

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

913th REGULAR MEETING OF COUNCIL

OCTOBER 19th, 2020

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

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

ADDITIONS TO THE AGENDA

The presentation by the CAO for the report to Council on the Proposed Official Plan and Zoning By-Law amendments was deferred until Thursday October 29th when the public meeting will be held from 6-9pm in the Legion upstairs hall.

The CAO also stated that the By-laws on the Agenda will be deferred until the next regular meeting of Council.

The In-Camera Agenda portion was changed to remove the OCWA Efficiencies portion and to add Contract Negotiations.

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the October 5, 2020 regular meeting of Council were approved as presented.

BY-LAWS

None

RESOLUTIONS

Res. #1: Moved by C. Todesco, seconded by G. Muir
Be it resolved that the minutes of the Monday, October 5, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by S. Park, seconded by D. Robinson
Be it resolved that the Council of the Corporation of the Township of Red Rock proclaim October 18-24, 2020 to be Library Week in Red Rock.

Carried

Res. #3: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Council move In-Camera at 7:15pm 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

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

Carried

Res. #4: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council come out of In-Camera at 7:51pm.

Carried

Res. #5: Moved by G. Muir, seconded by C. Todesco
Be it resolved that Liisa Poyhola be offered the position of Municipal Secretary effective October 29, 2020.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

A letter from the Superior Greenstone District High School was read by Mayor Nelson.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Co-Public Works Superintendents

Co-PWS Westerman reviewed a written report with Council.

Mayor Nelson inquired about the time frame for removing the scrap metal from the landfill site. Co-PWS Westerman responded that arrangements have been made with a contractor.

Fire Chief

Mayor Nelson reviewed the Fire Chief's written report with Council in his absence.

REPORTS OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Nelson reviewed a letter received from the Red Rock Public Library for Library Month. The Mayor proclaimed October 18-24, 2020 Ontario Public Library Week in Red Rock.

IN-CAMERA

Council went In-Camera at 7:15pm and came out at 7:51pm.

REPORT FROM IN-CAMERA

Council discussed labour relations while In-Camera and received advice from solicitors. They also discussed the public meeting scheduled for Thursday, October 29 from 6-9pm.

Res. #6: Moved by S. Park, seconded by D. Robinson
Be it resolved that this meeting be adjourned at 7:55pm.

Carried

Mayor

Chief Administrative Officer/Clerk