

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

950th REGULAR MEETING OF COUNCIL

FEBRUARY 22nd, 2022

Electronically Present:

Mayor:

Councillors:

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

Chief Administrative Officer:

M. Figliomeni
B. Westerman

Director of Operations:

Community Development Officer:
A. Davis

ONE: CLOSED SESSION

Council did not go into Closed Session.

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 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 Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this Meeting of Council on February 22, 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

None

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Council approved the Open and Closed Session minutes of the February 7, 2022 Council meeting, and the minutes of the February 15, 2022 Special Meeting of Council with the following resolutions:

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

BE IT RESOLVED THAT Council approves the Open Session minutes for the February 7, 2022 Regular Meeting of Council. **CARRIED**

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

BE IT RESOLVED THAT Council approves the Closed Session minutes for the February 7, 2022 Regular Meeting of Council. **CARRIED**

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

BE IT RESOLVED THAT Council approves the minutes for the February 15, 2022 Special Meeting of Council. **CARRIED**

SIX: CORRESPONDENCE

6.1 TBDSSAB – Update from the Board

Council posed no questions on the correspondence.

6.2 Superior Country – Lake Superior Waterfront Trail

Council posed no questions on the correspondence.

6.3 Ontario Volunteer Service Awards – Rescheduled Date

Mayor Robinson stated that the awards ceremony was rescheduled for February 28, 2022 due to technical difficulties.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – January 11, 2022 Meeting

Council posed no questions or discussions regarding the minutes.

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

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board’s meeting on January 11, 2022, be approved. **CARRIED**

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir noted that he was pleased with the continued Safety Meetings being held with the Public Works crew. Mayor Robinson voiced that the crew was doing a great job with clearing the large amounts of snow that we have received over the past month. Councillor Todesco asked for an update on the backhoe options. The Director of Operations

and CAO noted that they are in contact with representatives from dealers and are continuing to search for a machine.

Resolution #6

Moved by: Councillor Todesco

Seconded by: Councillor Muir

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

8.2 Report from Community Development Officer

The CDO explained the resolutions going forward for approval from Council; including awarding the General Contractor contract for the Sewer and Watermain Upgrades project to Makkinga Contractors, and the approval of an application for the Inclusive Community Grant.

Resolution #7

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from the Community Development Officer be received. **CARRIED**

Resolution #8

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Makkinga Contractors be awarded the contract as the General Contractor for the Sewer and Watermain Upgrades of Brompton Road. **CARRIED**

Resolution #9

Moved by: Councillor McDonald

Seconded by: Councillor Park

BE IT RESOLVED THAT Council supports the application and project plan for the Inclusive Community Grant, which includes community consultation and a presentation to Council, to be completed by March 31, 2023. **CARRIED**

8.3 Report on Administrative Activity

Councillor Muir asked for an elaboration of the Fire Fighter Certification briefing. The CAO responded that he and the Fire Chief met with the Fire Marshall the week before regarding changes that affect volunteer fire departments in small communities. He stated that follow-up meetings are being set to further discuss the new training requirements that the Province is mandating. Direction was also given to continue with Closed Session at the beginning the Council Meetings and to keep the Arena Ice operating until March 20th, 2022.

Resolution #10

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report on Administrative Activity, be received. **CARRIED**

8.4 Report on Automatic Annual Wage Increase for Non-Union

Councillor Muir stated he would prefer for Council to be removed from the list of staff included in the automatic increase. Councillor Todesco noted that he was also opposed to a wage increase for Council.

Resolution #11

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves an automatic Annual Wage Increase for applicable Non-Union employees based on the unionized contract, commencing in the 2023 calendar year.

CARRIED

NINE: BY-LAWS

No by-laws were presented for passing.

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

The CAO gave a brief verbal update on the ongoing items of Unfinished Business, including an update on the recycling options, business recognition program and recreation master plan.

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 #12


Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2021-1269, to confirm the proceedings of this evening's meeting, be passed as circulated.

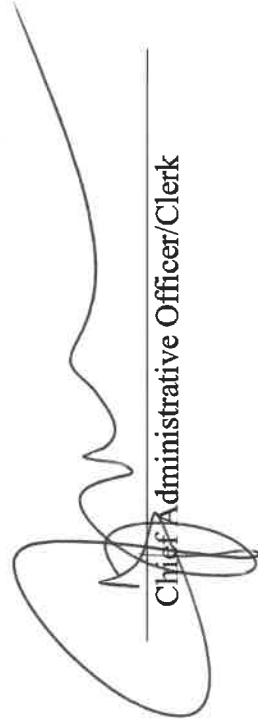
CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:40p.m.



Mayor



Chief Administrative Officer/Clerk