Red Rock proclaim October 6-12, 2019 to be Fire Prevention Week in Red Rock.

Carried

Res. #6: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council accepts the OCWA agreement drafted August 24, 2019 for project management services provided for the Waste Water Pollution Control Plant Construction.

Carried

Res. #7: Moved by L. Woods, seconded by G. Muir
Be it resolved that Council accepts the Hatch Agreement dated August 24, 2019 for consulting services rendered for the Waste Water Pollution Control Plant Construction.

Carried

Res. #8: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council approves the donation of \$250.00 to the Northwestern Ontario Sports Hall of Fame.

Carried

Res. #9: Moved by G. Muir, seconded by L. Woods
Be it resolved that Council move In-Camera at 8:20pm in order to address a matter pertaining to:

- Labour relations or employee negotiations
- 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 8:38pm.

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) MMAHO – Building Code Services Transformation
- b) Ontario Provincial Police – 2020 Annual Billing Statement
- c) Municipality of Chatham-Kent – Provincial Funding Cuts

- d) Superior Country – Annual General Meeting – Council deferred to the next meeting of Council
- e) St. Hilary School – Cross Country Race – Councillor Muir declared a conflict of interest, and Council decided to defer the letter to the next meeting of Council
- f) Ministry of Natural Resources – Draft Forest Management Plan
- g) Letter – Red Rock Recreation Centre Fee Schedule – The letter addressing instructor fees for the Recreation Centre was deferred to the next meeting of Council.
- h) Michael Gravelle, MPP – FOI Release

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report to Council. The following general information of CAO activity from September 16, 2019 – October 7, 2019 was verbally mentioned.

- a) Working collectively towards environmental clean-up of Mill property with legal.
- b) Co-ordinate and assist the CDO to establish a Red Rock 75 Yr. celebration committee in mid-October of this year.
- c) Working with Aegus to have the first chain link fence removed and second walkway provided to marina area from Baker Rd.

GENERAL INFORMATION

- d) Communicated with Northern Planning on the review and up-date of Official Plan dated 2011. Proposal enclosed.
- e) Have received correspondence of FOIP request from both Federal and Provincial Government. Legal has drafted response back to Province.
- f) Have not received any acknowledgement and or correspondence in relation to ownership of Trout Creek Bridge by the MTO. MPP has engaged with no results.
- g) Continue to working collectively with CDO and Project Manager on RV Park and EDO application. Waiting approval. As stated, anticipate late 2019 due to election.
- h) Entrance sign design completed and sample included. Development in progress.
- i) Phase three stream application being prepared. Will include Rec Centre, Curling Rink, Pool etc.
- j) Crack sealing on White, Sal's and Brompton has been cancelled until 2020. Due to weather.
- k) Have worked collectively Province and local Credit Union to streamline invoice payment for WWPCP.
- l) New agreements implemented and signed August 24, 2019 to cover HATCH & OCWA invoices going forward to Federal Government payment process.
- m) Mayor and I had meeting with Nipigon Mayor and CAO on expenses of garbage truck and has advised we will be exploring alternative options.
- n) A meeting with Ministry of Municipal Affairs and Ministry of Finance for assistance on mill outstanding taxes is still being explored.
- o) Enbridge agreements have arrived on utilization of municipal infrastructure. (roads) for 2020 east west hydro Lines. Being reviewed by legal.
- p) Upgrades to municipal web site community marketing underway with CDO taking the lead with assistance from our co-op placement.
- q) Received \$8,000.00 from outstanding invoice dated back to 2014 for 50% of survey costs on mill property sale from 1890717 Ontario Inc.
- r) Received \$20,000.00 on Mill Back taxes from 1890717 Ontario Inc.
- s) Will be exploring a co-op placement for Public Works.
- t) Provide orientation material to the Committee of Adjustment members for their review.
- u) Received 2 applications for Casual By-law Compliance Officer. Will set up an interviewing committee as by-law 2004-908
- v) Received Drinking water Quality Management Standard Registration. Congrats to PW Superintendent and staff for a job well done.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Mayor Nelson spoke briefly on the long report from the TBDSSAB meeting of July 18, 2019.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Nelson declared October 6-12, 2019 as Fire Prevention Week.

Council approved the HATCH & OCWA Agreements dated August 24, 2019.

Councillor Muir spoke on starting an Environmental Committee. Council will look at this in the future.

Council approved the donation of \$250.00 to the North Western Ontario Sports Hall of Fame.

Council reviewed quotes from Northern Planning with regards to the Township's Official Plan. An option was recommended, although Council will look more into this in the future.

Non-conformance reports were received from SAI Global and were found to be fully satisfactory.

IN-CAMERA

Council went In-Camera at 8:20pm and exited at 8:38pm.

REPORT FROM IN-CAMERA

Council discussed the mill legal issue.

Council discussed the upcoming contract negotiations.

Res. #11: Moved by G. Muir, seconded by L. Woods
Be it resolved that this meeting be adjourned at 8:40pm.

Carried

Mayor

Chief Administrative Officer/Clerk