

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

909th REGULAR MEETING OF COUNCIL

AUGUST 17th, 2020

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

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

ADDITIONS TO THE AGENDA

Councillor Todesco mentioned moving the Citizens of Patrol discussion from Unfinished Business to after the Staff Sergeant has reviewed his report with Council so he could comment on the discussion. Councillor Todesco also brought up a discussion regarding the current survey by SAGE Analytics be added to the Agenda under New Business. Council approved of the addition, reminding everyone that submission for Additions to the Agenda is done prior to the meeting.

DISCLOSURES OF INTEREST

CAO Headrick declared a conflict of interest for the In-Camera portion of the meeting regarding labour relations and left the In-Camera session while the subject was discussed.

PRESENTATION

Staff Sergeant Carl Pettigrew presented the 2nd Quarter Report to Council. The Staff Sergeant briefed Council on the calls for service during the reporting period and personnel numbers. Councillor Todesco asked if there was any overlap in Animal Control or Bylaw Enforcement for the community. The Staff Sergeant addressed that the detachment does not respond to Bylaw Enforcement issues within the Municipality.

Council discussed the Citizens of Patrol idea with the Staff Sergeant, mentioning that there used to be a Community Group lead Neighbourhood Watch in previous years. Staff Sergeant Pettigrew stated that a Community Group lead Neighbourhood Watch was common and could be put together by volunteers throughout the community. Council thanked the Staff Sergeant for his report.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the July 20, 2020 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by C. Todesco
Be it resolved that the minutes of the Monday, July 20, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
07/23 – 08/13	2619 – 2705	\$ 154,700.00
		\$ 154,700.00
MANUAL 07/06 – 07/31	M5956 – M5966	\$ 47,432.25
		\$ 47,432.25
COMMUNITY CHQ. 07/21	28	\$ 10,613.58
		\$ 10,613.58
PAYROLL 07/30	11498 – 11520	\$ 27,172.92
08/13	11521 – 11551	\$ 30,378.58
		\$ 57,551.50
TOTAL PAYMENTS		<u>\$ 270,297.33</u>

Carried

Res. #3: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council approves the advertisement of a Director of Operations position for the Township of Red Rock.

Carried

Res. #4: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council approves the advertisement of a Director of Corporate Services position for the Township of Red Rock.

Carried

Res. #5: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council appoints Melissa McDonald, Melissa Harvey, Darquise Robinson and Sara Park to the Environmental Committee.

Carried

Res. #6: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council move In-Camera at 8:40pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees
- Labour relations or employee negotiations
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #7: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council come out of In-Camera at 10:00pm.

Carried

CORRESPONDENCE

The Mayor reviewed the correspondence with Council.

Council received a letter from the Ministry of Municipal Affairs regarding the Protecting Tenants and Strengthening Community Housing Act.

Council received correspondence from the Ministry of Natural Resources regarding the Draft Management Plan Review.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The conversion to the new Munisoft accounting system is ongoing as they are uploading the data from the old system to the new system. The new system should be completed and running by the New Year. Councillor Todesco asked what kind of information would be received from this new system, the CAO replied that reports with better understanding of the revenues and expenses will be received. He mentioned that staff can easily read the current reports, although the average individual may not be able to.

Options for leasing a street sweeper are being weighed as the CAO discusses options with other close communities.

The Animal Control position was advertised and an applicant was chosen, although the successful applicant pulled out of the position.

The Municipal Office is set to fully open as of September 1st.

Payment vouchers were submitted for approval.

Co-Public Works Superintendents

Co-Public Works Superintendent Westerman reviewed both Public Works reports with Council.

Co-PWS Sarrasin had put together some different options for Council in his report regarding the operations of the Marina Kiosk after August 28th. The 2 current students working the Kiosk will not be available after that period, therefore keeping the Kiosk open will depend on the route Council decides to take.

Vallard Construction has been using the Municipal Landfill Roadway for access to their work area. In doing so, the road had been deteriorated slightly. Vallard has graded and added gravel to the road.

The Landfill shed had been broken into over the August Long Weekend. Shortly after, one of the trail cameras mounted around the shed was stolen. Both instances have been reported to the OPP.

Co-PWS Sarrasin had put together the costing associated with the curb cutting service through the Public Works Department. The department has 5 homeowners who requested the curb cutting service. The Township currently charges a \$150 flat rate for the curb cutting service, although it costs the Township \$440 to do the work. Council agreed that the service was not feasible, and directed administration to remove it from the Fee Schedule. Furthermore, anyone wishing to enlarge their driveway must contract the service out, but not before having a consultation with the Public Works Department.

Staff operators completed a walkthrough of the new Waste Water Treatment Plant. The CAO is to get in contact with the Project Manager of the WWTP to go over the current equipment installation.

Community Development Officer

The Community Development Officer reviewed her written report with Council.

The FedNor and NOHFC joint application for the Community Strategic Plan and Community Profile is currently ongoing. Phase 1 had been approved by FedNor and Phase 2 has been submitted to both FedNor and NOHFC. The Township's contribution to this application would be 5%, which turns out to be less than \$5,000.

The FedNor and NOHFC application for the RV Park grant is ongoing. The Township's contribution for this grant would be 10%, or \$5,000.

The Virtual Paju Mountain Run was held over the second weekend in August. A total of 9 participants submitted their times.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

Council discussed the possibility of a Citizens of Patrol Group with Staff Sergeant Pettigrew after his report.

NEW BUSINESS

Council approved the advertisement of 2 new positions for the Township, a Director of Operations and a Director of Corporate Services.

Council decided to wait until the results from the current survey by SAGE Analytics are in before making any decisions regarding the Recreation Centre this year. Councillor Robinson stated that the likeliness of the Rec Centre operating the arena ice this year was not high.

Council appointed 4 new members to the Environmental Committee.

Councillor Todesco expressed his concern with the way the survey by SAGE Analytics was written. He mentioned that he is not impressed with the way the survey seems slanted to the readers. The CAO suggested that Councillor Todesco contact Shari-Anne at SAGE Analytics and express his concerns to her.

IN-CAMERA

Council went In-Camera at 8:40pm and came out at 10:00pm.

REPORT FROM IN-CAMERA

The CAO removed himself from Council Chambers half way through the session as he declared a conflict of interest. Council discussed labour relations In-Camera.

Res. #8: Moved by D. Robinson, seconded by S. Park
 Be it resolved that this meeting be adjourned at 10:02pm.

Carried

Mayor

Chief Administrative Officer/Clerk