

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

938th REGULAR MEETING OF COUNCIL

SEPTEMBER 20th, 2021

Present:

Mayor:
Councillors:

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

Chief Administrative Officer:
Director of Operations:
Fire Chief:

M. Figliomeni
B. Westerman
R. Pitre

Regrets:

C. Todesco

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Council move into Closed Session at 6:30pm under the authorities as printed in the Agenda.

CARRIED

Council entered closed session. During the Closed Session meeting, the following resolutions were passed:

Resolution #2

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT, the Closed Session minutes for the September 7th, 2021 Council Meeting be approved.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT, Council rise from Closed Session at 6:57pm and report in Open Session.

CARRIED

The open session re-convened at 6.58p.m.

TWO: REPORT FROM CLOSED SESSION

Item 1.2, the Closed Session minutes of the Regular Council meeting held on September 7th, 2021, had been approved by resolution in the Closed Session by resolution #2. Council also discussed personnel matters (Item 1.3) and potential litigation (Item 1.4).

THREE: PRELIMINARY MATTERS

3.1 Call to Order

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

3.2 Acceptance of the Agenda

Resolution #4

Moved by: Councillor Park
Seconded by: Councillor McDonald

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

CARRIED

3.3 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

Johanna Kirkbride and Jeff St. Pierre from Ontario Clean Water Agency came to Council to discuss an Agreement Change Order to the Water Treatment Plant as well as the Strategic Infrastructure Project. OCWA proposed a change in the staffing at the Water Treatment and Wastewater Treatment Plants. Currently, there are 1.6 FTE for on-site staffing. OCWA presented a .4 increase to bring the staffing up to 2.0 FTE in order to operate both plants. This increase comes at a cost of \$57,225 per year. Johanna also covered the Strategic Infrastructure Planning (SIP) for the Township. Council decided to formalize the agreement for the SIP Program by resolution at the next meeting.

Council thanked Johanna and Jeff for their presentation.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Item 1.2 was passed by resolution during the Closed Session. Item 5.2 was also passed by resolution. No errors or omissions in any of the minutes were raised.

Resolution #5

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT the Open Session minutes for the September 7th, 2021 Council Meeting be approved.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities for approval/consideration

Councillor McDonald asked for all three resolutions to be brought back to the next meeting for consideration.

6.2 Letter from Jim Dampier

Council discussed the letter written in regards to the sale and extraction of plug-in rails in the Mill parking lot. Councillor Muir stated that he would like to advertise and give the opportunity to other individuals that may also want to make a bid on the material. Council directed Administration to advertise the opportunity to the public before a sale takes place.

6.3 Letter from Live from the Rock

Council discussed the letter written by Laura Foulds, Festival Chair for Live from the Rock. LFTR requests the use of the restaurant space, washrooms and showers for their '*Heavy Rotation*' concert in October. They also requested the surrounding grounds and some assistance from Public Works as a sponsorship from the Township. The following resolution was passed:

Resolution #6

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the usage of the Marina Building space and surrounding grounds free of charge to Live from the Rock for the Heavy Rotation music concert.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Minutes of the June 8, 2021 Red Rock Public Library Board Meeting

Council posed no questions on this matter.

Resolution #7

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting held on June 8th, 2021 be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from the Director of Operations

Councillor McDonald asked if there was a long term fix for Bridge #1, Mr. Westerman responded that the long term fix would be a new bridge. He explained that the current strategy is to compress the bends and pilings in concrete to stop the bridge from shifting. He mentioned that anchoring to the side of the bank was another option. Councillor Muir asked for a cost estimate for a bridge replacement. Mr. Westerman stated that it many factors have to be taken into consideration before a number can be provided. Councillor Muir also asked for a presentation from JML Engineering regarding the plan for a bridge replacement.

Resolution #8

Moved by: Councillor Park

Seconded by: Councillor McDonald

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

CARRIED

8.2 Report from the Fire Chief

Council posed no questions to the Fire Chief on his report.

Resolution #9

Moved by: Councillor McDonald

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council appoints Kale Appelkvist as a probationary Fire Fighter, effective September 23, 2021; and

That the report from the Fire Chief be received.

CARRIED

8.3 Report from the Community Development Officer

Councillor Muir asked for an update on the Recreation Rehab financial breakdowns. Mr. Figliomeni mentioned that there has been some delays in the funding, although a timeline can be provided to Council at a later date.

Resolution #10

Moved by: Councillor Park

Seconded by: Councillor Muir

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

CARRIED

8.4 Report on Administrative Activity

Councillor McDonald requested topics from the SAGE Review be added to the Administrative Report.

Resolution #11

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from Administration be received.

CARRIED

8.5 Report on Payment Vouchers

Councillor McDonald asked for more detail in the payment vouchers.

Resolution #12

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the following payments be approved:

GENERAL PAYMENT DATE	CHEQUE NOS.	AMOUNT
09/17	4516 - 4527	\$ 16,748.45
		\$ 16,748.45

ELECTRONIC FUNDS TRANSFERS

DATE	CHEQUE NOS.	AMOUNT
08/11 - 09/08	65 - 92	\$ 65,807.66
09/17	93 - 99	\$ 45,752.92
		\$ 111,560.58

COMMUNITY CHEQUING

DATE	CHEQUE NOS.	AMOUNT
09/21	63 - 66	\$ 251,367.03
		\$ 251,367.03

PAYROLL

DATE	CHEQUE NOS.	AMOUNT
09/23	404 - 422	\$ 23,407.41
		\$ 23,407.41

TOTAL PAYMENTS

\$ 403,083.47
CARRIED

8.6 Report on New Statutory Holiday

Mr. Figliomeni submitted the report for Council's information and approval. Council was not in favour of making the National Day for Truth and Reconciliation a Statutory Holiday for the Township.

8.7 Report on Requests from Councillor

Mr. Figliomeni submitted the report that included topic requests from Councillor Muir. Councillor Park asked for a date that the Financial Audit would be finished and presented, Mr. Figliomeni mentioned that the audit was being finalized and a Special Meeting would be held for the presentation.

Councillor Muir asked for an update on the Asset Management Plan, requesting a presentation on the progress of the project. Councillor Muir also requested to see and act on a Maintenance Plan for the Township.

Councillor McDonald asked about the Treasurer update. Mr. Figliomeni answered that there is currently a short-term solution in place, but discussions are being had regarding the

position and sharing the duties with neighbouring communities. Councillor Muir voiced that he would like to see an advertisement posted for an Accountant position. Mr. Figliomeni stated that he is happy with the day to day operations at the moment, and needs more time to assess the position.

NINE: BY-LAWS

No by-laws were introduced at this meeting.

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

11.1 Recreation Centre Ice

Mr. Figliomeni submitted the report to Council on winter operations at the Recreation Centre. Councillor Muir was not in favour of installing the ice in the Arena and asked for a further breakdown of costs.

Resolution #13

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves to operate the Arena Ice from November 2021 to the end of February 2022.

CARRIED

TWELVE: CLOSED SESSION

Council did not go back into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

There was no report from Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #14

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1251, to confirm the proceedings of this Council Meeting held on September 20, 2021, be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:10p.m.



Mayor



Chief Administrative Officer/Clerk