

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

899th MEETING OF COUNCIL

MARCH 2nd, 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
	Regrets:	A. Hosein

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

Staff Sergeant Pettigrew presented the Nipigon OPP's 4th Quarter Report to Council. During the 4th Quarter, officers attended 57 calls for service in the Township of Red Rock for a total of 322.5 hours. Council thanked Sgt. Pettigrew for his presentation.

Larry Lage of Superior Ice Riders briefed Council on his hopes of holding their 2nd Annual Bobby Powell Memorial Ice Race in front of the Red Rock Marina this year. With the warm weather that the area has experienced this year, the ice races have been limited as the ice conditions in many places are not satisfactory. Although the ice conditions in Thunder Bay may not be great, the ice in Red Rock is solid. The event will be held on the weekend of March 14th and 15th. Council approved the Superior Rider's Ice Race and thanked Larry for his presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Tuesday, February 18th, 2020 regular 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 Council approves the request of the Superior Ice Riders to hold an Ice Racing Event at the Red Rock Marina on March 14 & 15, 2020.
Carried

Res. #2: Moved by S. Park, seconded by C. Todesco
Be it resolved that the minutes of the Tuesday, February 18, 2020 regular meeting of Council be approved as presented.

Carried

Res. #3: Moved by S. Park, seconded by G. Muir
Be it resolved that Council supports the Red Rock Fish & Game Club as they host their Annual Lake Trout Derby at the Red Rock Marina.
Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
02/21	2260 – 2283	\$ 33,083.50
		\$ 33,083.50
COMMUNITY CHQ.		
02/27 – 03/02	12 – 13	\$ 352,524.32
		\$ 352,524.32
PAYROLL		
02/27	11242 – 11263	\$ 23,049.96
		\$ 23,049.96
TOTAL PAYMENTS		<u>\$ 408,657.78</u>

Carried

Res. #5: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council approves of the Contractual Agreement between Parks Canada and the Township regarding the Lake Superior National Marina Conservation Area.
Carried

Res. #6: Moved by D. Robinson, seconded by C. Todesco
Be it resolved that Council move In-Camera at 8:00pm 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. #7: Moved by S. Park, seconded by C. Todesco
Be it resolved that Council come out of In-Camera at 8:38pm.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

An inquiry from Patsy Dunville was received by the Township in regards to naming a street in honour of the Dunville's long time residence in Red Rock. Council directed the CAO to respond to the inquiry; noting that if a new development is built, the request will be taken under consideration.

A letter from the Red Rock Fish & Game Club was sent to Council requesting the support and approval of the 24th Annual Lake Trout Derby from June 5-7, 2020. Council approved the request for the use of the Red Rock marina, boat launch and campground.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO verbally reviewed his written report with Council.

The CAO attended the OGRA Conference in Toronto from February 24-26 with Mayor Nelson and Councillor Muir. During the conference, they met with representatives from the Ministry of Municipal Affairs, the Ministry of Heritage, Sport & Culture, the Ministry of Infrastructure and the Ministry of Transportation.

The air compressor at the Fire Hall has been repaired. A sample has been sent for testing and we are waiting on the results.

Payments for payroll and operations were submitted for approval.

Community Development Officer

The Community Development Officer reviewed her written report with Council.

The CIINO Grant Application for an Economic Development Officer was declined. The Mayor, CAO, Councillor Muir & Councillor Todesco met with MP Patty Hajdu and MPP Michael Gravelle to discuss the necessity of the position.

NOHFC and FedNor applications for the RV Park were submitted; submission was declined by FedNor.

All other grants submitted are awaiting response.

The Fire and Ice event on Family Day had a turnout of over 200 participants.

The 75th Anniversary Committee had meetings on February 2nd and March 1st. Many activities are now being planned including many open houses, kids activities and more.

Council thanked the CDO for her report.

Recreation Coordinator

The Recreation Coordinator reviewed her written report with Council.

The ice has been booked for four games in February, as well as the weekly Men's NBC group.

Two parties were held in the gym in February with the bouncy castles.

Winter Carnival was held from February 16-22. The Fire and Ice event was a success. The Live Music Coffee House at the legion was also a success.

Council thanked the Recreation Coordinator for her report.

Bylaw Compliance Officer

The Mayor reviewed the Bylaw Compliance Officer's report in his absence.

There was nothing to report in February.

REPORTS OF COMMITTEES

Councillor Muir reviewed the minutes of the Recreation Advisory Committee's February 12th meeting with Council.

No business arose from the minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council approved the Contractual Agreement between the Township and Parks Canada for the Ice Trail.

IN-CAMERA

Council went In-Camera at 8:00pm and exited at 8:38pm

REPORT FROM IN-CAMERA

Council discussed the ongoing contract negotiations and legal advice regarding the Mill.

Res. #8: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that this meeting be adjourned at 8:39pm.

Carried

Mayor

Chief Administrative Officer/Clerk