

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

898th MEETING OF COUNCIL

FEBRUARY 18th, 2020

Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Public Works Superintendent	B. Westerman

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

ADDITIONS TO THE AGENDA

Correspondence: June Redfern – GLAD Programming

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, February 3rd, 2020 regular meeting and the Friday, February 7th, 2020 special meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by D. Robinson
Be it resolved that the minutes of the Monday, February 3, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that the minutes of the Friday, February 7, 2020 special meeting of Council be approved as presented.

Carried

Res. #3: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council approves to sponsor the Welcoming Committee's *Discover Red Rock* event by setting up an information table at the event.

Carried

Res. #4: Moved by G. Muir, seconded by S. Park
Be it resolved that Council jointly, with the Red Rock Royal Canadian Legion Branch 226, place an ad in the Remembrance Magazine to support the National Wall of Remembrance Association, in the amount of \$599 + HST; the Legion to pay half of the total amount.

Carried

Res. #5: Moved by C. Todesco, seconded by S. Park
Be it resolved that Council approves an in-kind donation to St. Hilary School for their trip to Quebec in 2021.

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council approves the lifting of fees for the Seniors Room to the participants of the GLAD Program.

Carried

Res. #7: Moved by D. Robinson, seconded by C. Todesco
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
02/10	2222 – 2259	\$ 36,427.48
		\$ 36,427.48
COMMUNITY CHQ.		
02/12	9	\$ 140,932.37
02/13	11	\$ 1,400,000.00
		\$ 1,540,932.37

** Cheque #10 from Community Chq. Account VOIDED **

MANUAL		
01/08 – 01/27	M5911 – M5918	\$ 36,975.11
		\$ 36,975.11
PAYROLL		
02/13	11214 – 11241	\$ 26,137.46
		\$ 26,137.46
TOTAL PAYMENTS		<u>\$ 1,640,472.42</u>

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

A letter from Live From The Rock was received. The letter thanks the Township of Red Rock for its continued support over the years. Councillor Todesco noted that the Thunder Bay Blues Festival was cancelled for 2020; hopefully this can draw some other acts to the 2020 Folk Festival.

Council decided to set up an information table at the 2020 *Discover Red Rock* welcoming event. The last ice breaking event was held several years ago. A flyer will be circulated around town, as well as an ad on the local radio.

Council approved to sponsor the National Wall of Remembrance Association by purchasing an ad in the National Magazine. Costs will be split with the Red Rock Legion Branch 226, as previously done.

Council approved the donation of an in-kind donation to St. Hilary School for the 2021 student trip to Quebec.

A letter from June Redfern was reviewed; requesting the use of the Senior's Room for a group of senior citizens partaking in an exercise program. Council approved waving the fees for the Senior's whom are taking part of the nonprofit program.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO verbally reviewed his written report with Council.

Auditors from BDO are scheduled to start their Financial Audit on the week of March 2nd, 2020.

A meeting was held on Friday, February 14th with local MP Patti Hajdu and MPP Michael Gravelle for ongoing government and financial support for the Township of Red Rock.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent reviewed his written report with Council.

Staff has been preparing the 2019 Drinking water data for the Annual Summary Report, due for submission by the end of February.

Public Works aided in plowing and hauling for the Parks Canada Ice Trail.

A replacement accumulator was installed on the John Deere Backhoe. Mayor Nelson asked for an explanation on the accumulator, PWS Westerman stated it could be the solenoid.

Mayor Nelson asked if Public Works have been plowing the Senior's Complex lot. It has been done a few times so far.

Council thanked the Public Works Superintendent for his report.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's January 14th meeting with Council.

No business arose from the minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

IN-CAMERA

Council did not go In-Camera

REPORT FROM IN-CAMERA

None

Res. #13: Moved by S. Park, seconded by G. Muir
Be it resolved that this meeting be adjourned at 7:47pm.

Carried

Mayor

Chief Administrative Officer/Clerk