

THE CORPORATION OF THE TOWNSHIP OF RED ROCK
905th REGULAR ELECTRONIC MEETING OF COUNCIL
JUNE 15th, 2020

Electronically Present:	Mayor	G. Nelson
	Councillors:	D. Robinson (7:09 – 7:57)
		S. Park
		G. Muir
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Co-Public Works Superintendent:	B. Westerman
Regrets:	Co-Public Works Superintendent:	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

Councillor Park and Councillor Robinson both declared conflicts of interest when Summer Students were mentioned during the CoPublic Works Superintendent's Reports.

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the Monday, June 1st, 2020 regular electronic meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by S. Park
Be it resolved that the minutes of the Monday, June 1, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Development in Red Rock.

Be it therefore resolved that the Township of Red Rock commits to conducting the following activities in its proposed project submitted to the FCM's Municipal Asset Management Program to advance our asset management program:

- O. Reg 588/17 Compliant Asset Management Plan
- Levels of Service Framework Development
- Asset Management Training

Be it further resolved that the Township of Red Rock commits \$5,760 from its operating budget toward to costs of this initiative.

Carried

Res. #3: Moved by G. Muir, seconded by D. Robinson
Be it resolved that the Corporate Social Media Policy A-24 be adopted as presented.

Carried

Res. #4: Moved by D. Robinson, seconded by S. Park
Be it resolved that the Social Media Personal Use Policy A-25 be adopted as presented.

Carried

Res. #5: Moved by C. Todesco, seconded by G. Muir
Be it resolved that the Employee Code of Conduct Policy A-26 be adopted as presented.

Carried

Res. #6: Moved by D. Robinson, seconded by G. Muir
Be it resolved that the Council move In-Camera at 7:37pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees

Carried

Res. #7: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council come out of In-Camera at 7:55pm.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council

A notice from the Ontario Energy Board was brought back to Council for review. A hearing held by the OEB to consider Enbridge Gas surcharge will be announced at a later date.

Mayor Nelson reviewed a letter from the Attorney General regarding the increasing Liability Insurance for the municipalities. The CAO added that the Township's insurance premium has seen a significant increase over the past couple of years. Council agreed that the matter should be brought up when attending NOMA, as the municipalities should work together on the subject.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Co-Public Works Superintendents

Co-PWS Westerman reviewed his written report with Council.

Some training opportunities are starting for Water Operators. The training would be done at a local centre in Lake Helen. The Co-PWS is awaiting The Red Rock Indian Band's decision on opening their facilities.

Councillor Muir asked if hydrant flushing throughout the township has been finished, and he was assured all flushing had been completed as of the week before.

The Splash Pad water is not functioning at the moment, although the Public Works Department will be working on opening the pad soon.

Councillor Robinson requested that notices be put in water bills and social media regarding flushing sanitary items in the toilets. The CAO assured the Councillor that notices will be sent out.

Mayor Nelson mentioned that some of the properties around town needed to be sent notices on their grass lengths. He also stated that he would like some extra student to be hired onto the town for grass cutting, as we did not receive funding for as many as the Township needs.

Fire Chief

Councillor Todesco reviewed the Fire Chief's report in his absence.

No business arose from the Fire Chief's report.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Council deferred a resolution from the previous meeting regarding a grant application through the Federation of Canadian Municipalities until they had more information from the CAO. The CAO informed Council that the grant opportunity is to aid with the second phase of the Asset Management Program and Development in Red Rock.

NEW BUSINESS

Council adopted 3 new policies, including a Corporate Social Media Policy, a Personal Use Social Media Policy, and an Employee Code of Conduct Policy.

IN-CAMERA

Council went In-Camera at 7:37pm and came out at 7:55pm.

REPORT FROM IN-CAMERA

Council reviewed the applications for the 2020 Student Bursary and chose the successful applicant.

Res. #8: Moved by S. Park, seconded by D. Robinson
Be it resolved that this meeting be adjourned at 7:57pm.

Carried

Mayor

Chief Administrative Officer/Clerk