

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

946th REGULAR MEETING OF COUNCIL

DECEMBER 20th, 2021

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

Chief Administrative Officer: M. Figliomeni
Director of Operations: B. Westerman
Community Development Officer: A. Davis

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.

Resolution #2
Moved by: Councillor McDonald
Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves the Closed Session minutes for the December 6, 2021 regular Meeting of Council.

CARRIED

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

BE IT RESOLVED THAT Council rise from Closed Session at 6:59pm and report in Open Session.

CARRIED

The open session re-convened at 7:01pm.

TWO: REPORT FROM CLOSED SESSION

During Closed Session, Council discussed personnel matters and potential litigation.

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 #4

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on December 20, 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

No presentations were made to Council.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Council approved the minutes of the December 6, 2021 Council meeting with the following resolution:

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the minutes for the December 6, 2021 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Council showed interest in both of the supporting resolutions on the table, but asked the CAO for more information to be brought back before voting on the motion.

6.2 Red Rock Historical Society – December Newsletter

Councillor McDonald shared her enjoyment in the interesting story of the evolution of Tom Jeffery’s garage.

6.3 OCWA – Christmas Donation

Mayor Robinson mentioned that OCWA will be making a \$250 donation to the Toys for Tots Initiative.

6.4 Hydro One – 5 Year Investment Plan

Councillor Muir expressed that he was happy to see upgrades in infrastructure.

6.5 TBDSSAB – Update from the Board

Council posed no questions or discussions regarding the correspondence.

6.6 Ministry of Infrastructure – Building Ontario

Councillor Muir stated that he was pleased to see more funding being allocated to the North.

6.7 MPAC – 2022 Municipal Election

Council posed no questions or discussions regarding the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Environmental Committee Meeting – November 4, 2021 Minutes

Council posed no questions or discussions regarding the minutes.

Resolution #6

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes of the Environmental Committee's November 4, 2021 meeting be received.

CARRIED

7.2 Red Rock Public Library Meeting – October 19, 2021 Minutes

Council posed no questions or discussions regarding the minutes.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's October 19, 2021 meeting be received.

CARRIED

7.3 TBDSSAB – November 17, 2021 Open & Closed Session Minutes

Council posed no questions or discussions regarding the minutes.

7.4 TBDSSAB – November 18, 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 asked if there have been any recent notices sent out in regards to the flushing of materials into the sewers. Mr. Westerman responded that notices have been sent out in the past and he will be sending another to the area in question.

Resolution #8

Moved by: Councillor Todesco

Seconded by: Councillor Park

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

CARRIED

8.2 Report from Community Development Officer

Councillor Muir asked for further investigation on the logistics of the ice water rescue plan, insurance policies and snow plowing for the Ice Trail in the Marina. Ms. Davis mentioned that she has been in contact with the Township's insurance company and that the Township is following all requirements. She added that there is no extra cost to the municipality for this premium. Ms. Davis stated that an Ice Rescue Plan is being created while she works with the Marine Conservation Area.

Resolution #9

Moved by: Councillor Muir
Seconded by: Councillor McDonald

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

CARRIED

8.3 Report on Administrative Activity

Councillor Todesco inquired about the meetings held with McSweeney & Associates. CAO Figliomeni explained that the group was in the community to meet with himself, the Director of Operations, and the Community Development Officer as an initial visit relating to the RV Park Study, and the Community Strategic Plan and Community Profile projects they were awarded. Mayor Robinson and CAO Figliomeni mentioned that Council will no longer be receiving or approving payment vouchers as part of the Council Meeting process, and instead will be receiving variance reports to review in the future.

Resolution #10

Moved by: Councillor Muir
Seconded by: Councillor Todesco

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

CARRIED

NINE: BY-LAWS

No by-laws were presented at this meeting.

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

Council did not discuss any items of unfinished business as they will all be followed up in 2022.

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 #11

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1263, 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 7:36p.m.



Mayor



Chief Administrative Officer/Clerk