

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

925th REGULAR MEETING OF COUNCIL

APRIL 19th, 2021

Present:

Mayor:

Councillors:

D. Robinson
G. Muir
S. Park
C. Todesco
M. McDonald

Acting Clerk:

Management Consultant:

Director of Operations:

Fire Chief:

S. Cameron
R. Evans
B. Westerman
R. Pitre

Due to current COVID 19 Pandemic restrictions, this meeting was conducted virtually.

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

AMENDMENTS TO & APPROVAL OF THE AGENDA

Resolution #1

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT this evening's agenda be amended to add Item 7.3, being a By-law to approve an agreement of purchase and sale;

AND, FURTHER, THAT the agenda, as so amended, be approved.

DISCLOSURES OF INTEREST

CARRIED

In response to Mayor Robinson's request for disclosures, no disclosures were brought forward.

PRESENTATIONS OR DEPUTATIONS

No presentations or deputations had been scheduled for this meeting.

MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution #2

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Open Session minutes of the 924th Regular meeting of Council, held on April 5th, 2021, be approved as presented at Item 3.1 of this evening's agenda;

AND, FURTHER, THAT the Closed Session minutes of the 924th Regular meeting of Council, held on April 5th, 2021, be approved as presented at Item 9.2 of this evening's agenda.

CORRESPONDENCE

CARRIED

Members of Council were asked whether there was interest in further discussion relating to the resolution brought forward by one other municipality, as listed in Item 4.1. No matters were raised.

Item 4.2, correspondence from Red Rock Golden Club, seeking financial support and/or a letter of support relating to its need to purchase a new vehicle, was reviewed.

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT the Red Rock Golden Club be advised the Township is not in a position to offer financial assistance at this point, however, a letter of support will be provided;
AND, FURTHER, THAT Administration is directed to provide the letter of support.

CARRIED

Item 4.3, correspondence from CP Rail, advising of its annual vegetation control program, was reviewed. No resolution was passed.

REPORTS OF COMMITTEES, BOARDS OR AGENCIES

Item 5.1, the Minutes of the meeting of the Red Rock Public Library Board held on March 23, 2021, were reviewed.

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes of the March 23, 2021 meeting of the Red Rock Public Library Board be received.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Item 6.1, the Report from the Director of Operations, was reviewed. Councillor Muir expressed his appreciation for the training outlined in the report.

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT the Director of Operations' report be received.

CARRIED

Item 6.2, the Report from the Fire Chief, was reviewed. Chief Pitre was complimented on the new letterhead. Chief Pitre responded to members' questions.

Resolution #6

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Fire Chief's report be received.

CARRIED

Item 6.3, the Report from the Management Consultant relating to Administrative Activity, was reviewed. There were no questions or comments.

Resolution #7

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT the Management Consultant's report be received.

CARRIED

Item 6.4, the Report regarding the need for a special meeting of Council to be scheduled, was reviewed. Members discussed availability.

Resolution #8

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT a special meeting of Council be scheduled for Monday, April 26th, at 4:00 p.m. **CARRIED**

Item 6.5, the Report relating to a parcel of land owned by the Township, was reviewed.

Resolution #9

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the property municipally known as “4 Baker Road”, and legally described as: Part of Lot 308, Plan 780, Township of Red Rock, District of Thunder Bay Be declared surplus to municipal needs for the purposes of sale to a third party. **CARRIED**

Item 6.6, the Report regarding the upcoming NOMA conference, was reviewed. Members discussed their availability to attend.

Resolution #10

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Mayor Robinson and Councillor McDonald be registered to attend the conference. **CARRIED**

Item 6.7, the Report regarding a revision of the job description for the CAO, was reviewed. The Management Consultant responded to questions.

Resolution #11

Moved by: Councillor Todesco
Seconded by: Councillor Park

BE IT RESOLVED THAT the revised job description for the position of CAO/Clerk, be approved. **CARRIED**

Item 6.8, the Report relating to the need to work with neighbouring municipalities and First Nations for a proposal for a detachment Police Service Board, was reviewed.

Resolution #12

Moved by: Councillor McDonald
Seconded by: Councillor Park

BE IT RESOLVED THAT the Management Consultant’s report be received. **CARRIED**

BY-LAWS

Item 7.1, By-law 2021-1231, was presented for Council’s consideration. The Management Consultant advised that both this by-law and the next need an amendment in order to allow for minor changes to the contracts appended prior to execution. She responded to related questions.

Resolution #13
 Moved by: Councillor Park
 Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1231, a by-law to provide for the execution of the funding agreement between the Federal Government (Minister of Infrastructure) and the Township, relating to the “Investing in Canada Infrastructure Program (Green)” funding, be amended to insert the words “substantively in the form” between the word “Agreement” and the word “appended” in Section 1 of the By-law;
 AND, FURTHER, THAT the by-law, as so amended, be passed.

CARRIED

Item 7.2, By-law 2021-1232, was presented for Council’s consideration.

Resolution #14
 Moved by: Councillor Todesco
 Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1232, a by-law to provide for the execution of the funding agreement between the Provincial Government (Office of the Fire Marshal), relating to the “Fire Safety Grant” funding, be amended to insert the words “substantively in the form” between the word “Agreement” and the word “appended” in Section 1 of the By-law;
 AND, FURTHER, THAT the by-law, as so amended, be passed.

CARRIED

Item 7.3, By-law 2021-1233, was presented for Council’s consideration. Council members requested that a map of the property be circulated.

Resolution #15
 Moved by: Councillor Park
 Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1233, a by-law to provide for the execution of an Agreement of Purchase and Sale between the Township (as purchaser) and Norampac Inc. and Cascades Canada ULC (jointly, as vendor), be passed.

CARRIED

UNFINISHED BUSINESS

No matters of unfinished business had been scheduled for this meeting.

NEW BUSINESS

No matters of new business were raised by members present or Administration.

CLOSED SESSION

Resolution #16
 Moved by: Councillor McDonald
 Seconded by: Councillor Muir

BE IT RESOLVED THAT, the time being 7:24 p.m., Council resolve into Closed Session, under the authority of the following paragraphs of the Municipal Act, 2001:

- (a) Paragraph 239(2)(b) and (d), in order to discuss Item 9.3, involving personal matters about identifiable individuals and employee negotiations;
- (b) Paragraph 239(2)(c), in order to discuss Item 9.4, involving proposed or pending acquisition or disposition of land by the municipality; and
- (c) Paragraph 239(2)(e) and (f), in order to discuss Item 9.5, involving information subject to solicitor-client privilege and pending litigation.

CARRIED

Item 9.2 having already been approved in open session (Resolution #2), Council proceeded, in Closed Session, to discuss Items 9.3 through 9.6 as set out in the Agenda.

During Closed Session, the following procedural resolution was passed:

Resolution #17
Moved by: Councillor McDonald
Seconded by: Councillor Todesco

BE IT RESOLVED THAT, the time being 7:50 p.m., Council rise from Closed Session and report in Open Session.

CARRIED

The Open Session resumed.

REPORT FROM CLOSED SESSION

Resolution #18
Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT Administration is authorized to proceed as directed in Closed Session.

CARRIED

ADJOURNMENT

As there were no further items of business, Mayor Robinson declared the meeting adjourned at 7:58 p.m.



Mayor



Acting Clerk