

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

914th REGULAR MEETING OF COUNCIL

NOVEMBER 2nd, 2020

Present:

Mayor:
Councillors:

- G. Nelson
- D. Robinson
- S. Park
- C. Todesco
- G. Muir
- A. Headrick
- B. Westerman (7:00 – 8:23)
- G. Sarrasin

Chief Administrative Officer:
 Co-Public Works Superintendents:
 Regrets:

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

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

Shari-Anne, Judy, Randy, Ted and Sarah from the SAGE Analytics team joined in on the meeting to present their 123 page Final Report for the Organizational Review of the Township. In a lengthy presentation, they covered their findings of each department in detail. Throughout their presentation, they identified areas that need to be addressed and made recommendations as outlined on pages 44, 49, 50, 60, 62, 65, 69, 71, 74, 78, 79, 81, 83, 86 and 92 of the report. The full final report from SAGE Analytics can be found on the Red Rock Township Website at <https://www.redrocktownship.com>

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the October 19, 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 Council accepts and approves the final report from SAGE ANALYTICS for the 2020 Organizational Review. Carried

Res. #2: Moved by D. Robinson, seconded by S. Park
 Be it resolved that The minutes of the Monday, October 19, 2020 regular meeting of Council be approved as presented. Carried

Res. #3: Moved by C. Todesco, seconded by G. Muir
 Be it resolved that the following payments be approved:

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		\$
10/07 – 11/02	2822 – 2920	142,583.84
		\$ 142,583.84

COMMUNITY CHQ.

10/19 36- 37

\$ 470,370.57
\$ 470,370.57

PAYROLL

10/08 11620 – 11644
10/22 11645 - 11660

\$ 27,037.24
\$ 20,540.35
\$ 47,577.59
\$ 660,532.00

TOTAL PAYMENTS

Carried

Res. #4: Moved by S. Park, seconded by D. Robinson
Be it resolved that Council move In-Camera at 9:27 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;

Carried

Res. #5: Moved by D. Robinson, seconded by S. Park
Be it resolved that Council come out of In-Camera at 9:53 p.m.

Carried

CORRESPONDENCE

Mayor Nelson reviewed the correspondence with Council.

Mayor Nelson read a letter from the Ministry of Finance regarding the 2020 AMO Conference.

Mayor Nelson read a letter from the Ministry of Environment promoting safe, small-scale cleanups organized by household, in keeping with COVID-19 public health guidelines during Waste Reduction Week which took place from October 19 to October 25, 2020.

Mayor Nelson read a letter from the Ministry of the Solicitor General regarding court security and prisoner transportation program review.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report with Council.

The CAO mentioned the public session meeting held on October 29, 2020 in relation to the proposed amendment to the Official Plan and Zoning by-law.

Working with Council to develop a Strat Plan to deal with environmental issues in regards to the Mill site property. They have reached out to neighboring communities for support. Council has shown due diligence with seeking Provincial and Federal assistance to Gravelle’s office and Patty Hadju’s office and with the respectable ministries to get this information. The letters coming back from the Ministry of Environment have denied our request for this information. Therefore, we are looking at doing something different going forward.

The CAO reached out to Cascade to discuss transfer of their property to the township. This has been ongoing since 2107. May need to write a letter to the VP to expedite this matter.

A proposal has been brought forward replacing the PCL system with a SCADA system with regards to the Water Pollution Control Plant.

A temporary Intern Director of Corporate Services Juhani Pulkkinen will start November 2, 2020 to assist the CAO and Administration with the transition of new software and internal

policy/guideline review. The interview process for a Director of Corporate Services will begin shortly.

The CAO and Planner are reviewing Township property regarding development. More research is required and a report to council will be available prior to year's end.

Working with a group called Grant Match. They assist Municipalities with Federal and Provincial applications. They have a high success rate.

Payment vouchers were submitted for approval.

Co-Public Works Superintendents

Mayor Nelson reviewed the Co-PWS report with council on his behalf.

The Red Rock Drinking Water System underwent its annual inspection from the MECF on Oct 15th, 2020. Some minor issues were pointed out during the inspection.

Two DWS operators will be participating in training in November through Keewaytinook Centre of Dryden.

A1 Sewage performed cleaning maintenance for the sewage plant and also cleaned out both lift station wells on Hwy 628. There have not been any alarms since the well was cleaned out.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the Minutes of the Red Rock Public Library Board's meeting on September 8, 2020.

Mayor Nelson reviewed the TBDSSAB Minutes from meeting on September 17, 2020.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

IN-CAMERA

Council went In-Camera at 9:27 pm and came out at 9:53pm.

REPORT FROM IN-CAMERA

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

Res. #6: 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