

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

933<sup>rd</sup> REGULAR MEETING OF COUNCIL

JUNE 21<sup>st</sup>, 2021

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

Management Consultant: R. Evans  
Deputy Clerk: S. Cameron  
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 Councillor Park  
Moved by: Councillor Todesco  
Seconded by: Councillor Todesco

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**

No presentations or deputations had been scheduled for this meeting.

**THREE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

Items 3.1, 3.2, 3.3 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 May 15<sup>th</sup>, 2021 Special meeting of Council (Education Session)
- 3.2 Minutes of the June 7<sup>th</sup>, 2021 Regular Council Meeting (Open Session)
- 3.3 Minutes of the June 10<sup>th</sup>, 2021 Special meeting of Council (Budget)
- 10.2 Minutes of the June 7<sup>th</sup>, 2021 Regular meeting of Council (Closed Session)

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

BE IT RESOLVED THAT the following minutes  
a) for the Special meeting of Council held on May 15<sup>th</sup>, 2021;

- b) for the Open and Closed Sessions of the Regular meeting of Council held on June 7<sup>th</sup>, 2021; and  
 c) for the Special meeting of Council held on June 1<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 Natural Gas Expansion Program – Phase 2

Members of Council discussed the correspondence, and Ms. Cameron responded to questions.

Resolution #3

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the correspondence from the Ministry of Energy, Northern Development & Mines, relating to denial of the funding application for Phase 2 of the Natural Gas Expansion Program, be received;  
 AND, FURTHER, that Administration report on the details of the project at the next Council meeting.

**CARRIED**

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

5.1 Minutes of the May 11, 2021 Red Rock Library Board Meeting

With respect to both the Library Board meeting minutes, and the Committee of Adjustment meeting minutes in the next item, Councillor Muir asked how agendas are posted and whether members of the public can participate. Mayor Robinson indicated she would obtain information relating the Library Board agenda circulation and public attendance. Ms. Cameron explained the procedure as it relates to the posting of the Committee of Adjustment agenda, and advised that the meeting was open to the public, and that members of the public did attend. Councillor Todesco suggested that agendas for committee meetings be posted on the bulletin board in addition to electronic posting and circulation.

Resolution #4

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes of the meeting of the Red Rock Public Library Board held on May 11, 2021, be received.

**CARRIED**

5.2 Minutes of the May 31, 2021 Committee of Adjustment Meeting

Mrs. Evans responded to questions from members of Council relating to the process involved in severing property and the location of the property which was the subject matter of the meeting.

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the meeting of the Committee of Adjustment meeting held on May 31, 2021, be received.

**CARRIED**

**SIX: REPORTS FROM ADMINISTRATION**

6.1 Report from Director of Operations

Mr. Westerman responded to questions from members of Council. He had not as yet received the report of the Environmental Committee. Ms. Cameron will follow up to provide him with one.

Resolution #6

Moved by: Councillor Park

Seconded by: Councillor Todesco

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

**CARRIED**

6.2 Report from Community Development Officer

Ms. Davis pointed out that 2 members of Council are requested to volunteer to complete the “Tourism Excellency North Community Self-Assessments”. Councillors Todesco and Muir volunteered.

Resolution #7

Moved by: Councillor Todesco

Seconded by: Councillor Muir

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

**CARRIED**

6.3 Report on Administrative Activity

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from Administration be received.

**CARRIED**

6.4 Report Regarding OPP Service Boards

Mrs. Evans overviewed the report, particularly the history leading up to the changes now required by the Ministry of the Solicitor General.

Resolution #9

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report on the status of formation of the OPP Nipigon Detachment Police Service Board be received.

**CARRIED**

6.5 Report Regarding Deeming By-law

Mrs. Evans overviewed the report, presented for Council’s information for an upcoming deeming by-law that will need to be passed at a future meeting.

Resolution #10

Moved by: Councillor Park  
Seconded by: Councillor Muir

BE IT RESOLVED THAT the report on the nature of deeming by-laws be received.

**CARRIED**

**SEVEN: BY-LAWS**

No by-laws were presented for passage at this meeting.

**EIGHT: NEW BUSINESS**

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

**NINE: UNFINISHED BUSINESS**

9.1 Marina Operations

Resolution #11  
Moved by: Councillor Todesco  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Marina Building remain closed to members of the public at this time;  
AND, FURTHER, THAT Administration bring the report back again for consideration at the July Council meeting.

**CARRIED**

**TEN: CLOSED SESSION**

10.1 Resolution to Close the Meeting

Resolution #12  
Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT, the time being 7:26 p.m., Council resolve into Closed Session, as authorized by paragraphs 239(2)(e) and (f) of the Municipal Act, 2001 (litigation and advice subject to solicitor-client privilege) regarding Items 10.3 and 10.4.

**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 #13  
Moved by: Councillor Todesco  
Seconded by: Councillor Muir

BE IT RESOLVED THAT, the time being 7:44 p.m., Council rise from closed session and report in open session.

**CARRIED**

The open session re-convened at 7:45 p.m.

**ELEVEN: REPORT FROM CLOSED SESSION**

Item 10.2, the Closed Session minutes of the Regular Council meeting held on June 7<sup>th</sup>, 2021, had been dealt with earlier in the meeting (Resolution #2).

Resolution #14  
Moved by: Councillor McDonald  
Seconded by: Councillor Park

BE IT RESOLVED THAT, with respect to Items 10.3 and 10.4 on this evening's agenda, Administration be authorized to proceed as directed in closed session. **CARRIED**


**TWELVE: CONFIRMING BY-LAW**

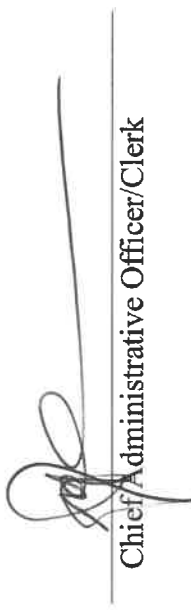
Resolution #15  
Moved by: Councillor Park  
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1242, 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 7:47 p.m.

  
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Mayor

  
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Chief Administrative Officer/Clerk