THE CORPORATION OF THE TOWNSHIP OF RED ROCK

902nd REGULAR ELECTRONIC MEETING OF COUNCIL

MAY 4th, 2020

Electronically Present: Mayor G. Nelson

Councillors: D. Robinson

S. Park G. Muir C. Todesco

Chief Administrative Officer: A. Headrick

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, April 27th, 2020 special electronic meeting of Council were approved as presented.

BY-LAWS

The following by-laws received three readings and were adopted:

By-law 2020-1213 – To adopt estimates of all sums required for 2020

By-law 2020-1214 – To establish Tax Ratios for Prescribed Property Classes

By-law 2020-1215 – To establish Decrease Limits for Certain Property Classes

By-law 2020-1216 – To Set and Levy the Rates of Taxation for the year 2020

By-law 2020-1217 – To adopt Optional Tools for the Township of Red Rock

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by G. Muir

Be it resolved that the minutes of the Monday, April 27, 2020 special electronic

meeting of Council be approved as presented.

Carried

Res. #2: Moved by C. Todesco, seconded by S. Park

Be it resolved that a by-law be introduced, being a by-law to adopt estimates of all sums required for 2020 for general purposes be read a first and second time.

Carried

Res. #3: Moved by G. Muir, seconded by C. Todesco

Be it resolved that the bylaw be introduced, being a bylaw to adopt the estimates of all sums required for the year 2020 for general purposes be read a third time, finally passed, numbered 2020-1213 and the seal of the Municipality placed

thereon.

Carried

Res. #4: Moved by G. Muir, seconded by S. Park

Be it resolved that a by-law be introduced, being a by-law to establish tax ratios

for prescribed property classes be read a first and second time.

Carried

Res. #5: Moved by C. Todesco, seconded by S. Park

> Be it resolved that a by-law be introduced, being a by-law to establish tax ratios for prescribed property classes be read a third time, finally passed, numbered

2020-1214 and the seal of the Municipality placed thereon.

Carried

Res. #6: Moved by S. Park, seconded by G. Muir

Be it resolved that a by-law be introduced, being a bylaw to establish decrease

limits for certain property classes be read a first and second time.

Carried

Res. #7: Moved by D. Robinson, seconded by S. Park

> Be it resolved that the by-law be introduced, being a by-law to establish decrease limits for certain property classes be read a third time, finally passed, numbered

2020-1215 and the seal of the Municipality placed thereon.

Carried

Res. #8: Moved by S. Park, seconded by C. Todesco

Be it resolved that a by-law be introduced, being a by-law to set and levy the

rates of taxation for the year 2020 be read a first and second time.

Carried

Res. #9: Moved by S. Park, seconded by D. Robinson

> Be it resolved that the by-law be introduced, being a by-law to set and levy the rates of taxation for the year 2020 be read a third time, finally passed, numbered

2020-1216 and the seal of the Municipality placed thereon.

Carried

Moved by C. Todesco, seconded by S. Park Res. #10:

Be it resolved that a by-law be introduced, being a by-law to adopt optional tools

for the Township of Red Rock be read a first and second time.

Carried

Res. #11: Moved by D. Robinson, seconded by G. Muir

> Be it resolved that the by-law be introduced, being a by-law to adopt optional tools for the Township of Red Rock be read a third time, finally passed, numbered 2020-1217 and the seal of the Municipality placed thereon.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

Council received a copy of a letter that the Town of Oakville sent to the Federal and Provincial Government regarding the food services industry and the impact of Covid-19.

An update from the Day of Action on Litter was mentioned; Mayor Nelson noted that the official date had been postponed until October.

No other business arose from the correspondence.

REPORTS OF OFFICERS

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council had a brief discussion on the options going forward with the various grant applications that have been submitted prior to the ongoing pandemic. Mayor Nelson expressed that it might be beneficial to talk to the local Ministers in the NWO Region, like Minister Rickford in the Rainy River District. United, Council agreed to a proactive approach to the submissions.

IN-	CA	M	ER	A
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Council did not go In-Camera

REPORT FROM IN-CAMERA

None

Res. #12: Moved by D. Robinson, seconded by G. Muir Be it resolved that this meeting be adjourned at 7:30pm.

Carried

 Mayor	_	
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Chief Administrative Officer/Clerk	_	