

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

919th REGULAR MEETING OF COUNCIL

FEBRUARY 16th, 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-Resolution-City of Thunder Bay Proposed Paramedic Master Plan
- b) Re-opening of Ontario Act

DISCLOSURES OF INTEREST

None

PRESENTATION

None.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the February 1, 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 #2021-1225 being a by-law to adopt a policy for sale and other disposition of land.

RESOLUTIONS

Res. #1: Moved by G. Muir, seconded by S. Park
Be it resolved that the Minutes of Monday February 1, 2021 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by C. Todesco, seconded by G. Muir
Be it resolved that Council By-law #2021-1225 being a by-law to adopt a policy for sale and other disposition of land, be read a first and second time, numbered 2021-1225.

Carried

Res. #3: Moved by S. Park, seconded by M. McDonald
By-law #2021-1225 being a by-law to adopt a policy for sale and other disposition of land, be approved as presented

Carried

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

PAYMENT DATE	CHEQUE NOS.	AMOUNT
2/04/ - 2/06, 2021	4049 - 4108	\$ 72,498.90
		\$ 72,498.90
TOTAL PAYMENTS		\$ <u>72,498.90</u>

PAYROLL OMITTED FROM DEC. 07/20 VOUCHERS

11/19	11686 - 11703	\$ 19,863.54
11/19 (Missed hours)	11704 - 11705	\$ 275.42

PAYROLL OMITTED FROM DEC. 21/20 VOUCHERS

12/03	11706 - 11727	\$ 24,587.52
12/17	11728 - 11743	\$ 18,656.61

PAYROLL OMITTED FROM JAN. 18, 2021 VOUCHERS

12/31	11744 -11761	\$ 20,798.48
01/14	11762 - 11784	\$ 21,090.23

PAYROLL OMITTED FROM FEB. 01, 2021 VOUCHERS

01/28	Direct Deposit	\$ 16,794.49
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Carried

Res. #5:

Moved by G. Muir, seconded by M. McDonald

Be it resolved that the Municipality of Red Rock pay the extra water cost to the households of Danny Saunders and Percy Stevenson in the amount of \$178.30 for flooding of the outdoor rink.

Carried

Res. #6:

Moved by C. Todesco, seconded by M. McDonald

Be it resolved that Council approves the 2020 Reserve Budget allocation of \$245,498.00 to be dispersed into the Eight Reserve Funds identified CAO Report-Reserve Fund Allocation, dated Tuesday February 16, 2021.

Carried

Res. #7:

Moved by G. Muir, seconded by C. Todesco

Be it resolved that Council approves the sale of the residential subdivision vacant property known as Lots 2 and 3 RP 55R 10890 (18.22 acres) with an assessment value of \$34,500.00 and an independent market value price of \$88,500.00, based on conditions identified.

Carried

Res. #8:

Moved by G. Muri, seconded by S. Park

Be it resolved that Council approves the purchase of the vacant LCBO property located at 53 Salls Street, Roll #58410000009700 for \$9,500, and conditions thereof.

Carried

Res. #9: Moved by S. Park, seconded by C. Todesco
Be it resolved that Council supports the Municipality of Greenstone's Resolution #21-11 regarding the City of Thunder Bay proposed 2021-2030 Paramedic Service Master Plan.

Carried

Res. #10 Moved by S. Park, seconded by M. McDonald
Be it resolved that Council moved In-Camera at 7:58 p.m. in order to address a matter pertaining to receiving the advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

Res. #11 Moved by G. Muri, seconded by M. McDonald
Be it resolved that Council come out of In-Camera at 8:23 p.m.

Carried

CORRESPONDENCE

Mayor Robinson reviewed Thank you correspondence from the Red Rock Legion Ladies Auxiliary, confirming their Christmas Cheer fund helped 18 families, which included 16 children.

Mayor Robinson reviewed correspondence from the COVID-19 Vaccine Distribution Task Force. This correspondence outlines the delays in vaccine shipments, that they have updated their goal of completing first doses to residents in long-term care, high risk retirement home and First Nations elder care home. In addition, they reported that the vaccination team will be distributing the vaccine in 31 First Nation fly in communities in the north, and continue to collaborate with municipal and health care partners.

Mayor Robinson reviewed correspondence from the Ministry of Natural Resources and Forestry regarding the Forest Management Plan.

No other business arose from the above correspondence.

REPORTS OF OFFICERS

The Public Works Superintendent reviewed his written report with Council.

The Public Works Superintendent's reported that the QMS DWS, the Red Rock Drinking Water System Compliance Inspection Report has been released. He advised that there are three issues of non-compliance that require Action, which are to be resolved and reported to the Inspector by March 12, 2021.

He advised on the following:

- a) That there was a repair to the furnace, and new thermostats were installed at the water tower building.
- b) The weekly water samples were sent to ALS laboratories, and there were no adverse tests results.
- c) Fire hydrants were checked and completed on February 1, 2021
- d) Water meters reading for January were done on February 5, 2021.

- e) He discussed the removal of the C-can from the Public Works parking area as the provincial program was discontinued, but replace with a new program run under the Electronic Product Recycling Association. The new containers are small plastic cubicles on pallets. There were some general questions regarding these containers.

At the end of the Report, Mayor Robinson addressed the issue of the Snow Gate that Ignace has purchased. She asked the Public Works Superintendent what he and his crew thought of this for Red Rock, and if it would be beneficial to have a representative travel to Ignace to look at the Snow Gate grader system and obtain additional information regarding the Snow Gate. He advised he was unsure if this would be beneficial for Red Rock, but that I would be good to look into it further.

REPORTS OF COMMITTEES

Red Rock Public Library provided a copy of their Minutes from the Regular Meeting held on January 12, 2021. Mayor Robinson advised the upcoming amalgamation of OLSN and SOLS Boards, which will have openings for two people on the Board. She advises that Red Rock Library has submitted their name and interest on sitting on the Board.

The Library continues with curb-side service, and there was some discussion on potentially re-opening sometime in March.

UNFINISHED BUSINESS

West End Nipigon Bay Lake Trout Re-Stocking update: Councillor Todesco reported that the Committee is awaiting a response from Adam Biloski with the Deputy Policy Division, which they expect to receive in two to four weeks.

Acknowledgement of Volunteers for Community Rink: Councillor Muir advised Council that the outdoor rink is fully operational thanks to the dedicated group of volunteers. He advised that the Saunders' and Stevenson's family have provided the water for the flooding of the rink. It was discussed that the Saunders and Stevenson families would be credited in the amount of \$178.30 for the water consumption. Councillor Muri further advised Council that this was an enormous project undertaken by the Weldon, McDonald, and Sobush family. Additional assistance was provided by the Red Rock Township Work Crew and Red Rock Fire Department, which is greatly appreciated. Mayor Robinson also wanted to acknowledge and thank all other volunteers who assisted with the success of the out-door rink.

NEW BUSINESS

2020 Reserve Fund Allocation: The CAO discussed with Council the 2020 Reserve Fund Allocation. He advised that the 2020 Reserve Budget Allocation is in the amount of \$245,498.00. This is to be dispersed into the Eight Reserve Funds, which were identified in the CAO Report-Reserve Fund Allocation. Councillor Muir asked if some of these accounts could be amalgamated, so there are fewer accounts to manage. The CAO advised that this could be reviewed for the next budget of 2021.

Purchase of LCBO Property: The CAO discussed the purchasing of this property for future commercial sale. Council briefly discussed that there has been interest from the community to purchase the property for potential future retail opportunities.

Municipality of Greenstone: The CAO and Mayor Robinson discuss the Resolution provided to Council from the Municipality of Greenstone regarding closure of the Emergency Medical Services (EMS) throughout the District. Council discussed this information and agreed that the Township of Red Rock needed to support such a Resolution in an effort to maintain the EMS services, not only in Greenstone, but in our own community, and all communities in our District.

IN-CAMERA

Council went In-Cameral at 7:58 p.m.


REPORT FROM IN-CAMERA

Council will seek further legal direction.

ADJOURNMENT

Res. #12 Moved by S. Park, seconded by G. Muir
Be it resolved that the Council meeting be adjourned at 8:24 p.m.

Carried



Mayor



Chief Administrative Officer/Clerk