

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

917th REGULAR MEETING OF COUNCIL

DECEMBER 21st, 2020

Present:

Acting Mayor:
Councillors:

D. Robinson
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



Chief Administrative Officer/Clerk