

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

929th REGULAR MEETING OF COUNCIL

MAY 17th, 2021

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco
		M. McDonald
	Acting Clerk:	S. Cameron
	Management Consultant:	R. Evans
	Treasurer:	N. Kukkee
	Community Development Officer:	A. Davis
	Fire Chief:	R. Pitre
	Director of Operations:	B. Westerman

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

ONE: PRELIMINARY MATTERS

1.1 Call to Order

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

1.2 Acceptance of the Agenda

Resolution #1
 Moved by: Councillor McDonald
 Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this evening's meeting be approved as circulated.

CARRIED

1.3 Disclosures of Interest

Councillor Park declared a conflict with respect to discussions about summer student hiring (in the Administrative Activity Report at Item 6.3) on the basis that a family member had submitted an application.

TWO: PRESENTATIONS OR DEPUTATIONS

No presentations or deputations had been scheduled for this meeting.

THREE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Items 3.1, 10.2 and 10.3 were dealt with in a single resolution. No errors or omissions in any of the minutes were raised.

- 3.1 Minutes of the May 3rd, 2021 Regular meeting of Council (Open Session)
- 10.2 Minutes of the May 3rd, 2021 Regular meeting of Council (Closed Session)
- 10.3 Minutes of the May 4th, 2021 Special meeting of Council (Education Session)

Resolution #2
 Moved by: Councillor Park
 Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes for both open and closed sessions of the Regular meeting of Council held on May 3rd, 2021, and the minutes of the Special meeting of Council held on May 4th, 2021, be approved as circulated.

CARRIED

FOUR: CORRESPONDENCE

4.1 Resolutions from other Municipalities for Approval/Consideration

No members raised resolutions from other municipalities for discussion.

4.2 Correspondence from Glenn Hart Regarding “Land of Nipigon Adventure Guide”

Administration was directed, on consensus, to send the information to Limestone Partners Inc. for comment and consideration.

4.3 Correspondence from Brian Davis Regarding Sign for the “Mill Whistle”

Resolution #3

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT the wording for the “Mill Whistle” sign be approved as circulated;
AND, FURTHER, THAT Mr. Davis be permitted to have the sign erected at Marina Park, as proposed.

CARRIED

4.4 Correspondence from the Ministry of the Attorney General Regarding Liquor Licencing Changes

Mrs. Evans responded to questions from members of Council. She was directed to provide further information in a report at a future council meeting.

4.5 Correspondence from Julia Mallouk Proposing a Chalet on the Mountain Trail

Members present expressed appreciation for Ms. Mallouk’s ideas. Administration was directed to advise Ms. Mallouk that the Township will look for potential funding sources with a goal to improvements for 2022, as there are many projects underway at present. Mrs. Evans was also asked to follow up with respect to property access rights, and making same permanent.

FIVE: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

5.1 Report from the Library Board – Minutes April 13, 2021

Resolution #4

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the meeting of the Library Board held on April 13, 2021, be received.

CARRIED

SIX: REPORTS FROM ADMINISTRATION

6.1 Report from Director of Operations

Mr. Westerman overviewed his report and responded to questions from members of Council. He noted that he is waiting for a response from Aegus Construction as to whether or not the lift pump that had been damaged could be repaired or whether it must be replaced.

Resolution #5
 Moved by: Councillor Todesco
 Seconded by: Councillor Park

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

CARRIED

6.2 Report from Fire Chief

Chief Petri responded to questions. He advised that he is working with the Province to achieve compliance with emergency management requirements.

Resolution #6
 Moved by: Councillor Todesco
 Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from the Fire Chief be received.

CARRIED

The Fire Chief left the meeting at 7:25 p.m.

6.3 Report on Administrative Activity

Mrs. Evans noted that this report is, for the most part, for Council's information, however, a decision needed to be made regarding Red Rock's summer student program.

Having declared an interest in this matter, Councillor Park did not participate in the discussion.

Resolution #7
 Moved by: Councillor Todesco
 Seconded by: Councillor McDonald

BE IT RESOLVED THAT the complement of summer students be increased by two, and that the Township fully fund those two positions;
 AND, FURTHER, THAT the balance of the report be received for information.

CARRIED

The Director of Operations left the meeting at 7:30 p.m.

6.4 Report Regarding the Community Profile

Resolution #8
 Moved by: Councillor Park
 Seconded by: Councillor Muir

BE IT RESOLVED THAT the Community Profile prepared by Limestone Partners Inc. be approved.

CARRIED

6.5 Report Regarding Scheduling a Special Meeting of Council

Resolution #9
 Moved by: Councillor Park
 Seconded by: Councillor Todesco

BE IT RESOLVED THAT a special meeting of Council be scheduled for Tuesday, June 1st, at 4:00 p.m. for the purpose of receiving the 2021 budget.

CARRIED

6.6 Report Regarding the Environmental Committee

Resolution #10

Moved by: Councillor Todesco
Seconded by: Councillor Park

BE IT RESOLVED THAT Councillors McDonald and Muir be appointed to the Environmental Committee in the Council liaison positions;
AND, FURTHER, THAT Cindy Brand, Melissa Harvey, Chelsey Clyne and Kathy Chappell be appointed as the Community members.

CARRIED

6.7 Report Regarding Donation for Outdoor Skating Rink

Resolution #11

Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approve the installation of lights at the skating rink;
AND, FURTHER, THAT the Township absorb the related Hydro costs.

CARRIED

6.8 Report Regarding Committee Appointments

Resolution #12

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT:

- a) Mayor Robinson be formally appointed as Council's Public Works liaison, in place of (former) Mayor Nelson;
- b) Councillor Todesco be formally appointed as Council's representative to the "Land of Nipigon Waterways", in place of (former) Councillor Woods;
- c) Councillor Todesco be formally appointed as Council's representative to the "Lake Nipigon Watershed Committee", in place of (former) Councillor Woods;
- d) Councillor Todesco be formally appointed as Council's Fire Department liaison, in place of (former) Councillor Woods;
- e) Councillor Muir be formally appointed as Council's representative to the Finance Committee, in place of (former) Mayor Nelson; and
- f) Councillor Muir be formally appointed as Council's representative to the Marina Advisory Committee, in place of (former) Mayor Nelson.

CARRIED

6.9 Report Regarding a Project Manager

Mrs. Kukkee advised that the draft budget in progress does contain a budget for a project manager. Administration was directed to bring forward a job description for discussion.

6.10 Report Regarding PRIDE Month

Resolution #13

Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council recognize June as "PRIDE" month;
AND, FURTHER, THAT the Township distribute yard signs to interested residents;
AND, FURTHER, THAT the Township fly the PRIDE flag during June.

CARRIED

SEVEN: BY-LAWS7.1 By-law 2021-1234

Resolution #14

Moved by:

Councillor Park

Seconded by:

Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1234, to appoint Mr. Westerman as Director of Operations, be passed.

CARRIED**EIGHT: NEW BUSINESS**

No items of new business were raised.

NINE: UNFINISHED BUSINESS9.1 Marina Operations

As the Provincial lockdown had just been extended, no change to Marina Operations is possible at present.

TEN: CLOSED SESSION10.1 Resolution to Close the Meeting

Resolution #15

Moved by:

Councillor McDonald

Seconded by:

Councillor Park

BE IT RESOLVED THAT, the time being 8:03 p.m., Council resolve into Closed Session, as authorized by the Municipal Act, 2001: Paragraph 239(2)(h) (information explicitly provided to the Township in confidence by another order of government) regarding Item 10.4; and Paragraphs 239(2)(e) and (f) (potential litigation & advice that is subject to solicitor-client privilege), regarding Item 10.5

CARRIED

Council entered closed session. During the Closed Session meeting, the following procedural resolution was passed:

Resolution #16

Moved by:

Councillor McDonald

Seconded by:

Councillor Muir

BE IT RESOLVED THAT, the time being 9:23 p.m., Council rise from closed session and report in open session.

CARRIED

Mrs. Kukke left the meeting at 9:23 p.m.
The open session re-convened at 9:25 p.m.

TEN: REPORT FROM CLOSED SESSION

Resolution #17

Moved by:

Councillor Park

Seconded by:


Councillor McDonald

BE IT RESOLVED THAT, with respect to Items 10.4 and 10.5 on this evening's agenda, Administration be authorized to proceed as directed in closed session.


CARRIED

ELEVEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:29 p.m.



Mayor



Acting Clerk