

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**896<sup>th</sup> MEETING OF COUNCIL**

**FEBRUARY 3<sup>rd</sup>, 2020**

Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Community Development Officer	A. Davis
	Recreation Coordinator	L. Swanson
	Bylaw Compliance Officer	A. Hosein

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

**ADDITIONS TO THE AGENDA**

New Business: Contract Corporate Services Analysis Consultant

In Camera: Labour Relations/Employee Negotiations

**DISCLOSURES OF INTEREST**

Councillor Robinson declared a conflict of interest on the Co-Public Works Superintendent item under New Business.

**PRESENTATION**

Shari-Anne and Sue from SAGE Analytics were in attendance to present to Council. They shared a brief background of their employment and involvement in Municipal Government. They explained the Organizational Review would include a 2 Phased Plan; Phase 1 starting with a preliminary report after conducting personnel interviews. Phase 2 will dig deeper with community input, a survey & open house. Council thanked Shari-Anne and Sue for their presentation.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the Monday, January 20<sup>th</sup>, 2020 regular meeting of Council were approved as presented.

**BY-LAWS**

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

By-law 2020-1209 – to levy Interim Tax Rates and to provide for penalty and interest of 1.25%

**RESOLUTIONS**

Res. #1: Moved by G. Muir, seconded by C. Todesco  
Be it resolved that the minutes of the Monday, January 20, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by C. Todesco  
Be it resolved that a by-law be introduced to levy Interim Taxes & to provide for a penalty of 1.25% to be read a first and second time.

Carried

Res. #3: Moved by S. Park, seconded by G. Muir  
Be it resolved that the bylaw be introduced, being a bylaw to levy Interim Taxes & to provide for a penalty of 1.25% be read a third time, finally passed, numbered 2020-1209 and the seal of the Municipality placed thereon.

Carried

Res. #4: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council accepts Kal Pristanski's resignation as C.E.M.C with regret.

Carried

Res. #5: Moved by D. Robinson, seconded by C. Todesco  
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
01/21 – 01/30	2168 – 2221	\$ <u>64,580.10</u>
		\$ 64,580.10
PAYROLL 01/30	11193 – 11213	\$ <u>22,175.04</u>
		\$ 22,175.04
<b>TOTAL PAYMENTS</b>		<b><u>\$ 86,755.14</u></b>

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson  
Be it resolved that Council approves the contribution of \$2,600 to the Township of Nipigon for the Nipigon River Recreation Trail Improvement Project.

Carried

Res. #7: Moved by S. Park, seconded by C. Todesco  
Be it resolved that the next meeting of Council on Monday February 17, 2020 be rescheduled to Tuesday, February 18, 2020 as to not interfere with Family Day.

Carried

Res. #8: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council approves of the 2019 Council Accomplishments Newsletter to be circulated to the public.

Carried

Res. #9: Moved by G. Muir, seconded by C. Todesco  
Be it resolved that Council appoint Gerald Sarrasin as an Interim Co-Public Works Superintendent, effective immediately.

Carried

Res. #10: Moved by C. Todesco, seconded by D. Robinson  
Be it resolved that Council approve contracting Juhani Pulkkinen, CPA, for consulting on corporate services analysis at a rate of \$50.00 per hour, plus travel expenses. This contract is not to exceed one month.

Carried

Res. #11: Moved by C. Todesco, seconded by S. Park  
Be it resolved that Council move In-Camera at 8:12pm 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. #12: Moved by G. Muir, seconded by S. Park  
Be it resolved that Council come out of In-Camera at 8:54pm.

Carried

### **CORRESPONDENCE**

Mayor Nelson reviewed the correspondence with Council.

The Township received funding from OMPF in the amount of \$159,000.

Council accepted a letter of resignation from Kal Pristanski; the current Community Emergency Management Coordinator. Mr. Pristanski's resignation will be effective as of June 30, 2020.

No business arose from the correspondence.

### **REPORTS OF OFFICERS**

#### **Chief Administrative Officer**

The CAO verbally reviewed his written report with Council.

The CAO mentioned to Council that the Township is in the process of transferring the water lots from RiversEdge Developments back to the Township.

A possible agreement for the Township to supply rental space for supplies for the East/West Tie is being looked into. Potential local employment may accompany.

The CAO is looking at a potential space for doctors, dentists and chiropractors to set up a possible clinic for residents a couple days a week.

Some research has been done on the possibility of upgrading the Waste Water PCL System to a new SADA System, consistent and compatible with the new Waste Water Control Plant.

Payments for payroll and operations were submitted for approval.

#### **Community Development Officer**

The CDO reviewed her written report with Council.

A letter from the Nipigon EDO was attached to the CDO's report to Council requesting a financial contribution to help with the repairs done to the Nipigon River Recreation Trail. Councillors Muir and Todesco voted to defer the decision until they received the statistics from the Lloyd's Lookout sign-in sheets. Councillors Park and Robinson moved to approve the resolution, noting that many residents from both communities value and take advantage of the trail. Mayor Nelson broke the tie with his vote in favour of the contribution.

The CDO has been spearheading the 75<sup>th</sup> Anniversary Committee, mentioning that the previous meeting had 21 people in attendance. Many ideas and rolls are being filled for the 5 day celebration.

The CDO is continually working on the submission of government grants. She has submitted 3 since her last report, and has 6 on going.

Council thanked the CDO for her report and Councillor Todesco commended her on her accomplishments and constant thoroughness of her reports.

#### **Recreation Coordinator**

The Recreation Coordinator reviewed her written report with Council.

Winter Carnival is quickly approaching; the Opening Ceremonies and Lip Sync will be held on Wednesday February 19<sup>th</sup> at the Red Rock Legion. Posters for the 2020 Carnival Beach Bum have been posted and votes are quickly coming in.

New User Fees have been implemented at the Rec Centre. Seasonal passes, punch cards and daily fees have all been collected by the Rec Coordinator or the staff on duty. No issues with payment thus far.

The Recreation Advisory Committee is looking for a new member to sit on the Committee as a resignation was accepted at a previous meeting of Council.

Council thanked the Recreation Coordinator for her report.

**Bylaw Compliance Officer**

The Bylaw Compliance Officer reviewed his written report with Council.

A complaint regarding composting is currently outstanding. A formal inspection will be taken place in the spring when the snow is gone.

Council thanked the BCO for his report.

**REPORTS OF COMMITTEES**

A report from the Recreation Advisory Committee was submitted to Council. Councillor Muir mentioned that the Recreation Coordinator's report had covered everything in the Advisory Committee's report; therefore it wasn't necessary to be reviewed.

Councillor Muir reviewed the Welcoming Committee's report with Council. The Legion has been booked for Break the Ice event on March 28<sup>th</sup>, from 3-6pm. A letter has been drafted to send out to local businesses for support and/or contributions.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Council approved the rescheduling of the next meeting of Council to Tuesday, February 18<sup>th</sup>, as to not interfere with Family Day.

Council approved the distribution of a 2019 Council Accomplishments Newsletter to be mailed out to the public, as well as posted on the Township website and social media.

Councillor Robinson removed herself from the Council Chambers while Council reviewed the Co-Public Works Superintendent position. It was decided that Gerald Sarrasin would be assigned as an Interim Co-Public Works Superintendent for the time being until a qualified and suitable candidate can be appointed.

In an addition to the Agenda, Council approved Juhani Pulkkinen as a contracted Corporate Services Analysis Consultant for the Township at \$50/hour plus travel.

**IN-CAMERA**

Council went in-Camera at 8:12pm and exited at 8:54pm.

**REPORT FROM IN-CAMERA**

Council discussed the Mill Environment status and contract negotiations in camera.

Res. #13: Moved by C, Todesco, seconded by D. Robinson  
Be it resolved that this meeting be adjourned at 8:55pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk