

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

923rd REGULAR MEETING OF COUNCIL

MARCH 15th, 2021

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

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

ADDITIONS TO THE AGENDA

None.

DISCLOSURES OF INTEREST

None

PRESENTATION

None.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the March 1, 2021 regular meeting of Council were approved as presented.

BY-LAWS

By-law #2021-1227 to authorize entering into an agreement with Ontario Clean Water Agency (OCWA)

RESOLUTIONS

- Res. #1: Moved by S. Park, seconded by M. McDonald
Be it resolved that the Minutes of Monday March 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 the By-law to enter into an agreement with Ontario Clean Water Agency (OCWA) be read a first and second time numbered 2021-1227 Carried
- Res. #3 Moved by S. Park, seconded by C. Todesco
Be it resolved that the By-law to enter into an agreement with Ontario Clean Water Agency (OCWA) be read a third and finally passed, numbered 2021-1227 and the seal of the Municipality placed thereon. Carried
- Res. #4: Moved by C. Todesco, seconded by M. McDonald
Be it resolved that the following payments be approved:

PAYMENT DATE	CHEQUE NOS.	AMOUNT
02/26-03/21	4115-4157	\$ <u>79,327.46</u>

OTHER (MANUAL)

02/02-02/28	6017 MAN -6027 MAN	\$ <u>53,209.47</u>
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PAYROLL

DATE 03/11	DD Ref # 75-97	\$ <u>22,553.87</u>
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COMMUNITY CHEQUING

PAYMENT DATE	CHEQUE NOS.	AMOUNT
		\$ <u>0.00</u>
TOTAL PAYMENTS		\$ <u>155,090.80</u>

Carried

Res. #5: Moved by C. Todesco, seconded by M. McDonald
Be it resolved that Council accepts the resignation of Bob Edmond from the Red Rock Fire Department.

Carried

Res. #6: Moved by G. Muir, seconded by S. Park
Be it resolved that Council retain the contracted services of Mr. Juhani Pulkkinen for the period of January 2, 2021 to the completion of the 2021 Budget Summary at a cost not to exceed \$2,500.00.

Carried

Res. #6: Moved by G. Muir, seconded by M. McDonald
Be it resolved that Council approves the 2021 general purpose and education tax rates schedule as presented and for Mr. Juhani Pulkkinen to proceed with utilizing these rates in the preparation of the 2021 Budget Summary.

Carried

CORRESPONDENCE

Mayor Robinson reviewed the correspondence with Council.

No business arose from the above correspondence.

REPORTS OF MUNICIPAL OFFICERS**CAO Report:**

No report from CAO

Public Works Superintendent Monthly Report:

Council was provided with the Annual Summary Report for Red Rock Drinking Water. This report was submitted to the MECF on March 8, 2021. He further advised that water and wastewater operations from OCWA started on March 1, 2021. Township operators have been working collectively with OCWA through the initial stages of transition. MECF has granted an extension for the Red Rock Drinking Water Works Permit and License, which has a due date of

June 30, 2021. The extension will allow OCWA's Process and Compliance Department to aid with the details involved in the renewal process.

Public Works Superintendent advised that at the end of February the 40 gallon hot water tank dedicated for the restaurant was replaced by Reliance Rental. In addition, Thermal Mechanical attended to a burst radiator in the curling club viewing room. After further investigation, it was recommended that a larger circulation pump be installed. This pump has been ordered and Thermal will install.

Public Works Superintendent advised that one front wheel has been replaced on the John Deere loader and repairs are required to be completed on the exhaust system of the "05 Sterling Combo Truck. Quotes have been requested.

Fire Chief Monthly Report:

Fire Chief advised that two members took NFPA 1072 HazMat Awareness Online Course, two members took the Legislation Online Course, and several other members are on a waiting list for additional online training.

Through discussions in meetings and correspondence regarding the closure of the Ontario Fire College (OFC), the Fire Chief will be following up to determine if Red Rock would be an option for a Regional Training Center (RTC). In addition, he will look into access/availability of the two Mobile Live Fire Trailers. Finally, he advised that OFC may be selling some of their training props to departments to assist with their in house training.

REPORTS OF COMMITTEES

None.

UNFINISHED BUSINESS

Mayor Robinson advised that a joint announcement with the Township of Terrace Bay was made on Monday, March 15th in regards to the Investing in Canada Infrastructure Program Approvals. The approximate 2.8 million dollar project submitted by the Township of Red Rock for infrastructure improvements along Newton Avenue, Stadler Avenue and Brompton Road will be funded in collaboration between the Federal Government (40%), Provincial Government (33.33%) and the Municipality (26.67%).

NEW BUSINESS

Council discussed bringing back the Community Development Officer on an interim basis to assist with the ongoing and upcoming grants. In addition, after further discussion, Council agreed that it would be beneficial to see if there are any experienced CAO, Clerks and/or Treasurers that would be willing to come in on an interim basis until a position can filled on a permanent basis.

IN-CAMERA

None.

ADJOURNMENT

Res. #12 Moved by S. Park, seconded by M. McDonald
Be it resolved that the Council meeting be adjourned at 7:40 p.m.

Carried



Mayor



Acting Clerk