

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

953rd REGULAR MEETING OF COUNCIL

APRIL 4th, 2022

Present: Mayor: D. Robinson
Councillors: S. Park
C. Todesco
G. Muir (electronically)
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 7:00p.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

Council accepted the Agenda with the following resolution:

Resolution #1

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on April 4, 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

Eric from McSweeney and Associates delivered a presentation to Council on the RV Park & Campground Market Focused Business Case. Eric elaborated on many aspects of the plan, including the campground design, marketing strategy and recommended business model. Council thanked Eric for his presentation and accepted the case report.

Resolution #2

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council accepts the RV Park & Campground Market Focused Business Case from McSweeney & Associates.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Council approved the Open & Closed Session minutes of the March 21, 2022 Council meeting with the following resolutions:

Resolution #3

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open Session minutes for the March 21, 2022 Regular Meeting of Council.

CARRIED

Resolution #4

Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Closed Session minutes for the March 21, 2022 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Township of Woolwich – Mental Health Supports

Resolution #5

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council supports the correspondence from the Township of Woolwich regarding Mental Health Supports.

CARRIED

6.2 NOMA – 2022 Annual Meeting Agenda

Council posed no questions or discussions on the correspondence.

6.3 AMO – 2022 Conference

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 TBDSSAB – February 17, 2022 Meeting Minutes (Open & Closed)

Council posed no questions regarding the minutes.

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

Councillor Todesco asked for an update on the 2021 Audit process. CAO Figliomeni stated that the audit is ongoing but progress is being made in the right direction. Councillor Muir requested an update on the Asset Management Plan with PSD City Wide. CAO Figliomeni replied that the plan is going well and that the Township is on target with meeting the compliance piece.

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 Website RFP Recommendation

Councillor McDonald asked if the project was 100% funded. The CDO replied that the project is fully funded. Council asked for an overview of what the project would entail for the website.

Resolution #7

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council awards MNP Digital as the successful applicant to conduct the Website and Online Service Review as part of the approved Municipal Modernization Fund in the amount of \$47,350.00 + HST.

CARRIED

8.3 Report on Fish & Game Club Restocking

CAO Figliomeni gave a verbal update explaining the current standing with the Fish & Game Club's Restocking concerns. He explained that the Fish and Game Club is requesting a letter of support for the potential economic benefits of restocking in Nipigon Bay, supported by a resolution of Council. As per Council's direction, a letter will be drafted and brought back to the next Council Meeting for approval.

8.4 Report on Declaration of Pecuniary Interest

Mayor Robinson questioned if this process was newly implemented. CAO Figliomeni stated that during a recent meeting with the Ministry of Municipal Affairs, it had been noted that the Township was missing this procedure from a prior update in legislation. He also stated that there would be more updates in procedure being brought forward in the near future.

Resolution #8

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves and accepts the Declaration of Interest form to be used at all future Council Meetings when a declaration of interest or conflict is stated.

CARRIED

8.5 Report on Tax Adjustment

Council posed no questions or discussions regarding the report.

Resolution #9

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT an adjustment be made to the tax account for roll number 5841 000 000 00500 0000 in the amount of \$952.24.

CARRIED

NINE: BY-LAWS

No by-laws were brought forward for passing.

TEN: NEW BUSINESS

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

ELEVEN: UNFINISHED BUSINESS

CAO Figliomeni gave a verbal update on items of Unfinished Business. He stated that an application has been submitted to the NOHFC for a Community Development Intern based

on Recreation and has been fully approved. Advertisement for the position will be available soon.

CAO Figliomeni stated that with most facilities no longer under COVID regulations, that a structured Town Hall Meeting could be planned again if Council still desired. Councillor Muir noted that he is still in favour of a Town Hall Meeting.

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 #10

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1274, 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 8:06p.m.



Mayor



Chief Administrative Officer/Clerk