

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

907th SPECIAL ELECTRONIC MEETING OF COUNCIL

JUNE 29th, 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

New Business – C.E.M.C. Appointment

DISCLOSURES OF INTEREST

None

PRESENTATION

Walter Flaszka of BDO presented the Draft Financial Statements for the Township of Red Rock and the Red Rock Public Library for the year ended December 31, 2019. Mr. Flaszka went through the reports page by page and further outlined the scope of the audit. Councillor Todesco asked many questions throughout the presentation, including an inquiry regarding the percentage of the outstanding tax receivable for residential properties versus the mill property. Mr. Flaszka answered that just less than half the total outstanding tax receivable belongs to the mill property, as quite a few of the listings were residential properties in 2+ years of arrears. Mr. Flaszka stated that the Township has taken an aggressive approach in the collection of taxes owed to the Township. The Mayor thanked him for his presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

None

BY-LAWS

The following by-law received 3 readings and was adopted:

By-Law 2020-1218 – to appoint a Property Standards Officer

RESOLUTIONS

Res. #1: Moved by D. Robinson, seconded by S. Park
Be it resolved that the financial statements for the year ended December 31, d by BDO for the Corporation of the Township of Red Rock and the Red Rock Public Library Board be accepted.

Carried

Res. #2: Moved by C. Todesco, seconded by D. Robinson
Be it resolved that a by-law be introduced, being a by-law to appoint a Property Standards Officer in the Township of Red Rock be read a first and second time.

Carried

Res. #3: Moved by D. Robinson, seconded by S. Park
Be it resolved that the by-law be introduced, being a by-law to appoint a Property Standards Officer in the Township of Red Rock be read a third time, finally passed, numbered 2020-1218 and the seal of the Municipality placed thereon.

Carried

Res. #4: Moved by S. Park, seconded by C. Todesco
Be it resolved that Council appoint Albert Headrick to the Red Rock Volunteer Fire Department as the Community Emergency Management Coordinator.
Carried

Res. #5: Moved by G. Muir, seconded by D. Robinson
Be it resolved that Council move In-Camera at 7:56pm in order to address a matter pertaining to:

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #6: Moved by D. Robinson, seconded by G. Muir
Be it resolved that Council come out of In-Camera at 8:35pm.

CORRESPONDENCE

None

REPORTS OF OFFICERS

None

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council appointed Albert Headrick to the Fire Department as the new Community Emergency Management Coordinator.

IN-CAMERA

Council went In-Camera at 7:56pm and came out at 8:35pm.

REPORT FROM IN-CAMERA

Council received the Management Letter from BDO.

Res. #7: Moved by C. Todesco, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:37pm.
Carried

Mayor

Chief Administrative Officer/Clerk