

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

934th REGULAR MEETING OF COUNCIL

JULY 19th, 2021

Present:

Mayor:
Councillors:

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

Chief Administrative Officer:
Director of Operations:
Community Development
Officer:

M. Figliomeni
B. Westerman

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 21st, 2021 Regular meeting of Council (Open Session)

10.2 Minutes of the June 21st, 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 21st, 2021; and

b) for the Closed Meeting of Council held on June 21st, 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 21st, 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

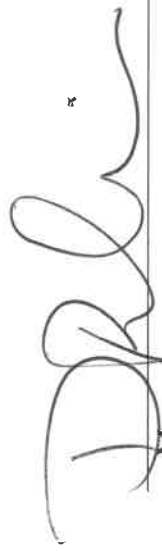
Resolution #20
Moved by: Councillor Muir
Seconded by: Councillor Park

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.



Mayor



Chief Administrative Officer/Clerk