

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

FOR THE 920th REGULAR MEETING OF FEBRUARY 16th, 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	RES
a) Monday, February 1 st , 2021	
5. By-Laws	RES (x2)
By-law #2021-1225 being a by-law to adopt a policy for sale and other disposition of land	
6. Correspondence	
a) Letter from Red Rock Legion Ladies Auxiliary	
b) COVID-19 Vaccine Distribution Task Force	
c) Ministry of Natural resources and Forestry	
7. Reports of Municipal Officers	
a) Chief Administrative Officer	RES
There is no report to submit at this time	
Payment Vouchers	
b) Co-Public Works Superintendents	
Monthly Report	
c) Fire Chief	
There is no report due to COVID lockdown and no calls	
8. Reports of Committees	
a) Red Rock Public Library Board – January 12, 2021	
9. Unfinished Business	RES
a) West End Nipigon Bay Lake Trout Re-Stocking Update	RES
b) Acknowledgement of Volunteers for Community Rink	
10. New Business	RES
a) 2020 Reserve Fund Allocation	RES
b) Sale of 18.22 Acres for Residential Development	RES
c) Purchase of LCBO Property – 53 Sall’s Street	RES
11. In-Camera	RES
Legal	
12. Out of In-Camera	RES
13. Report from In-Camera	
14. Adjournment	RES

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

919th REGULAR MEETING OF COUNCIL

FEBRUARY 1st, 2021

Present:

Mayor:

D. Robinson

Councillors:

G. Muir

S. Park

C. Todesco

M. McDonald

A. Headrick

Chief Administrative Officer:

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

ADDITIONS TO THE AGENDA

- a) EMS
- b) Re-opening of Ontario Act

DISCLOSURES OF INTEREST

None

PRESENTATION

Tom Ondrejicka, Jib Turner from Limstone Partners joined in on the meeting to present their Limestone Economic Development presentation proposal on behalf of the Township of Red Rock. They highlighted that Red Rock has the potential to become a World-Class Destination. They discussed the fact that Red Rock has opportunity to develop infrastructure, such as hotel and tourism. These would provide employment opportunities for the citizens of Red Rock, and would also generate a new tax basis for the community. There was additional discussion regarding the potential for light manufacturing, such as floral shops, gas station, and the mom and pop shops.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the January 18th, 2021 regular meeting of Council were approved as presented.

BY-LAWS

The following by-law received three readings and was adopted as presented:

By-Law 2021-1224 being a by-law to appoint a member of Council, Melissa McDonald.
Oath of Allegiance

RESOLUTIONS

- Res. #1: Moved by S. Park, seconded by G. Muir
Be it resolved that Council accepts the proposal from Limestone Partners with respect to their Economic Development for the Township of Red Rock.
Carried
- Res. #2: Moved by S. Park, seconded by G. Muir
Be it resolved that minutes of Monday, January 18, 2021 regular meeting of Council be approved as presented.

Carried

Res. #3: Moved by C. Todesco, seconded by S. Park
Be it resolved that a by-law be introduced, being a by-law to appoint a member of Council, Melissa McDonald, be read a first and second time numbered 2021-1224.

Carried

Res. #4: Moved by S. Park seconded by G. Muir
Be it resolved that a by-law be introduced, being a by-law to appoint a member of Council, Melissa McDonald, be read a third and finally passed, numbered 2021-1224 and the seal of the Municipality placed thereon.

Carried

Res. #5: Moved by C. Todesco seconded by S. Park
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
Jan. 19 – Jan. 28, 2021	4025 - 4048	\$ 26,145.64
		\$ 26,145.64
COMMUNITY CHQ.		
Jan. 19 – Jan. 28, 2021	6001 – 6004	\$ 261,401.26
		\$ 261,401.26

**Cheques 45 – 6000 from Community Chq. VOIDED **

TOTAL PAYMENTS

\$ 287,546.90

Carried

Res. #6: Moved by M. McDonald, seconded by S. Park
Be it resolved that Council approves the cost of a 1/8th page advertisement in the amount of \$450.87 in support of the National Wall of Remembrance Magazine in support of the Red Rock Legion.

Carried

Res. #7: Moved by M. McDonald, seconded by C. Todesco
Be it resolved that Council supports the establishment of a Community Safety Committee to prepare and adopt a community safety and well-being plan.

Carried

Res. #8: Moved by S. Park, seconded by G. Muir
Be it resolved that:

WHEREAS the Ontario Fire College has been in existence since 1949; and

WHEREAS the Ontario Fire College has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Ontario Fire College gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College is the most cost-effective method to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Township of Red Rock requests that the Province of Ontario reverse their decision to close the Ontario Fire College as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

Carried

CORRESPONDENCE

Mayor Robinson reviewed the correspondence with Council.

Mayor Robinson read a letter from the Ministry of Municipal Affairs and Housing.

Mayor Robinson read the letter from the Honourable Lisa MacLeod, Ministry of Heritage, Sport, Tourism and Culture Industries regarding Ontario's COVID-19 Financial Support.

Correspondence from the Ministry of Energy, Northern Development and Mines.

No other business arose from the correspondence.

REPORTS OF OFFICERS

The CAO reviewed his written report with Council.

Casacades has proved the outstanding tentative agreement from 2017.

Wendy Ferris, our Planner, Township and our Legal representatives are in the final stages of developing a Land Sale Policy, which will be brought forward to council.

The Mayor and I attended the RONA Conference, which we are waiting to hear back regarding our funding initiative request. There will be further discussion as they require more data.

2021 Budget is being drafted, and will be provided to Council prior to March 1, 2021. BDO will be conducting their 2020 pre-audit the week of February 8, 2021.

We are awaiting formal communication regarding our grant applications regarding Asset Management, levels 2 and 3, the RV Business Study and the Strategic Plan.

The process for Student Canada Summer Jobs has been submitted for eight positions. No Ontario summer jobs at this time. The process has been delayed.

Payment vouchers were submitted for approval.

UNFINISHED BUSINESS

Council moved forward with approving a 1/8th page advertisement in the amount of \$450.87 in support of the National Wall of Remembrance Magazine in support of the Red Rock Legion.

NEW BUSINESS

Community Safety Committee – Councillor C. Todesco discussed the establishment of a community safety committee. He advised that this committee would support safety, wellness and move the community towards progressiveness in these areas. He advised of his discussion with the Nipigon OPP, and confirmed that they are excited and on board with developing a strategy to implement a long term plan. There was additional discussion that this is a safety plan between the community and residence, and we will need to advertise and see if there is an interest from the community to form a committee and develop a Mission Statement.

Ontario Fire College – Provincial training. There was general discussion among Council regarding supporting the Augusta community in their efforts to keep the Training facility open and operational. It was discussed that this is the only Training service in Southern Ontario, and that Fire Chief Pitre would like to support his colleagues in this matter. Council confirmed their support and agreed to forward a letter of support to the appropriate agencies.

EMS – It was discussed that a Quad Council meeting will be held on February 4, 2021 to discuss how to approach the City of Thunder Bay regarding this issue. Mayor Robinson advised that although she could not comment on this matter, as she is an active Paramedic. She did confirm that she and her colleges are working behind the scenes on this matter.

RE-Open Ontario – Mayor Robinson reminded Council that there have been local charges laid in connection with people breaking the COVID curfew of 8:00 p.m. She encourages everyone to follow the rules, be safe, and stay in your bubble.

IN-CAMERA

None

REPORT FROM IN-CAMERA

None

ADJOURNMENT

Res. #9: Moved by G. Muir, seconded by S. Park
Be it resolved that this meeting be adjourned at 8:05 pm.

Carried

Mayor

Chief Administrative Officer/Clerk

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK
BYLAW 2021-1225**

BEING A BYLAW TO ADOPT A POLICY FOR SALE AND OTHER DISPOSITION OF LAND

WHEREAS, Section 270, subsection (1) of the Municipal Act 2001, RSO requires that a municipality shall adopt and maintain policies with regard to its sale and other disposition of land;

AND WHEREAS, the Council of the Township of Red Rock, in the interest of transparency and accountability, deems it desirable to establish policies with respect to sale and other disposition of land by the Township of Red Rock;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK ENACTS AS FOLLOWS:

1. A policy with respect to the sale and other disposition of land by the Township of Red Rock be established as set out in Policy Statement attached hereto as **SCHEDULE "A"** and forming part of this Bylaw;
2. This Bylaw shall come into force and take effect upon its final passing.
3. This Bylaw be cited for all purposes as "Township of Red Rock Sale and Disposition of Land Bylaw 2021-1225;

READ A FIRST AND SECOND TIME this 16th day of February, 2021.

READ A THIRD TIME AND FINALLY PASSED this 16th day of February, 2021.

(seal)

Mayor

CAO/Clerk

SCHEDULE "A" TO DISPOSITION OF REAL PROPERTY BYLAW 2021-1225

**Township of Red Rock
Policy Statement for**

SALE AND OTHER DISPOSITION OF LAND

The purpose of this policy is to ensure that the sale and other disposition of municipally owned land is done in a transparent and consistent manner, allowing for public notice, appropriate Department Head and/or Council approval and appropriate audit checks.

DEFINITIONS:

For the purposes of this policy, the following terms shall have the meanings indicated:

Appraisal – shall mean a written opinion as to the amount that the real property might be expected to realize if sold in the open market by a willing seller to a willing buyer. An appraisal of the fair market value may consist of either or both of:

- a. An estimate or opinion of value prepared by a licensed realtor or property appraiser.
- b. An estimate of value prepared by employees of the Township based on raw land costs, development, overhead, and carrying costs, and may include an allowance for profit.

Clerk: - The Clerk of the Township of Red Rock.

Council: - The Council of the Corporation of the Township of Red Rock.

Disposal: - The sale or lease of real property for a period 21 years or longer.

Economic Development Land Sale: – The determination by Council of the Corporation of the Township of Red Rock that a contemplated land sale is appropriate as it would facilitate desired community economic development.

Notice - Notice to the public by way of advertisement in a newspaper having local circulation and by posting on the Township of Red Rock's website.

Open Meeting: - A meeting of the Council of the Corporation of the Township of Red Rock open to the public.

Real Property: - Includes properties designated as residential, commercial, industrial, open space, institutional, hazard land, rural land and reserve.

Township: - The Corporation of the Township of Red Rock.

SURPLUS LANDS:

Prior to the disposal of any real property, the Council shall by resolution passed at an open meeting declare the real property to be surplus.

PROPERTY DETERMINED TO BE SURPLUS:

All real properties determined by Council to be surplus and available for sale to the general public, and included in a real estate listing agreement.

1. **Appraisals** - Except for disposals of those classes of properties or to those classes of public bodies exempted by the Municipal Act, Council shall, prior to the disposal of real property, obtain at least one appraisal of the property.
2. **Listing Agreements** –
 - a. Council shall pass a bylaw at an open meeting to:
 - i. Establish the market selling price of the property; by a certified appraiser. and
 - ii. Authorize the execution of real estate listing agreements and the sale of the respective properties for the listed prices.
 - b. Notice to the public shall be given a minimum of five days prior to the adoption of a bylaw authorizing the proposed sale, giving the general location of the property.

SCHEDULE "A" TO DISPOSITION OF REAL PROPERTY BYLAW 2021-1225

3. Exemptions –

- a. The above provisions do not apply to the sale or other disposition of property under section 110 of the Municipal Act 2001, RSO - Municipal Capital Facilities.
- b. The above provisions do not apply to the sale of land under Part XI, Municipal Act 2001, RSO, - Tax Arrears.
- c. The above provisions do not apply to the sale of land under Part IV, Municipal Act 2001, RSO - Community Improvement.
- d. The above provisions do not apply to the sale of land deemed to be for the purposes of Economic Development Land Sale.

PROPERTY DETERMINED NOT TO BE SURPLUS:

All real property not previously determined by Council to be surplus, including property for which unsolicited offers of purchase are received are defined as property not determined to be surplus.

1. The provisions for Surplus Lands, with the exception of the notice provision, shall apply to unsolicited purchase offers for any real property owned by the Township and for which Council deems it expedient to sell.
2. Offers to purchase/sale or agreements shall be submitted to the Clerk of the Township for disposition by Council.

SALE OF VACANT LOTS:

A vacant lot is defined as a lot which does not contain an established principal use under the Township's most current Zoning Bylaw.

1. A site plan with proposed development shall be provided with all unsolicited purchase offers for vacant lots owned by the Township.
2. Development of the property shall commence within one (1) year and be completed within three (3) years of the closing date of the transaction or the property will be returned to the ownership of the Township.

CERTIFICATE OF SALE:

1. The Clerk may issue a certificate with respect to a sale of land by the Township verifying that to the best of his/her knowledge the requirements of this section and the bylaw which applies to the sale of land have been complied with. The fee for the Certificate is \$50.
2. A certificate under this section shall be included with the deed or transfer of land and, unless a person to whom the land is sold has notice to the contrary, shall be deemed to be sufficient proof that this section has been complied with.

EXCLUSIONS:

1. The requirement to obtain an appraisal does not apply to the sale of the following classes of land:
 - a. Land 0.3 meters or less in with acquired in connection with an approval or decision under the *Planning Act*;
 - b. Closed highways if sold to an owner of land abutting the closed highway;
 - c. Land formerly used for railway lines if sold to an owner of land abutting the former railway land;
 - d. Land that does not have direct access to a highway if sold to the owner of land abutting that land;
 - e. Land repurchased by an owner in accordance with section 42 of the *Expropriations Act*;
 - f. Land sold under sections 107, 108 of the Municipal Act 2001;
 - g. Land sold under sections 28 to 33 of the Municipal Act 2001;
 - h. Lands sold for purposes of economic development; or
 - i. Easements granted to public utilities or telephone companies.
2. The requirement to obtain an appraisal does not apply to the sale of land to the following public bodies:
 - a. A municipality;

SCHEDULE "A" TO DISPOSITION OF REAL PROPERTY BYLAW 2021-1225

- b.* A Local Board including a school board or a conservation authority; or
- c.* The Crown in right of Ontario or Canada and their agencies.



Thank You So Much

The Red Rock Legion Ladies Auxiliary would like to thank all the organizations, businesses and individuals who donated so generously to the Christmas Cheer Fund this year.

We helped 18 families including 16 children this Christmas.

Without the support of the organizations, businesses and individuals of Red Rock we would not be able to continue with this Christmas tradition.

Sincerely,

Red Rock Legion Ladies Auxiliary

February 5, 2021

We have entered the month of February in a different set of circumstances than we anticipated being in only a few weeks ago. As you know, ongoing vaccine shipment delays and reduced shipments have forced us to pivot from the plan we had made for larger shipments of vaccines. However, a pivot does not mean that we have changed our goals. Quite the opposite – it has given us the opportunity to prove that we can re-focus our efforts when needed, while continuing to work on logistics and plans to be ready when the vaccines do arrive.

To support this, we have been holding Knowledge Sharing Sessions (KSS) with public health units. These sessions are meant to provide an opportunity for public health units to showcase their integrated delivery plans and strengthen mutual understanding by sharing best practices and findings and by identifying and discussing where provincial supports and resources may be needed.

Due to the delay in vaccine shipments, we updated our goal of completing the administration of first doses of COVID-19 vaccines to residents in each long-term care, high-risk retirement and First Nations elder care homes from February 5 to February 10. However, at the time of this memo, we have been able to offer first doses to residents in over 80% of the homes. The moment the vaccines are delivered this week, teams in public health units will move immediately to get them into the remaining homes.

We are also excited to report that vaccination teams will be distributing vaccines in 31 First Nations fly-in communities in the north as part of Operation Remote Immunity. In fact, 1,551 total doses were administered during the soft launch of this operation, between January 8 and January 29, 2021. When Operation Remote Immunity was officially launched this week, 1,363 doses were administered between February 1 and 3, 2021. This first step begins our journey towards protection for remote First Nations communities.

The continued collaboration between municipal, community, and health system partners and the determination to achieve our common goals has steered us through these past few weeks and remains the key to our success.

Sincerely,

General (Ret'd) Rick Hillier
Chair of the COVID-19 Vaccine Distribution Task Force



RECEIVED

FEB 09 2021

Thunder Bay District
Ontario Government Building
Suite B001, 435 James Street South
Thunder Bay, ON P7E 6S7

Ministry of Natural Resources
and Forestry

Ministère des Richesses naturelles
et des Forêts

Tel: 807-475-1471
Fax: 807-475-1527

February 3, 2021

Subject: MNRF-APPROVED Forest Management Plan Inspection for the Black Spruce Forest 2021-2031 FOREST MANAGEMENT PLAN

The Ontario Ministry of Natural Resources and Forestry (MNRF), Resolute FP Canada Inc. and the Black Spruce Forest Local Citizens' Committee (LCC) would like to advise you that the 2021–2031 Forest Management Plan (FMP) for the **Black Spruce Forest** has been approved by the MNRF Regional Director and is available for inspection.

The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public and First Nation and Métis community involvement are provided. The fourth opportunity (Stage Four) for this FMP occurred on September 14, 2020 to November 13, 2020, when the public was invited to review and comment on the draft FMP.

This **'Stage Five'** notice is to advise you that the MNRF-approved FMP, including the supplementary documentation, and FMP summary are available electronically for inspection for the 10-year duration of the FMP through the office of the sustainable forest licensee and on the Natural Resources Information Portal <https://nrip.mnr.gov.on.ca/s/fmp-online>.

Interested and affected persons and organizations can arrange a remote meeting with MNRF staff with the Thunder Bay District to discuss the approved FMP.

For further information, please contact:

MNRF Contact

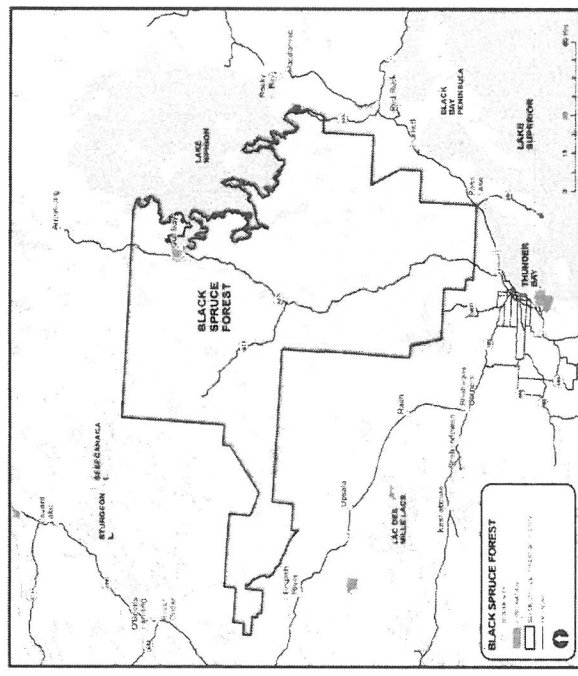
Robin Kuzyk, R.P.F.
MNRF Thunder Bay District
435 James Street South
Suite B001
Thunder Bay, ON P7E 6S7
Tel: (807) 709-1959
robin.kuzyk@ontario.ca

Company Contact

Niall Scarr, R.P.F.
Resolute FP Canada Inc.
2001 Neebing Avenue
Thunder Bay, ON P7E 6S3
Tel: (807) 473-2843
niall.scarr@resolutefp.com

LCC Contact

Jim Cassan
LCC Representative
c/o Thunder Bay District Office
435 James Street South
Suite B001
Thunder Bay, ON P7E 6S7
tel: 807-475-1471



The approved FMP will be available for the 10-year period of the FMP at the same locations listed above.

PUBLIC WORKS MONTHLY REPORT

February 16th, 2021

WATER TREATMENT & DISTRIBUTION

1. **QMS DWS UPDATE:** The Red Rock Drinking Water System 2020/2021 Compliance Inspection Report was released on January 28th. There are 3 Issues of non-compliance that have *Actions Required* pending and are to be resolved and reported to the assigned Inspector by March 12, 2021. A meeting with OCWA is planned for the week of Feb 15th to address the non-compliance issues.
An extension has been granted for the renewal application by the MECP for the Red Rock Drinking Water Works Permit. The extension will allow OCWA to aid with the details involved in the renewal process. A conference call has been scheduled to discuss a new timeline for completion of the application.
2. Furnace repair and new thermostats were installed from the staff electrician at the water tower building.
3. Weekly water samples were collected and sent to ALS Laboratory from Jan 18th to Feb 12th. No adverse test results were received from any of the regular scheduled sampling.
4. Hydrant checks were completed the week of February 1st.
5. Water meter readings were done for the month of January on Feb 5th.
6. UV sensor verifications were performed for the WTP in January.
7. Standby power was tested at the WTP for the month of January.

WASTEWATER COLLECTION & TREATMENT

1. Monthly sampling was submitted to lab for the month of January.
2. Standby power was tested and documented over the course of an actual power interruption on Jan 28th. Standby power was used while Hydro made

PUBLIC WORKS MONTHLY REPORT

February 16th , 2021

the connection to activate the service for the new wastewater treatment plant.

RECREATION CENTER

1. Staff continue to perform cleaning and building checks on Monday, Wednesday, and Fridays of each week.
2. One new deep fryer has been ordered from Russel Hendrix Foods of Thunder Bay to replace one of the old fryer units for the restaurant.

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. Hydro was required to make a repair to a downed service line on upper Timmins St. The service line provides power for 3 streetlights that had been out. Hydro also made a repair for another streetlight at the top end of Stewart St.
3. Superior Electric was in town on Feb 5th to repair streetlights. The issue for outages had to be addressed from Hydro. One tree was trimmed on Newton street from Superior. The tree had limbs damaged from an earlier snowstorm that were threatening to fall.

PUBLIC WORKS MONTHLY REPORT

February 16th , 2021

4. The green C-can that was in the Public Works shop parking area for collecting electronic waste has been removed, as the provincial program was discontinued as of Dec 31st , 2020. A new program run under the EPRA, *Electronic Waste & Recycling*, has taken its place. The collection containers offered through the new program are small plastic reinforced cubicles on pallets. They have been placed where the old container had been situated.
5. Stand-by generators for the Public Works facility as well as Rec Center, continue to be tested monthly by staff.

Red Rock Public Library
Regular Meeting
January 12, 2021

*The 399th regular meeting of the Red Rock Public Library Board was held on
Tuesday January 12, 2021.*

Electronically Present:

Chairperson:	Cheryl Hendricken
Board Members:	Denise Maidment Anne Lockwood Darquise Robinson
Secretary/Librarian:	Nancy Carrier
Tech Support:	Brooke Jean
Guest Presenter:	Melissa D'Onofrio-Jones, CEO, OLSN Marilyn Young Joanne Boudreau
Absent with regrets:	

1. The meeting was called to order at 5:00 p.m.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. Melissa D'Onofrio-Jones, CEO, of Ontario Library Services North presented a virtual slideshow regarding concerns Board of the RRPL had about the upcoming amalgamation of OLSN and SOLS Boards. Board thanked Melissa for her detailed explanation.
4. The Minutes of the meeting held on December 8, 2020 were approved.

Resolution #1:

Moved by: Anne Lockwood

Seconded by: Denise Maidment

Be it resolved that: the minutes of the meeting held on December 8, 2020, be approved as circulated.

CARRIED

Business arising from minutes:

- Board are satisfied with clarifications provided by OLSN CEO, Mellissa D'Onofrio-Jones in relation to the amalgamation of SOLS and OLSN Boards.
- CEO has received direction and worksheets from the administrative staff in order to compile a draft 2021 Budget. CEO presented for approval a draft budget which will be forwarded to the budget committee.

Resolution #2:

Moved by: Anne Lockwood

Seconded by: Denise Mauditment

Be it resolved that: the RRPL Board approve 2021 Library budget as presented by CEO, and direct CEO to forward to Council.
CARRIED

- Board discussed the stay at home order and implications for Library. The current “curbside service” being offered is within ministry parameters and will discuss with municipality to confirm. Discussion on “re-opening” planned at next meeting, taking provincial and municipal restrictions in consideration.

5. The Statement of Operations for January 12, 2021 was discussed. Cheque register for December 2020 was presented and discussed.

Resolution #3

Moved by: Darquise Robinson

Seconded by: Anne Lockwood

Be it resolved that: Cheques numbered 1001 to 1005, & M0007-LIB in the amount of \$1062.09 and dated January 11, 2021, be approved for payment.
CARRIED

Correspondence: none

6. The Librarian’s report dated January 12, 2020 and covering the month of December 2020 was presented and discussed.

New Business: none to discuss

7. The next meeting date was discussed.
Motion was made to adjourn the meeting.

Resolution #4

Moved by: Anne Lockwood

Seconded by: Denise Maidment

Be it resolved that: The meeting was adjourned at 5:49 p.m. and the next meeting will be held on February 9, 2021 at 5:00 p.m.

CARRIED

Liisa Poyhola

From: cao@shawbiz.ca
Sent: February 5, 2021 1:05 PM
To: redrockadmin@shaw.ca
Subject: RE: Test

Importance: High

New Buisness

Councilor Tedesco Up-date re-stocking Nipigon Bay
Councilor Muir, Acknowledgement of volunteers on community rink

On Fri, 5 Feb 2021 11:49:32 -0500, "Liisa Poyhola" <redrockadmin@shaw.ca> wrote:

The test works so just email us the docs you want to send for the Agenda

From: cao@shawbiz.ca [<mailto:cao@shawbiz.ca>]
Sent: February 5, 2021 10:34 AM
To: redrockadmin@shaw.ca
Subject: Test
Importance: High

Resident water consumption for ODR

Dan Saunders	Average water consumption for 2 months	32.3 cu/m
	Water consumption total for Dec. 2020 & Jan. 2021	91.2 cu/m
	Difference	<u>58.9 cu/m</u>
	Cost of Difference	\$118.98

Percy Stephenson	Average water consumption for 2 months	19.8 cu/m
	Water consumption total for Dec. 2020 & Jan. 2021	49.2 cu/m
	Difference	<u>29.4 cu/m</u>
	Cost of Difference	\$59.39

Total residential consumption of water for ODR usage	88.3 cu/m
Total cost of residential consumption of water for ODR usage	\$178.37



To: Mayor & Council

From: CAO Albert Headrick

Date: Tuesday February 16, 2021.

Subject: 2020 Reserve Fund Allocations.

Administration requires council's approval from our 2020 Budget allocation of \$245,498.00 to be dispersed into the following 8 Reserve Funds as follows. Each allocation will be as follows:

1. Fire Capital R.F. #114 = \$67,529.71 + \$30,687.25 Total = \$98,216.96
2. Library Capital R.F. #112= \$37,684.66 + \$30,687.25 Total = \$68,371.91
3. PW Capital R.F. #110 = \$40,995.41 + \$30,687.25 Total = \$71,682.66
4. Rec Capital R.F. #101= \$49,724.20 + \$30,687.25 Total = \$80,411.45
5. Sewer Capital R.F. #113 = \$66,136.74 +\$30,687.25 Total = \$96,823.99
6. Water Capital R.F. #111= \$103,740.33 + \$30,687.25 Total = \$134,427.58
7. Working Capital R.F.#115 = \$31,014.61+ \$30,687.25 Total = \$61,701.86
8. Employee RT Fund # 105 = \$31,254.55 + \$30,687.25 Total =\$61,941.80

Reserve Fund 2020 Allocation YTD Total = \$673,578.21

Other Reserve Funds:

9. ACA R.F. # 104 = \$50,000.00
10. Project Remove R.F. # 102 =\$6,444.20

Other Reserve YTD Fund Total =\$56,444.20

Grants:

Federal Gas Tax YTD Fund # 103 =\$266,399.15 + 2021 \$54,301.86 =\$320,701.01

OCIF Fund # 204 =\$64,845.65 + 2021 \$50,000.00 = \$114,845.65

Grants #107 = \$220.07

2020/21 Grant Usage Available Total \$435,766.73

Municipal General Operating Account #108 =\$1,144,355.65 (Plus) \$300,000.00 OD

The Community Chequing Account # 116 is not included (as it is used strictly for the new WWTP construction and is funded independently).



To: Mayor & Council

From: CAO Albert Headrick

Date: Tuesday February 16, 2021.

Subject: Sale of 18.22 Acres for Residential Development

Administration and previous Mayor Gary Nelson engaged council in relation to the sale and proposed residential development of the vacant property on Lots 2 & 3 RP 55R 10890 Baker Road back in late 2019. The purpose of this endeavor was to inspire an and seek an investor for the construction of a residential subdivision for the purpose of Township growth and revenue generation along with providing supply and demand in the housing market. With the onset of COVID-19 a delay was contributed towards this initiative.

The property is approximately 18.22 acres as identified from MPAC with an assessment value of \$34,500.00 and an independent evaluation as required by regulation of a market value price of \$88,500.00 for this vacant land (as is). As supplied and indicated previously to Mayor and Council by the investor Bruno's Construction of Thunder Bay, the development will consist of 19 single residential lots (housings units), six medium density housing units and 1 high density housing unit.

Single Family Residential Housing Unit: means a residential structure built and intended for use and occupancy by a single-family and which is constructed on a Lot designated as a single-family residential Lot. Must comply to the Official Plan and Zoning by-law and/or amendments thereof.

MEDIUM DENSITY HOUSING: means a dwelling containing three (3) or more dwelling units, located side by side, with each dwelling unit having its own access to grade; Must comply to the Official Plan and Zoning by-law and/or amendments thereof.

HIGH DENSITY RESIDENTIAL: development means an apartment dwelling of a minimum of four (4) story's or containing more than sixty-five (65) dwelling units; Must comply to the Official Plan and Zoning by-law and/or amendments thereof.

There were conditions identified and put in place for the sale of this property which was identified in the site-specific amendment to the Official Plan and Zoning by-law back in 2020. This was implemented for the protection of the Township of Red Rock to ensure all regulatory, agency review and approval prior to the subdivision plan being presented to council for acceptance.

Administration has received through our real-estate representative a conditional offer of purchase from Bruno's Construction with the following conditions;

- \$5,000.00 down payment held in trust,
- Completion of a Level 1 & 2 Environmental Assessment of said property.
- Residential Subdivision Plan and the approval from applicable regulatory agencies and final approval and acceptance from the Township of Red Rock.
- Final payment of \$88,500.00 minus the deposit in trust.
- Township obligation is to supply a lift station and main connection to new subdivision infrastructure (water/sewer). Funding for this commitment and responsibility the Township will apply for provincial/federal funding as offered under their green stream grant funding process. The estimated cost for this initiative with 15% Engineering, 10% Contingency and material is around \$600,000.00. Administration is confident that this price would be lower pending the construction firm acquired for installation and connection.

A resolution is required to move forward with this conditional offer to purchase and the pending outcomes required prior to residential development.



To: Mayor & Council

From: CAO Albert Headrick

Date: Tuesday February 16, 2021.

Subject: Purchase of LCBO Property 53 Sal's Street

Administration engaged council in relation to the purchase of the vacant LCBO property back in November 2020 on 53 Sal's Street adjacent to the old Vault building. The purpose of this endeavor was to acquire this site to combine both properties into one and sell as one commercial property for new development.

The property is approximately 39.99' frontage X 90' depth, PIN # 624710137 and Roll # 58410000009700 for the price of \$9,500.00 plus legal registry cost of \$950.00. The assessment value is \$7,800.00 and original market asking price was \$15,000.00.

With the recent promoting of residential and commercial development the Township requires adequate down town property to inspire interest towards retail development. This is one said property that council should consider to purchase. Council also needs to provide direction in relation to the selling of existing properties such as the CANOP and old Texaco Site.

Therefore, Administration recommends to purchase this property and combine the lots for commercial sale and development. Begin to explore and identify excess lands that could contribute to revenue sale and community residential and commercial development.