

**AGENDA FOR THE ELECTRONIC COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 904th REGULAR MEETING OF JUNE 1st, 2020 AT 7:00PM**

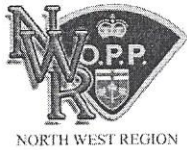
<u>ITEM</u>	<u>ACTION TAKEN</u>
1. Additions to Agenda	
2. Disclosure of Interest	
3. Presentation	
a) Staff Sergeant Pettigrew – OPP Quarterly Report	
4. Minutes of Previous Council Meeting	
a) Tuesday, May 19, 2020	RES
5. By-Laws	
6. Correspondence	
a) North Shore Gas Project Support Letter from the Mayor	
b) Marcel Boudreau - Stocking of Red Rock Marina	
c) Ontario Energy Board Notice	
7. Reports of Municipal Officers	
a) Chief Administrative Officer	
Monthly Report	RES
Payment Vouchers	RES
b) Community Development Officer	
Monthly Report	
c) By-Law Compliance Officer	
Monthly Report	
8. Reports of Committees	
a) TBDSSAB – April 16, 2020 Meeting Minutes	
9. Unfinished Business	
10. New Business	
11. In-Camera	
12. Out of In-Camera	
13. Report from In-Camera	
14. Adjournment	RES



**NIPIGON DETACHMENT
TOWNSHIP OF RED ROCK**

1st QUARTER REPORT

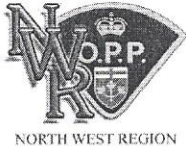
January – March 2020



Detachment Commander's Comments

During the 1st Quarter, Nipigon Detachment Officers attended to **38** calls for service in the township of Red Rock for a total of **256.50** hours.

Carl PETTIGREW
Staff Sergeant
Nipigon Detachment Commander



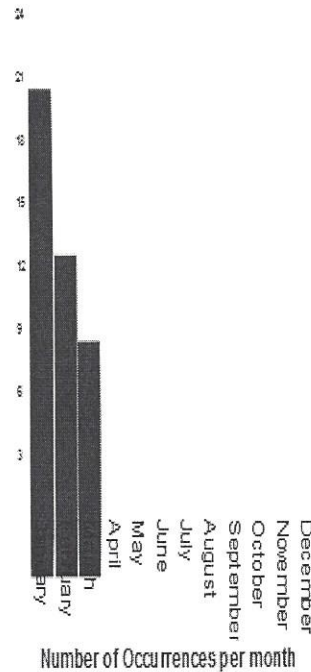
Crime statistics

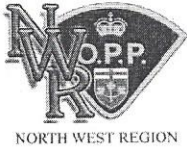
o report description was given.

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	UNKNOWN	TOTAL
NUMBER OF EVENTS ->	6	9	6	6	4	4	5	0	40
0:00 TO 3:59	3	1	2	2	1	1			10
4:00 TO 7:59	2		1						3
8:00 TO 11:59		1		1	1	1			4
12:00 TO 15:59		1	2	1		1	1		6
16:00 TO 19:59		2	1	1	2		2		8
20:00 TO 23:59	1	4		1		1	2		9
UNKNOWN HOUR									0

Breakdown by month:

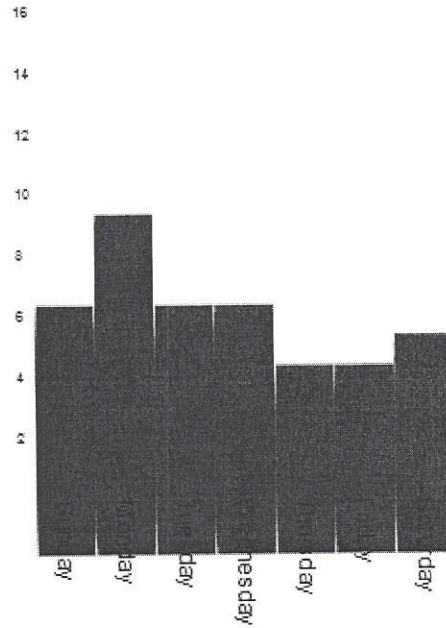
Month	Number of Occurrences	Percent of Total
January	20	50.0%
February	12	30.0%
March	8	20.0%
April	0	0.0%
May	0	0.0%
June	0	0.0%
July	0	0.0%
August	0	0.0%
September	0	0.0%
October	0	0.0%
November	0	0.0%
December	0	0.0%
Unknown	0	0.0%
Total	40	100%





Breakdown by day of the week:

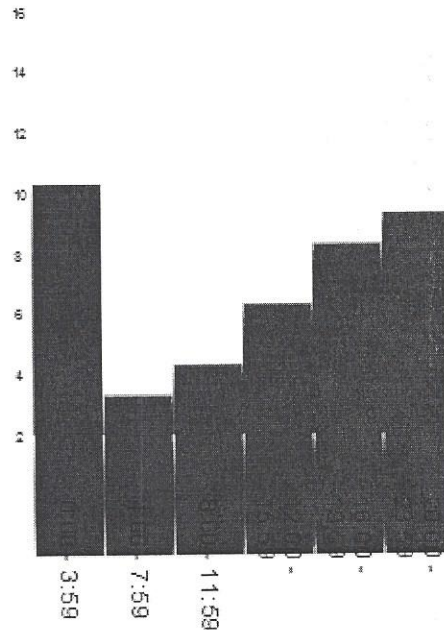
Weekday	Number of Occurrences	Percent of Total
Sunday	6	15.0%
Monday	9	22.5%
Tuesday	6	15.0%
Wednesday	6	15.0%
Thursday	4	10.0%
Friday	4	10.0%
Saturday	5	12.5%
Unknown	0	0.0%
Total	40	100%



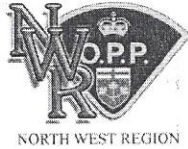
Number of Occurrences per weekday

Breakdown by time of day:

Time of Day	Number of Occurrences	Percent of Total
0:00 - 3:59	10	25.0%
4:00 - 7:59	3	7.5%
8:00 - 11:59	4	10.0%
12:00 - 15:59	6	15.0%
16:00 - 19:59	8	20.0%
20:00 - 23:59	9	22.5%
Unknown	0	0.0%
Total	40	100%



Number of Occurrences per time of day

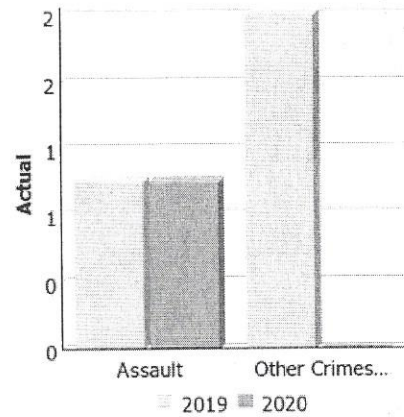


NORTH WEST REGION

Police Services Board Report for Red Rock Police Services Report - 1st Quarter 2020
Records Management System
January to March - 2020

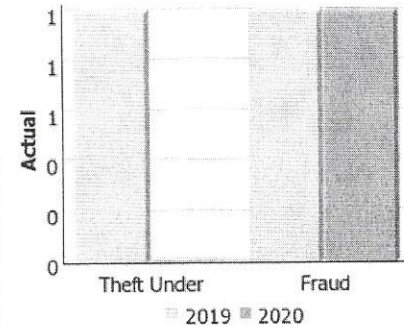
Violent Crime

Actual	January to March			Year to Date - March		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	1	1	0.0%	1	1	0.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	2	0	-100.0%	2	0	-100.0%
Total	3	1	-66.7%	3	1	-66.7%



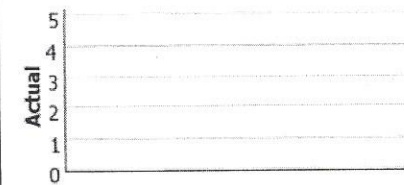
Property Crime

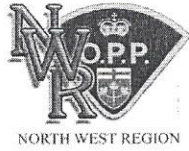
Actual	January to March			Year to Date - March		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	0	--
Theft Over	0	0	--	0	0	--
Theft Under	1	0	-100.0%	1	0	-100.0%
Have Stolen Goods	0	0	--	0	0	--
Fraud	1	1	0.0%	1	1	0.0%
Mischief	0	0	--	0	0	--
Total	2	1	-50.0%	2	1	-50.0%



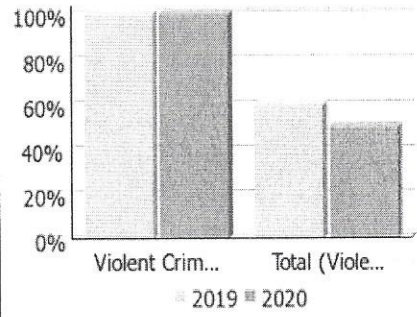
Drug Crime

Actual	January to March			Year to Date - March		
	2019	2020	% Change	2019	2020	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--

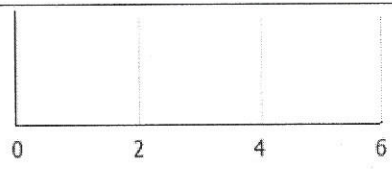




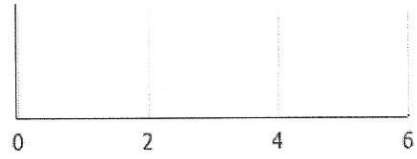
Clearance Rate						
Clearance Rate	January to March			Year to Date - March		
	2019	2020	Difference	2019	2020	Difference
Violent Crime	100.0%	100.0%	0.0%	100.0%	100.0%	0.0%
Property Crime	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Drug Crime	--	--	--	--	--	--
Total (Violent, Property & Drug)	60.0%	50.0%	-10.0%	60.0%	50.0%	-10.0%

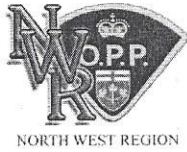


Unfounded						
Unfounded	January to March			Year to Date - March		
	2019	2020	% Change	2019	2020	% Change
Total (Violent, Property & Drug)	0	0	--	0	0	--



Criminal Record and Vulnerable Sector Screening Checks						
Actual	January to March			Year to Date - March		
	2019	2020	% Change	2019	2020	% Change
Criminal Record Checks	0	0	--	0	0	--
Vulnerable Sector Screening Checks	0	0	--	0	0	--





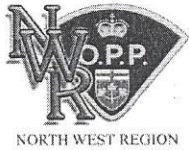
NORTH WEST REGION



Calls For Service (CFS) Billing Summary Report

Red Rock
January to March - 2020

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2020				2019			
		January to March	Year to Date	Time Standard	Year To Date Weighted Hours	January to March	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Assault-Level 1	1	1	15.9	15.9	1	1	15.9	15.9
	Utter Threats to Person	0	0		0.0	2	2	15.9	31.8
	Total	1	1	15.9	15.9	3	3	15.9	47.7
Property Crime Violations	Theft under - Other Theft	0	0		0.0	1	1	6.8	6.8
	Fraud -Money/property/ security <= \$5,000	1	1	6.8	6.8	0	0		0.0
	Fraud - Other	0	0		0.0	1	1	6.8	6.8
	Total	1	1	6.8	6.8	2	2	6.8	13.6
Other Criminal Code Violations <i>(Excluding traffic)</i>	Bail Violations - Fail To Comply	0	0		0.0	1	1	7.9	7.9
	Disturb the Peace	1	1	7.9	7.9	0	0		0.0
	Total	1	1	7.9	7.9	1	1	7.9	7.9
Operational	Alarm -Master code	0	0		0.0	1	1	3.6	3.6
	Domestic Disturbance	2	2	3.6	7.2	1	1	3.6	3.6
	Suspicious Person	0	0		0.0	1	1	3.6	3.6
	Noise Complaint - Master code	1	1	3.6	3.6	0	0		0.0
	Sudden Death - Natural Causes	1	1	3.6	3.6	1	1	3.6	3.6
	Unwanted Persons	0	0		0.0	1	1	3.6	3.6
	Assist Public	0	0		0.0	2	2	3.6	7.2
	Family Dispute	1	1	3.6	3.6	2	2	3.6	7.2
	Total	5	5	3.6	18.0	9	9	3.6	32.4
Operational2	False Alarm-Malfunction	0	0		0.0	1	1	1.3	1.3
	False Alarm -Cancelled	0	0		0.0	5	5	1.3	6.5
	Keep the Peace	2	2	1.3	2.6	1	1	1.3	1.3
	911 call / 911 hang up	2	2	1.3	2.6	1	1	1.3	1.3
	911 call - Dropped Cell	2	2	1.3	2.6	1	1	1.3	1.3
	Total	6	6	1.3	7.8	9	9	1.3	11.7
Traffic	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	0	0		0.0	1	1	3.4	3.4
	Total	0	0		0.0	1	1	3.4	3.4
Total		14	14		56.4	25	25		116.7



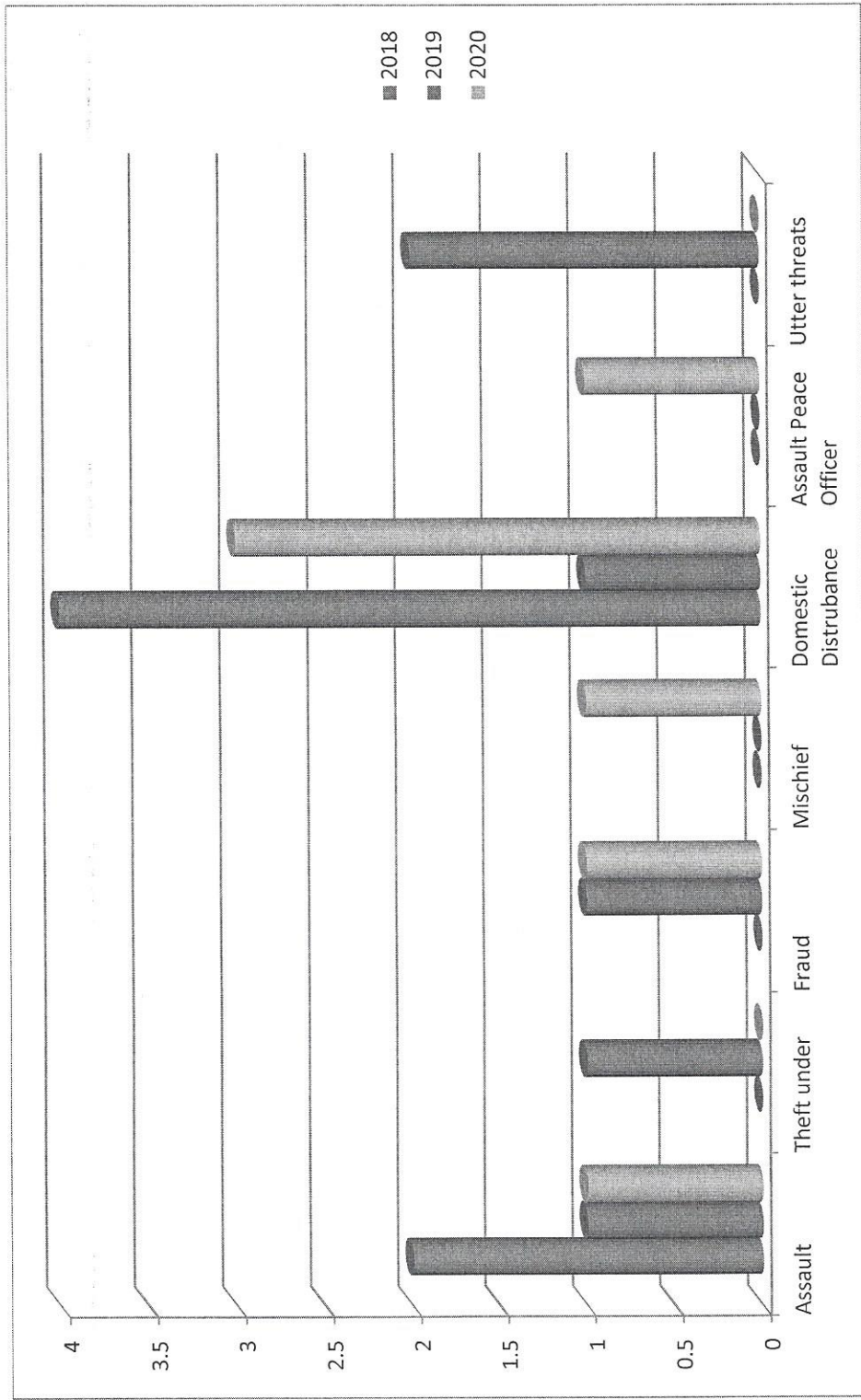
Reported as values	1430 - Assault-Level 1	1627 - Utter Threats -Master code	1 - Violent
2018	2	0	2
2019	1	2	3
2020	1	0	1
Custom Subset 1	4	2	6

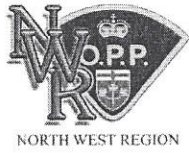
Reported as values	2019	2020	Custom Subset 1
2140 - Theft Under -master code	1	0	1
2160 - Fraud -Master code	1	1	2
2170 - Mischief - master code	0	1	1
2 - Property	2	2	4

Reported as values	2018	2019	2020	Custom Subset 1
8501 - Alarm-Master code	5	7	0	12
8506 - Domestic Disturbance	4	1	3	8
8507 - Suspicious Person	0	1	1	2
8509 - Phone-Master code	1	0	0	1
8525 - Police Assistance-Master code	2	1	0	3
8526 - Police Information -Master code	4	2	6	12
8532 - Suspicious Vehicle	1	0	0	1
8575 - DRUG Operation - Master Code	2	0	1	3
8842 - Benchmark Crime	0	1	1	2
8843 - Victim Assistance Program	0	2	2	4
8855 - Intelligence Information	1	0	1	2
8857 - Court Orders	0	1	0	1
8860 - Assist -Master code	2	3	0	5
8863 - Request Patrols/Property Checks	5	6	2	13
8870 - R.I.D.E. (RIDE)	9	7	15	31
8892 - 911 call / 911 hang up	4	2	4	10
8910 - ILPCAS-Intelligence Led Policing Crime Abatement Strategy	0	1	0	1
8 - Miscellaneous	40	35	36	111

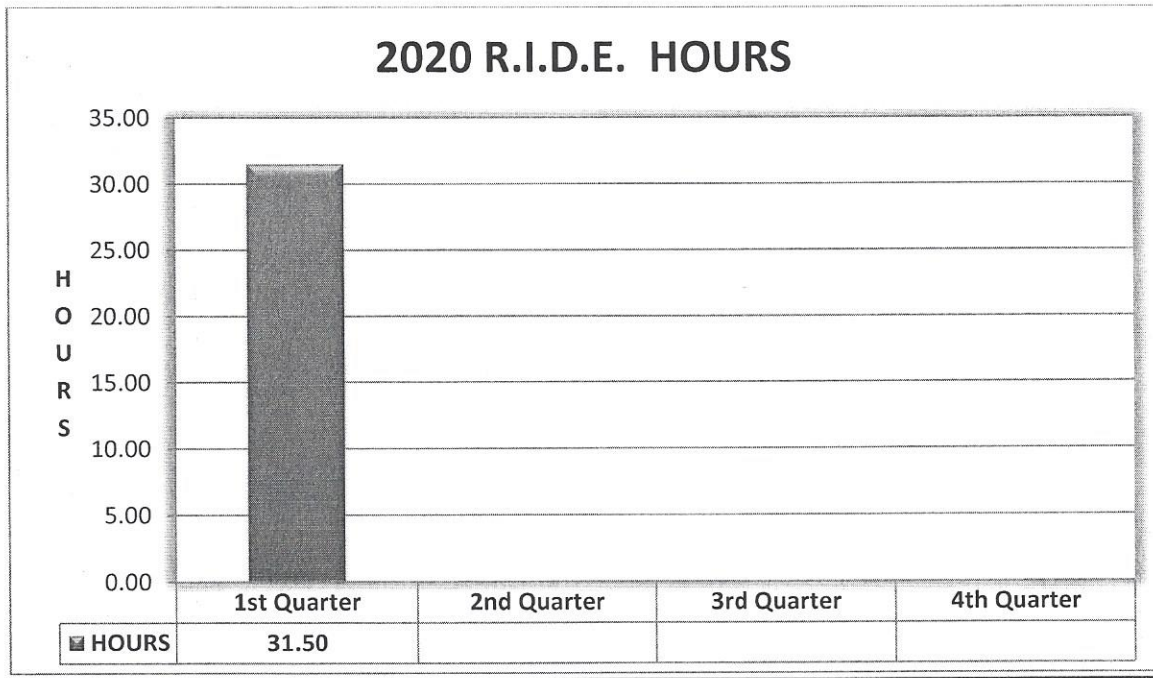


NORTH WEST REGION

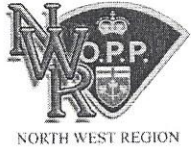




R.I.D.E. PROGRAM



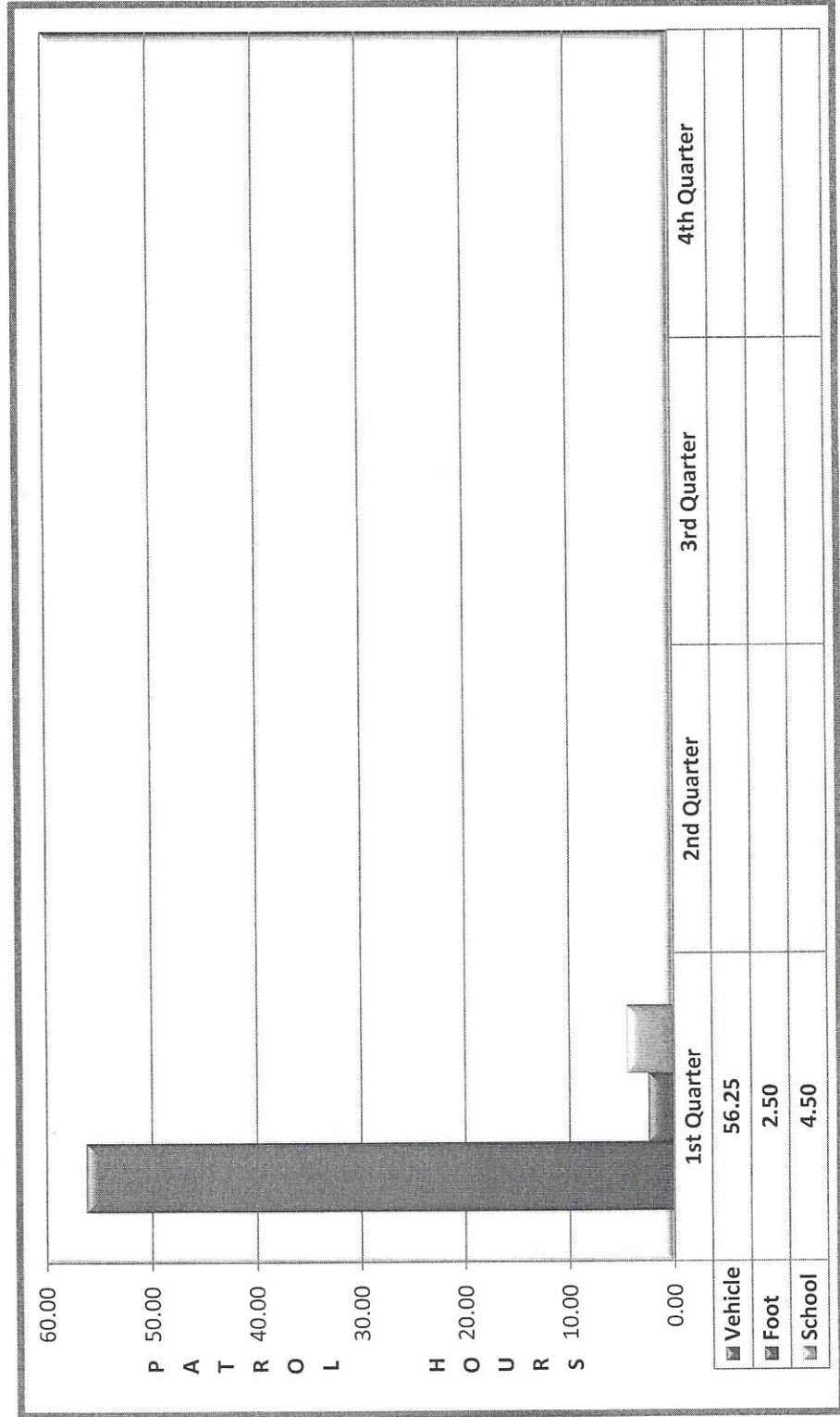
<u>Address</u>	<u>Date & Time</u>
White Blvd	01 January 2020 14:24 hrs
White Blvd	01 January 2020 21:13 hrs
628 Hwy	06 January 2020 23:09 hrs
Baker Rd	14 January 2020 02:55 hrs
Baker Rd	16 January 2020 03:54 hrs
Baker Rd	17 January 2020 03:14 hrs
Baker Rd	23 January 2020 16:22 hrs
Salls St	26 January 2020 02:07 hrs
Cantley Dr	31 January 2020 23:30 hrs
628 Hwy	04 February 2020 01:24 hrs
White Blvd	08 February 2020 22:52 hrs
Red Rock Rd	17 February 2020 14:36 hrs

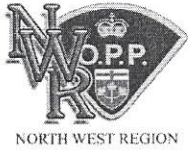


Baker Rd	09 March 2020 23:15 hrs
Red Rock Rd	11 March 2020 01:28 hrs



2020 PATROL HOURS





Personnel and Administration

Secondary Employment:

3-Officers Currently Authorized for Secondary Employment:

Staffing and Absences:

ONTARIO PROVINCIAL POLICE PROFESSIONAL STANDARDS BUREAU Incident Report 2H00 - NIPIGON

Total Number of Files:	Nil
Total Number of Allegations:	Nil
Internal:	Nil

Facilities and Health & Safety

No current or immediate issues with Schreiber Detachment facilities.

Transport & Equipment Issues:

Fleet at full strength with mobile workstations available for each road officer

THE CORPORATION OF THE TOWNSHIP OF RED ROCK
903rd REGULAR ELECTRONIC MEETING OF COUNCIL
MAY 19th, 2020

Electronically Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Co-Public Works Superintendents:	B. Westerman
		G. Sarrasin
	Fire Chief:	R. Pitre

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, May 4th, 2020 regular electronic meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

- Res. #1: Moved by S. Park, seconded by G. Muir
Be it resolved that the minutes of the Monday, May 4, 2020 special electronic meeting of Council be approved as presented.
Carried
- Res. #2: Moved by C. Todesco, seconded by G. Muir
Be it resolved that Council accepts the Public Works Report by Gerald Sarrasin and the Water & Waste Water Monthly Report by Blair Westerman.
Carried
- Res. #3: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council approves the advertisement of an Economic Development Officer position to be posted to the public.
Carried
- Res. #4: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council accepts KEM Construction's bid of \$27,558.00 plus HST and the associated costs of \$23,952.75 plus HST from JML Engineering for the Deck Post-Tensioning for Red Rock Bridge #1. This amount is to be taken from the Federal Gas Tax Reserve Fund.
Carried

CORRESPONDENCE

None

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

Sage Analytics will be soon conducting the in-depth interviews with staff as part of the second phase of the organizational review for the Township. The community input portion will follow suit.

Legal action has been taken again RiversEdge Development for outstanding back taxes.

Administrative staff is preparing for the first upload of information to the new Munisoft software. The first transfer will take place once the final taxes have been finished.

The 2019 financial audit will be finished and uploaded to Municipal affairs before the May 31, 2020 deadline.

The Township has received 3 fully funded summer student positions from the Federal Government. We are still waiting on student funding news from the Province.

Payment vouchers were submitted, although the amount of total payments was incorrect. The vouchers will be brought back to the next meeting of Council for approval.

Co-Public Works Superintendents

Co-Public Works Superintendent Sarrasin reviewed his monthly report with Council.

Mr. Sarrasin had a thorough review of the Marina preparations over the last month. There are slip rentals being purchased and boats being launched. He stated that there is some concern on the price of gas that is held at the Marina. The gas was purchased at a high dollar at the end of the previous season and does not correspond to the low gas prices that our area is seeing now.

Co-PWS Sarrasin went over the status of Red Rock Bridge #1 and his discussions the JML Engineering. Work is scheduled to begin on the bridge at the end of May.

Co-Public Works Superintendent Westerman reviewed his monthly report with Council.

A new chlorine regulator has been ordered for the water plant.

Councillor Muir asked if the hydrants would be flushed soon and PWS Westerman told him that they will be flushed next month.

Fire Chief

The Fire Chief reviewed his written report with Council

The Fire Chief noted that there were 5 calls during March and April.

He mentioned that starting in June training within the department will start back up, ensuring that social distancing practices are being met.

Councillor Robinson asked the Fire Chief how much personal protective equipment the department had in stock. The Chief told Council that prior to the May Long Weekend, the department had enough stock to last the next 4 months, but after the abundance of calls over the weekend the department had about 2 months of supply left.

Councillor Muir questioned the software system that was recommended to purchase for the department. The Fire Chief replied that the software in question was recommended to the Chief by one of the SAGE Analytical team members that met with the department during the first

phase of the Organizational Review. The system tracks and logs all the department files and reports in one database.

REPORTS OF COMMITTEES

While reviewing the minutes of the Thunder Bay District Municipal League's Board Meeting on April 18, 2020, he stated that most municipalities in the district are focusing on dealing with the Covid-19 pandemic risks in their communities. He mentioned that one municipality in the area has issued fines in related to social distancing.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council has reviewed the job posting for the Economic Development Officer position. Councillor Muir commented that the job ad looked great, while Councillor Todesco added that this position will be very beneficial to the community.

Council was presented with 3 bids that were received by JML Engineering for the Deck Post-Tensioning on Red Rock Bridge #1. Council approved the recommendation of KEM Construction's bid of \$27,558.00 plus HST.

IN-CAMERA

Council did not go In-Camera

REPORT FROM IN-CAMERA

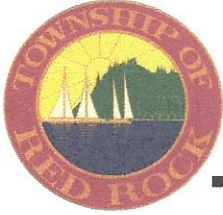
None

Res. #5: Moved by G. Muir, seconded by C. Todesco
Be it resolved that this meeting be adjourned at 7:47pm.

Carried

Mayor

Chief Administrative Officer/Clerk



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

North Shore Gas Project
Project Review Committee

Dear, Project Review Committee

The Township of Red Rock is pleased to support Certarus in its CNG supply proposal for the North Shore Gas Project. We have been working with Certarus since the spring of 2018 as it developed its plans for the compression facility located in our community. Certarus followed due process and obtained the required permitting from the township.

Certarus met with immediate neighbours and hosted a community information in the fall of 2018 which was attended by close to 85 residents. Residents were supportive of the project and many of those working outside of Red Rock were excited at the opportunity to work in their community.

The Certarus compression facility is an important part of Red Rock's industrial tax base. The fact that the company chose to locate within the municipal boundaries is a benefit to our community. The Township of Red Rock wishes the North Shore Gas Project success and supports Certarus in its proposal.

Respectfully,

A handwritten signature in blue ink, appearing to read "Gary Nelson".

Mayor Gary Nelson
Township of Red Rock

Whitney Odahl

From: cao@shawbiz.ca
Sent: May 26, 2020 7:55 AM
To: wodahl@shaw.ca
Subject: Fwd: lake trout stocking at red rock marina

For mayor nelson and possible agenda itme for next council meeting plus the letter we drafted for the mayor this week should be added as well.

Thank yiu

----- Original Message -----

Subject: lake trout stocking at red rock marina
Date: Fri, 22 May 2020 10:22:14 -0400
From: Marcel Boudreau <marcelboudreau@shaw.ca>
To: "cao@shawbiz.ca" <cao@shawbiz.ca>

Hi , Mayor Nelson:

Monty Kerr approached me last week about the stocking in Red Rock marina .
Monty approached the Nipigon Bay Public Action Committee for help
In this endeavor.

He was told by the president David Nuttal "NO "

Also on that committee is Gary Lange. He told Monty that the stocking would
affect his business .

Also on that committee is Gord Ellis. Gord would not say either way (according to Monty) . Monty asked me if I would
talk to Gord Ellis .

Also on that committee is Rob Swainson whom Monty said he would not say either way.

I am not sure but I think the mayor of Nipigon , Richard Harvey is on that committee.

I believe at on time John Humphrey was on that committee .

The town of Red Rock needs some one on that committee at all times .

Stocking at Red Rock would be a valuable asset for this town .

Would you please look into this and also you can contact Monty for more
information.

I also have a fishing business ; it definitely would help my business .

Thank you Mayor for your time

Marcel Boudreau

Marcel Boudreau
One on.One Fishing
807-889-1255
www.oneononefishing.com

Sent from Mail for Windows 10

ONTARIO ENERGY BOARD NOTICE TO CUSTOMERS OF ENBRIDGE GAS INC.

Enbridge Gas Inc. has applied for approval of a System Expansion Surcharge, a Temporary Connection Surcharge and an Hourly Allocation Factor. The surcharges are used to recover the costs of natural gas expansion projects and the allocation factor is used to assess feasibility of projects.

Learn more. Have your say.

Enbridge Gas Inc. has applied to the Ontario Energy Board for the following approvals:

- A System Expansion Surcharge of \$0.23 per m³, for all future "Community Expansion Projects" – i.e. projects that expand the natural gas system to provide gas service to a minimum of 50 first-time users. If approved, the surcharge would primarily apply to first-time small volume customers in the project area and for a period of up to 40 years. Larger volume customers would have the option to pay the surcharge or negotiate another method of contribution to the capital costs for the project.
- A Temporary Connection Surcharge of \$0.23 per m³ for all future smaller expansion projects – i.e. projects involving the extension of mains and related service attachments to fewer than 50 first-time users, as well as service lines to individual customers installed on pre-existing mains. If approved, the surcharge would apply to first-time small volume customers for a period of up to 20 years instead of paying up front for the capital costs of the connection. Larger volume customers would have the option to pay the surcharge or negotiate another method of contribution to the capital costs for the project.
- An Hourly Allocation Factor to allocate capital costs of future development projects to customers for the purposes of conducting economic feasibility analysis.

Enbridge Gas Inc. is also proposing to make related changes to rate schedules and feasibility policies, necessary to harmonize the surcharges and provide consistency between the former Enbridge Gas Distribution Inc. and former Union Gas Limited rate zones.

THE ONTARIO ENERGY BOARD WILL HOLD A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas. During the hearing, we will question Enbridge Gas and we will also hear questions and arguments from individuals that have registered to participate (called intervenors) in the OEB's hearing. At the end of this hearing, the OEB will decide whether to approve the application.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review Enbridge Gas' application on the OEB's website now
- You can file a letter with your comments, which will be considered during the hearing
- You can become an intervenor. As an intervenor you can ask questions about Enbridge Gas' application and make arguments on whether the OEB should approve Enbridge Gas' request. Apply by **June 9, 2020** or the hearing will go ahead without you and you will not receive any further notice of the proceeding
- At the end of the process, you can review the OEB's decision and its reasons on our website

LEARN MORE

Our file number for this case is **EB-2020-0094**. To learn more about this hearing, find instructions on how to file a letter with your comments or become an intervenor, or to access any document related to this case, please enter the file number **EB-2020-0094** on the OEB website: www.oeb.ca/participate. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. Enbridge Gas has applied for a written hearing. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **June 9, 2020**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, 1998, S.O. 1998, c.15 Schedule B.



Ontario

Ontario Energy Board / Commission de l'énergie de l'Ontario



Chief Administrative Officer Report

Period: May 19 to June 1, 2020

ACTION FROM PREVIOUS MINUTES:

OUTSTANDING ITEMS PERTAINING TO THIS OFFICE:

- a) Installation of Solar Lights and types being explored by Public Works

GENERAL INFORMATION

- b) CAO and staff preparing for potential office return on June 15, 2020. However, will review provincial concerns and monitor other communities in area. Working on internal protocols related to staff COVID-19 precautionary measures. Public access will still not be allowed in Municipal building at this time and after staff return to work. This will be a gradual soft opening when it does occur.
- c) With COVID-19 staff and departments continue to practice self-distancing, and following workplace precautionary measures implemented for staff. Weekly conference calls are conducted to address issues and concerns encountered.
- d) Still engaged with legal counsel and Ministry of Environment to ensure River Edge Development fulfill their commitment on mill site clean-up. COVID-19 has hampered our endeavors.
- e) Three policies have been drafted to govern employee conduct, personal and corporate social media. Circulated to Council, Management and Union for review.
- f) Working with Centre Square and presently preparing 2020 up-load into ASYST.
- g) Financial Information Return (FIR) will be up-loaded to Municipal Affairs and Housing by deadline May 31, 2020.
- h) Had teleconference with Walter Flaszka BDO auditor BDO on 2019 financial audit review. Up-date to Council will follow.
- i) CAO, Administration staff, CPA consultant will be involved with the implementation of MuniSoft from our present Asyst software in order to streamline our internal report analysis to council and simplify process. This is on going and we will reach out MuniSoft on next up-load requirement.

- j) CAO, Public Works have had a conference call with Gary Weiss from MTO. And JML. Ownership was discussed and is ongoing. There appears they have information on transfer of property around the bridge. The Township has their information so, discussions will continue. MTO will reach out and assist in providing information for government grants available to compensate for repair costs.
- k) Still actively involved with Legal, MPAC on re-assessment of mill industrial property and community taxation affects in the future. (ongoing)
- L) Have received a reply from Federal MP Patti Hajdu office in relation to CDO proposal for funding. There will be a change in process. Application for funds will go forward to conduct and prepared a Community Strategic Plan, Once completed a submission of a funding application for an EDO will prevail. It is similar to the dialogue we had previously on this matter and process that we had different points of view however it is hoped that the person conducting the strategic plan will meet with our advertisement requirements.
- M) Engaging OCWA in relation to costing of Water/Wastewater operations, costing of chemicals, joint purchasing and should receive a report shortly waiting for report findings
- N) Still engaged in discussions with Federal and Provincial counterparts, OCWA Project Manager and Hatch our consulting Engineer in relation to SCDA system for Water Treatment Plan. Expect a proposal shortly from Hatch to bring forward. Nothing has arrived for review prior to writing this report.
- O) Have received a request from Ministry of Northern Development Mines & Energy in relation to our provincial grant submission for the RV Park. They want to know our position going forward. We have not received any reply from our Federal MP on the reconsideration on status. The federal department are of the same opinion that our RV Park will hinder private business that provide the same service in the surrounding area. As a Municipality we are a business. Our Marina owned and operated by the Township is no different than a privately owned Marina. We will still engage on the subject matter however with COVID-19 council needs to make a decision to continue with this endeavor or suspend until later. MNDM requires a reply on our position.
- P) Should hear shortly on the Ontario Summer Job allocation.
- Q) Three positions have allocated through the Federal Government and we have received local student applications for summer employment. Administration and Public Work will review and select.
- R) Had a good discussion with Municipal Affairs and Housing in relation to Township activities. Corporate/Workplace Review, Asset Management, COVID-19 status on operations. FRI, 2019 audit. Just a general conversation. Asked about provincial grant submissions that we submitted and everything is at a standstill.

- S) Monitoring the COVID-19 situation in Ontario on recent upsurge especially in high populated areas in Southern Ontario and the effort to flatten the curve. There is a possibility restriction may not be lifted.

- T) Working collectively with PSD Research Consulting on our Asset Management Plans going forward. Because we have not heard from our grant application for approval we may need to apply through FCM to acquire the funds to move forward on our Asset Management Segments.

Respectfully,

Albert Headrick
CAO/Clerk



Township of Red Rock

Community Development Office

42 Salls Street
Red Rock ON P0T 2P0
cdo@redrocktownship.com
(807) 886-2704

June 1, 2020 - Community Development Officer Report

1) Projects and Grants

- a) An application for the Infrastructure Canada Grant for Rehabilitation and Renovations to the Recreation Centre has been submitted. – Currently being reviewed at the provincial level.
- b) The Celebrate Canada Grant for Red Rock's 2020 Canada Day Celebrations has been submitted. I recently received an e-mail from them requesting an update as to our plans for Canada Day this year. We had the option of postponing the celebrations, but would have to include an alternative date which is uncertain with the unpredictability of COVID-19. We can modify the celebrations just have a Fireworks display in the evening with spectators having to remain in their vehicles and keep that as a budget item in the funding request, or we can cancel the celebrations.
- c) Red Rock Mountain Trail and Nipigon River Recreation Trail directional entrance signage for Hwy 628. MTO Permits have been applied for. I have sent a follow-up e-mail as to the status of the applications.
- d) The Green Infrastructure Grant for Water and Wastewater was submitted. No updates.
- e) Rural Economic Development Partnership with Nipigon, LNWDA etc, regarding Nipigon River Trail Improvements. All funding approvals have come in. They are working on the RFP process to for trail work and infrastructure work. Nipigon has also received a TCT grant for \$1000 to update the panels in the trailhead signs for the NRRT. Both the Red Rock and Nipigon ends will have updated panels.
- f) Trans Canada Trail Spring Cleanup program for brushing of the Red Rock Mountain Trail, work has begun on the trail and should take about a week to complete once there is sufficient growth on the trees.

- g) Summer Student Grant applications: no updates
- i. Superior Country Tourism Information Officer - 100% - Township does interviews, hiring and supervision.
 - a. Currently working with Superior Country on the position details and logistics. The successful candidate would work out of the Community Development Office. This is an 8 week placement starting July 6, 2020.
 - ii. Ontario Summer Experience Program –Applied for:
 - a. Culture/Heritage – Library/CDO x1, Art Gallery x1
 - b. Tourism – Tourism Information Officers – Interpretive Centre x4 (2 students per 4 on/4 off shift)
 - c. Recreation – Summer Fun Programming – x3
 - d. **Approved for Tourism x1, Recreation x1 – in discussions with ministry for adjustments to the positions due to COVID-19. Will be coordinating with Gerald in Public Works regarding modified duties and hours.**
 - iii. Canada Summer Jobs –Applied for:
 - Public Works – groundskeepers x6
 - Marina Attendants – x2 – for kiosk and docks, 4 on/4off
 - b. **Approved for Public Works groundskeepers x 3 @ 100% wages covered for \$14/hr**
- h) Community projects and grants:
- i. Looking for funding opportunities for the Legion kitchen renovations
 - ii. Developing application information for a Library program which would take the Healthy Aging program further.
- i) Phase II CIINO Grant Application resubmitted to FedNor for hiring an Economic Development Officer for a 3 year term. No further updates.
- j) Phase II NOHFC and FedNor applications resubmitted for the RV Campground Development. No updates
- k) Working with FedNor to explore the development of a Strategic Plan and what the funding would look like through the Northern Ontario Development Program. There is also the possibility to partner with NOHFC on funding for a Strategic Plan and any subsequent strategies that come out of the initial Strategic Plan.

- l) I was approached by the artists from the Superior Treasures Art Gallery who had their works displayed there last season to explore a virtual gallery. I am looking into this further and working with them to have their works featured on the Gallery Facebook page and links to their personal pages.

2) Professional Development

Completed the Year 1 EDAC course with the accompanying reflection paper from May 3-8. Currently working on the final paper to receive the certificate. This is a requirement for the EDAC Economic Development certification which is required as part of my employment agreement.

Participated in an Online Webinar on May 26th as points towards my Ec.Dev. Certification. This Webinar was on COVID-19 and Economic Development: Reaction, Response, Recovery.

EDAC Year 1 Online Course:

- History of Economic Development, various models
- Community Development is not community Economic Development
- Current trends in Economic Development
- Trade, Consumer Price Index, Global Economy during COVID
- Working with planners, Community Improvement Plans
- Workforce Development
- Strategic Economic Planning
- Economic Analysis – what the numbers mean and where they come from (basic and non basic employees)
- Investment readiness – what strategies need to be developed

COVID-19 and Economic Development

- Components of developing a COVID-19 Recovery Strategy
- Importance of community surveys and data

Tuesday May 26th, 2020

Township of Red Rock Council Report

Good Evening Members

My pleasure to report on one outstanding matter regarding, animal feces.

All outstanding matters for the past few months have been dealt with.

Do to the COVID-19 pandemic, has resulted in the residents understanding, on the limited contact with the concerned bylaw issues.

Therefore, any matters of concern from the residence, can be dealt with on a future date. Once the Emergency Act has been lifted.

The number of residences, riding around town on their recreation vehicles, including motorcycles designed for the trails. (Dirt Bikes, ATV's)

In some cases, without helmets and children on their laps. Dogs off leash, in some cases roaming the streets, leaving their feces behind on residences property. Another case, a dog chasing the neighbour's cat on their own property.

Residence are questioning my role in the community, as to why I'm not out enforcing Bylaws. I have explained to them, of my limited role. If council finds the role to be increased, please advise. As it stands, my role is limited to written complaints only. Some residence feels the need to speak to myself in person while I am around town. I can only advise them on my current directive.

Residence have welcomed the role of their new Bylaw Officer. Some feel more of a presence may benefit them without written complaints of conflict within neighbours.

I'm left in a position of dismay.

This concludes my report. Feel free to contact myself if you have any concerns and/or solutions.

Yours Truly,

Azim Hosein

Bylaw Compliance Officer

redrockbco@shaw.ca

(807) 889 0760





**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 07/2020
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: April 16, 2020

TIME OF MEETING: 10:39 AM

LOCATION OF MEETING: Microsoft Teams
TBDSSAB Headquarters
231 May Street South, 3rd Floor Boardroom
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Keri Greaves, Manager, Finance
Shari Mackenzie, Acting Manager, Human Resources
Kristyn Lovato-Day, Acting Supervisor, Communications
& Engagement

REGRETS:

Aldo Ruberto

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 20/30

Moved by: Jody Davis
Seconded by: James Foulds

THAT with respect to the agendas for the Board Regular meeting of The District of Thunder Bay Social Services Administration Board for April 16, 2020, we approve the agenda as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 05/2020 (Regular Session) and 06/2020 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on March 19, 2020, were presented for confirmation.

Resolution No. 20/31

Moved by: Rebecca Johnson
Seconded by: Kevin Holland

THAT the Minutes of Meeting No. 05/2020 (Regular Session) and Meeting No. 06/2020 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on March 19, 2020, respectively, be confirmed.

CARRIED

REPORTS OF ADMINISTRATION

TBDSSAB 2019 Fourth Quarter Financial
Report and Program Levy Operating
Surplus Disposition

Report No. 2020-15 (Corporate Services Division) was presented to the Board to provide the fourth quarter financial report, and Administration's recommendation regarding the disposition of the 2019 program levy operating surplus, for consideration.

William Bradica, CAO responded to questions and provided clarification.

Resolution No. 20/32

Moved by: Albert Aiello
Seconded by: Jody Davis

THAT with respect to Report No. 2020-15 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board, approve Option 1 – Return the full \$206,004 levy surplus.

CARRIED

2019 Investment Portfolio Performance

Report No. 2020-16 (Corporate Services Division) was presented to the Board to provide information regarding the year 2019 performance of investments held by TBDSSAB, for information only

Carryforward of Capital Projects

Report No. 2020-17 (Corporate Services Division) was presented to the Board to provide the list of budgeted capital projects that the Chief Administrative Officer has approved to be carried forward and completed in the 2020 year including an additional capital project, for consideration.

Georgina Daniels, Director, Corporate Services Division responded to questions.

William Bradica, CAO responded to questions and provided clarification.

Resolution No. 20/33

Moved by: Kim Brown
Seconded by: Kevin Holland

THAT with respect to Report No. 2020-17 (Corporate Services Division) we, The District of Thunder Bay Social Services Administration Board, approve an additional 2020 capital project - Security System Server, totaling \$153,000, to finalize the 2019 security system project.

CARRIED

Reaching Home – Rural and Remote
Contribution Agreement

Report No. 2020-18 (Integrated Social Services Division) was presented to the Board to provide information regarding the Reaching Home – Ontario Rural and Remote program and to seek approval to sign the Contribution Agreement relative to the program, for consideration.

William Bradica, CAO provided a brief explanation of the Reaching Home funding

Resolution No. 20/34

Moved by: James Foulds
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2020-18 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board, authorize the Chair and Chief Administrative Officer to execute a Contribution Agreement with the United Way of Simcoe Muskoka for the delivery of the Reaching Home – Ontario Rural and Remote program;

AND THAT any necessary By-law be presented to the Board for consideration.

CARRIED

Social Services Relief Fund (SSRF)

Report No. 2020-19 (Integrated Social Services Division) was presented to provide the Board with information regarding the Ontario Social Services Relief Fund, for information only.

William Bradica, CAO provided a brief introduction and responded to questions.

Ken Ranta, Director, Integrated Social Services Division provided an overview and responded to questions.

William Bradica, CAO provided clarification.

Emergency Child Care Plan

Report No. 2020-20 (Integrated Social Services Division) was presented to the Board to provide information regarding the emergency child care plan for the COVID-19 emergency workers, developed by TBDSSAB, for information only.

William Bradica, CAO responded to questions.

Ken Ranta, Director, Integrated Social Services Division and Louise Piercey, Manager, Child Care and Early Years Programs also responded to questions.

TBDSSAB 2019 Annual Report

Report No. 2020-21 (CAO Division), which includes the Board Chair and CAO messages, was presented to the Board, on the date of the meeting, to provide the final draft of the 2019 Annual Report, for review and consideration.

William Bradica, CAO advised that there would be some photographs in the draft Annual Report that would be changed and the Board Member photographs would be inserted, prior to printing the Annual Report.

Resolution No. 20/35

Moved by: James Foulds
Seconded by: Kevin Holland

THAT The District of Thunder Bay Social Services Administration Board, approve the 2019 Annual Report, as presented, for printing;

AND THAT the 2019 Annual Report be posted to the TBDSSAB website.

CARRIED

CORRESPONDENCE

TBDSSAB Social Services Relief Fund (SSRF) Allocation

Letter from the Honourable Steve Clark, Minister of Municipal Affairs and Housing dated April 1, 2020 regarding the confirmation of TBDSSAB's SSRF funding allocation, was presented for information only.

BY-LAWS

First and Final Reading

Resolution No. 20/36

Moved by: Andrew Foulds
Seconded by: Rebecca Johnson

THAT the following By-law be introduced and now be given First and Final Reading, engrossed, signed by the Chair and Chief Administrative Officer, sealed and numbered:

1. A By-law to authorize the execution of a Transfer Payment Agreement between The District of Thunder Bay Social Services Administration Board and Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Minister of Finance, collectively, for the administration of the Canada-Ontario Housing Benefit program.

Explanation: A By-law to authorize the execution of a Transfer Payment Agreement between The District of Thunder Bay Social Services Administration Board and Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Minister of Finance, collectively.

Authorization: Board Meeting 2020Mar19

BY-LAW NUMBER 01-2020

CARRIED

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, May 21, 2020 at 10:00 a.m., through Microsoft Teams, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.


ADJOURNMENT

Resolution No. 20/37

Moved by: Shelby Ch'ng
Seconded by: Jody Davis

THAT Board Meeting No. 07/2020 of The District of Thunder Bay Social Services Administration Board, held on April 16, 2020, be adjourned at 11:34 a.m.

CARRIED



Chair



Chief Administrative Officer



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 08/2020
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: May 5, 2020

TIME OF MEETING: 10:01 AM

LOCATION OF MEETING: Teams Meeting

CHAIR: Kim Brown

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Shari Mackenzie, Acting Manager, Human Resources
Kristyn Lovato-Day, Acting Supervisor, Communications
& Engagement

REGRETS:

Lucy Kloosterhuis

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BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 20/38

Moved by: Albert Aiello
Seconded by: Shelby Ch'ng

THAT with respect to the agenda for the Board Special Meeting of The District of Thunder Bay Social Services Administration Board for May 5, 2020, we approve the agenda as printed;

AND THAT we approve any additional information and new business..

CARRIED

MCCSS Emergency Order – Work
Re-Deployment and Staffing

Memorandum from Bill Bradica, CAO dated May 1, 2020 was presented to the Board to provide information regarding the Emergency Order for work re-deployment and Administration's recommendation, for consideration.

Bill Bradica, CAO provided a brief introduction to the Emergency Order, responded to questions and provided an overview of the situations that would and would not result in any work re-deployment.

Resolution No. 20/39

Moved by: Kevin Holland
Seconded by: Aldo Ruberto

THAT, the province of Ontario has enacted under the Emergency Management and Civil Protection Act, Ontario Regulation 154/20 under Subsection 7.02(4) of the Act – Work Deployment Measures for District Social Services Administration Boards;

AND THAT The District of Thunder Bay Social Services Administration Board (the Board) authorizes the Chief Administrative Officer to redeploy staff as set out under O. Reg 154/20.

CARRIED

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, May 21, 2020 at 10:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 20/40

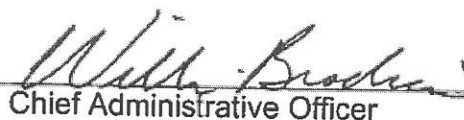
Moved by: Brian Hamilton
Seconded by: Aldo Ruberto

THAT Board Special Meeting No. 08/2020 of The District of Thunder Bay Social Services Administration Board, held on May 5, 2020, be adjourned at 10:29 a.m.

CARRIED



Chair


Chief Administrative Officer