

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**941<sup>st</sup> REGULAR MEETING OF COUNCIL**

**OCTOBER 18<sup>th</sup>, 2021**

|          |                               |               |
|----------|-------------------------------|---------------|
| Present: | Mayor:                        | D. Robinson   |
|          | Councillors:                  | S. Park       |
|          |                               | C. Todesco    |
|          |                               | G. Muir       |
|          |                               | M. McDonald   |
|          | Chief Administrative Officer: | M. Figliomeni |
|          | Director of Operations:       | B. Westerman  |
|          | Fire Chief:                   | R. Pitre      |

**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 Ontario Public Library Week Proclamation**

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

Resolution #1

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Corporation of the Township of Red Rock proclaims October 17-23, 2021 to be Ontario Public Library Week in Red Rock.

**CARRIED**

**3.3 Acceptance of the Agenda**

Administration advised Council of an addition to the Agenda under Reports from Administration, relating to the rescheduling of the next regular Council Meeting.

Resolution #2

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this regular meeting on October 18, 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 Acting Staff Sergeant Dave Moscall from the Nipigon OPP Detachment to the meeting.

Council thanked the Acting Staff Sergeant for his presentation and Council passed the following resolution:

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the following quarterly reports from the OPP Nipigon Detachment be received:

- 2020 3<sup>rd</sup> Quarter Report
- 2020 4<sup>th</sup> Quarter Report
- 2021 1<sup>st</sup> Quarter Report
- 2021 2<sup>nd</sup> Quarter Report
- 2021 3<sup>rd</sup> Quarter Report

**CARRIED**

#### **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

No errors or omissions in the minutes of the October 4<sup>th</sup> meeting were raised. Items 5.1 and 5.2 were both passed by the following resolution:

Resolution #4

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Open and Closed Session minutes of the October 4<sup>th</sup>, 2021 regular Council Meeting be approved, as presented.

**CARRIED**

#### **SIX: CORRESPONDENCE**

##### 6.1 Township of Scugog – Structure Inventory and Inspections

Council deferred the correspondence to the next meeting as information on the supporting resolution was missing.

##### 6.2 NOMA Board Meeting Report – October 7, 2021

Council had no questions or discussions on the correspondence.

##### 6.3 Great Lakes Waterfront Trail – General Update

Councillor Muir asked for a map of the trail. CAO Figliomeni said he would look into finding a map for the trail.

#### **SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

##### 7.1 Minutes of the August 17, 2021 Environmental Committee Meeting

Mayor Robinson went over some procedural guidelines with Council on how to conduct Committee Meetings. The CAO mentioned that he would look into a recycling program and converse with the CDO about costing.

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the minutes of the August 17<sup>th</sup>, 2021 Environmental Committee meeting be received, as presented.

**CARRIED**

##### 7.2 Minutes of the September 14, 2021 Environmental Committee Meeting

The list of recommendations included with the agenda will be deferred until the minutes from that corresponding meeting are brought to Council.

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council accepts Terri Landry's resignation from the Environmental Committee with regret, and;

That the minutes from the September 14, 2021 Environmental Committee meeting be received, as presented, with the amendment that the recommendations be moved to the next Environmental Committee meeting minutes.

**CARRIED**

## **EIGHT: REPORTS FROM ADMINISTRATION**

### **8.1 Report from Director of Operations**

Councillor Todesco noted his concerns with staff standing on the back of the garbage truck. Councillor Muir asked for Mr. Westerman's best guess as to where a secondary location for a new bridge could be placed. CAO Figliomeni mentioned that he has been in often contact with JML Engineering regarding the bridge.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Park

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

**CARRIED**

### **8.2 Report from Fire Chief**

Mayor Robinson noted that members of the department have been participating in online training. The Fire Chief stated that he is hoping to have members partake in hands-on training with other neighbouring departments in the near future.

Resolution #8

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the report from the Fire Chief be received, as presented.

**CARRIED**

### **8.3 Report from Community Development Officer**

The CDO brought forth a recommendation to award the RV Park and Campground Market Based Business Case. Councillor Muir asked for an update on the Recreation Centre grants. The CAO did note a delay in the process and mentioned that a change in scope may need to happen.

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council awards McSweeney & Associates Consulting Inc. the contract to complete Red Rock's RV Park and Campground Market Focused Business Case.

**CARRIED**

Resolution #10

Moved by: Councillor Park

Seconded by: Councillor McDonald

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

**CARRIED**

8.4 Report on Administrative Activity

Mr. Figliomeni gave Council a verbal update on the Asset Management Plan. He mentioned that there will be a delay in the plan, as the compliance component of the plan was not part of the original signed agreement. The CAO stated that the Asset Management Plan is currently at a stand-still until the compliance component can be budgeted for.

Resolution #11

Moved by: Councillor McDonald

Seconded by: Councillor Park

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

**CARRIED**

8.5 Report on Payment Vouchers

Councillor Todesco asked for more detail in the payment vouchers and requested a recorded vote.

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       |
|-------|-------------|--------------|
| 10/01 | 4528 - 4549 | \$ 28,057.75 |
|       |             | \$ 28,057.75 |

**ELECTRONIC FUNDS TRANSFERS**

| DATE  | CHEQUE NOS. | AMOUNT       |
|-------|-------------|--------------|
| 10/01 | 100 - 114   | \$ 10,629.19 |
|       |             | \$ 10,629.19 |

**MANUAL CHEQUES**

| DATE          | CHEQUE NOS. | AMOUNT       |
|---------------|-------------|--------------|
| 08/26 - 09/23 | 6130 - 6143 | \$ 65,888.91 |
|               |             | \$ 65,888.91 |

**PAYROLL**

| DATE  | CHEQUE NOS.     | AMOUNT       |
|-------|-----------------|--------------|
| 10/07 | 423 - 447       | \$ 25,904.92 |
| 10/07 | 900025 - 900026 | \$ 939.22    |
|       |                 | \$ 26,844.14 |

**TOTAL PAYMENTS**

**\$ 131,419.99**

|                |                   |       |
|----------------|-------------------|-------|
| Recorded Vote: | Sara Park         | - Yea |
|                | Melissa McDonald  | - Yea |
|                | Gord Muir         | - Yea |
|                | Cam Todesco       | - Nay |
|                | Darquise Robinson | - Yea |

**CARRIED**

8.6 Report on Rescheduling of Council Meeting

Mr. Figliomeni informed Council that he is not available for the next regularly scheduled Meeting of Council. He mentioned that the Deputy Clerk would be able to step in for him that night, but if Council would prefer to push the meeting to the Tuesday, he would be available to reschedule.

Resolution #13

Moved by: Councillor Muir  
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the regular scheduled Council Meeting on Monday, November 1<sup>st</sup>, 2021 be rescheduled to Tuesday, November 2<sup>nd</sup>, 2021.

**CARRIED**

## **NINE: BY-LAWS**

### **9.1 By-law 2021-1255 – Authorize Borrowing and Pledging of Security**

Councillor Todesco asked for clarification on the by-law. Mr. Figliomeni explained that it is a procedural by-law that gets passed every year for compliance the municipality's bank accounts.

Resolution #14

Moved by: Councillor Park  
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law number 2021-1255, to authorize borrowing and pledging of security in the Township of Red Rock, be passed.

**CARRIED**

### **9.2 By-law 2021-1256 – Authorize Borrowing and Pledging of Security (Community Chequing)**

Councillor McDonald inquired about the Community Chequing account. Mr. Figliomeni explained that the bank account is solely used for the Wastewater Pollution Control Plant project and the claims process to the Federal and Provincial governments. Mr. Figliomeni stated that once the project is finished, that they will have the option of keeping the account open for future projects.

Resolution #15

Moved by: Councillor Park  
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law number 2021-1256, to authorize the borrowing and pledging of security in the Township of Red Rock, be passed.

**CARRIED**

## **TEN: NEW BUSINESS**

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

## **ELEVEN: UNFINISHED BUSINESS**

### **11.1 SNEMS Master Plan Update**

CAO Figliomeni gave a verbal update on the SNEMS Master Plan meeting that was held in Nipigon on October 5<sup>th</sup>. He mentioned that Red Rock's main concerns were noted in the meeting and that the neighbouring communities were in agreement with similar concerns. He stated that the proposal is still in the very early stages and many aspects including funding will be factored into the plan.

### **11.2 Sale of Municipal Property on CPR Road Update**

The CAO gave a verbal update on the sale of property on the CPR Road, stating the deal was set to close within the next couple days.

### **11.3 19 Rankin Street Demolition Update**

Mr. Figliomeni informed Council that the Hydro has been disconnected from the property and demolition will commence within the next week.

### **11.4 Bruno's Contracting – Extension for Agreement of Sale**

The CAO stated that the original agreement and purchase of sale with Bruno's Contracting has expired. He mentioned that an extension would be needed to move ahead with the project if Council decided to do so. The contract also had some changes; including the removal of lands that are not owned by the municipality. Council gave the CAO the approval to go ahead with the agreement extension.

**TWELVE: CLOSED SESSION**

Council did not go into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

There was no report from Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #16

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1257, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:17p.m.



Mayor



Chief Administrative Officer/Clerk