

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

942nd SPECIAL MEETING OF COUNCIL

OCTOBER 28th, 2021

Present: Mayor: D. Robinson
Councillors: S. Park
C. Todesco
G. Muir
M. McDonald

Chief Administrative Officer: M. Figliomeni

ONE: CLOSED SESSION

Council did not go into Closed Session.

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 4:30 p.m.

3.2 Acceptance of the Agenda

Resolution #1

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this special meeting on October 28, 2021 be approved, as presented.

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

None

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

None

SIX: CORRESPONDENCE

None

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Community Development Officer on Water/Wastewater Rehabilitation Project

Council posed no questions on this report and the following resolution was passed:

Resolution #2

Moved by: Councillor Park
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council award Main Rehabilitation Inc. the Water Main Relining Project contract in the amount of \$344,500 plus HST, which includes a \$30,000 contingency.
CARRIED

8.2 Report from Community Development Officer on Community Strategic Plan & Profile

Councillor McDonald asked if the project would include an Economic Plan for the community. Mr. Figliomeni responded that it is a 10 year plan that will focus on all aspects and includes a re-scope of the Community Profile.

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council award McSweeney & Associates the Community Strategic Plan and Community Profile Project in the amount of \$53,413 plus HST.

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

Council did not go into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #4

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1258, 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 4:37p.m.



Mayor



Chief Administrative Officer/Clerk