

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 935<sup>th</sup> REGULAR MEETING OF AUGUST 16<sup>th</sup>, 2021 AT 7:00 P.M.**

1. Preliminary Matters:
  - Item 1.1: Call to Order
  - Item 1.2: Amendments to/Acceptance of Agenda RES
  - Item 1.3: Request/Receive Disclosures of Interest
  
2. Presentations or Deputations
  
3. Minutes of Previous Council Meeting(s)
  - Item 3.1: Minutes of the July 19<sup>th</sup>, 2021 Regular Council Meeting RES
  
4. Correspondence
  - Item 4.1: Resolutions from other Municipalities for approval/consideration
  - Item 4.2: Red Rock Historical Society Newsletter
  - Item 4.3: Letter from Kathy Chappell
  
5. Reports from Committees, Boards or Agencies
  - Item 5.1: Minutes of the July 6, 2021 Committee of Adjustment Meeting RES
  - Item 5.2: Minutes of the June 17, 2021 TBDSSAB Meeting RES
  
6. Reports from Administration
  - Item 6.1: Report from Director of Operations RES
  - Item 6.2: Report on Administrative Activity RES
  - Item 6.3: Report on Non-Union Wage Increase RES
  - Item 6.4: Report on Limestone Partners Inc. RES
  - Item 6.5: Report on Signature Financial RES
  - Item 6.6: Report on Sale of Municipal Property
  - Item 6.7: Report on Bowling Alley & Restaurant Agreements
  - Item 6.8: Report on Closed Session Agenda Position
  - Item 6.9: Report on Water & Sewer Quarterly Billing
  - Item 6.10: Report regarding Environmental Committee Requests
  - Item 6.11: Report regarding Councillor Agenda Requests
  
7. By-laws
  - Item 7.1: Number 2021-1244 Deeming By-law RES
  - Item 7.2: Number 2021-1245 Budget By-law RES
  - Item 7.3: Number 2021-1246 Tax Rates By-law RES
  - Item 7.4: Number 2021-1247 Acting Treasurer/Tax Collector By-law RES
  
8. New Business
  
9. Unfinished Business
  
10. Closed Session
  - Item 10.1: Resolution to enter Closed Session, as authorized by the Municipal Act, 2001: Such paragraphs as set out in the minutes, RES

for the purpose of approval of the Closed Session minutes of the meeting held on July 19<sup>th</sup>, 2021 (Item 10.2); and Paragraph 239(2)(b) (personal matters about an identifiable individual), regarding Item 10.3

Item 10.2: Minutes of the Closed Session portion of the Regular Council Meeting held July 19<sup>th</sup>, 2021

Item 10.3: Report on Personnel Update

Item 10.4: Resolution to Rise from Closed Session and Report in Open Session

11. Report from Closed Session

12. Confirming By-law #2021-1248

RES

13. Adjourn

RES

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**934<sup>th</sup> REGULAR MEETING OF COUNCIL**

**JULY 19<sup>th</sup>, 2021**

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Director of Operations:	B. Westerman
	Community Development Officer:	A. Davis

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 Park  
Seconded by: Councillor McDonald

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

**CARRIED**

1.3 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interests in matters before council this evening.

**TWO: PRESENTATIONS OR DEPUTATIONS**

Johanna Kirkbride and Patrick Albert from the Ontario Clean Water Agency presented to Council a Quarterly Update on the Water & Wastewater Treatment facilities.

**THREE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

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

3.1 Minutes of the June 21<sup>st</sup>, 2021 Regular meeting of Council (Open Session)

10.2 Minutes of the June 21<sup>st</sup>, 2021 Regular meeting of Council (Closed Session)

Resolution #2

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the following minutes

- a) for the Regular Meeting of Council held on June 21<sup>st</sup>, 2021; and
- b) for the Closed Meeting of Council held on June 21<sup>st</sup>, 2021, be approved as circulated.

**CARRIED**

#### **FOUR: CORRESPONDENCE**

##### 4.1 Resolutions from other Municipalities for Approval/Consideration

No members of Council expressed interest in having any resolutions from the list discussed at a future meeting.

##### 4.2 Greenmantle Forest Inc. – 2021 Prescribed Burn

Members of Council discussed the correspondence, and Mr. Figliomeni responded to questions. Administration was directed to post the information to the Township's social media platforms.

##### 4.3 Government of Canada – Recreation Infrastructure Projects

Administration was directed to post the link for the news release to the Township's social media platforms.

##### 4.4 TBDSSAB – Update from the Board

Council had no questions regarding this correspondence.

##### 4.5 MNR – Aerial Herbicide Project

This correspondence included a map of the area being sprayed with herbicide.

Resolution #3

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the correspondence be received as information.

**CARRIED**

**FIVE: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

**5.1 Minutes of the June 8, 2021 Environmental Committee Meeting**

Councillor Muir inquired if the Director of Operations and remaining members of Council received the report brought forth by the Environmental Committee regarding the beavers at the lakefront. Mr. Figliomeni responded that everyone has received a copy of the report. Councillor McDonald asked about the approach that will be taken once the beavers make their way back to the lakefront. Mayor Robinson stated that the recommendations regarding the beavers will be carried out in the future.

Resolution #4

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes of the meeting of the Environmental Committee held on June 8, 2021, be received.

**CARRIED**

**5.2 Minutes of the May 20, 2021 Thunder Bay Social Services Administration Board Meeting**

Council posed no questions to Administration on this matter.

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the meeting of Thunder Bay District Social Services Administration Board held on May 20, 2021, be received.

**CARRIED**

**SIX: REPORTS FROM ADMINISTRATION**

**6.1 Report from Director of Operations**

Mr. Westerman responded to questions from members of Council.

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Park

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

**CARRIED**

6.2 Report from Fire Chief

Resolution #7

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report from the Fire Chief be received and that Noah Sands and Braeden Plemel be appointed as Probationary Fire Fighters.

**CARRIED**

6.3 Report from Community Development Officer

Councillor Muir asked when the construction start date would be for the Brompton Road, Stadler Avenue & Newton Avenue projects. Ms. Davis stated construction for Stadler Avenue and Newton Avenue water distribution project will commence September 2021, while construction on Brompton Road will start next spring.

Resolution #8

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report from the Community Development Officer be received.

**CARRIED**

6.4 Report on Administrative Activity

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the report from Administration be received.

**CARRIED**

6.5 Report on Nipigon OPP Detachment Police Services Board

Mrs. Evans submitted the report, presented for Council's information.

Resolution #10

Moved by: Councillor McDonald

Seconded by: Councillor Park

BE IT RESOLVED THAT the report on the Nipigon OPP Detachment Police Services Board be received.

**CARRIED**

6.6 Report on Procedure By-Law

The report was presented for Council's information for an upcoming Procedural by-law for Council and Council Committees that will need to be passed at a future meeting.

Resolution #11

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the report on the procedure by-law be received.

**CARRIED**

6.7 Report on Phase 3 Opening

The report was presented to Council with Administration's recommendation on the opening of facilities for Phase 3. This includes the fitness centre, Council and Council Committee meetings.

Resolution #12

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report on the Phase 3 Opening be received.

**CARRIED**

Resolution #13

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approve the return to in-person Council and Committee meetings and further to open the fitness centre as of July 20, 2021.

**CARRIED**

6.8 Report on Natural Gas Expansion – Phase 2

Resolution #14

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report on the Natural Gas Expansion be received.

**CARRIED**

## **SEVEN: BY-LAWS**

### **7.1 Number 2021-1243 Deeming By-Law**

Council deferred the by-law until they receive more information on where the lots specified in the by-law are located.

## **EIGHT: NEW BUSINESS**

No items of new business were raised by members of Council.

## **NINE: UNFINISHED BUSINESS**

### **9.1 Marina Operations**

Administration's report to Council gave the recommendation to open the Marina Building, utilizing the summer tourism student to work out of the centre. Council questioned the use of the restaurant space located in the Marina Building. Mr. Figliomeni stated that the soft opening approach is being taken, with the opportunity to open more facilities in the future.

#### Resolution #15

Moved by: Councillor Park  
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the report on the Marina Operations be received.

**CARRIED**

#### Resolution #16

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Marina Centre be re-opened as discussed.

**CARRIED**

## **TEN: CLOSED SESSION**

### **10.1 Resolution to Close the Meeting**

#### Resolution #17

Moved by: Councillor Todesco  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT, the time being 8:26 p.m., Council resolve into Closed Session, as authorized by paragraphs 239(2)(h) (information explicitly supplied in confidence by another order of government), regarding Item 10.3; Paragraph 239(2)(c) (potential disposition of land), regarding Item 10.4; Paragraph 239(2)(a) (the security of the property of the



municipality), regarding Item 10.5; Paragraph 239(2)(e) & (f) (litigation; advice subject to solicitor-client privilege), regarding Item 10.6; Paragraph 239(2)(b) (personal matters about an identifiable individual), regarding Item 10.7; Paragraph 239(2)(i) (financial information that belongs to the municipality), regarding Item 10.8;

**CARRIED**

Mr. Westerman and Ms. Davis left the meeting at this point.

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

Resolution #18

Moved by: Councillor Park  
Seconded by: Councillor Muir

BE IT RESOLVED THAT, the time being 10:11 p.m., Council rise from closed session and report in open session.

**CARRIED**

The open session re-convened at 10:12 p.m.

**ELEVEN: REPORT FROM CLOSED SESSION**

Item 10.2, the Closed Session minutes of the Regular Council meeting held on June 21<sup>st</sup>, 2021, had been dealt with earlier in the meeting (Resolution #2).

Resolution #19

Moved by: Councillor McDonald  
Seconded by: Councillor Park

BE IT RESOLVED THAT, with respect to Items 10.3 through 10.9 on this evening's agenda, Administration be authorized to proceed as directed in closed session.

**CARRIED**

**TWELVE: CONFIRMING BY-LAW**

Resolution #20

Moved by: Councillor Muir  
Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1243, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**THIRTEEN: ADJOURNMENT**

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 10:14 p.m.

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Mayor

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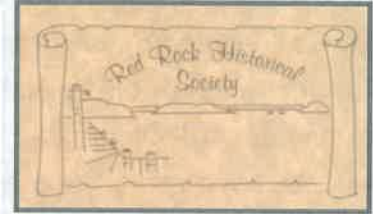
Chief Administrative Officer/Clerk

## Requests for Resolution Support from Other Municipalities

Council Meeting August 16, 2021

The following subject-matter resolutions not previously considered by Council, have been received:

No.	Date	Municipality (or Municipalities)	Subject Matter
1.	June 11	City of St. Catherine's	Lyme Disease Awareness Month
2.	June 17	Town of Cobourg	Support for Bill C-6 An Act to amend the Criminal Code (Conversion Therapy)
3.	July 21	Township of Alberton	Seeking action to address the drought impact in the Rainy River District and Northwestern Ontario area.
4.	May 5	City of Toronto	Building the Early Learning and Child Care System Toronto Needs
5.	June 8	City of Toronto	Report on Bill 177 Stronger Fairer Ontario Act Changes to Provincial Offences Act
6.	August 9	Town of Petrolia	988 Crisis Line Initiative



Membership forms are available online and at:

Red Rock Credit Union  
Red Pebbles Café  
Red Rock Public Library

Your membership is very important to us. We thank you for your support.

#### CONTACT US

**President: Brian Davis**  
Phone: 807-886-2220  
Email: b.davis@shaw.ca

**Vice-President: Joe Lance**  
Phone: 807-887-7081  
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**Secretary: Marilyn Young**  
Phone: 807-886-2651  
Email: m\_young@shaw.ca

#### FACEBOOK

<https://www.facebook.com/RedRockHistoricalSocietyInc/>

Red Rock Historical Society  
PO Box 420,  
Red Rock, ON, P0T 2P0

[rrhistoricalsociety@hotmail.com](mailto:rrhistoricalsociety@hotmail.com)

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# Red Rock Flourishes

## ENTREPRENEURIAL SPIRIT IS ALIVE AND WELL IN RED ROCK

We often bemoan the fact that Red Rock has so few businesses. When you drive down Salls Street and see The Northern Credit Union, the Post Office, Saunders Foodland and Dampier's Off Shore Variety, you might think the town has very little to offer. However, that is so not true!!! In the last few years, several home-based businesses have popped up. Everything from yoga classes to a market garden are part of the community and they are all bringing their unique individual services and products to their customers. Here are just a few that you should know about.

Imagine having fresh vegetables for the whole summer grown right in your own backyard!!! That is exactly what you will have when you sign up at **Small Town Roots Market Garden** located on Road No.1 just outside of Red Rock. Graham Hettrick and Sarah Baird turned their passion of healthy eating and growing their own food into a business and they decided to start that business in Graham's home town. Using their experience working in the agriculture field and what they learned from master gardeners, and the research they have done, they started Small Town Roots. Their three acres of gardens and green houses are pesticide free and they use only organic seeds. The 25 free range laying hens provide eggs for sale all year long. In the future there may be goats joining the farm. We wish Graham and Sarah the best of luck with their endeavor.

If you are looking for a gift to suit that hard-to-buy-for person, you are in luck!!! A theme- based basket from **Boudreau Basket Co.** might be just what you are looking for! Mother and daughter, Shelley and Danielle Boudreau, can put together a basket of goodies which is sure to please. Just give them a few details like who the basket is for and their interests and you will have just what you need. It might be a BBQ basket for dad or gardening basket for mom or a movie basket for kids. The ladies started their business in 2020 and they have been going great guns ever since. Good Luck ladies!

It is wonderful to have a florist shop in town especially when you can pick up a bouquet of flowers while you are grocery shopping. When Zechner's decided to get out of the flower business Terri Lee Lanigan and her sister Mary Ellen Roy decided to fill the gap and started **Boozhoo Gifts and Flowers**. I must explain that Terri remembers her grandfather greeting people at his business with a "Boozhoo Boozhoo" which translates to "Welcome Welcome"! Terri has transformed her basement into a flower shop and it is a busy busy place. Saunders Foodland in Red Rock and Zechner's in Nipigon are now selling Boozhoo flowers in their stores. Both communities appreciate having flowers readily available.

When you need a something to satisfy your sweet tooth, Red Rock has the business for you. Chantal Goupil runs her business **Sweet Treats and More** from her kitchen on Stadler Avenue. Since moving to Red Rock, Chantal has been baking up a storm including every kind of dessert you heart might desire. Her cake decorating skills are amazing! On top of that she makes wonderful appetizers and meat pies. We wish you continued success.

Kathy Chappell started teaching yoga in the community in 2018 after training and certifying as yoga instructor. at a yoga Ashram in the Bahamas. In 2019, Kathy opened **Boreal Offerings Yoga House**. With a space dedicated to her craft, she started teaching yoga to adults and children, groups and individuals. And the business thrived. Like everything else, COVID affected Kathy's business also. But instead of closing up shop she started doing classes on line – helping people isolated by the virus keep active. Realizing that she will have to practise self- distancing when she can do face to face classes again and knowing that the yoga house would not provide the needed space, she sold the house and is considering a different venue for her classes. All Kathy's loyal students will be very happy to have those in-class sessions again.

Probably the first home-based business started in Red Rock is **Esthetics by Tanis**. Tanis Saunders has been providing beauty treatments for the ladies of the community in her basement studio since the late 1990s. There is nothing better than going for a relaxing manicure or pedicure to make your day

Dan Pach moved to Red Rock a year ago and has been busy setting up his art studio in his garage. The retired graphic artist is a very creative person who has been busy sketching and painting the amazing scenery in and around Red Rock. Using various materials, he creates beautiful works of art for sale. Dan is only too happy to have people pop in and view his work. He is also willing to accept requests for individual commissions. Welcome Dan! You are certainly a welcome addition to the community.

As you can see, we have a very diverse group of businesses in our little community. They all contribute economically but they also add interest and uniqueness to the town. They each have a lot to offer and we wish them all the best of luck with their business ventures.

WELCOME TO RED ROCK!!!!!!!

Article submitted by Marilyn Young



Boozhoo Flowers: Mary Ellen (left), Terri Lee (right)



Artist Dan Pach



Boreal Offerings Yoga



"In the last few years, several home-based businesses have popped up."



**Small Town Roots**  
Market Gardens in Red Rock ON

**VEGETABLE CSA**

Each week receive enough veggies to satisfy you and your family!

Community Supported Agriculture is a food system where you pre-pay and receive fresh veggies weekly throughout the season

Check us out and LIKE our Facebook page  
[@SmallTownRootsMarketGarden](#)

Locally grown **10 WEEKS** Always Fresh!  
OF VEGETABLES

Memberships run from July to September with weekly contactless pick-ups from our farm gate

**SIGN UP NOW!**

For more information sign up email us at [smalltownrootsfarm@gmail.com](mailto:smalltownrootsfarm@gmail.com)



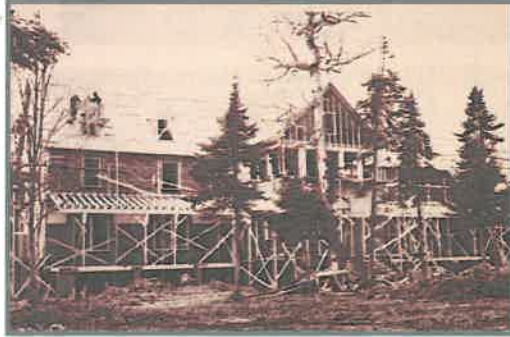
Small Town Roots Market Garden



Painting by Eugene Vandal in the Lobby



oldies but goodies



Red Rock Inn Construction, near completion



Hardy Boys books, one in every room



fireplace room



Red Rock Inn by Bunny Niemi



oldies but goodies



dining room of memories



the lounge, redone

*"We planned to stay for one night and we are having a hard time leaving three nights later."*



... an interesting history



Don and Lecy with a 1964 Oldsmobile Starfire, now a planter



smokes, \$2.00



1st floor premier room

# Red Rock Inn

**Glenn Kennedy**

Northwestern Ontario is the place to be, according to Tripadvisor. The Red Rock Inn is a 2020 winner of the Tripadvisor Traveler's Choice Award. According to Tripadvisor the Red Rock Inn is "in the top 10% of hotels worldwide." Each year Tripadvisor combs through reviews, ratings and saves from travelers everywhere, and use that info to award the very best. The Red Rock Inn is part of that exclusive group.

~~Tripadvisor, the world's largest platform, helps~~ 463 million travelers each month making every trip their best. Travelers across the globe use the Tripadvisor site and app to browse more than 860 million reviews and opinions of 8.7 million accommodations, restaurants, experiences, airlines and cruises. The ultimate travel companion, is available in 49 markets and 28 languages.

The Red Rock Inn, now 83 years young, has had the pleasure to host guests from around the world. Before COVID, travelers arrived from countries such as Russia, China, India, Germany, Austria, USA (New York), Italy and Finland. Most recently Canadian vacationers are travelling from as far as Vancouver, BC and as close as our own province of Ontario. Last week a young couple arrived taking a break from hiking the Great Trail of Canada which they revealed the trek is going to take four years (seasonal walking) to complete the 27,000 kms. Part of their training leading up to the Great Trail was walking the Camino de Santiago in Spain.

The uniqueness of the 1937 Neo-Georgian Inn appeals to free spirits, the cultural/creative sector, explorers, comfort seekers and rejuvenators searching for an authentic travelers experience. The Red Rock Inn is welcoming to all travelers, no matter if you are carrying a backpack or a Louis Vuitton suitcase.

Don Evans, (Keeper of the Inn) role and vision

for the Red Rock Inn is to offer a place-based destination inviting guests the freedom to experience a sense of place/home embracing the photogenic landscape overlooking the Nipigon Bay. Comments penned in the guestbook are affirmations to the spirit of the Inn.

"We absolutely loved the charm and history this Inn has. It was more than just a stay." M & E from Ottawa, August 2020.

"I had a wonderful stay here, have never been to a small town like this, a totally brand new experience! J from Vancouver, August 2020.

"We planned to stay for one night and we are having a hard time leaving three nights later. Our stay was more than we could have expected. We felt at home in your home. N & D from Newmarket, July 2020.

A distinctive advantage of the Red Rock Inn is the close location to hiking the Nipigon River and Red Rock Mountain Trails, kayaking/boating at the local marina, just over one hour traveling to the Sleeping Giant Provincial Park and the city of Thunder Bay.

The Red Rock Inn also has a resident musician Tommy "Milestone" Horricks, who performs a couple times a week for guests. The Inn stage is not only for professional musicians, but also provides a venue for guests and local musicians to perform in front of an audience. A few weeks ago, the Inn's new Russian friends Alex, Dimitri, Olga and Tatiana from Toronto appreciated listening to the playing the flute.

The Inn looks forward to opportunity to support the cultural and creative sectors and providing entertainment to the guests and community by inviting writers, poets and artists of all kinds to experience the Inn.

All rooms on the 2<sup>nd</sup> and 3<sup>rd</sup> floors are now completely restored to the "Retro" –look of the 1940s and '50's. This local gem is yours to discover or rediscover – drop in and check out all the historical items on display.....well worth the time!!!



## RED ROCK LEADERSHIP

### RED ROCK COUNCILLORS

- Mayor Darquise Robinson
- Councillor Melissa McDonald
- Councillor Gord Muir
- Councillor Sara Park
- Councillor Cam Todesco

### CHIEF ADMINISTRATIVE OFFICER

- CAO Mark Figliomeni

## MAYOR DARQUISE ROBINSON

I have lived in Red Rock my whole life. Married and have raised 3 children in this wonderful community. I became councillor in 2010, continuing until December of 2020, when Gary Nelson retired after 3 terms as Mayor.

I have volunteered in the community for many years starting with hockey, participating

in July 1<sup>st</sup> events, winter carnival and live from the Rock. I continue to do what I can to assist organizations in anyway I can.



## COUNCILLOR MELISSA McDONALD

A letter to the Township of Red Rock,  
Jan 21, 2021

I would like to take this opportunity to thank town Council for voting me in as the newest Councillor and to let the community members know a little bit about me.

I moved to Red Rock 3 years ago with my husband and daughter, with hopes to give her some freedom to grow up in a safe community and a simpler, stress free lifestyle for ourselves. I love it here.

Over the past few years, I have heard many stories about the thriving, active community Red Rock once was and would love to see it alive again. I know I am a great fit for this position as I am motivated and eager to help this community reach its potential. Not just for my daughter and her generation, but for the entire community including seniors, teenagers and the middle aged.

My career background is Architectural Engineering Technologist which I have been doing in Calgary for the past 15 years. I am currently the Community Energy Champion with Red Rock Indian Band. Below are some of my accomplishments:

- St. Hilary's School Council Chair, 2020-2021
- Red Rock Ladies Auxiliary Member
- Red Rock Environmental Committee
- Red Rock Welcome Committee
- Girl Guides of Canada, Sparks Leader 2016 – 2017
- Architectural Engineering Technologist, knowledge of building practices.
- Successful application and fund writing on multiple projects for RRIB, including curbside blue box recycling program.
- Speaker on panel at 2018 First Nations Energy Symposium in Toronto. Over 300 attendees.
- Selected out of 20 applicants across Canada, in 2019, to be a 20/20 Catalyst (an intensive Indigenous clean energy capacity building program).
- Spearheading a 2-year project to build a net zero Safe House Facility on Reserve.
- Spearheading a 5-year project to do energy audits on all the homes and retrofit them to be net zero ready homes.
- On the Board of Directors for Albert Park/Radisson Heights (Calgary) Community Association 2009-2011.

To conclude, I would like to say thank you again to Council and I want the community members to know they are welcome to contact me anytime if they have and questions or concerns.

Warmest Regards,  
Melissa McDonald  
melissamcd2016@outlook.com  
(403) 681-9722



## COUNCILLOR GORD MUIR

I was Born in Hamilton, Ontario, but grew up 3 hours north in the Muskoka Region. I moved to Red Rock in 2011 with my wife Ashley Muir (Sobush) who was born and raised in the area. Red Rock is where we have chosen to raise our two beautiful children; Henley John Lawrence Muir and Sophie Anna Muir. My first trip to Northern Ontario was to Red Rock back

in early 2006. As we sat on my in-laws back deck, I was told many stories about the area, and especially the good times had at curling bonspiels, hockey games and events in the community. I really

have a passion for Red Rock and want to see it be self sufficient with the small town feel that it's known for. My love for the natural environment, playing music and spending time in and on the water is something that I have found is part of Red Rock. It's my hope that my kids will be able to enjoy this as well.



## CAO / CLERK MARK FIGLIOMENI

The new Chief Administration Officer (CAO/ Clerk) of Red Rock, Mark Figliomeni started with the Township on May 25, 2021. He is married with 5 children and currently lives in Thunder Bay. Extensive background in Business Management ( 25 years ) and served as a Councilor & Mayor with the Township of Schreiber ( 2010 – 2018 ).

He has served on numerous Boards & Committees including: Recreation, Economic Development, OPP, Fire, Emergency Management, Hospital, Landfill, Labour Relations, Lake Superior National Marine Conservation Area (NMCA), Northern Ontario Municipal Association (NOMA) and (Thunder Bay District Municipal League) TBDML. As well as on the Thunder Bay District Social Services Board (2014 – 2018 ) representing Schreiber / Terrace Bay, spending the last 2 years of his term as Vice-Chair.

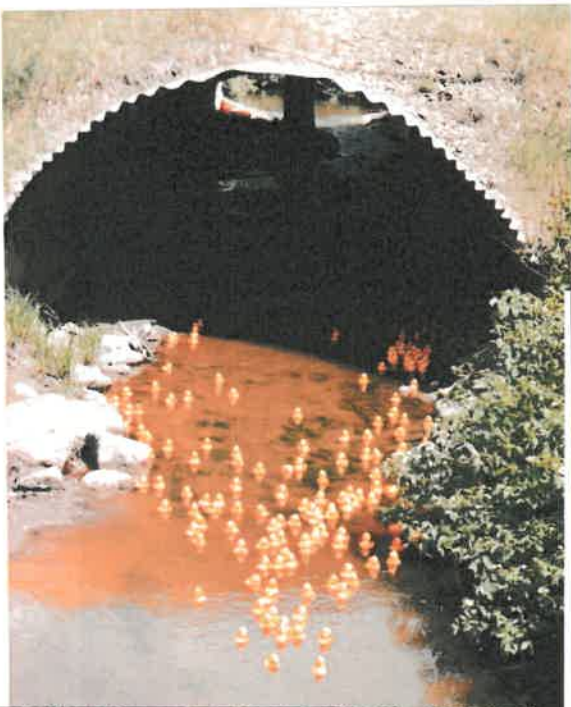
He is very excited to join the Township of Red Rock as the CAO/Clerk to hopefully provide leadership and stability. When he saw this opportunity he thought it was a great fit for himself and the community. He loves Northern Ontario and Municipal Government and hopes to be a big part of the plan moving Red Rock forward as a community.

He is a very driven and committed person and truly believed that as a Team great things can happen!



# RED ROCK LION'S CLUB, 1996

July 1<sup>st</sup> floats and duck race



Wally Krawchuk and Brian Davis

## TAKE A GUESS!



Found this while metal-detecting where the old construction camps, later the Camp "R" Internment Camp bunkhouses, were located at the Marina. It's made of aluminum and measures 10cm by 10cm. The little 'cups' are 1cm deep.

Brian Davis



August 4, 2021,

Dear Mr. Figliomeni and Town Council.

This is further to my email of July 22, 2021 to Town Council and CEO/Clerk and my meeting with Mr. Figliomeni on July 27th. As requested, I am writing you today to respectfully request that town council have a discussion and vote to revert the rental rooms at the Recreation Centre to the original price of \$10 per hour. I am requesting that this matter be on the agenda for the August 16, 2021 town council meeting in order plan for the fall of this year when the centre reopens.

This August will mark 3 years that I have been teaching yoga in the community and it has been totally amazing. I moved to online after COVID closed everything 'in person'.

I have utilized the multi-purpose room at the Marina Building as well as rented a room upstairs in the Recreation Centre that has been coined The Yoga Room. I have also taught at the school and had my own space for a while. The staff at the recreation centre have been terrific.

I would love to return to the Recreation Centre and I would really love the Marina Building if possible, but what has happened, is when a vote was made to double the rent, I simply couldn't afford it any longer.

I did rent the room at the Recreation Centre after the new rates were set and I did not even come close to breaking even.

When I first rented the room at the Recreation Centre I was paying \$10 per hour for the room beside the gym. The gym had to be closed as well during yoga classes as it is far too noisy to practice yoga when the kids are playing basketball (we tried it - it did not work!)

My classes are 1 1/2 hours long and I go 15 minutes before and leave right after maybe 5 or 10 minutes. I can be much quicker now as I am not allowed to share my equipment yet. So I was paying \$20 for two hours.

I also held a children's yoga class on a Saturday and that was successful.

I try to keep my rates down for yoga classes so people can afford them. I offer package deals so each class is financially manageable. I also offer discount rates for those 65 years of age and older and under 18 years of age.

I have talked to other programmers, specifically Michelle Legacy, the boot camp coach and Andrea Zapcic who is the Zumba instructor. They would like to return to provide programming but also cannot afford those rates based on what is currently being charged. At this time Michelle Legacy may not need the facility until February of 2021 and Andrea will be returning to university, but they have both stated that they would like to return if the rates were more reasonable when their schedules allow.

It would be great to see our recreation centre come back to life.

I am interested in renting the Yoga Room/Gym from mid September to mid December.

Respectively,  
Kathy Chappell  
Boreal Offerings Yoga

## Whitney Odahl

---

**From:** Mark Figliomeni - CAO/Clerk Township of Red Rock <cao@shawbiz.ca>  
**Sent:** August 6, 2021 4:10 PM  
**To:** 'Whitney Odahl'  
**Subject:** FW: Letter

Mark Figliomeni  
CAO/Clerk  
Township of Red Rock  
42 Salls St., P.O. Box 447  
Red Rock, ON. P0T 2P0  
[cao@shawbiz.ca](mailto:cao@shawbiz.ca)  
Bus: (807) 886-2245  
Cell: (807) 889-0415



**From:** tim chappell [<mailto:knt.chappell@gmail.com>]  
**Sent:** August 6, 2021 3:08 PM  
**To:** Kal Pristanski <[cao@shawbiz.ca](mailto:cao@shawbiz.ca)>  
**Subject:** Letter

Hi Mark,  
Sorry for the delay. We are having issues with our attachments on Word.  
The letter is below.  
Kathy Chappell

Town Council  
c/o Mr. Mark Figliomeni  
CAO/Clerk  
Township of Red Rock  
42 Salls Street  
Box 447  
Red Rock, Ontario  
P0T 2P0

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**COMMITTEE OF ADJUSTMENT  
MEETING MINUTES**

**JULY 6, 2021**

Present:	Chair:	D. Robinson
	Members:	L. Anderson M. Bunch
	Secretary-Treasurer:	S. Cameron

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

**Item One: Preliminary Matters**

(a) Call to Order

Chair Robinson called the meeting to order at 10:00 a.m. It was noted that this morning's meeting is a public meeting required under the Planning Act. The purpose of the meeting is to obtain input from the community prior to making any decisions on the application.

The application before the committee this morning is to request a minor variance on a building permit application.

Information on, and instructions for participation in, public meetings were read aloud.

(b) Attendance

The presence of Members of Committee and staff were recorded.

The following members of the public were noted in attendance:

- Applicant, Roseanne Tuck

(c) Declarations of Pecuniary Interest

In response to Chair Robinson's request, no declarations of interest were noted.

**Item Two: Public Meeting Regarding an Application for a Minor Variance**

2.1 Application by Roseanne Tuck and Adam Kowtiash to request a Minor Variance on a Building Permit Application on Highway 628

Ms. Cameron overviewed the application for members of the Committee. She noted the following:

- Red Rock’s Zoning By-law #2013-1080 designates this property as “low density residential”.
- Red Rock’s Zoning Bylaw #2013-1080, section 5.3.4., indicates that the maximum height of an Accessory building(s) is 4.2 metres.
  - The applicant’s are requesting relief for up to a maximum height of 4.6724 meters.

The Chair asked Ms. Tuck if she had any other comments at which time she did not have anything else to add to the overview of the application.

2.2 Members in the Audience may Address Committee Either in Favour of, or in Opposition to, the Application

No members of the public in attendance wished to speak to the matter. Please note, there were individuals present but they did not wish to identify themselves, confirm their attendance nor indicate if they wish to address the committee therefore their attendance was not recorded in section 1(b).

2.3 Response from Applicants (if required)

The Applicant was not required to, and did not, present anything further.

2.4 Committee to Consider the Application

Members of the Committee considered the application in light of the information provided.

Moved by: Leif Anderson

Seconded by: Martin Bunch

BE IT RESOLVED THAT, the Committee of Adjustment, believing it to be good planning, in accordance with the Provincial Policy Statement, Red Rock’s Official Plan and Red Rock’s Zoning By-law, approves of the application by Ms. Tuck and Mr. Kowtiash, to permit the construction of a garage that is proposed to exceed the allowable height to a maximum of 4.67 feet on the property that is legally described as:

Plan M183 Lot 22 to 23.

as proposed in the application, subject to the following conditions:

- a) That the construction is completed within 2 years of approval.

**Item Three: Adjourn the Meeting**

The time being 10:10am, and there being no further matters of business to discuss, Chair Robinson declared the meeting to be adjourned.



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 09/2021  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** June 17, 2021

**TIME OF MEETING:** 10:00 a.m.

**LOCATION OF MEETING:** Microsoft Teams

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Albert Aiello  
Kim Brown  
Shelby Ch'ng  
Jody Davis  
James Foulds  
Brian Hamilton  
Kevin Holland  
Rebecca Johnson  
Lucy Kloosterhuis  
Ray Lake  
Aldo Ruberto  
Wendy Wright

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative  
Georgina Daniels, Director, Corporate Services Division  
Ken Ranta, Director, Integrated Social Services Division  
Glenda Flank, Recording Secretary

**GUESTS:**

Crystal Simeoni, Manager, Housing Programs  
Barry Caland, Manager, Infrastructure & Asset  
Management  
Keri Greaves, Manager, Finance  
Jennifer Lible, Manager, Social Assistance Programs  
Carole Lem, Communications & Engagement Officer

**REGRETS:**

Andrew Foulds  
Elaine Mannisto

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Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

**BOARD MEETING**

**DISCLOSURES OF INTEREST**

**NEW BUSINESS**



**CONFIRMATION OF BOARD MEETING AGENDA**

Resolution No. 21/37

Moved by:           Kim Brown  
Seconded by:       Rebecca Johnson

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for June 17, 2021, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

**MINUTES OF PREVIOUS MEETINGS**

**Board Meetings**

Minutes of Board Meeting No. 08/2021 (Regular Session) of The District of Thunder Bay Social Services Administration Board, held on May 20, 2021, were presented for confirmation.

Resolution No. 21/38

Moved by:           James Foulds  
Seconded by:       Jody Davis

THAT the Minutes of Board Meeting No. 08/2021 (Regular Session) of The District of Thunder Bay Social Services Administration Board held on May 20, 2021, be confirmed.

CARRIED

At 10:08 a.m. Crystal Simeoni, Manager, Housing Programs, Barry Caland, Manager, Infrastructure & Asset Management and Keri Greaves, Manager, Finance joined the meeting.

**CLOSED SESSION**

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to solicitor client privilege regarding Geraldton Native Housing Corporation.

Resolution No. 21/39

Moved by: Albert Aiello  
Seconded by: Ray Lake

THAT the Board adjourns to Closed Session relative to the receipt of information with respect to security of the property of the Board regarding the Strategies to Deter Criminal Activity – Update and regarding the Bertrand Court Regeneration Strategy Update and with respect to identifiable individuals including Board employees regarding the CAO 2020 Performance Evaluation.

CARRIED

At 11:06 a.m. the meeting reconvened in Regular Session.

**REPORTS OF ADMINISTRATION**

**Bertrand Court Regeneration Strategy  
Update**

Report No. 2021-24 (Corporate Services Division) was presented to the Board to provide an update on the Bertrand Court regeneration strategy., for consideration.

A discussion was held in Closed Session regarding the confidential portion of the Bertrand Court Regeneration Strategy and on consensus the following resolution was to be presented for consideration in Regular Session.

Resolution No. 21/40

Moved by: James Foulds  
Seconded by: Albert Aiello

THAT with respect to Report No. 2021-24 (Corporate Services Division/Integrated Social Services Divisions) we, The District of Thunder Bay Social Services Administration Board, approve Administration to proceed as directed in Closed Session.

CARRIED

2022 Budget Schedule

Report No. 2021-25 (Corporate Services Division) was presented to the Board to provide the 2022 Budget Schedule, for consideration.

Resolution No. 21/41

Moved by: Rebecca Johnson  
Seconded by: Brian Hamilton

THAT with respect to Report No. 2021-25 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board, approve the 2022 Budget Schedule as presented.

CARRIED

Investment Policy Update

Report No. 2021-26 (Corporate Services Division) providing a revised Investment Policy was presented to the Board, for consideration.

Resolution No. 21/42

Moved by: Kevin Holland  
Seconded by: Ray Lake

THAT with respect to Report No. 2021-26 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board, approve the revised Investment Policy No. CS-02:70 as presented.

CARRIED

At 11:10 a.m. Jennifer Lible, Manager, Social Assistance Programs joined the meeting and Keri Greaves, Manager, Finance left the meeting.

Social Services Relief Fund Phase 3 Update

Report No. 2021-27 (Integrated Social Services Divisions) was presented to the Board providing updated information regarding the Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 3.

William Bradica, CAO and Georgina Daniels, Director Corporate Services Division responded to questions.

William Bradica, CAO provided further information regarding potential Board advocacy efforts regarding future funding.

#### Ontario Works Centralized Intake

Report No. 2021-28 (Integrated Social Services Division) was presented to the Board to provide updated information regarding the Centralized Intake for the Ontario Works application process.

William Bradica, CAO provided a brief introduction and responded to questions.

Jennifer Lible, Manager, Social Assistance Programs provided further information and responded to questions.

William Bradica, CAO provided clarification and advised that a further report would be brought to the Board in the fall.

#### CORRESPONDENCE

#### BY-LAWS

#### NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, July 15, 2021 at 10:00 a.m., in the 1<sup>st</sup> Floor Training Rooms, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

**ADJOURNMENT**

Resolution No. 21/43

Moved by: Ray Lake  
Seconded by: Kim Brown

THAT Board Meeting No. 09/2021 of The District of Thunder Bay Social Services Administration Board, held on June 17, 2021, be adjourned at 11:34 a.m.

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Chief Administrative Officer



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 10/2021  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** June 17, 2021

**TIME OF MEETING:** Following the Opening of the Regular Session

**LOCATION OF MEETING:** Microsoft Teams

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Albert Aiello  
Kim Brown  
Shelby Ch'ng  
Jody Davis  
James Foulds  
Brian Hamilton  
Kevin Holland  
Rebecca Johnson  
Lucy Kloosterhuis  
Ray Lake  
Aldo Ruberto  
Wendy Wright

**OFFICIALS:**

William Bradica, Chief Administrative Officer  
Georgina Daniels, Director, Corporate Services Division  
Ken Ranta, Director, Integrated Social Services Division  
Glenda Flank, Recording Secretary

**GUESTS:**

Roxanne Brunelle, Manager, Human Resources  
Crystal Simeoni, Manager, Housing Programs  
Keri Greaves, Manager, Finance  
Barry Caland, Manager, Infrastructure & Asset Management  
Carole Lem, Communications & Engagement

**REGRETS:**

Andrew Foulds  
Elaine Mannisto

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**BOARD MEETING**

**DISCLOSURES OF INTEREST**

At 10:04 a.m. all members of Administration left the meeting with the exception of Roxanne Brunelle, Manager, Human Resources.

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**REPORTS OF ADMINISTRATION**

**Chief Administrative Officer Performance  
Evaluation**

The 2020 CAO Assessment was provided to the Board prior to the meeting under separate cover.

Lucy Kloosterhuis, Chair and Kim Brown, Vice-Chair provided an overview of the results of the 2020 CAO Assessment.

A discussion was held.

At 10:10 a.m. all members of Administration joined the meeting and Roxanne Brunelle, Manager, Human Resources left the meeting.

**Strategies to Deter Criminal Activity  
- Update**

Report No. 2021CS-04 (Corporate Services Division/Integrated Social Services Division) was presented to the Board to provide an update on TBDSSAB's efforts to promote safety and to ensure the security of the tenants, property, staff, community partners, agencies and vendors.

Georgina Daniels, Director, Corporate Services Division provided further information and responded to questions.

William Bradica, CAO provided clarification and responded to questions.

Ken Ranta, Director, Integrated Social Services Division and Barry Caland, Manager, Infrastructure & Asset Management responded to questions.

**Bertrand Court Regeneration Strategy  
Update**

Report No. 2021CS-05 (Corporate Services Division/Integrated Social Services Division) was presented to the Board to provide an update on Phase 1 of the Bertrand Court regeneration plan.

At 10:53 a.m. Brian Hamilton, Board Member joined the meeting.

William Bradica, CAO and Georgina Daniels, Director, Corporate Services Division responded to questions.

**ADJOURNMENT**

Resolution No. 21/CS04

Moved by: Albert Aiello  
Seconded by: James Foulds

THAT the Board (Closed Session) Meeting No. 10/2021 of The District of Thunder Bay Social Services Administration Board, held on June 17, 2021, be adjourned at 11:06 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Chief Administrative Officer



# PUBLIC WORKS MONTHLY REPORT

August 16<sup>th</sup>, 2021

## WATER DISTRIBUTION

1. Public Works were required to perform water main flushing for Newton St. after a complaint was made by a resident in the area. Upper Newton has historically been a problem spot for stained, discoloured water in the summer months when water temperature rises in the distribution. Periodic flushing of the main is used to remedy the poor aesthetics of the water as needed. The main has been flushed on two occasions so far this summer.
2. Public Works received a water complaint from a resident on upper Brompton on July 26<sup>th</sup>. The customer was noticing sediment in their water and reduced water pressure. Main flushing was performed for the area as a first step solution. After following up with the customer, there is still sediment showing up in the water. It was suggested that the water meter and service line be flushed. Public Works is waiting to hear back from the customer to schedule a time to do this.
3. Public Works continues to be a part of preparations and planning for the Newton/ Stadler Main Relining Project. Two signs for the Brompton/Newton rehabilitation will be erected for the project near the entrance of the apartment building in the upcoming weeks.

## WASTEWATER COLLECTION

1. Lift Station #2 has alarmed on two occasions over this reporting period for pump faults. The second of the two pumps have been put into service after responding to the last alarm. The issue with Pump #1 has since been addressed.
2. Public Works has been working to repair damaged catch basins within the collection system.

# PUBLIC WORKS MONTHLY REPORT

August 16<sup>th</sup>, 2021

## RECREATION CENTER

1. Staff continue to perform cleaning and building checks on Monday, Wednesday, and Fridays of each week.
2. Trans Canada Safety, (formerly Hosanna Fire Safety), made a service visit to recertify the suppression system for the restaurant grill. Building fire extinguishers were also inspected during this visit. A return trip is planned to inspect all municipal building fire extinguishers in the upcoming weeks.

## MARINA CENTRE & PARK

1. The Marina Center was opened to the public on July 20<sup>th</sup>, with hours of operation being 8:30am to 4:30pm. The majority of the interpretive displays are functional after being serviced from Evolution Audio Visual. It has been determined that a fee for the display will not be charged to visitors this summer, instead, a donation box has been set up for the exhibit. Staff has mentioned that visitors are still enjoying the interpretive exhibit despite not being fully functional, they are getting lots of positive feedback.
2. The upgraded NVRs for the Marina and Salls St. surveillance cameras have been ordered from Tbaytel. Arrangements are in place for installation once components have arrived.

## GENERAL

1. David Hurd Contracting has been awarded the job for the demo of 19 Rankin St. This work was originally targeted to be completed by the end of August, however, there may be some delay with Enbridge terminating the gas service to the home. A site visit with Enbridge is scheduled for Aug 12<sup>th</sup>. Arrangements have been made for the Hydro service removal and Bell

# PUBLIC WORKS MONTHLY REPORT

August 16<sup>th</sup>, 2021

telephone service lines. These delays have been communicated to the contractor.

2. The Bi-Annual Structural Inspection for the Twp's four bridges was completed and submitted in June from JML Engineering.

I was able to inspect Bridge #1. on Hwy 628 coming into town together with John Lorenowich, Senior Engineer and President of JML, earlier in June before the release of their report. There is one concern that needs to be addressed as a priority for the bridge before the end of the year. One of the lateral bents that sits on the submerged pilings has rotated to a degree where some of the pilings are being damaged. This is likely being caused from slope movement on the bridges north end. To prevent further rotation of this beam, some method of shoring will need to be added in this area of the sub structure. Any further movement could result in a drastic reduction for the bridges load rating after the next inspection. JML is currently working on a solution for this problem. (Please see attached pictures provided with report).

1. The Freightliner Garbage Truck, Ford L8000 Dump Truck and Ford F550 Sand Truck, all underwent Annual Inspections provided by Seppo Osala. The Ford L8000 required a new fuel tank. No major repairs were required with the remaining trucks to complete the Safeties. Seppo did point out the degrading condition of the garbage truck compactor. It is his recommendation that a new compactor be considered for the truck in the near future.
2. In-house WHIMIS training for student workers and available members of Public Works staff is done, as well as Accessibility Training for the students.
3. Stand-by generators for the Public Works facility as well as Rec Center, continue to be tested monthly by staff.

# PUBLIC WORKS MONTHLY REPORT

August 16<sup>th</sup>, 2021



**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>, 2021  
**To:** Mayor and Council  
**Subject:** Administrative Activity Report  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

This report is prepared for Council's information.

**BACKGROUND:**

Regular activity report to Council.

**DISCUSSION:**

**CURRENT EVENTS**

Daily operations and current events along with the ongoing catching up process have kept things very busy in the office. Things continue to progress and are improving daily in all areas as we continue to come together as a team. I am very happy with the direction we are taking and I am confident that things will continue to improve as we move along. As a Council you should be proud of this group of individuals who work for the Township of Red Rock. It hasn't been an easy time for them and with all of the transition and challenges they have faced and overcome it speaks volumes to their character.

Some duties and activities from the office include:

**SNEMS Master Plan  
Federal Gas Tax Audit  
Municipal Audit  
Meeting with Stakeholders/Partners/Government Agencies  
Asset Management Plan  
Monitoring Projects  
Claims Processing – Provincial and Federal  
AMO Conference 2021  
General Day to Day Operations**

We continue to monitor procedures around meeting structure and policies, social media and website policies and the monitoring of all aspects of our day to day operations and future projects and goals.

**As always, please reach out with any questions or concerns.**

**ATTACHMENTS:**

**None**

**AVAILABLE UPON REQUEST:**

**Further file information relating to any matters raised in this report.**

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>,2021  
**To:** Mayor and Council  
**Subject:** Wage Increase – Non Union - 2021  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

**Administration Recommends:**

**A wage increase for all Non- Union applicable employees retroactive to January 1<sup>st</sup>,2021.**

**BACKGROUND:**

**Annual Increase – Standard policy of the Township of Red Rock passed by resolution of Council if desired based on the unionized contract increase.**

**DISCUSSION:**

**Discussion regarding 1.5 % increase for all applicable Non-Unionized employees retroactive to January 1<sup>st</sup>,2021.**

**ATTACHMENTS:**

**None**

**AVAILABLE UPON REQUEST:**

**Verbal Update**



**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16th, 2021  
**To:** Mayor and Council  
**Subject:** Limestone Partners Canada Inc.  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

**Administration Recommends:**

**The termination of the contract signed February 1<sup>st</sup>, 2021 between the Township of Red Rock and Limestone Partners Canada Inc. effective July 31<sup>st</sup>, 2021.**

**BACKGROUND:**

**Limestone was hired by contract to work on behalf of the Township of Red Rock to provide Economic Development services.**

**DISCUSSION:**

**At the direction of administration based on a restructuring concept and after extensive review of services rendered the contract between the two parties be terminated effective July 31<sup>st</sup>, 2021.**

**ATTACHMENTS:**

**None**

**AVAILABLE UPON REQUEST:**

**Verbal**

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>, 2021  
**To:** Mayor and Council  
**Subject:** Signature Financial Services  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

**Administration Recommends:**

**The termination of the signed contract dated April 4<sup>th</sup>, 2021 between the Township of Red Rock and Signature Financial Services effective August 4<sup>th</sup>, 2021.**

**BACKGROUND:**

**The Township of Red Rock signed into an agreement to have Treasury services rendered by Signature Financial Services with Nadia Kukkee acting as the Treasurer for the Township. This contract was signed April 4<sup>th</sup>, 2021.**

**DISCUSSION:**

**At the direction of administration based on a restructuring concept and after extensive review of services rendered the contract between the two parties be terminated effective August 4<sup>th</sup>, 2021.**

**ATTACHMENTS:**

**None**

**AVAILABLE UPON REQUEST:**

**Verbal**

---

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>, 2021  
**To:** Mayor and Council  
**Subject:** Request to purchase Municipal Property – Old CPR Road -  
Lot # 510 & 512  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

Administration requires Council's direction related to this matter.

**BACKGROUND:**

I have received a call / inquiry regarding interest in the purchase of Municipal owned property.

**DISCUSSION:**

At this point I am looking for direction from Council as to enter into a further discussion regarding the sale of Municipal owned vacant land located on Old CPR road. I have attached a map for reference and discussion.

**ATTACHMENTS:**

(1) Attached

**AVAILABLE UPON REQUEST:**

Verbal

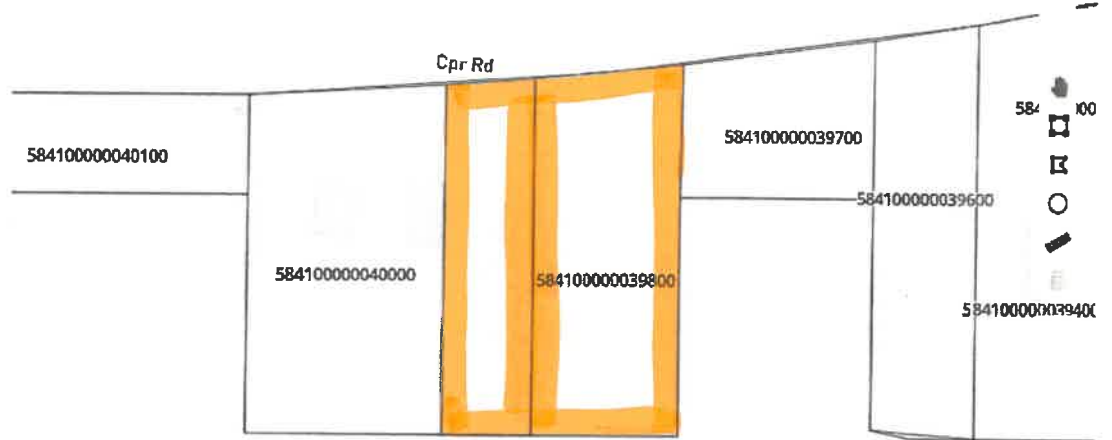
Save Filters

Municipality: '5841' x

Clear All

Save Filter

584100000090000



**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>,2021  
**To:** Mayor and Council  
**Subject:** Bowling Alley & Restaurant Agreements  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

This report is for discussion and direction from Council.

**BACKGROUND:**

**Contracts / Agreements**

**DISCUSSION:**

Looking for direction to enter into new agreements for the operations of the Bowling Alley and Recreation Centre Restaurant.

**ATTACHMENTS:**

**None**

**AVAILABLE UPON REQUEST:**

**Verbal Update**

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>, 2021  
**To:** Mayor and Council  
**Subject:** Closed Session – Agenda Position  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

**Discussion – Direction from Council.**

**BACKGROUND:**

**None**

**DISCUSSION:**

**Discussion of having the Closed Session portion moved to the beginning of the Council meetings. Closed session beginning at 6:30 PM.**

**ATTACHMENTS:**

**None**

**AVAILABLE UPON REQUEST:**

**Verbal**

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>, 2021  
**To:** Mayor and Council  
**Subject:** Quarterly Billing – Water & Sewer  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

For discussion and direction of Council

**BACKGROUND:**

Monthly billing at this time.

**DISCUSSION:**

Having all billing moved to a quarterly cycle will show a cost saving in monthly mail outs as well as improve office and operations time management.

**ATTACHMENTS:**

None

**AVAILABLE UPON REQUEST:**

Verbal discussion

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>, 2021  
**To:** Mayor and Council  
**Subject:** Environment Committee – Requests for discussion.  
**Submitted by:** Mark Figliomeni – CAO/Clerk

---

**RECOMMENDATION:**

This report is prepared for Council's information.

**BACKGROUND:**

Requested for discussion of Council via the Chair through the Office of the CAO.

**DISCUSSION:**

1. Wrapping of trees – Beavers.
2. Township Website – Adding section.
3. Letter from Council showing support.
4. New member procedure.
5. Facebook

**ATTACHMENTS:**

See Attached. # 1

**AVAILABLE UPON REQUEST:**

Verbal updates & discussion.



**This is the pricing provided by the members of the Environmental Committee, provided to the CAO by the Committee Chair:**

**3 rolls of 14 gauge wire @ \$114.00 ea = \$342.00**

**2 Hog stapler @ \$160.00 ea = \$320.00**

**1 box of 500 staples = \$35.00**

**1 box of 6" staples for ground = \$76.60**

**2 Rubber mallets for ground staples @ \$20.00 = \$40.00**

**Total Cost of \$813.60**

**NOT INCLUDED:**

**2 summer students = approx. 30 min per tree @ 40 trees is 1200min\60min is about 20 hrs total or 10hrs each**

**1 person to supervise students**

**The Corporation of the Township of Red Rock  
Administrative Report**

---

**Date:** August 16<sup>th</sup>,2021  
**To:** Mayor and Council  
**Subject:** Requests for Discussion – Council  
**Submitted by:** Mark Figliomeni – CAO/Clerk

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**RECOMMENDATION:**

This report is prepared for information and discussion as requested by individual Councilors. Verbal updates will be provided by the CAO.

**BACKGROUND:**

None

**DISCUSSION:**

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Employee Training                | Councilor Muir    |
| 2. Property Standards               | Councilor Muir    |
| 3. Corporate Reports/ Action Plan   | Councilor Muir    |
| 4. Council Meetings – Summer Months | Councilor Muir    |
| 5. Town Hall Meeting                | Councilor Muir    |
| 6. Subdivision – Bruno’s            | Councilor Muir    |
| 7. Lake Trout Re-Stocking           | Councilor Todesco |

**ATTACHMENTS:**

None

**AVAILABLE UPON REQUEST:**

Verbal Updates

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**THE CORPORATION OF THE TOWNSHIP OF RED ROCK****BY-LAW NO. 2021-1244**

Being a By-law to Deem certain lots in Subdivision Plan M183 not to be lots on a Registered Plan of Subdivision for the Purposes of Subsection 50(3) of the Planning Act (S.O. 1990, c. P.13, as amended)

**Recitals:**

1. Subsection 50(4) of the Planning Act (S.O. 1990, c. P.13, as amended) provides that the Council of a Municipality may designate a Plan of Subdivision (or part of a Plan of Subdivision) to be deemed not to be lots on a registered Plan of Subdivision for the purpose of Subsection 50(3) of the legislation.
2. The lands described in this by-law are currently within a Registered Plan of Subdivision, Number M183.
3. Plan Number M183 has been registered in the Land Registry Office for the District of Thunder Bay for eight (8) years or more.
4. Council considers it appropriate to consolidate some of the subdivision lots in Plan Number M183.

**ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK ENACTS AS FOLLOWS:**

1. The three parcels of land which are subject to the provisions of this By-law are legally described as:
  - a) Firstly, Lot 22 in Plan of Subdivision M183, in the Township of Red Rock, District of Thunder Bay (part of PIN 624710367);
  - b) Secondly, Lot 23 in Plan of Subdivision M183, in the Township of Red Rock, District of Thunder Bay (part of PIN 624710367); and
  - c) Thirdly, Lot 24 in Plan of Subdivision M183, in the Township of Red Rock, District of Thunder Bay (PIN 624710367).
2. Schedule "A" to this By-law is a sketch of the property which is the subject matter of this By-law.
3. The three parcels of land set out in paragraph 1 of this by-law together comprise the entire Property Identification Number 624710367, as recognized by the Land Registry Office for the Land Titles Division of Thunder Bay (Number 55).

4. Lots 22, 23 and 24 in Subdivision Plan Number M183 are deemed not to be separate lots within a registered Plan of Subdivision for the purposes of Subsection 50(3) of the Planning Act.
5. This By-law is in accordance with the Official Plan for The Corporation of the Township of Red Rock.
6. This by-law shall come into force and effect on the day of its passage, subject to the provisions of subsection 50(27) of the Planning Act.
7. This By-law shall be registered in the Registry Office for the District of Thunder Bay (Division Number 55).

**ENACTED AND PASSED IN COUNCIL** this 16<sup>th</sup> day of August, 2021, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

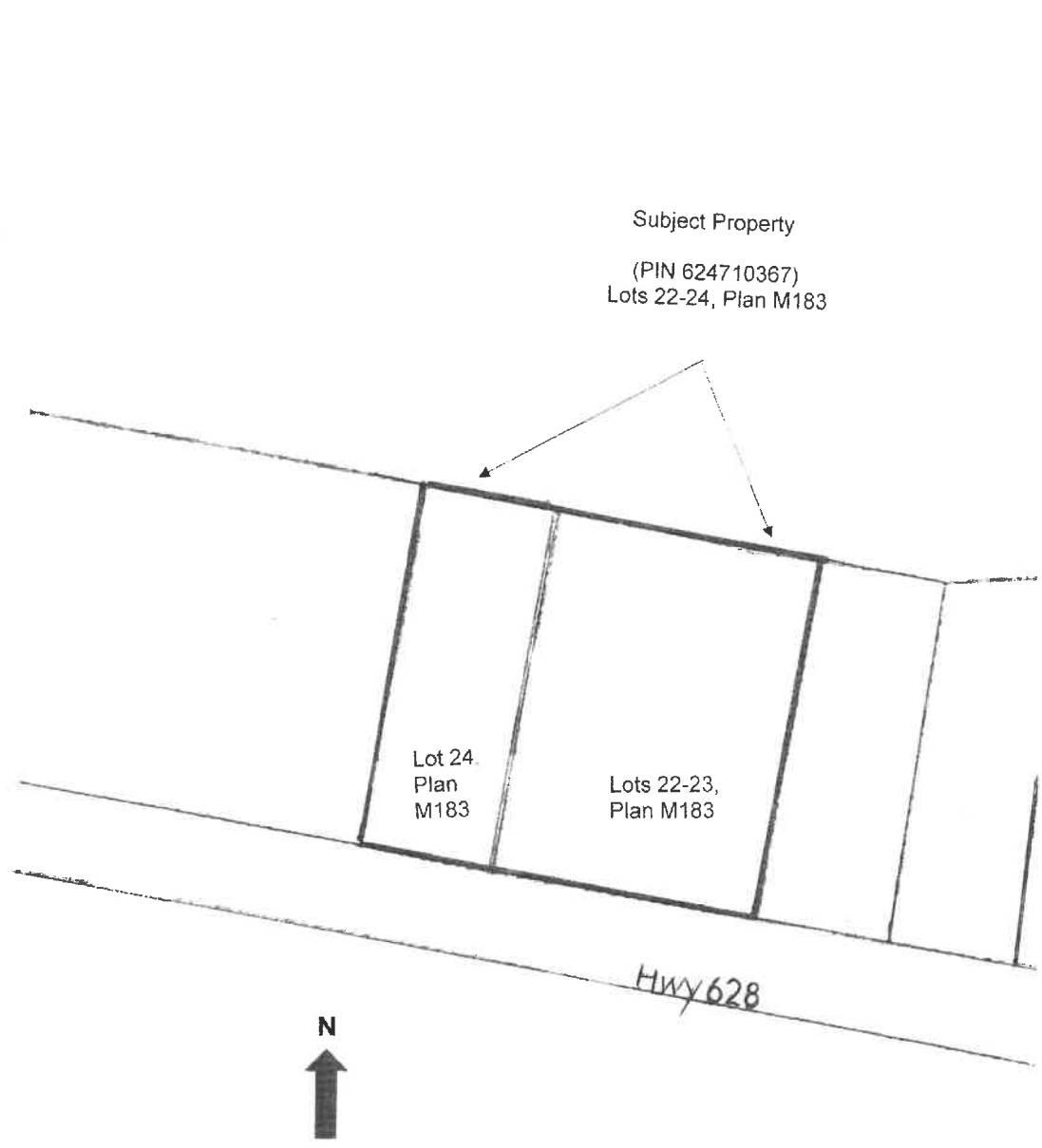
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO/Clerk

**Schedule "A" to By-law 2021-1244: Property Sketch**

(to be completed prior to signing of the by-law)

**Schedule "A" to By-law 2021-1244: Property Sketch**



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

**BY-LAW NUMBER 2021-1245**

**Being a by-law to adopt the estimates of all sums required for the year 2021 for general purposes of the Corporation of the Township of Red Rock (amended).**

WHEREAS the Council of the Corporation of the Township of Red Rock (hereinafter referred to as the "Township") shall in each year prepare and adopt estimates of the sums it requires during the year for the purposes of the Township pursuant to Section 290(1) the *Municipal Act 2001*, as amended (hereinafter referred to as the "Municipal Act").

AND WHEREAS it is necessary for the Township, pursuant to Section 290(1) of the *Municipal Act* , to raise for the year 2021 certain sums;

NOW THEREFORE the Council of the Township of Red Rock hereby enacts as follows:

1. THAT the Township adopt the sum of three million, one hundred ninety-seven, seven hundred and thirty dollars (\$3,197,730), and which forms part hereof the gross estimate of funds required during the year 2021 for general purposes, excluding school boards.
2. THAT having duly adopted the gross municipal estimates that the sums to be raised for the year 2021 by means of Municipal taxation be as follows:

Operating	\$1,483,487.00
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3. This by-law shall come into force and take effect immediately on the date of final passing.

**ENACTED AND PASSED IN COUNCIL** this 16<sup>th</sup> day of August, 2021, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE  
TOWNSHIP OF RED ROCK

\_\_\_\_\_  
Mayor

c/s

\_\_\_\_\_  
Chief Administrative Officer/Clerk

# **THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

## **BY-LAW 2021-1246**

### **Being a By-law to Set and Levy the Rates of Taxation for the year 2021**

WHEREAS it is necessary for the Council of the Township of Red Rock pursuant to the Municipal Act to raise certain sums for the 2021 taxation year;

AND WHEREAS all property assessment rolls on which the 2021 taxes are to be levied have been returned and revised pursuant to the provisions of the Assessment Act subject to appeals at present before the District Court and the Ontario Municipal Board;

AND WHEREAS "Residential/Farm Assessment", "Multi-Residential Assessment", "Commercial Assessment", "Industrial Assessment", "Pipeline Assessment", as defined in the Assessment Act as amended by the Fair Municipal Finance Act, 1997 and further amended by Regulations thereto, have been determined on the basis of the aforementioned property assessment rolls;

AND WHEREAS the sums required by taxation in the year 2021 for general purposes are to be levied by the Area Municipalities as directed by By-law.

AND WHEREAS the sums required by taxation in the year 2021 for education purposes are to be levied by the Municipality as directed by the Province and pursuant to tax rates established;

AND WHEREAS the tax ratios on the aforementioned property for the 2021 taxation year have been set out in By-law Number 2021-1238 of the Township of Red Rock;

AND WHEREAS the sub-class tax rate reductions on prescribed sub-classes on the aforementioned property for the 2021 taxation year have been set out in By-law Number 2021-1239 respectively of the Township of Red Rock.

AND WHEREAS the tax rates on the aforementioned property classes and property sub-classes have been calculated pursuant to the provisions of the Municipal Act and the manner set out herein.

NOW THEREFORE the Council of the Township of Red Rock hereby enacts as follows:

1. The Point in Time date for modification of the Frozen Assessment Listing for processing of the 2021 final taxation bills for commercial, industrial and multi-residential properties is established as: Jan. 1, 2021.
2. (a) For the year 2021, in the Township of Red Rock, the Municipality

shall levy upon the Residential/Farm Assessment, upon the Multi-Residential Assessment, upon the Commercial Assessment, upon the Industrial Assessment, upon the Pipeline Assessment, the rates of taxation per current value assessment for general purposes set out in Schedule "A" attached hereto and which forms part hereof.

- (b) For the year 2021, in the Township of Red Rock, the Municipality shall levy upon the Residential/Farm Assessment, upon the Multi-Residential Assessment, upon the Commercial Assessment, upon the Industrial Assessment, upon the Pipeline Assessment, the rates of taxation per current value assessment for education purposes set out in Schedule "B" attached hereto and which forms part hereof.
- 3. For payments in lieu of taxes due to the Township of Red Rock under the Municipal Act:
    - a) the actual amount due to the Township of Red Rock will be based on the assessment rolls and the rates of taxation for the year 2021.
  - 4. Payments of all amounts directed to be levied on property assessment pursuant to the provisions of this By-law and payments in lieu of taxes due to the Township of Red Rock under the Municipal Act, amounts established in this By-law shall become due and payable in the amounts and at the times as follows:
    - a) 50% of levy amount no sooner than the 21<sup>st</sup> day following the date of final billing.
    - b) Balance of levy amount on October 21, 2021.
  - 5. This by-law shall come into force and take effect immediately following third reading.

Read a first and second time  
this 16<sup>th</sup> day of August, 2021

Read a third time and finally passed  
this 16<sup>th</sup> day of August, 2021.

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Mayor

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Chief Administrative Officer/Clerk



**SCHEDULE "A" TO BY-LAW 2021-1246  
TOWNSHIP OF RED ROCK  
2021 GENERAL PURPOSE TAXATION RATES AND LEVY  
MUNICIPAL**

<u>PROPERTY CLASS</u>	<u>ASSESSMENT</u>	<u>TAX RATE</u>	<u>LEVY</u>
Residential	30,945,300	3.6800750%	\$ 1,138,810
Res. Exempt			\$ -
Managed Forest	165,700	0.9200187%	\$ 1,524
Multi- Residential	826,000	4.9169482%	\$ 40,614
Commercial	1,050,300	4.0480825%	\$ 42,517
Commercial Vacant Land	129,400	2.8336580%	\$ 3,667
Industrial	625,700	9.6785972%	\$ 60,559
Industrial Vacant Land	0	6.7750180%	\$ -
Industrial Excess Land	76,200	6.7750180%	\$ 5,163
Pipeline	2,203,000	4.9533809%	\$ 109,123
<b>Sub-Total</b>	<b>36,021,600</b>		<b>\$ 1,401,977</b>
<b>MUNICIPAL PIL</b>			
Residential PIL (Mto &MNR)	1,571,400	3.6800750%	\$ 57,829
Comercial PIL (PO,LCBO,WTP)	134,300	3.6800750%	\$ 4,942
Indust PIL (Mill Dump)	73,000	9.6785972%	\$ 7,065
<b>Total PIL</b>	<b>1,778,700</b>		<b>\$ 69,836</b>
<b>General Purpose Levy Per OPTA</b>			<b>\$ 1,471,813</b>
Railway - CN	0 acres	80.00	\$ -
- CP	106.13 acres	110.00	\$ 11,674
			<b>\$ 11,674</b>
<b>Total Municipal Taxes</b>	<b>37,800,300</b>		<b>\$ 1,483,487</b>

**SCHEDULE "B" TO BY-LAW 2021-1246  
TOWNSHIP OF RED ROCK  
2021 EDUCATION PURPOSE TAXATION RATES AND LEVY  
EDUCATION**

<u>PROPERTY CLASS</u>	<u>ASSESSMENT</u>	<u>TAX RATE</u>	<u>LEVY</u>
Residential	30,945,300	0.0015300	\$ 47,347
Res. Exempt	0	0.0015300	\$ -
Managed Forest	165,700	0.0003825	\$ 63
Multi- Residential	826,000	0.0015300	\$ 1,264
Commercial	1,050,300	0.0088000	\$ 9,243
Commercial Vacant Land	129,400	0.0088000	\$ 1,139
Industrial	604,200	0.0088000	\$ 5,317
Industrial Vacant Land	0	0.0088000	\$ -
Industrial Excess Land	76,200	0.0088000	\$ 671
Hydro	21,500	0.0098000	\$ 210
Pipeline	2,203,000	0.0088000	\$ 19,386
<b>Sub-Total</b>	<b>36,021,600</b>		<b>\$ 84,640</b>
<b>EDUCATION PIL</b>			
Commercial PIL (PO+WTP)	126,500	0.0098000	\$ 1,240
Residential PIL		0.0088000	\$ -
Indust PIL (Mill Dump)	73,000	0.0088000	\$ 642
<b>Total PIL</b>	<b>199,500</b>		<b>\$ 1,882</b>
<b>Total Education per OPTA</b>			<b>\$ 86,522</b>
Railway - CN	0 acres	15.43	\$ -
- CP	106.13 acres	15.43	\$ 1,638
			<b>\$ 1,638</b>
<b>Total Education Tax</b>	<b>36,221,100</b>		<b>\$ 88,160</b>

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

**BY-LAW NUMBER 2021-1247**

Being a By-law to Appoint Mark Figliomeni as Acting Treasurer  
and Tax Collector.

**Recitals:**

1. Section 286 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, requires municipalities to appoint a Treasurer.
2. The Treasurer previously appointed by the Township no longer active, accordingly, a new Treasurer must be appointed.
3. This By-law is passed to fulfil that requirement.

**ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK ENACTS AS FOLLOWS:**

1. By-law 2021-1229, appointing Nadia Kukkee as Treasurer and Tax Collector is repealed.
2. Mark Figliomeni is appointed Acting Treasurer.
3. This by-law shall come into force and take effect on the date of final passing.

**ENACTED AND PASSED IN COUNCIL** this 16<sup>th</sup> day of August, 2021, as witnessed by the corporate seal of the Corporation and the hands of its proper Officers duly authorized in that behalf.

THE CORPORATION OF THE  
TOWNSHIP OF RED ROCK

\_\_\_\_\_  
Mayor

c/s

\_\_\_\_\_  
Chief Administrative Officer/Clerk