

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

892nd MEETING OF COUNCIL

DECEMBER 16th, 2019

Present: Mayor: G. Nelson
Councillors: D. Robinson
S. Park
G. Muir
Chief Administrative Officer: A. Headrick
Fire Chief R. Pitre (7:00pm-7:08pm, 7:53-7:58pm)
Community Development Officer A. Davis
Regrets: PWS B. Westerman

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

ADDITIONS TO THE AGENDA

3 Resolutions from the Fire Chief’s monthly report were added to the Agenda.

DISCLOSURES OF INTEREST

Councillor Robinson declared a conflict of interest regarding a letter in Correspondence from the Red Rock Legion for the Christmas Meat Draw Event.

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the December 2, 2019 regular meeting of Council were approved as presented.

BY-LAWS

The following bylaws received three readings and were adopted:

Bylaw 2019-1205 – to set Facilities Rental Rates and Specified Fees and Charged for Services
Bylaw 2019-1206 – to formulate an Emergency Management Program

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by S. Park
Be it resolved that the minutes of the Monday, December 2, 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 bylaw be introduced, being a bylaw to set Facilities Rental Rates and Specified Fees and Charges for Services be read a first and second time.
Carried

Res. #3: Moved by D. Robinson, seconded by G. Muir
Be it resolved that the bylaw be introduced, being a bylaw to set Facilities Rental Rates and Specified Fees and Charges for Services be read a third time, finally passed, numbered 2019-1205 and the seal of the Municipality placed thereon.
Carried

Res. #4: Moved by G. Muir, seconded by S. Park
Be it resolved that a bylaw be introduced, being a bylaw to formulate an Emergency Management Program be read a first and second time.
Carried

Res. #5: Moved by G. Muir, seconded by S. Park
 Be it resolved that the bylaw be introduced, being a bylaw to formulate an Emergency Management Program be read a third time, finally passed, numbered 2019-1206 and the seal of the Municipality placed thereon.

Carried

Res. #6: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council approves to donate \$100 to the Red Rock Legion Christmas Meat Draw Event.

Carried

Res. #7: Moved by G. Muir, seconded by S. Park
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
12/04 – 12/13	2020 – 2081	\$ 81,613.01
		\$ 81,613.01
COMMUNITY CHQ		
12/04 – 12/13	0005 – 0006	\$ 599,048.53
		\$ 599,048.53
PAYROLL		
12/05	11097 – 11122	\$ 27,202.95
		\$ 27,202.95
TOTAL PAYMENTS		\$ 707,864.49

Carried

Res. #8: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council approves the Fire Chief & Officers recommendation that Ryan Pollock be appointed a probationary Fire Fighter.

Carried

Res. #9: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that Council approves the Fire Chief's recommendation for 6 members to attend the NFPA 1002 Pump Ops being held in Red Rock May 29-31, 2020. Expenses as per Township Policy.

Carried

Res. #10: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council approves the staggering of Monthly Reports, with the exception of July & August, as following:

First Monthly Meeting of Council:

- Chief Administrative Officer
- Community Development Officer
- By-law Compliance Officer
- Recreation Coordinator

Second Monthly Meeting of Council:

- Chief Administrative Officer
- Public Works Superintendent
- Fire Chief

Carried

Res. #11: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that Council will award a bursary of \$500 to Nipigon Red Rock District High School's graduating class of 2020.

Carried

Res. #12: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council move In-Camera ay 7:58pm 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. #13: Moved by G. Muir, seconded by S. Park
Be it resolved that Council come out of In-Camera at 8:36 pm.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The Mayor read a letter from Red Pebbles Café. The letter explained that under a new catering licence, the restaurant will be able to cater food and alcohol to private parties held in the Recreation Centre. This includes the Teen Town Room, Seniors Room and Gymnasium & Lounge. All bookings for space will still have to run through the Recreation Centre Office.

Council approved to donating \$100 to the Red Rock Legion for their Special Christmas Meat Draw Event.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO verbally reviewed his written report with Council.

The entrance sign at the end of the Red Rock Road is in progress.

Submissions for 5 Minister Meetings at the 2020 OGRA Conference have been completed.

There have been 9 applications received in regards to the Manager of Public Works position and 2 agencies have sent in proposals for the Organizational Review (SAGE & KPMG).

The CAO is working with Northern Planning in relation to the Official Plan update.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent was not present at the meeting to review his report. Mayor Nelson asked Council if there were any questions regarding his report.

Fire Chief

The Fire Chief had left the meeting prior to his report being read due to a call. Council reviewed the recommendations from his report.

Ryan Pollock has been appointed as a probationary fire fighter.

Council approved sending 6 members of the department to training in Red Rock in May 2020.

The Fire Chief requested that the funds not spent from the 2019 Capital Budget be transferred to a Reserve Fund to replace Pumper #2. Council deferred the request, asking the CAO for a dollar amount of what is left in the budget to be brought back to another meeting.

Community Development Officer

The CDO reviewed her written report with Council.

The Celebrate Canada Grant for Canada Day 2020 has been submitted.

The Red Rock Mountain Trail has been added to The Great Trail (Trans Canada Trail). The CDO is currently waiting on signage quotes.

A group of Cruise Line Representatives will be coming to the area to explore doing a Lake Superior North Shore Inside Passage Cruise. Hopefully, cruises will take place for the 2021 & 2022 season.

There were only 4 people in attendance for the 75th Anniversary Meeting. It was decided that a smaller celebration would most likely take place following Canada Day. Next meeting will be held on Tuesday January 14th, 2020 in the CDO Office, everyone is welcome and volunteers are encouraged to come out.

Council thanked the CDO for her report.

Animal Control Officer

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

A call was received regarding a porcupine on someone's property, resulting in a trap being set.

Two dogs were brought to the Humane Society for rehoming.

Recreation Coordinator

Council had requested that the Recreation Coordinator send in a monthly status report for the Rec Centre activities and overall review.

The Recreation Centre held their 28th Annual Santa Skate on December 5th. Approximately 75 kids came out to skate and visit with Santa.

A Christmas workshop was held in the Seniors Room to build holiday gnomes.

Posters have been sent out to Thunder Bay Minor Hockey advertising the available ice in Red Rock.

Next Recreation Advisory Committee will be held in January, primarily focusing on Winter Carnival and the launch of the Ice Trail.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

The CAO offered Council on the idea to break up the Reports of Municipal Officers between the two monthly meetings, the idea being that the meeting timings will be more equal. Council approved the change as follows:

First Monthly Meeting of Council:

- Chief Administrative Officer
- Community Development Officer
- By-law Compliance Officer
- Recreation Coordinator

Second Monthly Meeting of Council:

- Chief Administrative Officer
- Public Works Superintendent
- Fire Chief

The CAO also mentioned to Council that the minutes for meetings have been very long, as they have included the full reports of all officers. In the future, the minutes will summarize the reports and anyone wishing to see the full reports can find them in the Library or on the Township website.

NEW BUSINESS

Council motioned to defer the appointment of the Councillor Vacancy until the next meeting of Council on January 6, 2019. The motion was defeated due to a tie in votes, therefore causing a procedural error as the resolution to appoint should have been voted upon.

Council approved to continue to sponsor the Graduating Class of Nip-Rock High School with a \$500.00 bursary in the spring.

A resolution for a transfer of funds for the Library Renovations was set to be approved by Council. At the meeting, it was announced by the CAO that a resolution to transfer funds had already been approved by Council in 2018, making this resolution redundant.

IN-CAMERA

Council went in-Camera at 7:58pm and exited at 8:36pm.

REPORT FROM IN-CAMERA

Council discussed legal matter on the Mill.

Council discussed labour relations in regards to the upcoming contract negotiations.

Res. #14: Moved by G. Muir, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:37pm.

Carried

Mayor

Chief Administrative Officer/Clerk