

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

889th MEETING OF COUNCIL

NOVEMBER 4th, 2019

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

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

DEPUTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the October 21, 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 the minutes of the Monday, October 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 the Township of Red Rock donate \$100.00 towards Christmas Cheer.
Carried
- Res. #3: Moved by G. Muir, seconded by D. Robinson
Be it resolved that the Township of Red Rock hereby endorses the Municipality of Prescott's resolution #11-2 requesting the Province of Ontario to work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature.
Carried

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

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
10/23 – 10/28	1883 – 1929	\$ 1,074,128.08
		\$ 1,074,128.08
MANUAL		
10/15 – 10/29	M5889 – M5893	\$ 29,777.13
		\$ 29,772.13
COMMUNITY CHEQ.		
10/29	M5889 – M5893	\$ 11,147.45
		\$ 11,147.45
PAYROLL		
10/24	11033 – 11051	\$ 22,560.41
		\$ 22,560.41
TOTAL PAYMENTS		<u>\$ 1,137,613.07</u>

Carried

Res. #5: Moved by G. Muir, seconded by S. Park
Be it resolved that Council move in-Camera at 7:32pm in order to address a matter pertaining to:

- Labour relations or employee negotiations

Carried

Res. #6: Moved by G. Muir, seconded by S. Park
Be it resolved that Council come out of in-Camera at 8:08pm.

Carried

CORRESPONDENCE

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

- AMO – 2020 Ontario Municipal Partnership Fund Allocations
- Ministry of Finance – OMPF Funding
- Minister of Infrastructure – Investing in Canada Infrastructure Program
- Ministry of Health – Land Mobile Radio Network Supplier Award
- OGRA – 2020 Conference
- Ministry of Natural Resources – Environmental Registry Notice
- Legion Ladies Auxiliary – Christmas Cheer Donation
- Municipality of Prescott – Endorsing Resolution

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO verbally reviewed his written report with Council. The following general information of CAO activity from October 21, 2019 – November 4, 2019 was verbally mentioned.

OUTSTANDING ITEMS PERTAINING TO THIS OFFICE:

- No approval in relation to the RV Park and EDO application. Late Nov.
- Entrance sign development in progress with installation to follow.

GENERAL INFORMATION

- c) The third (Recreation, Culture & Sport) and fourth (Green Stream) funding grants by the Provincial Gov't have been made available. CDO and Project Manager are in the process of application submission for the Recreation Centre and Brompton Road infrastructure revitalization.
- d) Recreation Department has ice time being booked from outside hockey teams and we just got a booking for a personal trainer from Thunder Bay. Promotion and marketing will continue.
- e) The Township of Red Rock has been selected as a participant for the Pilot Recreation Educational Program going forward starting Nov 7, 2019 to 2020.
- f) The township was denied the trillium grant for the Bowling Alley up-grades however we will be included this cost with our Recreation grant submission going forward as an alternative approach.
- g) We have received acknowledgement and correspondence in relation to the ownership of Trout Creek Bridge by the MTO. Response forward back with our comments and resolve.
- h) Post Foundation will brush new sign location area and remove existing sign for future relocation on HWY 17 corridor.
- i) Working collectively with MTO to finalize location approval and installation of community signs.
- j) Invoice payment for WWPCP construction invoices has been implemented through Northern Credit Union new account.
- k) New agreements implemented and signed on August 24, 2019 to cover HATCH & OCWA invoices going forward, has been approved by the Federal INFC.
- l) The Provincial Ministry that provided funding for the WWPCP has agreed and implemented up-front payment for construction invoices submitted.
- m) Participated in a four-hour Munisoft (software) demo for staff that was conducted Oct 22, 2019 by Munisoft representative. (The office was closed for the afternoon during this staff training & evaluation).
- n) Have engaged Lakehead University in relation to a co-op placement for 20/20. Financial compensation may be available.
- o) Have engaged several tree companies for quotes on community tree management program and maintenance going forward 2019/20.
- p) Working on a co-op placement for Public Works. (Administration). With high school in 2020
- q) Interviews for Casual By-law Compliance Officer completed last week. Start date will be December 1, 2019. Resolution for an appointment will follow.
- r) BDO financial statements have been posted on web site, copies to MA.
- s) Drafted letter on behalf of council in relation to Ms. Dupue property assessment.
- t) Will be meeting with Northern Planning Rep & Developer in early Nov on Residential Development for 2020.
- u) Have engaged a Wizard Cleaning Service to clean and service/wax the recreation centre tile area.
- v) Working with Aegus in relation to some restaurant cosmetic up-grades.
- w) Conversated with Parks Canada on Fire & Ice for 2020. More logistics and meetings required.

Payments for payroll and operations were submitted for approval.

REPORTS OF COMMITTEES

Councillor Muir reviewed the Welcoming Committee's first and second Meeting Minutes with Council. The Committee is planning Open Houses twice a year, for new residents to be familiarized with services, clubs, and activities offered in Red Rock.

Mayor Nelson briefly reviewed the TBDSSAB Regular and Closed Meeting Minutes with Council.

UNFINISHED BUSINESS

The Mayor elaborated on the letter of support that MPP Gravelle sent to the Minister of Natural Resources and Forestry, Minister of Tourism, Culture and Sport, Minister of Northern

Development and Mines as well as the Manager for the Upper Great Lakes Management Unit for Lake Superior regarding the stocking of Lake Trout in the Red Rock Bay.

NEW BUSINESS

None

IN-CAMERA

Council went in-Camera at 7:32pm and exited at 8:08pm.

REPORT FROM IN-CAMERA

Council discussed labour relations, including a possible review in the future.

Res. #12: Moved by S. Park, seconded by G. Muir
Be it resolved that this meeting be adjourned at 8:10pm.

Carried

Mayor

Chief Administrative Officer/Clerk