

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 917<sup>th</sup> REGULAR MEETING OF DECEMBER 21<sup>st</sup>, 2020 AT 7:00PM**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. Additions to Agenda	
2. Disclosure of Interest	
3. Presentation	
None	
4. Minutes of Previous Council Meeting a) Monday, December 7 <sup>th</sup> , 2020	RES
5. By-Laws By-law #2020-1222 being a by-law to appoint Darquise Robinson as Mayor Oath of Allegiance	RES (2)
6. Correspondence a) Vancouver Foundation – Enbridge Donation b) Ministry of Agriculture, Food & Rural Affairs – RED Program c) Great Lakes Cruising Coalition, Inc. – Cruise Ship Mooring Wall d) MPAC – 2021 Municipal Levy letter e) Ministry of Municipal Affairs & Housing f) SNEMS Strat Plan	
7. Reports of Municipal Officers a) Payment Vouchers b) Co-Public Works Superintendents Monthly Report c) Fire Chief Monthly Report	RES
8. Reports of Committees a) Red Rock Public Library Board – November 10, 2020 Minutes	
9. Unfinished Business a) Filling a Council Vacancy (process going forward) b) TBRHSC Foundation – Cardiovascular Campaign c) OCWA Management	RES RES RES
10. New Business	
11. In-Camera	
12. Out of In-Camera	
13. Report from In-Camera	
14. Adjournment	RES

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**  
**916<sup>th</sup> REGULAR MEETING OF COUNCIL**

**DECEMBER 7<sup>th</sup>, 2020**

Present:	Acting Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco
	Chief Administrative Officer:	A. Headrick

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

**ADDITIONS TO THE AGENDA**

None

**DISCLOSURES OF INTEREST**

None

**PRESENTATION**

CAO Albert Headrick's Report regarding the queries, memos, email correspondence from the public meeting of November 23, 2020. There was no objection from Enbridge Gas, MNRF and MOEC. The response from Kimberly McNaughton from MNRF and Mira Majerovich from MOEC are attached for Council's review. There is an 11 page email from a local resident which Acting Mayor Muir read out at the public meeting and our planner replied to it and which is also attached and they are on our website. People have access to these on our website.

Report of the OPA and ZBA enhancements and clarifications. The Zoning and OPA By-laws were attached for adoption and they are slightly different than the draft previously presented to Council with respect to the Planning Report. The Zoning By-law has been enhanced to ensure no disruption to the site until the H is removed. Also, the planning rationale section of the OPA has been expanded to better explain the disrupted nature of the site, and the need for zoning that allows for site rehabilitation.

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the November 16, 2020 regular meeting of Council were approved as presented.

**BY-LAWS**

The following by-laws received three readings and were adopted as presented:

By-Law 2020-1220 – site specific amendment to the Official plan  
By-Law 2020-1221 – site specific amendment to the Zoning By-Law

**RESOLUTIONS**

Res. #1: Moved by S. Park, seconded by G. Muir  
Be it resolved that minutes of Monday, November 16<sup>th</sup>, 2020 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by G. Muir, seconded by S. Park  
Be it resolved that a by-law be introduced, being a site specific by-law to amend the Official Plan be read a first and second time numbered 2020-1220

Carried



- Res. #3: Moved by S. Park, seconded by C. Todesco  
Be it resolved that the by-law be introduced, being a site specific by-law to amend the Official Plan be read a third time and finally passed, numbered 2020-1220 and the seal of the Municipality placed thereon.  
Carried
- Res. #4: Moved by C. Todesco, seconded by S. Park  
Be it resolved that a by-law be introduced, being a site specific by-law to amend the Zoning By-Law be read a first and second time numbered 2020-1221  
Carried
- Res. #5 Moved by S. Park, seconded by G. Muir  
Be it resolved that a by-law be introduced, being a by-law to amend the Zoning By-Law be read a third time and finally passed, numbered 2020-1221 and the seal of the Municipality placed thereon.  
Carried
- Res. #6 Moved by S. Park, seconded by C. Todesco  
Be it resolved that the following payments be approved:
- | PAYMENT<br>DATE                 | CHEQUE NOS.   | AMOUNT                         |
|---------------------------------|---------------|--------------------------------|
| 11/20 – 12/02                   | 2951 – 3020   | \$ 80,543.85<br>\$ 80,543.85   |
| COMMUNITY CHQ.<br>11/24 – 12/01 | 40 - 42       | \$ 155,686.50<br>\$ 155,686.50 |
| <u>MANUAL</u><br>11/02 – 11/15  | M5990 – M5996 | \$ 28,501.74<br>\$ 28,501.74   |
| <b>TOTAL PAYMENTS</b>           |               | <b><u>\$ 264,732.09</u></b>    |
- Carried
- Res. #7: Moved by S. Park, seconded by G. Muir  
Be it resolved that Council approves appointing Darquise Robinson as its preferred method to fill the vacancy of Mayor for the Township of Red Rock.  
Carried
- Res. #8: Moved by S. Park, seconded by C. Todesco  
Be it resolved that the position of Councillor D. Robinson be classified as vacant, due to her appointment as Mayor.  
Carried
- Res: #9: Moved by C. Todesco, seconded by S. Park  
Be it resolved that Council approves the attendance of Councillor Robinson and CAO Headrick on the 2021 ROMA AGM Virtual Conference in January 2021 for the sum of \$904.00.  
Carried
- Res: #10: Moved by S. Park, seconded by G. Muir  
Be it resolved that Council approves the cancellation of the regular meeting of Council on January 4, 2021 be approved.  
Carried

Res. #11: Moved by G. Muir, seconded by C. Todesco

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Development in Red Rock.

Be it therefore resolved that the Township of Red Rock commits to conducting the following activities in its proposed project submitted to the FCM's Municipal Asset Management Program to advance our asset management program:

- O. Reg 588/17 Compliant Asset Management Plan
- Levels of Service Framework Development
- Asset Management Training

Be it further resolved that the Township of Red Rock commits \$7,600.00 from its operating budget toward to costs of this initiative.

Carried

Res. #12: Moved by G. Muir, seconded by S. Park

Be it resolved that Council move In-Camera at 8:05 p.m. 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. #13: Moved by S. Park, seconded by C. Todesco

Be it resolved that Council come out of In-Camera at 9:32 p.m.

Carried

## **CORRESPONDENCE**

Mayor Robinson reviewed the correspondence with Council.

Mayor Robinson read a letter from the District of Thunder Bay Social Services Administration Board regarding the 2021 Rent Freeze.

No other business arose from the correspondence.

## **REPORTS OF OFFICERS**

### **Chief Administrative Officer**

The CAO reviewed his written report with Council.

The CAO mentioned that the Interim Director of Corporate Services Juhani Pulkkinen has been engaged with various departments regarding the budget process and providing the 2021 budget templates for review and input/modification. A five-year financial plan from 2021-2026 will be a working document in progress. The assumptions have gone out to all department heads. We have reached out to arrange meetings with each department head to go through the budget process so they can be part of the process going forward and realizing the economical situation.

A local scrap yard dealer will be disposing the old rails along Baker Rd. We have been in contact with an individual working at the landfill site and he has offered \$100 a ton. The Township should receive approximately \$10,000.00 for the rails.

Council approved Mayor Robinson and CAO Headrick attend the virtual ROMA AGM conference in January 2021.



Working with Realtor Wendy Ferris to provide market value pricing of three Township properties. One being the site that we looked at for the old development, the other is the Texaco lot and the Can-op lot.

Have reached out to all Ministries in relation to our five applications submitted for review and approval regarding the CDO Internship, Community marketing Internship, RV Park Business Plan, Township of Red Rock Strategic Plan, Recreation Centre upgrades, Brompton/Newton Road Revitalization and an application for \$100,000.00 allocated to the Township from the COVID-19 Resilience Infrastructure Stream.

Working with OCWA Project Manager, Jose Casel and Hatch Engineering regarding the status level and Ministry of Environment providing approval. The application to the Ministry which was supposed to have been sent in December of 2017 was never received by them. Hatch classified it as a Level 3. OCWA looked at it and they have a difference of opinion. The application has been resubmitted and we are just awaiting approval from the Ministry.

We reached out to the Ontario Liquor Board to purchase the property by the Vault on Sall's Street. The structure would have to be torn down as it is not structurally sound.

Reached out to Enbridge for the purchase of adding 2 portable radios for the fire department. This was approved and we are just waiting for the cheque.

Due to the increase of COVID-19 the entry into the Township Office will be by appointment only. Pre-screening by staff will be a requirement.

Payment vouchers were submitted for approval.

### **UNFINISHED BUSINESS**

Councillor C. Todesco spoke on the West End Nipigon Bay Lake Trout Re-Stocking and indicated that there has been an amalgamation of the Red Rock Fish & Game Club. A collaboration of parties in the area are interested in applying to have the Ministry re-stock the Nipigon Bay called the West End Nipigon Bay. To get this going Wendy Landry, the Mayor of Dorion has reached out to the Deputy Minister of Policy and we should hear back within the next month or so if there will be a policy change allowing the West End Nipigon Bay Association to get some re-stocking from the Ministry of Natural Resources.

### **NEW BUSINESS**

CAO Albert Headrick read his memo to Mayor & Council regarding filling a council vacancy and read out Municipal Act 2001. Discussion was held on how to fill the vacancy. Councillor S. Park nominated Councillor D. Robinson for Mayor. Councillor D. Robinson accepted the nomination.

Mayor Robinson read out a letter from the Thunder Bay Regional Hospital Foundation's Cardiovascular Campaign and discussion was held about donating. Council is in support of this initiative and agreed to donate towards the campaign but an amount will be decided at the next meeting.

CAO Albert Headrick mentioned that usually at this time of year the rates are set but as there is a rate study for water and sewer in the process which should be completed by January. Council agreed to defer until then to finalize this matter.

Council accepted Mayor Robinson and CAO Albert Headrick attend the virtual ROMA AGM 2021 conference in January 2021 for the sum of \$904.00.

Council approved the cancellation of the regular meeting of Council on January 4, 2021.

CAO Albert Headrick discussed the grant from the Federation of Canadian Municipalities' Municipal Asset Management Program for Red Rock and that there was an error in the amount on the last resolution by \$1,800.00. Our share will be \$7,600.00. We had to cover our cost. It's a provincial regulation.

IN-CAMERA

8105

Council went In-Camera at 8:05 pm and came out at 9:32 p.m.

REPORT FROM IN-CAMERA

Council discussed labour relations and personal matters relating to the town.

Res. #14: Moved by G. Muir, seconded by S. Park  
Be it resolved that this meeting be adjourned at 9:33 p.m.

Carried 8105

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer/Clerk



**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**BY-LAW 2020-1222**

**Being a By-law to appoint a member of Council as Mayor**

WHEREAS the Mayor of the Township of Red Rock has resigned from office in accordance with Section 260 (1) of the Municipal Act 2001, as amended, effective November 13, 2020;

AND WHEREAS Section 263 (1) of the Municipal Act 2001, as amended provides that a municipality may fill a vacancy by appointing a person who has consented to accept the office if appointed;

NOW THEREFORE, the Council of the Township of Red Rock ENACTS AS FOLLOWS:

1. Darquise Robinson is hereby appointed Mayor of the Township of Red Rock for the remaining term of council.
2. This by-law shall be in force and take effect on date of final passing.

Read a first and second time

this 21<sup>st</sup> day of December 2020.

Read a third time and finally passed

this 21<sup>st</sup> day of December, 2020 and with seal attached hereto.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer/Clerk

## **THE TOWNSHIP OF RED ROCK**

### **OATH OF ALLEGIANCE**

I, **DARQUISE ROBINSON** being appointed to the office of the Mayor in the Municipality of the Township of Red Rock do swear that I will be faithful and bear true allegiance to her Majesty Queen Elizabeth II.

**SWORN BEFORE ME AT THE TOWNSHIP  
OF RED ROCK  
IN THE DISTRICT OF THUNDER BAY  
THIS 21<sup>st</sup> day of DECEMBER, 2020.**

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**A Commissioner for taking Oaths**

### **DECLARATION OF ELECTED OFFICE**

I, **DARQUISE ROBINSON**, do solemnly promise and declare that I will truly, faithfully and impartially, to the best of my knowledge and ability, execute, the office of Mayor to which I have been appointed in this Municipality, that I have not received and will not receive any payment or reward, or promise thereof, for the exercise of any partiality or malversation or other undue execution of such office, and that I will disclose any pecuniary interest, direct or indirect as required by and in accordance with the Municipal Conflict of Interest Act, and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

**SWORN BEFORE ME AT THE TOWNSHIP  
OF RED ROCK  
IN THE DISTRICT OF THUNDER BAY  
THIS 21<sup>st</sup> day of DECEMBER, 2020.**

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**A Commissioner for taking Oaths**



vancouver  
foundation

December 4, 2020

Samantha Cameron  
Deputy Clerk  
Township of Red Rock  
PO Box 447  
42 Salls Street  
Red Rock, ON P0T 2P0

RECEIVED  
DEC 14 2020  
TOWNSHIP OF  
RED ROCK

Dear Samantha Cameron:

Re: Enbridge: Regular and Volunteer Grant Programs Fund

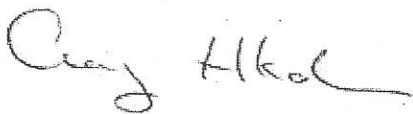
We are pleased to enclose a grant cheque in the sum of \$2,000.00. This generous support is provided by the Enbridge: Regular and Volunteer Grant Programs Fund. **The fund advisors would like this grant to be applied towards the Red Rock Fire Department Incident Management Initiative.**

You are invited to send thank you correspondence for the fund advisor(s) by **email only** to [thanks@vancouverfoundation.ca](mailto:thanks@vancouverfoundation.ca), with reference to grant **ADV20-2376**. If publicly recognizing this support, please refer to it as "The Enbridge: Regular and Volunteer Grant Programs Fund, held at Vancouver Foundation". Please note that a tax receipt is not required for this grant.

Vancouver Foundation is dedicated to creating healthy, vibrant and livable communities in BC and across Canada. Together with our donors, we've been making meaningful and lasting impacts in communities since 1943.

If you have any questions, please contact me at 604.688.2204 or [kerri.kirincic@vancouverfoundation.ca](mailto:kerri.kirincic@vancouverfoundation.ca).

Sincerely,



Craig Hikida on behalf of Kerri Kirincic  
Manager, Donor Services

cc: Ms. Mary Lynn Lister Santavy, Sr. Analyst Community Investments, Enbridge Gas Inc  
Ms. Caroline Seto, Sr. Advisor Community Investment, Enbridge Gas Inc.

Our File: ADV20-2376

Ministry of Agriculture,  
Food and Rural Affairs

Office of the Minister

77 Grenville Street, 11th Floor  
Toronto, Ontario M7A 1B3  
Tel: 416-326-3074  
www.ontario.ca/OMAFRA

Ministère de l'Agriculture, de  
l'Alimentation et des Affaires rurales

Bureau du ministre

77, rue Grenville, 11<sup>e</sup> étage  
Toronto (Ontario) M7A 1B3  
Tél. : 416 326-3074  
www.ontario.ca/MAARO



Ontario

December 15, 2020

Albert Headrick  
CAO/Clerk/Treasurer  
Township of Red Rock  
cao@shawbiz.ca

Dear Mr Headrick:

I am pleased to announce the next application intake for the Rural Economic Development (RED) program opened on December 11, 2020 and will be available until February 1, 2021. You can find all program information, including how to apply, on my ministry's website at [ontario.ca/REDprogram](http://ontario.ca/REDprogram).

In July 2019, we announced the revitalized RED program. Our updates put the focus on outcome-based projects that will have tangible benefits for Ontario's rural and Indigenous communities. The updates to the RED program better align with our government's priorities to remove barriers to investment, open doors to rural economic development and create good jobs across the province.

The program has two project categories:

- The **Strategic Economic Infrastructure** stream provides up to 30 per cent in cost-shared funding for minor capital projects that advance economic development and investment opportunities.
- The **Economic Diversification and Competitiveness** stream provides up to 50 per cent in cost-shared funding for projects that remove barriers to business and job growth, attract investment, attract or retain a skilled workforce, strengthen sector and regional partnerships and diversify regional economies.

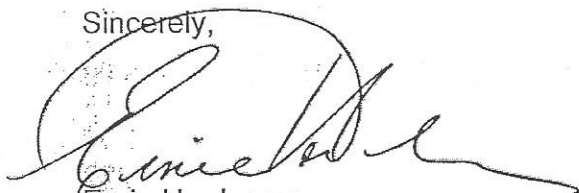
Our government is committed to supporting economic growth in rural communities and ensuring Ontario is open for business.

.../2



I encourage you to take advantage of this funding opportunity and submit an application for your economic development project. Together, we can ensure Ontario's communities thrive.

Sincerely,



Ernie Hardeman

Minister of Agriculture, Food and Rural Affairs

#### COVID-19 Reminders

- Practise physical distancing – stay 2 metres away from others in public
- Wash your hands – with soap and water thoroughly and often
- Get the facts - [www.ontario.ca/page/covid-19-stop-spread](http://www.ontario.ca/page/covid-19-stop-spread)

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# GREAT LAKES CRUISING COALITION, INC

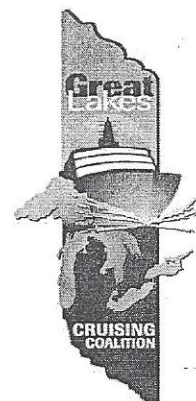
418 Regent Street, Barriefield Village, Kingston, Ontario, Canada, K7K 5R3

Phone 613-544-7857

Fax 613-546-1576

sburnett@bellnet.ca

www.greatlakescruisingcoalition.com



Tuesday December 15 2020

To whom it may concern

Letter of Support for the Community of Red Rock Ontario for a new Cruise ship Mooring wall

On behalf of the Great Lakes Cruising Coalition and Cruise Ontario we voice our support for this worthy enterprise. The Great Lakes Cruising Coalition and Cruise Ontario are sister organizations with members bordering the Great Lakes. Their mission is to return Great Lakes cruising to this region and to assist ports and communities to develop their attractiveness for this purpose.

The community of Red Rock hosted its first international cruise ship visit in 2009 after which the owners of the vessel and the guests voiced their appreciation for the welcome they received. The community of Red Rock has made an outstanding effort to provide a welcome and interesting cruise program and their interpretive center supports this venture

The growth of port calls in Red Rock Ontario would be greatly increased if the community could provide an adequate mooring facility where visiting cruise ships could tie up. This would allow the owners and operators of these vessels to secure their cruise ships to the wall, provide resupply and pump-out services while guests enjoy shore excursion opportunities in and around the community.

The Lake Superior North Shore Inside Passage has recently been recognized as a new cruise region for the Expedition and Adventure segment of the cruise industry. Red Rock possesses an excellent geographic location, protected from Lake Superior weather by St Ignace Island and mid-way between Sault Ste Marie and Thunder Bay. We heartily support any initiative by Red Rock to provide a mooring wall for visiting cruise ships.

Yours truly

Stephen Burnett

Executive Director

The Great Lakes Cruising Coalition

Cruise Ontario





MUNICIPAL PROPERTY ASSESSMENT CORPORATION

December 15, 2020

Township of Red Rock  
Attention: Albert Headrick  
CAO/ClerkTreasurer/Tax Collector  
42 Salls St  
PO Box 447  
Red Rock, ON P0T 2P0

**Subject: 2021 Municipal Levy Letter**

In support of your fiscal planning during these unprecedented times, this letter is to advise that the Municipal Property Assessment Corporation (MPAC) Board of Directors has approved the corporation's 2021 budget with a total municipal levy that remains unchanged from last year. This 0% levy increase maintains service levels while providing stability and support to our municipal partners.

Like many businesses, MPAC responded to the uncertainty created by COVID-19 by reviewing expenses and implementing organizational wide constraints. We have strictly managed our cash flow and have worked to identify efficiencies and cost reductions to maintain our budget at the current level for 2021 despite rising labour costs that are required to fund contractual obligations and maintain service levels.

We will continue to work with our municipal partners to find new and efficient ways to provide our services as we begin to emerge from the pandemic and look to the future.

The annual 2021 levy amount for your municipality will be approximately \$14,338.19, or a 1.23% decrease.

Your first bill will be mailed in early January 2021, followed by equal quarterly installments.

Under the *Municipal Property Assessment Corporation Act*, funding requirements are distributed to each municipality based on their total assessed values and property counts, as

compared to all of Ontario. You can find details of your levy requirement in the enclosed calculation document. An explanation of how the municipal levy is calculated is [available here](#).


If you have any questions about:

- MPAC's funding requirements, please contact Mary Meffe; or
- Assessment services provided to your municipality, please contact Carmelo Lipsi.

Mary's Contact info:  
Vice-President,  
Corporate and Information Services  
and Chief Financial Officer  
289.539.0306  
[Mary.Meffe@mpac.ca](mailto:Mary.Meffe@mpac.ca)

Carmelo's Contact info:  
Vice-President,  
Valuation and Customer Relations  
and Chief Operating Officer  
289.317.0881  
[Carmelo.Lipsi@mpac.ca](mailto:Carmelo.Lipsi@mpac.ca)

Yours truly,



Nicole McNeill,  
President and Chief Administrative Officer

**Attachment**

**Copy** MPAC Board of Directors  
Executive Management Group, MPAC  
Director and Regional Managers, Municipal and Stakeholder Relations, MPAC





MUNICIPAL PROPERTY ASSESSMENT CORPORATION

SUPPORTING INFORMATION FOR THE CALCULATION OF 2021  
PROPERTY ASSESSMENT SERVICES AND SUPPORT COSTS

<b>Municipality</b>	<b>Township of Red Rock</b>			
<b>Legislated Cost Recovery Formula</b>	$= \frac{(A+B)}{2} \times C$			
	<b>Township of Red Rock</b>	<b>Province</b>	<b>Municipality's Share</b>	<b>% Change</b>
<b>Assessment Value (A)</b>				
2021	\$48,654,500	\$3,001,138,839,510	0.0016%	0.86%
2020	\$47,634,900	\$2,963,462,699,661	0.0016%	
<b>Property Count (B)</b>				
2021	636	5,425,834	0.0117%	-1.51%
2020	638	5,360,528	0.0119%	
<b>MPAC Cost Recovery (C)</b>	<b>2021</b>	<b>2020</b>	<b>% Change</b>	
<b>Average of (A) and (B)</b>	\$214,918,653.61	\$214,918,653.61	0.00%	
	0.0067%	0.0068%	-1.23%	
<b>Municipality's Share of Levy</b>	\$14,338.19	\$14,516.92	-1.23%	
<b>Quarterly Payment</b>	\$3,584.55			

\* **A** is the Municipality's share of the total province's assessment value.

\* **B** is the Municipality's share of the total province's property count.

\* **C** is the total amount required by MPAC from all municipalities in the province as a payment for service.

Ministry of  
Municipal Affairs  
and Housing

Office of the Minister  
777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M7A 2J3  
Tel.: 416 585-7000

Ministère des  
Affaires municipales  
et du Logement

Bureau du ministre  
777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M7A 2J3  
Tél. : 416 585-7000



MIN-234-2020-5724

December 16, 2020

Minister  
Acting Mayor Darquise Robinson  
Township of Red Rock  
cao@shawbiz.ca

Dear Acting Mayor Robinson:

From the outset of COVID-19, our government knew that the pandemic was going to put a significant strain on Ontario's municipalities. That is why we are committed to working with all levels of government to ensure municipalities can continue to deliver the critical services Ontarians rely on.

In our negotiations with the federal government, what started as a \$14 billion national proposal was negotiated into the \$19 billion Safe Restart Agreement – securing up to \$4 billion for Ontario's municipalities and transit systems.

In August, our government committed \$695 million in an initial round of allocations under the \$1.39 billion municipal operating stream. Earlier today, I announced that the Ontario government is investing an additional \$695 million under the historic Safe Restart Agreement's municipal operating stream to help our municipal partners manage the financial impacts of COVID-19 and start 2021 in a more secure financial position.

I am pleased to advise that your municipality's allocation is \$27,000. This amount is being provided to help your municipality with 2021 COVID-related operating pressures.

Allocations for 2021 funding for all 444 municipalities are based on the number of households in the municipality and the proportion of COVID-19 cases occurring in the municipality's public health unit. Funding under the municipal operating stream is in addition to funding being provided under the Safe Restart Agreement for municipal transit systems, Social Services Relief Fund and public health.

We know municipalities will continue to feel the impacts of COVID-19 into 2021. Our government is providing this additional support as you develop your 2021 budgets. With this funding, your municipality can continue to deliver the high-quality local services your



residents and business rely on every day and have the confidence you need to proceed with budgeting for planned capital projects in 2021.

We have heard that you require flexible funding and we are delivering. Funding under the municipal operating stream of the Safe Restart Agreement can be used to support your municipality's highest priority COVID-related operating needs. The province expects that any amount of funding not required by your municipality in 2020 will be used to address 2021 pandemic-related operating needs.

As previously communicated, your municipality will be expected to report back to the province in March 2021 with information about your COVID-related operating pressures and use of both funding allocations. This report template will be available via the Transfer Payment Ontario system by late January 2021. Municipalities will also be expected to report back on 2021 operating pressures due to the pandemic at a later date.

We are requesting that your municipal treasurer sign the acknowledgement below and return the signed copy to the ministry by December 24, 2020 by email to [Municipal.Programs@ontario.ca](mailto:Municipal.Programs@ontario.ca). Please note that we must receive this acknowledgement before making a payment to your municipality. We expect to begin making payments to municipalities in December 2020 and complete all payments by the end of January 2021.

Municipalities are welcome to contact their municipal advisor or e-mail [Municipal.Programs@ontario.ca](mailto:Municipal.Programs@ontario.ca) with any questions.

Thank you once again for your commitment to serving your residents during these challenging times. Our government will continue to stand with our municipal partners because we know that strong communities are the foundation of a strong Ontario - your success is Ontario's success.

Sincerely,



Steve Clark  
Minister of Municipal Affairs and Housing

c. Municipal Treasurer and Chief Administrative Officer

By signing below, I acknowledge that the allocation of \$27,000 is provided to Township of Red Rock for the purpose of assisting with COVID-19 operating costs and pressures and that the province expects that any funds not required for this purpose in 2020 will be used to support COVID-19 operating costs and pressures in 2021.

I further acknowledge that Township of Red Rock is expected to report back to the province on 2020 and 2021 COVID-19 operating costs and pressures and the use of this funding.

Name:

Title:

Signature:

Date:



## Albert Headrick

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**From:** Darquise Robinson <darkstarr17@hotmail.com>  
**Sent:** Friday, December 18, 2020 6:17 AM  
**To:** redrocktownship; cao@terracebay.ca; cao@schreiber.ca; kellyp@nipigon.net; marcus.hardy@rrib.ca; mayor@nipigon.net; bbeatty@doriontownship.ca  
**Subject:** SNEMS strat plan - Nipigon cluster - twinned bases

Good morning, I hope everyone is doing well, I am sending this email regarding the proposed twinning of the Red Rock/Nipigon bases. They plan on doing this to Schreiber/Terrace Bay as well so I have included them in this email as our concerns would be the same.

Some of you may not be aware of this but I work full time as a paramedic in the community of Red Rock with 29 yrs of experience, 30 as of next year. I have a great understanding as to how the current system works and how I see the proposed changes will affect our communities.

The following questions need to be answered by the City of Thunder Bay.

- 1. How many ambulances will be available and fully staffed during the day?** The strat plan suggests that the "twinned bases" will run 24 hrs but does not explain on the number of units available. What I believe they are doing is having a 12 hr day ambulance and a 12 hr night ambulance. There is a significant problem with this idea if implemented. Where is the next available ambulance coming from? Remember they want Beardmore base to only run 1st response.
- 2. Where is the closest available ambulance coming from if ours is busy?** Here is the problem - if a Nipigon/Red Rock ambulance is out on a call the next ambulance would be coming from Shuniah or Schreiber/Terrace Bay. What happens when they are out on a call at the same time? Beardmore is no longer an option so it would be the City of Thunder Bay, if they are not in Code Black which is quite often, Geraldton ambulance is some 2 hrs away or even Marathon. Schreiber/Terrace Bay is in the exact same boat. If they go down to one ambulance during the day and that unit is busy you will have to rely on EMS coming from 1 hr away minimum if they are not busy. EMS will still be doing hospital transfers, code 3 or 4's, to Thunder Bay Regional because of critical situations so again that will leave no available units to respond to the large geographical area that it covers. Absolutely crazy, its dangerous and our community deserves better.

I believe we need to put up a strong front to protect the coverage that we currently have which is 2 ambulances available during the day. I just don't see it working any other way. I understand and can appreciate them wanting to join the 2 close bases as a cost saving and think that is a good idea. What cannot happen is losing an ambulance and only having 1 operational during the day. Paramedics have many protocols where if the patient meets the "conditions" they can go directly to Thunder Bay Regional hospital and bypass the local facility. Again, this will leave the next available ambulance 1 hr away or more.

Please feel free to reach out and I will answer any questions you may have. Thank you to Schreiber and Terrace Bay townships for submitting a response to City Council in relation to the strategic plan.

Have a great day  
Darquise Robinson

Note\*\* City fire strat plan also came with options of closing a station to reduce costs. City of Thunder Bay has 8 stations so to close one would mean having an increase in response time by a few minutes from the closest fire hall. EMS in the district may now have a response time 1 hr or more because of lack of an ambulance during the day due to twinning bases.



# WATER & WASTEWATER MONTHLY REPORT

December 21<sup>st</sup>, 2020.

## WATER TREATMENT & DISTRIBUTION

1. **QMS DWS UPDATE:** A visit from Nipigon DWS staff members is expected before the holidays to wrap up the final portion of the Internal Audit process.
2. The 2" service line that was recently excavated and reconfigured for use as a bleeder station and system sampling point at the corner lot of Stewart & Frost streets, was found to be leaking from the curb stop valve the week of Nov 29<sup>th</sup>. The site was dug again on Dec 8<sup>th</sup> and the old curb stop valve was removed. A section of water main had to be isolated to complete the repair, this created an adverse water condition for low pressure in the distribution system. The adverse was reported to the MOH and SAC, direction was given to put affected households on a temporary BWA until water testing could be completed from lab.

On Dec 9<sup>th</sup> notification was received from the lab (ALS Environmental, Thunder Bay), that one of the samples collected had tested positive for a 2 count of coliforms. This adverse was reported to the MOH & SAC as a bacteriological exceedance. No further instruction was given from the Health Unit, as the BWA was still in effect for the affected residents. The source of the adverse was resampled along with two other two sample sites. All testing was completed and cleared by Dec 14<sup>th</sup>. The MOH was notified and permission was given to rescind the BWA for the affected homes.

3. DWS staff have been working with the MOECC Inspector that conducted the last inspection for the Red Rock Drinking Water System on Oct 15<sup>th</sup> of this year. Some follow up data and other details have been asked of staff before the report is released. The Inspector hopes to have the report finalized before the Christmas Holidays.

# WATER & WASTEWATER MONTHLY REPORT

December 21<sup>st</sup>, 2020.

4. Automation Now of Thunder Bay visited the water plant on Dec 14<sup>th</sup> for a service call. Work to test vacuum switches on chlorinators indicated that both units are failing to provide alarms for out-of-range pressures. A service report has been prepared from Automation Now that will be forwarded to Evoqua Water Technologies where the switches were purchased. Some plant programming changes were also made during this service call.
5. Weekly water samples were collected and sent to ALS Laboratory from Nov 16<sup>th</sup> to Dec 18<sup>th</sup>. No adverse test results were received from any of the regular scheduled sampling.
6. Monthly hydrant checks have begun for the winter season from the Public Works dept. Currently there is one hydrant by 91 Brompton that requires repair.
7. Water meter readings were done for the month of November on Dec 1<sup>st</sup>.
8. UV sensor verifications were performed for the WTP in November.
9. Standby power was tested at the WTP for the month of November.

## WASTEWATER COLLECTION & TREATMENT

1. Repairs to the collector system for one of the wastewater plant clarifiers were completed in November from Public Works.
2. Chlorination of sewage effluent was stopped on Nov 15<sup>th</sup> as per plant ECA.
3. Outdoor plant components have been winterized for the season.

# **RRFD Monthly Report to Council**

Prepared December 16, 2020 for Council December 21, 2020

## **Training Meetings**

Nov 2, 2020  
Obstacle Course/Search & Rescue  
14 members

Nov 16, 2020  
Ladder Training  
12 members

Nov 30/20  
TC Energy Presentation  
15 members

## **Call Outs**

Nov 28/20  
Hwy 628 & 11/17  
MVA Vehicle in Ditch

Total Calls to Date 21

## **Special Training**

Nothing to Report

## **Fire Prevention and Protection**

Nothing to Report

## **Public Relations**

Nothing to Report



## Personnel

Regular Department Strength: 26

Present Strength: 25

Comm. Desk Operators: 2 (included in present strength)

Fire Prevention Officer: 1 (included in present strength)

Junior Fire Fighter: 3 (included in present strength)

## CFO Activity

- \* Mail, Email and Phone Calls

- \* Vehicle/Equipment and hall monthly maintenance.

- \* Weekly updates to the OFMEM regarding PPE, and Department Strength and supplies

- \* Organize files in office

- \* Continue to build train props for the Dept.

- \* Updating the OPG for the Fire Dept. to meet the NFPA Guidelines

- \* Reviewed members training records and discussed with them what course need to be completed online

## Recommendations to Council

**Red Rock Public Library**  
**Regular Meeting**  
**November 10, 2020**

*The 397th regular meeting of the Red Rock Public Library Board was held on  
Tuesday November 10, 2020.*

**Present:**

Acting Chairperson:	Anne Lockwood
Board Members:	Denise Maidment Darquise Robinson Marilyn Young Joanne Boudreau
Secretary/Librarian:	Nancy Carrier
Regrets:	Cheryl Hendricken

1. The meeting was called to order at 4:59 p.m.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. The Minutes of the meeting held on October 20, 2020 were approved.

Resolution #1:

Moved by: Anne Lockwood

Seconded by: Marilyn Young

Be it resolved that: the minutes of the meeting held on October 20, 2020, be approved as circulated.

CARRIED

**Business arising from minutes:**

- CEO re-ordered the existing 3 databases that the library currently offers, eliminating Ancestry membership due to low usage and adding this upcoming year, a reader's advisory database named Novelist. CEO presented to Board a chart outlining the cost of database purchases for 2021.
- CEO presented a Nipigon, Dorion and Red Rock Public Library draft reciprocal agreement for use between the 3 libraries. An agreement, with revisions made, will be brought to next meeting for Board.

4. The Statement of Operations for November 10, 2020 was discussed. Cheque register for October 2020 was presented and discussed.

Resolution #2

Moved by: Joanne Boudreau

Seconded by: Marilyn Young

Be it resolved that: Cheques numbered 173 to 177 in the amount of \$15, 746.00 and dated November 10, 2020, be approved for payment.

CARRIED

Correspondence: The Board received and reviewed correspondence, consisting of newspaper articles submitted by patron.

5. The Librarian's report dated November 10, 2020 and covering the month of October 2020 was presented and discussed.

New Business:

- Board discussed a possible re-opening of Library for public access. Board decided that the current "curbside service" being offered is sufficient and will discuss at next meeting. Draft Phase 2 & 3 re-opening Plan was brought to Board, requiring input and revisions. Revised draft to be brought to next meeting.
- The Red Rock Public Library traditionally closes for 2 weeks over the Christmas holidays. CEO discussed with Board possible library closure for the holidays.

Resolution #3

Moved by: Anne Lockwood

Seconded by: Denise Maidment

Be it resolved that: The Red Rock Public Library will be closed from 830 pm on December 23, 2020 until Tuesday January 5<sup>th</sup>, 2021.

CARRIED



6. The next meeting date was discussed.

Motion was made to adjourn the meeting.

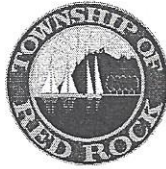
Resolution #4

Moved by: Darquise Robinson

Seconded by: Anne Lockwood

Be it resolved that: The meeting was adjourned at 5:46 p.m. and the next meeting will be held on December 8, 2020 at 5:00 p.m.

CARRIED



**To: Mayor & Council**

**From: CAO/Clerk Headrick**

**Date: Dec 21, 2020.**

**Subject: Filling a Council Vacancy**

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Enclosed for your perusal is the Municipal Act requirements for filling a vacancy.

**Municipal Act 2001,**

**Sec 259 (1) Vacant Seat.** The office of a member of council of a municipality becomes vacant if the member;

- a. Becomes disqualified from holding the office of a member of council under Section 256, 257, 258, (not applicable)
- b. Fails to make the declaration of office before the deadline in Section 232;
- c. Is absent from the meetings of council for three successive months without being authorized to do so by resolution of council.
- d. Resigns from his or her office and the resignation is effective under Section 260;
- e. Is appointed or elected to fill any vacancy in any office on the same council;
- f. Has his or her office declared vacant in any judicial proceeding
- g. Forfeits his or her office under this or any other Act; or
- h. Dies, whether before or after accepting office and making the prescribed declarations.

**Section 260 (1) Resignation of member;** A member of council of a municipality may resign from office in writing filed with the clerk of the municipality.

- Filed at the Township Office by letter of resignation Friday November 13, 2020. (*Reason health*).

**Section 262 (1) Declaration;** If the office of a member of a council becomes vacant under **Section 259** the council shall at its next meeting declare the office:

- to be vacant (except if the vacancy occurs as a result of a death of a member the declaration may be made at either of its next two meetings.

**Section 263 (1) Filling of Vacancies;** If a vacancy occurs in the office of a member of council, the municipality shall, subject to this section,

- a. Fill the vacancy by appointing a person who has consented to accept the office if appointed; or
- b. Require a by-election to be held to fill the vacancy in accordance with Section 65 under Municipal Election Act, 1996.

**Section 263 (5) Rules applying to fill vacancies;** The following rules apply to filling vacancies;

1. Within 60 days after the day of declaration of vacancy is made with respect of the vacancy under section 262, the municipality shall,
  - (i) Appoint a person to fill the vacancy under subsection (1) to (4),  
or
  - (ii) Pass a by-law requiring a by-election be held to fill the vacancy under subsection (1)
2. Despite paragraph 1, if a court declares an office to be vacant, the council shall act under subsection (1) or (4) within 60 days after the day the court makes its declaration.
3. Despite subsection 91) to (4), if a vacancy occurs within 90 days before voting day of a regular election, the municipality is not required to fill the vacancy.

**Section 264 Term -** A person appointed or elected to fill a vacancy under section 263 shall hold office for the remainder of the term of the person, he or she replaced.

Albert Headrick  
CAO/Clerk  
Township of Red Rock  
42 Salls St., P.O. Box 442  
Red Rock, ON. P0T 2P0  
cao@shawbiz.ca  
Bus: (807) 886-2245  
Cell: (807) 356-0640





It's Our Time

Our  
Hearts  
at Home  
Cardiovascular Campaign



November 25, 2020

Township of Red Rock  
42 Salls St. P.O. Box 447  
Red Rock, ON P0T 2P0  
Attn: Albert Headrick

Dear Albert,

Imagine being told you have blockages in your coronary arteries and that you require surgery imminently to save your life. A scary enough thought by itself, isn't it? Now imagine being told you need to travel over 1,500 kms away from home to obtain this life-saving surgery, potentially without the support of family or friends. Suddenly the entire process seems completely overwhelming. Luckily, this situation will soon be a thing of the past as vascular surgery is now available in Northwestern Ontario with cardiac (i.e. bypass) surgery on its way soon. For approximately 1,000 patients a year, these types of surgeries will provide closer-to-home access to life- and limb-saving care. As you may guess, these surgeries require incredibly specialized medical equipment; things like a heart-lung machine that keeps a patient alive while their heart is stopped in surgery.

**We need your help to ensure this cardiovascular surgery program can help residents from your community. Best of all, it can be done for only dollars per household when you commit to a 5-year pledge period (see next page).** Our goal is to raise at least \$14M, which is no small task. We hope your community will join us in this historical addition to healthcare.

Should you require more information or any clarification please do not hesitate to contact Terri Hrkac at the Thunder Bay Regional Health Sciences Foundation by phone at (807) 684-7109 (direct line) or by e-mail at [hrkact@tbh.net](mailto:hrkact@tbh.net). Alternatively, we may also be reached at the contact information listed below. Together, we're Healing Our Hearts at Home.

Sincerely,



Mayor Wendy Landry  
Cabinet Member  
Our Hearts At Home Cardiovascular Campaign  
(807) 626-6686  
[wlandry@shuniah.org](mailto:wlandry@shuniah.org)



Barry Streib  
Director  
Thunder Bay Regional Health Sciences Foundation  
(807) 632-1271  
[barrys@tbaytel.net](mailto:barrys@tbaytel.net)

P.S. We both volunteered to raise funds for the Our Hearts At Home Cardiovascular Campaign because we believe so strongly in the impact of this surgical program for our families, our neighbours, and perhaps, even, ourselves. Please join us in making cardiovascular surgery a reality in Northwestern Ontario. Thank you.



Thunder Bay Regional  
Health Sciences  
Foundation

*Together, we're Healing Our Hearts at Home.*

980 Oliver Rd.  
Thunder Bay, ON  
P7B 6V4 Canada

Tel: 807-345-4673  
[info@healthsciencesfoundation.ca](mailto:info@healthsciencesfoundation.ca)  
[OurHeartsAtHome.ca](http://OurHeartsAtHome.ca)



It's Our Time

Our  
Hearts  
at Home  
Cardiovascular Campaign



For the Township of Red Rock:

Approximate # of Households: 444			
Total Donation Amount	Length of Pledge	Approx. Total Amount per Household	Approx. Amount per Household (per year)
\$5,000	5 Years	\$11.26	\$2.25
\$10,000	5 Years	\$22.52	\$4.50

Other communities that have already generously given include:

- Municipality of Shuniah \$10,000
- Township of Terrace Bay \$10,000
- Town of Rainy River \$10,000
- Municipality of Greenstone \$10,000
- Township of Dorion \$500
- Township of Dawson \$5,000
- Township of LaVallee \$5,000



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Health Sciences  
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