

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

947th REGULAR MEETING OF COUNCIL

JANUARY 17th, 2022

Electronically 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
	Community Development Officer:	A. Davis

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 7:00 p.m.

3.2 Traditional Territory Acknowledgement & Moment of Silence

Mayor Robinson read aloud the following land recognition and then proceeded in a moment of silence:

“Council of the Township of Red Rock hereby acknowledge that we are on the traditional territory of the Robinson-Superior Treaty and that the land we gather on is home to the Red Rock Indian Band, the Anishnaabek and the Metis People.”

3.3 Acceptance of the Agenda

No additions were presented to Council.

Resolution #1

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on January 17, 2022 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

No presentations were made to Council.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Council approved the Open & Closed Session minutes of the December 20, 2021 Council meeting with the following resolutions:

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves the Open Session minutes for the December 20, 2021 Regular Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Closed Session minutes for the December 20, 2021 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

After a brief discussion, Council passed the following resolutions for support:

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Township of Southgate regarding Annual Emergency Exercise Equipment.

CARRIED

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Town of Bradford West Gwillimbury regarding a motion against Quebec's Bill 21.

CARRIED

6.2 Toys for Tots Sanctioning

Councillor Todesco requested the minimum amount for a tax certificate to be lowered to \$10 in order to receive a tax receipt.

Resolution #6

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Township of Red Rock sanctions the Red Rock Volunteer Fire Department's Toys for Tots Initiative as a charitable program.

CARRIED

6.3 Ministry of Labour – News Release

Councillor Muir requested that the News Release be posted to the Township's Facebook page.

6.4 NWO Recreational Trails Association – Trail through Red Rock

Councillor Muir asked about possible bike trails or paths on the highway. The CDO responded that there is a separate initiative focusing on the cycling topic that will be

expanding North. She explained that this association is focusing on the hiking and mountain bikes aspects of a trail that runs through the Township of Red Rock limits and connects to the existing Nipigon River Recreation Trail. Council directed Administration to continue with communications on the subject.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – December 4, 2021 Meeting

Council posed no questions or discussions regarding the minutes.

Resolution #7

Moved by: Councillor Park
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board's meeting on December 4, 2021, be approved.

CARRIED

7.2 TBDSSAB – December 16, 2021 Open & Closed Session Minutes

Council posed no questions or discussions regarding the minutes.

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir noted that he was pleased with the Safety Meeting held with the public works crew.

Resolution #8

Moved by: Councillor Muir
Seconded by: Councillor Todesco

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

CARRIED

8.2 Report from Fire Chief

Councillor Muir thanked the Fire Chief and the rest of the department on their community involvement with the Grinch over the holidays. Councillor Todesco congratulated the Fire Chief on becoming compliant with all Emergency Management Requirements for 2021.

Resolution #9

Moved by: Councillor Park
Seconded by: Councillor McDonald

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

CARRIED

8.3 Report from Community Development Officer

Councillor Muir inquired about other uses for the Marina, including vendor areas for snowshoe, ski or bike rentals. The CDO responded that there was a possibility of building a space for vendors to set up, although finding the vendors to set up in the area may be challenging. The CDO also noted that the Marina Ice Trail is progressing well with the Fire Department and Public Works crews. The trail and rink should be ready by the end of the month.

Resolution #10

Moved by: Councillor Todesco
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 Todesco asked for an update on communications with Bruno's Contracting and CN Rail regarding the proposed residential development. CAO Figliomeni answered that discussions are still ongoing with CN Rail and he is optimistic in obtaining the property in question. The CAO also noted that he has been in contact with the Ministry of Northern Development and Mines and the process and conversation is continuing.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the report on Administrative Activity be approved.

CARRIED

8.5 Report on ROMA Delegations

Council posed no questions or discussions regarding the report.

8.6 Report on OGRA Rescheduling

Council posed no questions or discussions regarding the report.

8.7 Report on Outdoor Rink

Councillor Muir proposed a new Committee of Council for the outdoor rink volunteers. While Mayor Robinson and Councillor Park stated that a new committee was not necessary, Council agreed to supply the water for the outdoor rink.

NINE: BY-LAWS

8.1 By-law 2022-1264

Resolution #12

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2022-1264, to levy Interim Tax Rates and to provide for penalty and interest of 1.25%, be passed, as amended.

CARRIED

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

The CAO gave a verbal update to Council affirming that the plans for the recreation centre, business recognition program, recycling options and town hall meeting would be addressed this year.

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 #13

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1265, 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 7:51p.m.

Mayor



Chief Administrative Officer/Clerk