

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

908th REGULAR ELECTRONIC MEETING OF COUNCIL

JULY 20th, 2020

Electronically Present:	Mayor	G. Nelson
	Councillors:	D. Robinson
		S. Park
		C. Todesco
	Chief Administrative Officer:	A. Headrick
	Co-Public Works Superintendents:	B. Westerman
		G. Sarrasin
	Community Development Officer:	A. Davis
	Regrets:	G. Muir

Mayor Nelson called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

Shari-Anne and Judy from SAGE Analytics presented a Phase 2 update for the Organizational Review. They briefed Council on the changes that are being made to the Review due to the Covid-19 pandemic. A public open house that was scheduled for the Municipality will not be taking place, although online and paper surveys will be conducted for residents to complete during a 3 week period. The SAGE team has conducted interviews with many departments throughout the Township and gathered a great amount of input from them. Judy from the SAGE team gave Council a breakdown of some of the financial information that they received through the 2019 Financial Statement. The Mayor thanked Shari-Anne and Judy for their presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the June 15, 2020 regular meeting of Council, June 17, 2020 Emergency meeting of Council and June 29, 2020 Special meeting of Council were all 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 Monday, June 15, 2020 regular meeting of Council be approved as presented.
Carried
- Res. #2: Moved by D. Robinson, seconded by C. Todesco
Be it resolved that the minutes of the Wednesday, June 17, 2020 emergency meeting of Council be approved as presented.
Carried
- Res. #3: Moved by S. Park, seconded by D. Robinson
Be it resolved that the minutes of the Monday, June 29, 2020 special meeting of Council be approved as presented.
Carried

Res. #4: Moved by D. Robinson, seconded by S. Park
Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
06/08 – 07/13	2526 – 2618	\$ 222,284.33
		\$ 222,284.33
MANUAL		
04/13 – 06/23	M5939 – M5955	\$ 120,289.51
		\$ 120,289.51
COMMUNITY CHQ.		
06/25 – 07/20	23 - 27	\$ 2,897,926.58
		\$ 2,897,926.58
PAYROLL		
06/04	11397 – 11403	\$ 4,839.60
06/04	11404 – 11419	\$ 20,135.02
06/18	11420 – 11442	\$ 24,520.16
07/02	11443 – 11449	\$ 4,839.60
07/02	11450 – 11473	\$ 26,998.52
07/16	11474 – 11497	\$ 27,380.75
		\$ 108,713.65
TOTAL PAYMENTS		<u>\$ 3,349,214.07</u>

Carried

Res. #5: Moved by C. Todesco, seconded by S. Park
Be it resolved that Council move In-Camera at 9:03pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees
- 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 S. Park
Be it resolved that Council come out of In-Camera at 9:52pm.

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

The reading of a letter sent to Council from a resident regarding the opening of the Fitness Centre was delayed until later in the meeting when the Phase 3 Opening discussion was listed.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO has been working with Northern Planning on the Official Plan and Zoning By-Law Amendments.

Solar lights have been ordered for the Entrance Sign on the Red Rock Road.

A meeting between the CAO, Mayor Nelson, CDO and Limestone Partners was held to discuss a Tourism Strategy for the Township.

The Municipal Office Soft Opening has begun. Residents can make an appointment to come into the Municipal Building on Mondays and Wednesdays.

Recommended by the auditors, research is being conducted on the associated costs for the eventual closure of the Landfill Site.

Payment vouchers were submitted for approval.

Co-Public Works Superintendents

The Co-Public Works Superintendents reviewed their written reports with Council.

Roofs of the Public Works Garage, Marina Centre and Recreation Centre are leaking. Quotes are being looked at by 3 different contractors.

Co-PWS Sarrasin updated Council on a quote to updating the interactive map at the Interpretive Centre. Councillor Todesco stated that he would like to forego the map, as the cost of \$20,000 was too high for the impact the map has on the Centre.

The Splash Pad was opened on July 1st. Social distancing signs have been posted throughout the area.

Co-PWS Sarrasin also submitted a report to Council regarding the opening of Phase 3 for the Recreation Centre. He briefed Council on the modifications being made to open up the Snack Bar to residents. The washrooms will be made available to the patrons of the Snack Bar and the rest of the Centre will be locked and remain closed.

The Co-PWS gave his recommendations to Council in his report regarding the possible opening of the Fitness Centre. He noted that besides the fact that the facility is not staffed at this time to ensure avid sanitization; the threat of spreading the Covid-19 virus is too risky. The CAO and Council agreed with PWS Sarrasin's conclusions to keep the Fitness Centre closed for another month to monitor the outbreaks throughout the country.

Co-PWS Westerman explained to Council that a pump for the Wastewater collection had to be pulled to remove a blockage. This is the 4th time that the department had to lift a pump due to blockage this year. He explained to Council that these blockages are mainly caused by disposable wipes and suggested that a notice be sent out in the next Utility Billing reminding residents to refrain from flushing disposable wipes.

Community Development Officer

The Community Development Officer reviewed her written report with Council.

An application has been submitted to the Enabling Accessibility Fund for accessible power doors for the Municipal Building.

The annual Paju Mountain Run will be ran virtually this year over a 2 day span. Participants will use a running app and submit their times electronically. There will be no prizes or luncheon held this year.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the minutes of the Red Rock Public Library Board's meeting on March 11, 2020. Council had also received an Annual Report from the Library covering their 2019 statistics.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Nelson read a letter written to Council from Corinna Dampier regarding the opening of the Fitness Centre. Council remained with their decision to post-pone the opening of the Fitness Centre for a month.

Council deferred the Citizens of Patrol/Neighbourhood Watch discussion until the next Council Meeting.

IN-CAMERA

Council went In-Camera at 9:03pm and came out at 9:52pm.

REPORT FROM IN-CAMERA

Council reviewed advice from legal counsel and discussed the applicants for the Animal Control Officer Position.

Res. #7: Moved by D. Robinson, seconded by S. Park
Be it resolved that this meeting be adjourned at 9:55pm.

Carried

Mayor

Chief Administrative Officer/Clerk