

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**  
**903<sup>rd</sup> REGULAR ELECTRONIC MEETING OF COUNCIL**  
**MAY 19<sup>th</sup>, 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 4<sup>th</sup>, 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