

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

940th REGULAR MEETING OF COUNCIL

OCTOBER 4th, 2021

Present:

Mayor:
Councillors:

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

Chief Administrative Officer: M. Figliomeni

ONE: CLOSED SESSION

Council did not go into Closed Session at the beginning of this meeting.

TWO: REPORT FROM CLOSED SESSION

There was no report from closed session.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

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

3.2 Fire Prevention Week Proclamation

Mayor Robinson read the proclamation and the following resolution was passed:

Resolution #1

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Corporation of the Township of Red Rock proclaims October 3-9, 2021 to be Fire Prevention Week in Red Rock.

CARRIED

3.3 Acceptance of the Agenda

Administration advised Council of an addition to the Agenda under Unfinished Business, relating to the declaration of surplus for the sale of Township lots.

Resolution #2

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this regular meeting on October 4, 2021 be approved, as amended.

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

Council welcomed Mayor Wendy Landry of Shuniah Township, and President of the Northwestern Ontario Municipal Association to the meeting. Mayor Landry enlightened Council of her many credentials and roles in Municipal politics. Mayor Landry encouraged Council to take advantage of training that is provided to Municipalities through AMO and NOMA, and to reach out to other neighbouring Councils for support. She gave an overview

of some current projects on the go through NOMA and AMO, including waste water systems, railway taxation and conservation land tax.

Council thanked Mayor Wendy Landry for her deputation.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Item 5.1 was passed by resolution, while Item 5.2 was pushed into Closed Session. No errors or omissions in the minutes of the September 28th meeting were raised.

Resolution #3
Moved by: Councillor Park
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Open Session minutes of the Regular Council Meeting held on September 20th, 2021.

CARRIED

Resolution #4
Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Open Session minutes of the Special Council Meeting held on September 28th, 2021.

CARRIED

Resolution #5
Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Closed Session minutes of the Special Council Meeting held on September 28th, 2021.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities for approval/consideration

Councillor McDonald asked for the resolution from the Township of Scugog to be brought back to the next meeting for consideration.

6.2 Trent Lakes – OHIP-Insured Eye Care

Council had no questions on the correspondence and the following resolution was passed:

Resolution #6
Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the correspondence from the Municipality of Trent Lakes regarding the OHIP-insured Eye Care, be supported.

CARRIED

6.3 City of Stratford – Replace Gas Powered Electrical

Although Councillor McDonald voted in favour of the correspondence, there was no seconder for a resolution to support the City of Stratford.

6.4 Tay Valley Township – AGCO Small Organization Permits

Although Councillor McDonald voted in favour of the correspondence, there was no seconder for a resolution to support Tay Valley Township.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Minutes of the July 15, 2021 Thunder Bay District Social Services Administration Board Meeting

Council posed no questions on this matter.

Resolution #7

Moved by: Councillor Todesco
Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes of the July 15th, 2021 Thunder Bay District Social Services Administration Board's meeting be received, as presented. **CARRIED**

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

Councillor Todesco requested more information on the Trout Creek Bridge, the Recreation Centre repairs and the status of the 19 Rankin Street property demolition. Mr. Figliomeni gave Council an update on the demolition process, and let them know there will be an update on the other items next meeting.

Resolution #8

Moved by: Councillor McDonald
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the report from Administration be received, as presented. **CARRIED**

8.2 Report on Payment Vouchers

Councillor Todesco asked for more detail in the payment vouchers.

Resolution #9

Moved by: Councillor Muir
Seconded by: Councillor Park

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 OCWA Change Orders

Council was presented with two change orders from Ontario Clean Water Agency at the previous regular meeting of Council. The following resolutions are were approved:

Resolution #10
Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council receives Change Order No 01 FTE Increase prepared by Ontario Clean Water Agency (OCWA); and

That Council accept the attached Change Order as prepared; and

That Council approves Change Order No 01 FTE Increase and authorizes the Chief Administrative Officer to authorize by signature Change Order No 01 on behalf of the Township of Red Rock.

CARRIED

Resolution #11
Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Council receives Change Order No 02 Strategic Infrastructure Planning prepared by Ontario Clean Water Agency (OCWA); and

That Council accept the attached Change Order as prepared; and

That Council approves Change Order No 02 Strategic Infrastructure Planning and authorizes the Chief Administrative Officer to authorize by signature Change Order No 02 on behalf of the Township of Red Rock.

CARRIED

NINE: BY-LAWS

9.1 By-law 2021-1253 – Policy & Procedures for Water/Sewer Changes

Council posed no questions on the new By-law and it was passed with a single resolution.

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

BE IT RESOLVED THAT By-law number 2021-1253, to adopt a policy & procedures for water & sewer collection charges, be passed.

CARRIED

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

11.1 Declaration of Surplus Property

An addition was brought forth by Administration for Council's approval regarding the sale of two Township lots. Council must declare the property as surplus, as per Council policy.

Resolution #13
Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council declares the following property as surplus:

PLAN M183 PT LOT 44 & CON 2 PT LOT 3 RP 55R5395 PART 1; and

PLAN M183 W PT LOT 44 & CON 2 PT LOT 3 RP 55R5696

CARRIED

TWELVE: CLOSED SESSION

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

BE IT RESOLVED THAT Council go into Closed Session at 7:59pm to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

The following resolution was passed in Closed Session:

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

BE IT RESOLVED THAT Council rise from Closed Session at 8:08pm and report in Open Session.

CARRIED

THIRTEEN: REPORT FROM CLOSED SESSION

Council went into Closed Session to discuss the Closed Session minutes of the September 20, 2021 Council Meeting.

Resolution #16
Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Closed Session minutes of the Regular Council Meeting held on September 20th, 2021.

CARRIED

FOURTEEN: CONFIRMING BY-LAW


Resolution #17
Moved by: Councillor Todesco
Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1254, to confirm the proceedings of this Council Meeting held on September 20, 2021, be passed as circulated.

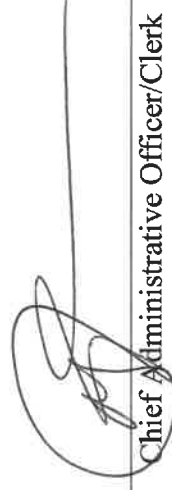
CARRIED

FIFTEEN: ADJOURNMENT

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



Mayor



Chief Administrative Officer/Clerk