

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

951st REGULAR MEETING OF COUNCIL

MARCH 7th, 2022

Electronically Present:	Mayor:	D. Robinson
	Councillors:	S. Park
		C. Todesco
		G. Muir
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Fire Chief:	R. Pitre

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 Anishmaabek and the Metis People.”

Following the moment of silence, Mayor Robinson took a moment to send thoughts out to the people of Ukraine and all affected by the current ongoing attacks.

3.3 Acceptance of the Agenda

No additions were presented to Council.

Resolution #1

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on March 7, 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

Johanna Kirkbride and Patrick Albert from OCWA presented the 2021 4th Quarter Report and Section 11 & Schedule 22 Annual Summary Reports for the Red Rock Drinking Water System to Council.

Resolution #2

Moved by: Councillor McDonald
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the 2021 4th Quarterly Report from OCWA, be received.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the 2021 Section 11 and Schedule 22 Annual Summary Reports for the Township of Red Rock Drinking Water System, be accepted and approved.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Council approved the minutes of the February 22, 2022 Council meeting with the following resolution:

Resolution #4

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the minutes for the February 22, 2022 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Red Rock Bowling League – Letter to Council

Councillor Muir declared a conflict of interest on the first item of Correspondence. The letter requested that the adult bowling league retain the fees for their last week of bowling so that they could purchase prizes for the bowlers. Council discussed different options on a donation before coming to an agreement with \$400.00.

Resolution #5

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves a donation to the Red Rock Bowling League for their windup prizes in the amount of \$400.00.

CARRIED

6.2 TBDSSAB – Child Care & Early Years Advisory Table Extension

Council posed no questions on the correspondence.

6.3 Ministry of Northern Development & Mines – Thank You

Council posed no questions on the correspondence.

6.4 NOMA – February 23, 2022 Board Meeting Summary

Council posed no questions on the correspondence.

6.5 NOMA – Firefighter Certification Letter

Fire Chief Pitre elaborated on the new proposed standards that Province plans to implement and how they might affect rural municipalities. The Fire Chief will bring back more information at the next Council Meeting.

6.6 NOMA – Joint and Several Liability Resolution

CAO Figliomeni expanded on the resolution from NOMA, mentioning that the increasing insurance costs greatly affect the small rural municipalities. He noted that NOMA is looking for support from municipalities on this resolution. Council directed the CAO to bring a supporting resolution to the next meeting.

6.7 Red Rock Indian Band – Community Support Centre Letter of Support

Councillor McDonald declared a conflict of interest regarding the correspondence. Council discussed the project and directed Administration to send the letter of support to the Red Rock Indian Band.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 TBDSSAB – January 13, 2022 Meeting

Council posed no questions or discussions regarding the minutes.

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

CAO Figliomeni updated Council on the Marina Ice Trail, stating that the trail was no longer usable for the season due to the weather. Mayor Robinson requested to bring Gary Nelson to the next meeting of Council to award his 50 years of volunteer service within the community. Council directed Administration to send the vacant properties owned by the Township to a local realtor for sale.

Resolution #6

Moved by: Councillor Park
Seconded by: Councillor McDonald

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

CARRIED

8.2 Report on Fee Schedule & Water Rates

Administration submitted a report for Council to review of the proposed 2022 Fee Schedule. Council posed no questions or discussions on the report, therefore Administration will bring the Fee Schedule and By-law back to the next meeting for approval.

NINE: BY-LAWS

9.1 By-law 2022-1270

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law number 2022-1270, to enter into an agreement with the Ministry of Northern Development, Mines, Natural Resources and Forestry for the NORDS Transfer Payment Agreement, be passed.

CARRIED

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

Council posed no questions on the Unfinished Business.

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 #8

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1271, 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 8:10p.m.



Mayor



Chief Administrative Officer/Clerk