

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

901st SPECIAL ELECTRONIC MEETING OF COUNCIL

APRIL 27th, 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
	Community Development Officer:	A. Davis

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 Thursday, April 9th, 2020 special electronic meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

- Res. #1: Moved by S. Park, seconded by D. Robinson
Be it resolved that the minutes of the Thursday, April 9, 2020 special electronic meeting of Council be approved as presented.
Carried
- Res. #2: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that Council accepts the Maintenance Dig Agreement between the Township of Red Rock and Enbridge Gas Inc.
Carried
- Res. #3: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council approves the closure of the Interpretive Centre for the 2020 Season and have Public Works & Administration prepare a logistics plan for the Red Rock Marina in order to provide 2020 services to our client base.
Carried
- Res. #4: Moved by D. Robinson, seconded by C. Todesco
Be it resolved that Council accepts Stage 2 and request that SAGE Analytics prepare the process and establish the required logistics to commence Phase 2 of the Organizational Corporate Workplace Review.
Carried

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

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
04/13 – 04/24	2398 – 2444	\$ 60,605.34
		\$ 60,605.34
COMMUNITY CHQ.		
04/24	18	\$ 22,720.12
		\$ 22,720.12
PAYROLL		
04/23	11349 – 11362	\$ 17,948.77
		\$ 17,948.77
TOTAL PAYMENTS		\$ 101,274.23

Carried

Res. #6: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that Council move In-Camera at 8:15pm 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 D. Robinson
Be it resolved that Council come out of In-Camera at 8:34pm.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

Council received correspondence from Trans Canada Trail, Ontario Parks, the Federation of Canadian Municipalities and Live from the Rock.

The Township has received \$1,000 through the 2020 Spring Cleanup Grant Program from the Trans Canada Trail.

The Ministry of Environment Conservation and Parks (MECP) has ultimately decided to proceed with urgent repairs to the Camp 43 Dam. The Ministry will not be proceeding with the proposed partial demolition of the dam and the construction of a new multi-purpose barrier at the Camp 1 site.

Live from the Rock has made the decision to cancel the 2020 Folk Festival due to the current pandemic.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO asked Council to review his written report after the other officer's reports were gone through, as there was much to discuss and elaborate on regarding the 2020 Budget.

The legal process of action on the Mill Property is at a standstill as the Courts are closed due to Covid-19.

Conference meetings with staff and the Emergency Management Control Group are conducted weekly to keep everyone informed and updated on current provincial requirements.

Payments for payroll and operations were submitted for approval.

Prior to the meeting, Council received a review of departmental breakdowns for 2019. The breakdown showed thorough figures of expenses and revenues for each department.

Council also received a review of the taxation and levy rates for the Municipality from 2011 to 2019. Included in the file were the proposed rates for 2020.

The CAO included a breakdown of the draft budget for 2020 with pie charts and spreadsheets outlining the revenues, expenditures and capital expenditures in the budget for 2020. Council was content with the figures in the draft budget that was presented to them and had no questions for the CAO.

Co-Public Works Superintendents

Co-PWS Westerman reviewed his Water/Wastewater Report with Council.

The water plant was serviced on April 13th by Automation Now.

The OWWTC has extended all operator licence renewals for 6 months due to Covid-19 complications.

Co-PWS Sarrasin reviewed his Public Works Monthly report with Council.

The new cash counter for the Rec Centre Snack Bar has been completed and installed.

One of the projection cameras in the Interpretive Centre has failed. Options for repair are being considered.

Several machines have been repaired over the course of the month.

Sidewalk sweeping took place throughout the community. The Co-PWS will be contacting Nipigon on availability of the street sweeper.

The lock at the landfill site has been cut with bolt cutters and broken into. Signs indicating that the area is under video surveillance have been posted and a trail camera has been installed.

The recent November 2019 structural inspection report for the Four Bridges in Red Rock was reviewed. The document stated that due to the loose post-tensioned rods throughout the longitudinal nail laminated deck, the bridge load capacity had to be lowered from 25/40/55 tonnes to 18/32/45 tonnes until the bridge can be repaired. JML is currently waiting on 2 quotes from Thunder Bay based firms to contract the work.

Community Development Officer

The CDO reviewed her written report with Council.

There have been no updates on most grant applications that have been submitted, including the Summer Student applications. Councillor Robinson ask the CDO if she had any information on a new grant program that allows students to volunteer in the community(the Beautification Committee was mentioned as an example) but still get paid through the grant. The CDO did not have any information on the grant but will look into the specifics and report back to Council on her findings.

The 75th Anniversary Committee has ultimately decided to postpone the 2020 celebration until 2021.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the minutes of the Red Rock Library Board's meeting on February 11, 2020. The library was set to have a 2 week closure in March and April for the conversion to a new system; but due to the state of emergency, the library has been closed to the public until further notice.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council accepted the Maintenance Dig Agreement between the Township and Enbridge Gas Inc.

There was extended discussion between Council on the upcoming 2020 Marina Season. Council was in agreement that the Interpretive Centre and Marina Building will remain closed until Provincial Orders state otherwise. Council decided to remove the barricade on Park Road for access to the Marina for residents who walk the road in promise that the 2 meter distancing & social gathering rules are followed by all citizens. Council was also in agreement that the Kiosk shall open for the summer, permitting boaters to continue to dock their boats, allowing residents to launch their boats at the boat launch and agreeing to the sale of gasoline and propane.

Council approved SAGE Analytics to move into Phase 2 of their Organizational Review.

IN-CAMERA

Council went In-Camera at 8:15pm and came out of In-Camera at 8:34pm.

REPORT FROM IN-CAMERA

Council discussed the Mill legal proceedings and other legal matters.

Res. #8: Moved by S. Park, seconded by C. Todesco
Be it resolved that this meeting be adjourned at 8:35pm.

Carried

Mayor

Chief Administrative Officer/Clerk