

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

895th MEETING OF COUNCIL

JANUARY 20th, 2020

Present: Councillors: D. Robinson (Acting Mayor)
S. Park
G. Muir
C. Todesco
Chief Administrative Officer: A. Headrick
Regrets: G. Nelson

Councillor Robinson called the meeting to order at 7:00 p.m. in the Mayor's absence.

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, January 6th, 2020 regular meeting of Council and the Friday, January 10th, 2020 special meeting of Council were approved as presented.

BY-LAWS

The following by-law received 3 readings and was adopted:

By-law 2020-1208 – to authorize the carrying on of a Community Program of Recreation

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by G. Muir
Be it resolved that the minutes of the Monday, January 6, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by G. Muir, seconded by S. Park
Be it resolved that the minutes of the Friday, January 10, 2020 special meeting of Council be approved as presented.

Carried

Res. #3: Moved by G. Muir, seconded by C. Todesco
Be it resolved that A bylaw be introduced, being a bylaw to authorize the carrying on of a Community Program of Recreation be read a first and second time.

Carried

Res. #4: Moved by S. Park, seconded by C. Todesco
Be it resolved that the bylaw be introduced, being a bylaw to authorize the carrying on of a Community Program of Recreation be read a third time, finally passed, numbered 2020-1208 and the seal of the Municipality placed thereon.

Carried

Res. #5: Moved by S. Park, seconded by C. Todesco
Be it resolved that Council approves the Fire Chief's request that the funds not spent from the 2019 Capital Budget be transferred to a reserve fund to replace Pumper #2.

Carried

Res. #6: Moved by G. Muir, seconded by S. Park
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
12/17 – 01/09	2082 – 2167	\$ 81,573.00
		\$ 81,573.00
COMMUNITY CHQ 01/09 – 01/16	0007 – 0008	\$ 13,188.46
		\$ 13,188.46
MANUAL 12/02 – 12/23	M5902 – M5910	\$ 48,146.26
		\$ 48,146.26
PAYROLL 12/19	11123 – 11141	\$ 22,188.95
01/02	11142 – 11166	\$ 24,508.20
01/16	11167 – 11186	\$ 20,379.21
01/16	11187 – 11192	\$ 1,003.00
		\$ 68,079.36
TOTAL PAYMENTS		\$ 210,987.08

Carried

Res. #7: Moved by C. Todesco, seconded by G. Muir
Be it resolved that Council accept Michelle Legacy's resignation from the Recreation Advisory Committee with regret.

Carried

Res. #8: Moved by G. Muir, seconded by S. Park
Be it resolved that the Council Liaison assignments be established as follows:

- **Cam Todesco:** Fire Department, Land of Nipigon Waterways, Lake Nipigon Watershed Committee

Carried

Res. #9: Moved by G. Muir, seconded by S. Park
Be it resolved that Council move In-Camera at 7:56pm in order to address a matter pertaining to:

- Labour relations or employee negotiations

Carried

Res. #10: Moved by G. Muir, seconded by S. Park
Be it resolved that Council move out of In-Camera at 8:26pm.

Carried

CORRESPONDENCE

Councillor Robinson reviewed the correspondence with Council.

No business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO verbally reviewed his written report with Council.

The CAO has been engaging with SAGE Analytics on the Township's Organizational Review establishing dates, timelines and processes going forward.

We are moving forward with MPP Michael Gravelle and Weiler's Law on the Mill Environmental issues.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

The topic of clearing hydrants was raised by Councillor Robinson. She emphasized that hydrant clearing is a top priority due to the liabilities associated with the delay in fire department response.

Councillor Muir questioned the PWS on the issues with our present automation program and the possibility of upgrading to a SCDA system to be consistent with the new Waste Water Control Plant. The CAO stated that the Township will be exploring options going forward and Council will be kept informed of the progress.

Fire Chief

The Fire Chief reviewed his written report with Council.

Councillor Muir questioned the request to transfer funds from the remaining Capital Budget to the Fire Capital Reserve Fund. The CAO specified to Council that the Fire Chief showed due diligence on expenditures. The original Capital Budget was allocated additional funds due to some unknown associated costs pertaining to annual pumper testing and certification. Council approved the Fire Chief's request to transfer remaining funds unused from the 2019 Capital Budget to the Fire Capital Reserve Fund. This will be used to replace Pumper #2.

The Fire Chief elaborated to Council on the condition of the overhead doors. Along with the PWS and CAO, the Fire Chief will explore possible options to resolve the situation.

REPORTS OF COMMITTEES

Councillor Muir reviewed the minutes of the Recreation Advisory Committee's meeting on January 7, 2020. Planning of the 2020 Winter Carnival is underway with many old and new events included.

Preparations with Parks Canada for the Ice Trail at the Red Rock Marina are also underway. They are hopeful to launch the trail on February 17th, which is Family Day.

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's meeting on December 10, 2019 with Council. No business arose from the minutes.

Councillor Muir briefed Council on his notes from the past Quad Council Meeting held in Nipigon. Discussion on upgrades to the doctor's residence and associated costs were mentioned. A possible joint utilization of the Red Rock's Bylaw Compliance Officer was also a topic of discussion.

UNFINISHED BUSINESS

Councillor Muir drafted Terms of Reference for the Environmental Committee for Council to review. Councillor Todesco added that the committee could be very beneficial to the Community and will aid in government initiatives on environmental issues. The CAO is to draft a bylaw on the establishment of the Environmental Committee that includes the Terms of Reference.

NEW BUSINESS

The CAO mentioned to Council that a Strategic Training Session should occur in the near future. He asked Council to get back to him with dates that work for them.

IN-CAMERA

Council went in-Camera at 7:56pm and exited at 8:26pm.

REPORT FROM IN-CAMERA

Council discussed the current employee negotiations.

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

Carried

Mayor

Chief Administrative Officer/Clerk