

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 918th REGULAR MEETING OF JANUARY 18th, 2021 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 21 st , 2020	RES
5. By-Laws	
By-law #2021-1223 being a by-law to levy Interim Tax And to provide for penalty and interest of 1.25%	RES (2)
6. Correspondence	
a) Office of the Solicitor General – Community Safety and Well-Being Plan	
b) Ministry of Transportation – On-road access for Off-road vehicles	
e) Ministry of Energy, Northern Development & Mines	
f) NOMA – New Executive Director	
i) National Wall of Remembrance	RES
Reports of Municipal Officers	
a) Chief Administrative Officer	
Monthly Report	
Payment Vouchers	RES
b) Co-Public Works Superintendents	
Monthly Report	
c) Fire Chief	
Monthly Report	
7. Reports of Committees	
a) Red Rock Public Library Board	
8. Unfinished Business	
a) Filling a Council Vacancy (process going forward)	RES
9. New Business	
a) Limestone Proposal Submission	RES
10. In-Camera	
11. Out of In-Camera	
12. Report from In-Camera	
14. Adjournment	RES

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

917th REGULAR MEETING OF COUNCIL

DECEMBER 21st, 2020

Present: Acting Mayor: D. Robinson
Councillors: G. Muir
S. Park
C. Todesco
S. Cameron
Deputy Clerk

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

ADDITIONS TO THE AGENDA

- 10. New Business
 - a) Christmas Lights Contest

DISCLOSURES OF INTEREST

None

PRESENTATION

None

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the December 7, 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 2020-1222 –to appoint Darquise Robinson as Mayor
Oath of Allegiance

RESOLUTIONS

- Res. #1: Moved by S. Park, seconded by G. Muir
Be it resolved that minutes of Monday, December 7th, 2020 regular meeting of Council be approved as presented.
C. Todesco noted error - Wendy Landry is Mayor of Shuniah not Dorion.
Carried
- Res. #2: Moved by S. Park, seconded by G. Muir
Be it resolved that a by-law to appoint Darquise Robinson as Mayor be read a first and second time numbered 2020-1222
Carried
- Res. #3: Moved by S. Park, seconded by G. Muir
Be it resolved that the by-law be introduced, being a by-law to appoint Darquise Robinson as Mayor be read a third time and finally passed, numbered 2020-1222 and the seal of the Municipality placed thereon.
Carried

Res. #4: Moved by C. Todesco, seconded by S. Park
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
Dec. 4 – Dec. 16, 2020	3021 - 3051	\$ 76,791.92
		\$ 76,791.92

TOTAL PAYMENTS \$ 76,791.92

Res. #5 Moved by G. Muir, seconded by C. Todesco
Be it resolved that whereas, Council of the Township of Red Rock approve to fill the vacant seat of Councillor as per Section 263 (5) 1 (i) –Appoint a person to fill the vacancy under subsection (1) or (4). Expressions of interest to be submitted in writing by January 11, 2021 to the clerk's office.

Recorded Vote:	Sara Park –	Nay
	Gordon Muir –	Yea
	Cam Todesco –	Yea
	Darquise Robinson -	Yea

Carried

Res. #6 Moved by S. Park, seconded by G. Muir
Be it resolved that the Township of Red Rock donate \$2,500.00 over a period of 5 years towards the Thunder Bay Health Sciences Foundation Cardiovascular Campaign.

Carried

Res. #7: Moved by G. Muir, seconded by C. Todesco
Be it resolved that the Township of Red Rock has approved the process of negotiating an agreement with OCWA in the management of the Water and Waste Water facilities.

Carried

Res: #8: Moved by S. Park, seconded by G. Muir
Be it resolved that Council approve the donation of \$320.00 to the Christmas Lights Contest.

Carried

CORRESPONDENCE

Mayor Robinson reviewed the correspondence with Council.

Mayor Robinson read a letter from the Vancouver Foundation stating they sent a cheque in the amount of \$2,000.00 towards the Red Rock Fire Department Incident Management Initiative.

Mayor Robinson read the letter from the Ministry of Agriculture, Food & Rural Affairs indicating they are accepting applications for the Rural Economic Development (RED) Program until February 1, 2021.

Correspondence from Great Lakes Cruising Coalition regarding support for the Community for a new Cruise ship mooring Wall.

A letter from MPAC was read in regards to the 2021 budget and levy.

Mayor Robinson read a letter regarding the SNEMS Strat Plan and noted that Council has directed administration to reach out to Thunder Bay City Council with their questions and concerns.

No other business arose from the correspondence.

REPORTS OF OFFICERS

Payment vouchers were submitted for approval.

Co-Public Works Superintendents

Co-PWS Westerman reviewed his monthly report to Council.

Fire Chief Report

The Fire Chief reviewed his written report with Council.

Mayor Robinson asked Fire Chief Pitre to speak on the new sani-sprayer that was purchased. Fire Chief Pitre noted that the unit is portable, operated by battery and will be utilized to disinfect a number of areas with special fluids for specific surfaces to kill all viruses and bacteria.

Chief Pitre noted that two hand held radios were purchased with a \$2,000 donation received by the municipality.

Reports of Committees

Mayor Robinson reviewed the Minutes of the Red Rock Public Library Board's meeting held on November 10, 2020

UNFINISHED BUSINESS

All members of Council took this opportunity to voice their thoughts and opinions on how to proceed with filling the vacancy on council.

Discussions were interrupted by an individual in the gallery! Mayor Robinson asked the individual to leave the Council chambers. Discussions resumed and the majority of Council chose to proceed with accepting written expressions of interest from eligible individuals by January 11th, 2021. A recorded vote was requested at this time.

Council resumed discussions about Thunder Bay Regional Hospital Foundation's Cardiovascular Campaign an agreed upon amount was decided on in the amount of \$2,500.00 over a period of 5 years towards the campaign.

NEW BUSINESS

Council approved the amount of \$320.00 donated to the Christmas Lights Contest. The Township matched all donations by local businesses. The winners were chosen by the local children.

IN-CAMERA

None

REPORT FROM IN-CAMERA

None

ADJOURNMENT

Res. #9: Be it resolved that this meeting be adjourned by the Mayor at 7:54 p.m.

Mayor

8109

Chief Administrative Officer/Clerk

7:54 p.m.

DRAFT

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

BY-LAW 2021-1223

By-law to levy Interim Tax Rates and to provide for penalty and interest of 1.25%.

WHEREAS Section 317 (1) of the Municipal Act 2001, as amended permits the Council of a local municipality to levy an interim tax rate;

AND WHEREAS Section 317 (3) of the Municipal Act 2001, as amended restricts the total levy to 50 percent of the total amount raised for all purposes in the previous year on properties in a property class;

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

1. The interim tax levy rates for 2021 for the respective property classes shall not exceed 50% of the 2020 levy.
2. The said interim tax levy shall become due and payable on the 25th day of March, 2021.
3. On all taxes of the interim levy, which are in default on the 25th day of March 2021, a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 per cent per month will be added on the 1st day of each and every month the default continues, until December 31st, 2021.
4. a) On all taxes of the interim levy in default on January 1st, 2021, interest will be added at the rate of 1.25 percent per month for each month or fraction thereof of default.
b) On all other taxes in default on January 1st, 2021, interest shall be added at the rate of 1.25% per month or fraction thereof, and all by-laws and parts of by-law inconsistent with this policy are hereby rescinded.
5. Penalties and interest added on all taxes of the interim tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
6. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
7. The taxes are payable at the Township of Red Rock Municipal Office, Red Rock, Ontario.
8. This by-law shall come into force and take effect on date of final passing.

Read a first and second time

This 18th day of January, 2021.

Read a third time and finally passed

this 18th day of January, 2021.

Mayor

Chief Administrative Officer/Clerk

Solicitor General

Office of the Solicitor General

25 Grosvenor Street, 18th Floor
Toronto ON M7A 1Y6
Tel: 416 325-0408
MCSCS.Feedback@Ontario.ca

Solliciteur général

Bureau du solliciteur général

25, rue Grosvenor, 18^e étage
Toronto ON M7A 1Y6
Tél. : 416 325-0408
MCSCS.Feedback@Ontario.ca



132-2020-5553
By email

December 24, 2020

Dear Head of Council/Chief Administrative Officer/Municipal Clerk:

As you know, on January 1, 2019, amendments to the *Police Services Act* (PSA) came into force which mandate every municipality in Ontario to prepare and adopt a community safety and well-being (CSWB) plan, working in partnership with police services/boards and various other sectors, including health/mental health, education, community/social services, and children/youth services. As previously communicated, municipalities originally had two years from the in-force date to prepare and adopt their first CSWB plan (i.e., by January 1, 2021).

The government recognizes that the pandemic has created unprecedented challenges for communities across Ontario. Over the past several months, we have heard from municipal partners that resources have been redirected to the pandemic response and, as a result, some have experienced delays in their CSWB planning and engagement processes.

In an effort to support municipal, policing and community partners during the emergency, on April 14, 2020, the government passed the *Coronavirus (COVID-19) Support and Protection Act, 2020*, which amended the PSA to allow the Solicitor General to prescribe a new deadline for the completion and adoption of CSWB plans post January 1, 2021. This amendment came into force immediately upon Royal Assent.

I would like to inform you that the new deadline for municipalities to prepare and adopt a CSWB plan is now July 1, 2021. This extension provides municipalities with an additional six months to complete their plans.

This change will ensure municipalities, police services and local service providers can continue to dedicate the necessary capacity and resources to respond to COVID-19, while also providing adequate time to effectively undertake consultations, work collaboratively with multi-sectoral partners, and meet the legislative requirements to develop meaningful and effective CSWB plans.

Community partners continue to underscore the importance and need for this type of holistic planning that addresses crime and complex social issues on a long-term, sustainable basis and improves the safety and well-being of Ontario communities.

Head of Council/Chief Administrative Officer/Municipal Clerk
Page 2

Despite the unforeseen challenges that the pandemic has created, it is encouraging to see municipalities across the province persevere and make significant progress on their CSWB plans through innovative and forward-thinking approaches.

I greatly appreciate your on-going support as we move forward on this modernized approach to CSWB together. Through collaboration, we will continue to build safer and stronger communities in Ontario.

Lastly, if municipalities have any questions about CSWB planning, please direct them to ministry staff, Tiana Biordi, Community Safety Analyst, at Tiana.Biordi@ontario.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sylvia Jones', written in a cursive style.

Sylvia Jones
Solicitor General

Ministry of Transportation

Office of the Director
Highway Operations Management Branch

659 Exeter Road
London, Ontario N6E 1L3
Telephone: 519-200-5219

ministère des Transports

Bureau du directeur
Direction de la gestion des opérations routières

659, rue Exeter
London (Ontario) N6E 1L3
Téléphone: (519) 200-5219



January 4, 2021

Dear Municipal Stakeholder,

I am pleased to announce that effective **January 1, 2021**, the province has expanded the on-road opportunities for off-road vehicle riders in some parts of Ontario. Off-road vehicle riders are expected to experience enhanced trail access resulting from the increased on-road connections to Ontario's off-road vehicle trail network. The changes apply only to municipalities listed in Ontario Regulation 8/03 and amend the way permitted off-road vehicles are allowed on-road access to municipal highways.

* In municipalities listed in Ontario Regulation 8/03, permitted off-road vehicles will be allowed by default on municipal highways unless the municipality has an existing by-law that restricts their use or creates a new by-law to prohibit or restrict the use of some or all off-road vehicles. These new provisions replace the previous requirement that municipalities had to enact a by-law to permit off-road vehicles to operate on municipal highways. The updated regulations can be found at Ontario Regulation 316/03, and Ontario Regulation 863.

It is important to note that the on-road access rules for off-road vehicles in municipalities that are not listed in Ontario Regulation 8/03 will continue to be subject to the existing regulatory framework under Ontario Regulation 316/03 and these municipalities are not affected by this change.

The equipment configuration and performance requirements for off-road vehicles as set out in Section 10 of Ontario Regulation 316/03 also remain unchanged. The *Highway Traffic Act* prohibition of drivers of any motor vehicles causing the vehicle to make unnecessary noise, for example through modification, also applies and violations are subject to fines.

In order to support municipalities with these changes, the ministry has provided a Municipal Guidance Document (attached) to help municipalities decide whether they need to take action to revoke, update or pass new by-laws related to on-road access by off-road vehicles on the highways under their jurisdiction.

I ask you to kindly forward this notice and the attached Municipal Guidance Document to municipal staff responsible for traffic safety and those responsible for enforcing off-road vehicle laws in your area. Although changes have been previously announced on the Ontario Newsroom site and there will be a communication in the background issued by the Premier's Office, municipalities should ensure that the public and off-road vehicle riders are made aware of the rules in their area.

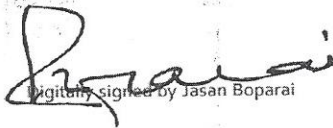
Municipal Stakeholder
Page 2

If there are any questions regarding off-road vehicles licencing, operation or equipment requirements referenced in the attached guidance material, please contact Angela Litrenta, Manager, Road Safety Program Development Office at (416) 235-5130 or Angela.Litrenta@ontario.ca.

If there are any questions regarding amendments to Ontario Regulation 316/03, and Ontario Regulation 863, please contact Ron Turcotte, Head, Safety Information Management Section, Provincial Traffic Office at (289)-407-9880 or Ron.Turcotte@ontario.ca.

Thank you for your assistance in communicating this change.

Sincerely,



Digitally signed by Jasan Boparai

Jasan Boparai
Director

Attachment – Municipal Guidance document

Effective January 1, 2021, the Ministry of Transportation (MTO) is changing the way the province manages how off-road vehicles (ORVs) are allowed on-road in some municipalities.

The use of ORVs on highways is controlled under Section 191.8 of the *Highway Traffic Act* (HTA), *Ontario Regulation 316/03* made under the HTA, and municipal by-laws passed in accordance with the legislation and regulations. Currently, ORVs that meet the requirements in Ontario Regulation 316/03 are allowed on some provincial highways and municipal highways where a municipality has passed a by-law allowing the use of such ORVs on highways under their jurisdiction.

WHAT'S NEW?

Effective January 1, 2021, all ORVs that meet the requirements in Ontario Regulation 316/03 for ORVs permitted on-road, will be allowed by default on municipal highways under the jurisdiction of municipalities listed in *Ontario Regulation 8/03* unless the municipality has a by-law prohibiting or restricting the use of some or all such ORVs.

Municipalities that are not listed in Ontario Regulation 8/03 will continue to be subject to the existing regulatory framework and are not affected by this change. In these municipalities, ORVs will continue to be allowed only if the municipality has passed a by-law to allow permitted ORVs on municipal highways under their jurisdiction.

Municipal Requirements

Municipal Considerations

Municipalities listed in Ontario Regulation 8/03 will continue to have the authority and make decisions about ORVs through by-law to:

▶ Prohibit ORVs on some or all highways



▶ Permit only specific ORVs on road



▶ Prohibit ORVs at specific hours of the day



▶ Impose additional lower speed limits



Local municipalities listed in Ontario Regulation 8/03 that wish to prohibit ORVs; or restrict the permitted types of ORVs; or restrict the time of day or the season when permitted types of ORVs are allowed on-road; or establish lower speed limits for these vehicles; may need to pass a new by-law.

Where a local municipality affected by the change has an existing by-law providing a blanket permission for ORVs on all municipal highways, the by-law would not be in conflict with the new regulations. If an existing by-law only permits some ORVs or restricts ORVs to only some highways, the municipality may have to revoke the by-law and pass a new by-law as outlined above if the municipality wishes to continue such restrictions.

Provincial Requirements

Off-road Vehicles Allowed On-road

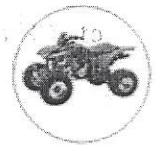
Effective July 1, 2020, MTO made changes to add off-road motorcycles (ORM) and extreme terrain vehicles (XTV) to the existing list of ORVs permitted on-road. These two new ORV types are in addition to the currently permitted 4-wheeled ORV types.

MUNICIPAL BY-LAWS: Effective July 1, 2020, the two new ORV types added to the list of ORVs permitted on-road can be allowed on municipal highways in accordance with the HTA and Ontario Regulation 316/03.

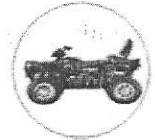
ORV is a general term used to capture several different vehicles designed for off-road use, however, only certain off-road vehicles that meet the requirements in Ontario Regulation 316/03 are permitted on-road:

All-Terrain Vehicles

"A "single-rider" all-terrain vehicle (ATV) is designed to travel on four tires, having a seat designed to be straddled by the operator, handlebars for steering control and it must be designed by the manufacturer to carry a driver only and no passengers.



A two-up ATV is designed and intended for use by an operator or an operator and a passenger. It is equipped with straddle-style seating and designed to carry only one passenger.



Side-by-Sides

A recreational off-highway vehicle (ROV) has two abreast seats, typically built with a hood, and uses a steering wheel instead of a motorcycle steering handlebar.

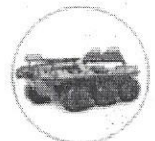


A utility terrain vehicle (UTV) has similar characteristics to an ROV but typically also features a box bed. UTVs are generally designed for utility rather than for recreational purposes.



New Off-Road Vehicle Types

Extreme Terrain Vehicles (XTVs), commonly referred to as Argos are 6+ wheeled off-road vehicles capable of riding in multiple terrains, including through water. These vehicles sometimes come with tracks, however, tracked versions are not being permitted on road and are restricted to off-road use only.



Off-Road Motorcycles (ORMs) are 2 wheeled off-road vehicles that come in varying configurations such as, but not limited to: Recreational ORM, Trail ORM or Competition ORM.



Ministry of Energy,
Northern Development
and Mines

Office of the Minister

Office of the Associate Minister
of Energy

77 Grenville Street, 10th Floor
Toronto ON M7A 2C1
Tel.: 416-327-6758

Ministère de l'Énergie,
du Développement du Nord
et des Mines

Bureau du ministre

Bureau du ministre associé
de l'Énergie

77, rue Grenville, 10^e étage
Toronto ON M7A 2C1
Tél. : 416 327-6758



January 5, 2021

Dear Stakeholder:

We are writing today to inform you that our government has revoked Ontario Regulation 355/17, effective January 1, 2021, removing the requirement to release a new Long-Term Energy Plan (LTEP) every three years.

As we indicated during our consultations this summer, revoking O. Reg. 355/17 is the first step toward our plan to reform Ontario's long-term energy planning process, building on our commitment to increase the effectiveness, transparency and accountability of energy decision-making in Ontario. Ontarians' confidence in our electricity system will be improved through the design and implementation of an improved framework.

As we develop this new framework, we will be calling upon you and a range of energy sector participants, experts, Indigenous leaders, and Ontario businesses and residents more broadly, to share your expertise, experience and ideas about how we can eliminate political interference and maximize transparency and accountability in our energy planning process. This new framework, with your support, will ensure that future decisions are made with an eye to cost, and in the best interest of Ontario's electricity customers.

In order to solicit broad-based feedback from across the province, the Ministry of Energy, Northern Development and Mines will be opening a formal 90-day engagement on the Environmental Registry of Ontario (ERO), through which we invite you to share your perspectives and expertise. Please monitor the ERO for this notice and for a more detailed timeline in the near future.

Our government, through the Ministry of Energy, Northern Development and Mines, is committed to building a transparent long-term energy planning framework that prioritizes Ontario's energy consumers. With your support, we are confident we will achieve this.

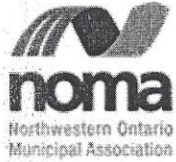
Sincerely,

Handwritten signature of Greg Rickford in black ink.

The Honourable Greg Rickford
Minister of Energy, Northern
Development and Mines

Handwritten signature of Bill Walker in black ink.

The Honourable Bill Walker
Associate Minister of Energy



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10308, Thunder Bay, ON P7B 6T8
www.noma.on.ca

p. 807.683.6662 e. admin@noma.on.ca

NOMA Announces New Executive Director

For release: January 6, 2021

Thunder Bay, ON - The Northwestern Ontario Municipal Association (NOMA) is pleased to announce that Andrea Strawson is the new Executive Director effective January 4, 2021.

"We are very happy to have Ms. Strawson joining the organization," said Wendy Landry, President – NOMA. "I am confident she will build upon the solid foundation Ms. Oliver has built and lead our team towards a bright future. We are looking forward to working with her in the New Year."

Ms. Strawson has a strong background in municipal government having spent over 3 years working for the Municipality of Shuniah in a variety of roles. She was instrumental in the development of local initiatives that aimed to improve the lives of residents in the community.

"I am thrilled to begin working with NOMA," said Andrea Strawson. "After having travelled across our beautiful country and the world, I am excited to be home in Northwestern Ontario and in a position where I get to work with a great group of like-minded individuals to continue to build stronger communities in the region."

Ms. Strawson replaces outgoing Executive Director, Kristen Oliver who has accepted the position of Senior Advisor on Municipal Affairs and Stakeholder Relations with Enbridge Inc.

-30-

For more information contact:
Wendy Landry, President, NOMA
(807) 626-6686

Albert Headrick

From: NWORA_Info@lmediaNorthside.com
Sent: Thursday, January 7, 2021 1:45 PM
To: cao@shawbiz.ca
Subject: Information As Requested - 1243277G
Attachments: 1243277G-NWRA17-28.jpg; Information.pdf

Dear MR. ALBERT HEADRICK



www.worassociation.ca

**Thank you for your interest in the
National Wall of Remembrance Project.**

This monument will honour all of Canada's Fallen Heroes from the War of 1812 to Afghanistan. With both a physical monument and virtual component we will identify each conflict of record and every soldier, providing a bio wherever possible. Your support of Remembrance Magazine will help us achieve our goal.



Full Page (Vertical Ad)	
1/2 Page (Vertical Ad)	
1/4 Page	
1/8 Page	

1/4 PAGE \$699.00

Ad Copy is attached : NWRA17 / 28 / QP / P060A01

I will follow up with you.

Thank You.

Tom Donaldson

<http://www.worassociation.ca>

<https://canadianfallen.ca>

Tel.: 1-877-554-2622



Township of Red Rock
42 Salls Street, P.O. Box 447
Red Rock, ON P0T 2P0
Tel.: (807) 886-2245
Fax: (807) 886-2793



*Discover
Red Rock*

... A Superior Treasure



National Wall of Remembrance Association
Association de la Muraille commémorative nationale



HONOUR

This project will create a single place of remembrance for all of Canada's fallen heroes - a place that families, friends and the general public can visit and remember. It will incorporate the names of the Canadian fallen in all conflicts of record. It's a Wall of Remembrance for both the living and the dead, a unique project by veterans and other proud Canadians.

Canadian Fallen is the Virtual Component of the National Wall of Remembrance in Kingston, Ontario Canada. It is built on the foundation of creating a single place of remembrance for all of Canada's fallen soldiers from the War of 1812 through Afghanistan. It celebrates the men and women who fell while serving and protecting this great country.

WEBSITE TRAFFIC STATISTICS

2018 MONTHLY
WEBSITE VISITS **46,027**

2019 MONTHLY WEBSITE VISITS
62,409

2018 TOTAL
WEBSITE HITS **189,935**

2019 TOTAL WEBSITE HITS
294,826



Canadian **FALLEN**.ca

In partnership with
iMEDIA
NORTHSIDE INC



National Wall of Remembrance Association
Association de la Muraille commémorative nationale

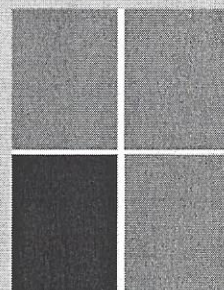
THANK YOU FOR YOUR INTEREST IN NATIONAL WALL OF REMEMBRANCE PROJECT

This monument will honour all of Canada's Fallen Heroes from the War of 1812 to Afghanistan. With both a physical monument and virtual component we will identify each conflict of record and every soldier, providing a bio wherever possible. Your support of *Remembrance Magazine* will help us achieve our goal.

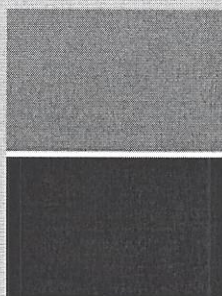
ADVERTISEMENT SIZES



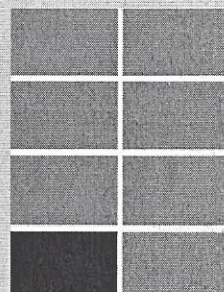
FULL PAGE AD
174.625 x 254mm / 6.875 x 10 inches



QUARTER PAGE AD
85.725 x 123.825mm / 3.375 x 4.875 inches



HALF PAGE AD
174.625 x 123.825mm / 6.875 x 4.875 inches



EIGHTH PAGE AD
85.725 x 123.825mm / 3.375 x 2.375 inches

National Wall of Remembrance Association
610-120 Barrett Court,
Kingston, ON K7L 5H6
Telephone: 1-877-554-2622
Email: info@worassociation.ca
www.worassociation.ca

Please ask your Account Representative
for more details or email
nwora_info@imedianorthside.com



Chief Administrative Officer Report

Period: Jan 1 to Jan 18, 2021

ACTION FROM PREVIOUS MINUTES:

GENERAL INFORMATION

- a) The Township of Red Rock hopefully will received confirmation under the ICIP Community, Culture and Recreation – Rehabilitation and Renovation Intake Grant Application. It includes a new Zamboni Ice Machine, Header System up-grade, Furnace/Ductwork for Change Rooms, Pool Rehabilitation, Gymnasium and Seniors Room, Lighting/Ventilation, Bowling Alley rehab and Accessibility Door installation. The Breakdown on funding percentages as follows 40% Federal, 33.33% Provincial and 26.67% for Municipal. Total in grant and capital dollars representing this up-grade is \$1,846,920.00.
- b) The Township of Red Rock hopefully will receive confirmation on our application Investing in Canada Infrastructure Program: Green Infrastructure Stream. It includes Brompton Road Construction, Newton/Stadler Relining, Watermain Replacement, Replacement Storm and Sanitary Sewer. The breakdown of funding percentages is 40% Federal, 33.33% Provincial and 26,67% Municipal. Total in in grant and capital dollars representing this up-grade is \$2,805,000.00.
- c) Working with local scrap yard dealer to dispose of old rails along Baker Rd and the placement of the flat bed rail car as a bridge over Baker road leading to the Marina/Park grounds. It is estimated that the Township would receive about \$10,000.00 for the rails. The company has the equipment and will remove at their cost and transport. An agreement will be drafted specifying the particulars. The Township will be reaching out to establish a start date.
- d) Marina Khinich-Kreynin, P.Eng. Water and Wastewater Facility Reviewer from OWWCO has recommended the new Waste/water Facility be established as a Level 11.

- e) The discussions with Infrastructure Canada (INFC) and the Province on funding of a new SCADA proposal for the Water Treatment plant is in progress. It appears the new SCADA System enhancement is being seriously considered by both our Federal and provincial Counterparts to an estimated installation value of \$300,000.00. If approved these funds will be allocated from our new construction of our Waste/Water Facility allocation funds which were 100% funded by both levels of government.
- f) Wendy Ferris of Castle Home Realty of Thunder Bay has been approached to provide the market value of the new subdivision property of 18.22 Acres. The estimated real-state value has been determined to be around \$90,000.00 to 100,000.00 thousand due to the cost of the development that would be required. A draft legal sale agreement will be developed to ensure development and construction dates will be identified, and the submission of the residential subdivision proposal to the appropriate authorities to ensure all regulatory requirements outlined in the site-specific amendments to the Zoning by-law and Official Plan is followed.
- g) Five applications on Expression of Interest for the Council Vacancy at the time of this report was received.
- h) Limestone Partners on the Red Rock All-season Tourism Action Plan have provided Council a proposal to represent them as their Economic representative to foster growth, development, employment opportunities and investor interest towards realistic community business opportunities.
- i) The Township has made application through the COVID-19 resilience Infrastructure Stream for \$100,000.00. This is the allocation identified for Red Rock.
- j) The Township has received three additional Rotary (Protect Our Children) Traffic Signs. The Township has already received one in the early summer of 2020 and placed on White Blvd. One more will be placed on White Blvd along with Two located by the Separate School. Public works has also ordered two Slow Down Children Playing to be placed on Highway 628.
- k) Reached out to Cascade again to encourage the transfer of their property to the Township. This will be our final request on this subject matter.
- l) Have received \$27,000.00 from Ministry of Municipal Affairs and Housing in relation to the COVID-19 Restart Program. This is additional to the \$57,400.00 received by the Province in relation to COVID-19 2020 expenses.

- m) **Have** reached out to all Ministries in relation to our remaining applications submitted for review and approval. CDO Internship, Community Marketing Internship, RV Park Business Plan, Township of Red Rock Strategic Plan and FCM for our Level 2 and 3 Asset Management.
- n) Staff are still finalizing data input into the new system so we have advised residents that their Jan 2021 water bill will be included with the Feb billing. Notification flier has been mailed out to all residents. Residents can make payments based on previous month consumption.
- o) 2021 Interim Tax Bill will be sent out in February with a due date of March 25, 2021. Future water and tax bills will also be available to be sent VIA email for those who are interested. Residents can contact the Municipal Office at 807 886-2245 to get set up for automatic emails.
- p) We have received 3 bids for tax sale for 5 Crutchfield and 19 Rankin Street. Tenders were open after 3 pm and televised electronically Thursday Jan 14, 2021. However due to the Provincial lock down and tender openings **shall be open to the public**. This process will need to be postponed. Applicants will be notified immediately and another date established in the near future.
- q) The Township has submitted application for 2021 to the Ontario Volunteer Service Award. Confirmation on submission was received. They will advise information about the ceremony date and details.
- r) Management will be reviewing mandatory staff training for 2021. Topics and training could include online and through practical evolutions.
- AODA- Accessibility for Ontario with Disabilities
 - WHMIS- Workplace Hazardous Information System
 - Worker/Supervisor Health & Safety Awareness
 - Worker Violence and Harassment

 - Ladder Training
 - Confine Spaces
 - Fall Arrest/Working at Heights
 - Lock out tag out/ with Policy and Procedure
 - Basic Electrical Safety (call before you dig)
- s) The Collective Agreement with SEIU membership has been ratified with a 1.5 % wage increase for a 4-year period from 2020 to 2023 along with enhancements to their health care benefits. Once finalized these new contracts with the updates will be provided on our web site.

- t) Received the up-dated contract price for OCWA in relation to managing our Water and Wastewater facilities. The revised contract agreement for over ten years equals a saving of:

			Previous	New	Saving	
Contract OCW Agency Yr 1	2021	\$	288,967	245,279.00	43,688.00	10 n
Contract OCW Agency Yr 2	2022	\$	346,760	289,535.00	57,225.00	
Contract OCW Agency Yr 3	2023	\$	351,961	293,878.00	58,083.00	
Contract OCW Agency Yr 4	2024	\$	357,241	298,286.00	58,955.00	
Contract OCW Agency Yr 5	2025	\$	362,599	302,760.00	59,839.00	
Contract OCW Agency Yr 6	2026	\$	368,038	307,302.00	60,736.00	
Contract OCW Agency Yr 7	2027	\$	373,559	311,911.00	61,648.00	
Contract OCW Agency Yr 8	2028	\$	379,162	316,590.00	62,572.00	
Contract OCW Agency Yr 9	2029	\$	384,850	321,339.00	63,511.00	
Contract OCW Agency Yr 10	2030	\$	390,623	326,159.00	64,464.00	10 n
Grand Total			3,603,760.00	3,013,039.00	590,721.00	
Difference to Agreements			590,721.00			

This is due to having OCWA supply their own physical resources at 1.6 FTE and where our 1 employee is being transferred back to Public Works.

COST COMPARISON AFTER DEDUCTING HYDRO & GAS EXAMPLE

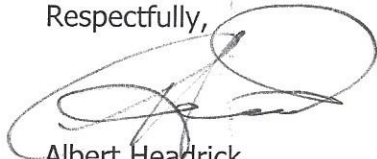
Cost of Water & Sewer	360,693.00	334,776.00	256,976.63
Electricity & Natural Gas	44,192.54	53,804.14	0.00
Cost to compare to Contract	\$ 316,500.46	\$ 280,971.86	\$ 256,976.63
Contract Year One	\$ 245,279.00	\$ 245,279.00	\$ 245,279.00
Difference (Higher)	\$71,221	\$35,693	\$11,698
		Unaudited GL End of Nov/20	Unaudited Annualize 2020
	Off 2018 Audit	Off 2019 Audit	

- u) The ROMA 2021 Minister delegation still requires to be finalized but we have the following Ministries to date. Ministry of Energy, Northern

Development and Mines, Ministry of Infrastructure, Ministry of Heritage, Sport, Tourism & Culture Industries.

- v) Due to the increase of COVID-19 throughout the Province and for the safety and wellbeing of our staff, stay at home orders will be followed for the next 28 days as prescribed by the Province. Municipal inquiries will be answered between 10:00 am to 2:00 pm Monday to Friday except on Holidays. Bill payments can be done through the bank or cheque through the mail. Public Works will be closed to the public, but regular services will still be maintained including the landfill. COVID-19 precautionary measures have been implemented on all Municipal property.
- w) Liisa Poloha the Municipal Secretary has submitted her resignation due to personal reasons. Her last day is Thursday Jan 28, 2021 due to COVID-19 lockdown. The alternate candidate next in line that was determined by the recent interview grid will assume this role on Jan 29, 2021. Mrs. Cindy Brand has accepted the position and we welcome her to our administration team. Liisa will also provide training to the new Municipal Secretary.
- x) I would also like to acknowledge the dedication and efforts put forth by Co Public Works Superintendent Gerald Sarrasin and his work as Project Manager for the Township of Red Rock. Our thoughts and prayers are with him and his family.

Respectfully,



Albert Headrick
CAO/Clerk

PUBLIC WORKS MONTHLY REPORT

January 18, 2021

WATER TREATMENT & DISTRIBUTION

1. **QMS DWS UPDATE:** DWS staff continue to work with MOECC Inspector on the current inspection report. The report process has been slow, due to the fact that a good majority of the inspection has been done remotely.
2. Weekly water samples were collected and sent to ALS Laboratory from Dec 21st to Jan 15th. No adverse test results were received from any of the regular scheduled sampling.
3. The next round of hydrant checks is scheduled for the week of Jan 18th.
4. Water meter readings were done for the month of December on Jan 5th.
5. UV sensor verifications were performed for the WTP in December.
6. Standby power was tested at the WTP for the month of December.

WASTEWATER COLLECTION & TREATMENT

1. One load of screening was hauled to landfill over the course of this reporting period.
2. Monthly sampling was submitted to lab for the month of December.
3. Standby power was tested and documented over the course of an actual power outage on Dec 23rd.

RECREATION CENTER

1. Staff continue to perform cleaning and building checks on Monday, Wednesday, and Fridays of each week.
2. The staff electrician was asked to check over one of the deep fryer units at the restaurant. The parts required to repair the fryer are substantial enough that it should be considered for replacement. A new fryer is being quoted from Russel Foods in Thunder Bay.

PUBLIC WORKS MONTHLY REPORT

January 18, 2021

MARINA CENTRE & PARK

1. Public Works staff continue to perform weekly inspections of the Marina Building and Fuel Kiosk.
2. Public Works has been performing snow removal and plowing at Marina Park as time and priorities permit.

GENERAL

1. Public Works staff have primarily been working on snow removal and plowing duties over the course of this reporting period.
2. Landfill hours have changed for the new year, 2 hours have been taken from Tuesday and added to Saturday's hours of operation at the recommendation of the landfill attendant. Thursday's hours of operation will remain the same. These changes have been posted on the town website, and landfill signage is being altered for these changes.
3. Superior Electric performed repairs for streetlights on January 11th & 12th. The repairs included 5 streetlights, 3 of which were out on Hwy 628 from a downed service line. Christmas wreaths were also taken down at his time.
4. There were two repairs made to the 94' Freightliner garbage truck in December.
 - Seppo Osala replaced a leaky brake pod on the air brake system.
 - Darryl McCleod replaced terminal cables and installed two new batteries.
5. Stand-by generators for the Public Works facility as well as Rec Center, continue to be tested monthly by staff.
6. The Public Works staff would like to acknowledge the work done by Gerald Sarrasin over the last year and a half as Co-Superintendent. The knowledge

PUBLIC WORKS MONTHLY REPORT

January 18, 2021

from experience that he offered made a considerable difference in improving the management of public works operations. The crew is thinking of him and his family at this time.

RRFD Monthly Report to Council

Prepared January 13, 2021 for Council January 18, 2021

Training Meetings

Dec 7/20
Hall/Truck/Equipment Maint
12 Members

Call Outs

Dec 2/20
10 Frost Street
Lift Assist
8 Members

Dec 12/20
071 HWY 628
Garage/Structure Fire
15 Members

Dec 26/20
HWY 11/17
MVA Vehicle vs Moose
8 Members

Total Calls to Date 25

2020 Call Out

Structure Fires 1
Hydro Fires 1
Ambulance Assist 3
Grass/Bush Fires 2
Motor Vehicle Accidents 9
Mutual Aid Calls 1

False Alarm 2
Gas Leak 5
Other 1
Total Calls 25

Special Training

6 members took NFPA 1072 HazMat Awareness Online Course
6 members took the Legislation Online Course

Fire Prevention and Protection

Nothing to Report

Public Relations

Nothing to Report

Personnel

Regular Department Strength: 26
Present Strength: 24
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

Recommendations to Council

Dylan Lafleur has resigned from the Fire Dept. Fire Chief, Deputy Fire Chief and all members thank Dylan for his service to our community.

Chief recommends that 13500.00 be carried over from the 2020 Capital Budget for the repairs on the pumps, due to the Covid19 Pandemic they were unable to be completed.

Fire Chief recommends the remaining balance from the 2020 Capital Budget be put into Reserve Fund for the purchase on Fire Truck.

**Red Rock Public Library
Regular Meeting
December 8, 2020**

*The 398th regular meeting of the Red Rock Public Library Board was held on
Tuesday December 8, 2020.*

Present:

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

1. The meeting was called to order at 5:03 p.m.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. The Minutes of the meeting held on November 10, 2020 were approved.

Resolution #1:

Moved by: Anne Lockwood

Seconded by: Marilyn Young

Be it resolved that: the minutes of the meeting held on November 10, 2020, be approved as circulated.

CARRIED

Business arising from minutes:

- o CEO presented the Nipigon/Dorion/Red Rock Public Libraries reciprocal agreement, original agreement to be signed by Board Chairperson, with approval from Board.

Resolution #2:

Moved by: Marilyn Young

Seconded by: Denise Maidment

Be it resolved that: the Board of the Red Rock Public Library accepts the reciprocal agreement between the libraries of Nipigon, Dorion and Red Rock to be effective January 4th, 2021.

CARRIED

- CEO presented the Safety, Security and Emergency Policy for the Red Rock Public Library.

Resolution #3:

Moved by: Joanne Boudreau

Seconded by: Denise Maidment

Be it resolved that: the Red Rock Public Library Board accepts the Safety, Security & Emergency Policy as presented.

CARRIED

- 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.
4. The Statement of Operations for December 8, 2020 was discussed. Cheque register for November 2020 was presented and discussed.

Resolution #4

Moved by: Marilyn Young

Seconded by: Anne Lockwood

Be it resolved that: Cheques numbered 178 to 181, & M0006-LIB in the amount of \$9350.52 and dated December 8, 2020, be approved for payment.

CARRIED

Correspondence: none

5. The Librarian's report dated December 8, 2020 and covering the month of November 2020 was presented and discussed.

New Business:

- Board discussed 2021 budget input. Township administration has provided direction in order for Board to compile a draft budget. Draft budget will be presented at next meeting.

- With Board input, CEO has drafted a reply letter to be emailed to the Ministry, Boards and CEO's of the OLSN and SOLS addressing the concerns of an Ontario Library Services amalgamated Board, specifically proposed selection of Board members and how this could result in the loss of "Northern" identity.

Resolution #5

Moved by: Marilyn Young

Seconded by: Denise Maidment

Be it resolved that: The Board of the Red Rock Public Library has directed Library CEO to draft a letter to the Boards of OLSN and SOLS re: our concerns of the amalgamation of Board members and how this could result in the loss of "Northern" identities of libraries in Northwestern Ontario.

CARRIED

6. The next meeting date was discussed.

Motion was made to adjourn the meeting.

Resolution #6

Moved by: Marilyn Young

Seconded by: Anne Lockwood

Be it resolved that: The meeting was adjourned at 5:43 p.m. and the next meeting will be held on January 12, 2021 at 5:00 p.m.

CARRIED



Northern Ontario's Premier Consulting Firm

Proposal Submission:

**Economic Development Office Representation
on Behalf of The Township of Red Rock**

December 29, 2020

OBJECTIVE

To increase the tax revenue base within the Township of Red Rock, through enhanced economic development activities, both in the short-term, and the long-term.

SCOPE

- (a) Complete services and activities assigned to the Economic Development Office, including:
- Completion of a "Project Charter" at the initiation of the service agreement.
 - Establishing, developing, and maintaining relationships with business associations and other partners, both locally and externally, for economic and community wellbeing;
 - Seeking private investment, by liaising with developers, as it relates to community development priorities, and planned projects;
 - Providing expertise and guidance to Council, and the senior leadership team, regarding economic development initiatives, including the identification of issues and trends that may be impactful on both the short-term, and long-term development strategies;
 - Development and oversight of the implementation plan, and related communication strategies, to ensure the most efficient and effective economic development deployment;
 - Developing and implementing effective marketing programs for the promotion of the Township of Red Rock, as an attractive location for new and expanding businesses;
 - Advising and assisting existing local businesses with comprehensive, multi-season expansion strategies.
- (b) Targeting, preparing, and arranging meetings with potential development partners.
- (c) Creation of a four-year, full-scope strategic plan covering the Township's economic development opportunities, that would include both short-term, and long-term strategies, that can be used to guide economic development activities, define resource allocation requirements, and anchor community decisions.
- (d) Under the direction of the CAO, communicate on a weekly basis, or as and when required.

DESIRED OUTCOMES

Completion of the defined activities in the Scope, to the satisfaction of Council, and the CAO.

PRICING

The pricing for completion of the proposed activities, for a period of one year, would be \$70,000, plus HST, *inclusive* of a retainer \$10,500, plus HST, payable upon agreement and acceptance.

Limestone Partners Canada Inc.
17 Water St. East, Little Current, ON P0P1K0
limestonepartners.ca