

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

936th SPECIAL MEETING OF COUNCIL

SEPTEMBER 1st, 2021

Present:

Mayor:
Councillors:

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

Chief Administrative Officer:
Community Development
Officer:

M. Figliomeni
A. Davis

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 4:00 p.m.

1.2 Acceptance of the Agenda

Resolution #1

Moved by: Councillor McDonald
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this Special 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

No minutes were presented for approval at this meeting.

FOUR: CORRESPONDENCE

No correspondence was presented at this meeting.

FIVE: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

No reports of committees were presented at this meeting.

SIX: REPORTS FROM ADMINISTRATION

6.1 Report from Community Development Officer

Ms. Davis was joined electronically by John Lorenowich from JML Engineering to present an update on the Brompton/Newton/Frost/Stadler Water Infrastructure Project. Ms. Davis informed Council that the water relining portion of the project that was set to take place this fall is being pushed back to the Spring of 2022. The change in timeline for the relining would give the Township an estimated cost savings of \$30,000. The award of the tender for this portion of the project is being deferred for negotiations to take place between a Bidder and JML (on behalf of the Township), and will occur within the 60 day irrevocable period.

SEVEN: BY-LAWS

No By-laws were presented at this meeting.

EIGHT: NEW BUSINESS

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

NINE: UNFINISHED BUSINESS

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

TEN: CLOSED SESSION

Council did not go into Closed Session.

ELEVEN: REPORT FROM CLOSED SESSION

None.

TWELVE: CONFIRMING BY-LAW

Resolution #2

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law 2021-1249, to confirm the proceedings of this Special Meeting, be passed as circulated.

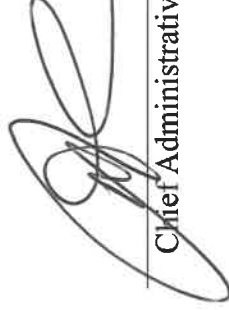
CARRIED

THIRTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 4:16 p.m.



Mayor



Chief Administrative Officer/Clerk