

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

912th REGULAR MEETING OF COUNCIL

OCTOBER 5th, 2020

Present:	Mayor:	G. Nelson
	Councillors:	D. Robinson (7:06-8:46pm)
		S. Park
		C. Todesco
		G. Muir
	Chief Administrative Officer:	A. Headrick
	Community Development Officer:	A. Davis

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 September 21, 2020 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by C. Todesco
 Be it resolved that the minutes of the Monday, September 21, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by G. Muir, seconded by C. Todesco
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
09/09 – 09/24	2766 – 2821	\$ 117,855.41
		\$ 117,855.41
MANUAL		
08/15 – 09/18	M5967 – M5980	\$ 69,678.70
		\$ 69,678.70
COMMUNITY CHQ.		
09/10 – 09/29	30 - 35	\$ 1,306,214.65
		\$ 1,306,214.65
PAYROLL		
09/10	11574 – 11601	\$ 26,708.08
09/24	11602 – 11619	\$ 23,270.57
		\$ 49,978.65
TOTAL PAYMENTS		\$ 1,543,727.41

Carried

Res. #3: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council accept the resignations of Ashley Davis, CDO and Whitney Odahl, Municipal Secretary with regret.

Carried

Res. #4: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council approves and supports the grant application to the NOHFC in regards to the Live From the Rock Folk Festival.

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council move In-Camera at 7:35pm in order to address a matter pertaining to:

- Labour relations or employee negotiations
- 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 8:45pm.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

Council received the board minutes from the Thunder Bay District Social Services Administration Board for their meeting held on July 16, 2020.

Mayor Nelson read a letter from the Ministry of Municipal Affairs and Housing regarding the Housing Supply Action Plan.

The CAO explained the letter received from the Ministry of Environment in relation to the 9 Freedom of Information requests sent out by the Township on the Mill properties. The Ministry of Environment could not disclose any information or documentation in relation to the environmental issues with the Mill Property.

The CAO briefed Council on the business recovery program launched by the province and NOHFC to help businesses impacted by Covid-19. The CAO stated that information on the program would be posted on the Township website for anyone looking to apply.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO briefed Council on the next step in the process of amending the Official Plan and Zoning Bylaw. A public meeting is to be held on October 19, 2020 at 6pm for public input and questions regarding the new proposed plan.

The CAO has been accepting applications for the Municipal Secretary and CDO positions following the resignations of both employees. Interviews for the Secretary position will be commencing within the week.

There have not been any applications submitted for the Bowling Lane Operator. Councillor Muir inquired about the bowling league possibly running the lanes; the CAO asked him to reach out to the league for interest.

No applications for the Animal Control Officer position have been received. The CAO has been covering this position for the time being. An animal interference incident was handled by the CAO.

Several applications for the Director of Operations and Director of Corporate Services positions have been submitted. The deadline for these positions is October 15' 2020.

Payments for payroll and operations were submitted for approval.

Community Development Officer

The CDO reviewed her written report with Council.

Multiple grant applications are currently being reviewed.

The Community Expressions of Interest grant for the broadband internet was presented to another community for the North Region.

The Canada Summer Jobs report is not yet available; all other summer student reporting has been finalized.

An application has been submitted to NOHFC for a Marketing Intern. This position would include taking the information that was presented to the Township through the All Season Tourism Strategy Plan and create a marketing plan to attract visitors to the area. Superior Country would be partnering with the Township for this intern.

REPORTS OF COMMITTEES

Mayor Nelson gave a brief update on the QUAD Council's latest meeting. The Red Rock Indian Band and Nipigon Township have vocalized their support for Red Rock in the ongoing battle to have the old mill site cleaned up.

Mayor Nelson understood that the Nipigon Township was open to the new proposal of a shared Fire Chief between the communities, noting that the new proposed position could also be combined with a Building Official and By-Law Enforcement Officer.

UNFINISHED BUSINESS

None

NEW BUSINESS

Council accepted the resignations of Whitney Odahl, Municipal Secretary, and Ashley Davis, CDO, with regret.

Councillor Muir brought forward a support request from Live From the Rock. The request was approved by Council.

IN-CAMERA

Council went In-Camera at 7:35pm and came out at 8:45pm.

REPORT FROM IN-CAMERA

Council discussed labour relations while In-Camera and received a brief update from SAGE Analytics on the progress of the final report of the Organizational Review.

Res. #7: Moved by G. Muir, seconded by C. Todesco
Be it resolved that this meeting be adjourned at 8:46pm.

Carried

Mayor

Chief Administrative Officer/Clerk