

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**954<sup>th</sup> REGULAR MEETING OF COUNCIL**

**APRIL 18<sup>th</sup>, 2022**

Present: Mayor: D. Robinson (electronically)  
Councillors: S. Park  
C. Todesco  
G. Muir  
M. McDonald

Chief Administrative Officer: M. Figliomeni  
Community Development Officer: A. Davis

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1  
Moved by: Councillor Todesco  
Seconded by: Councillor Muir

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 Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council rise from Closed Session at 7:01pm and report in Open Session.

**CARRIED**

The open session re-convened at 7:02pm.

**TWO: REPORT FROM CLOSED SESSION**

Council discussed the 2022 Senior of the Year award, opening up the nomination process to the public within the week. Council also discussed potential litigation in Closed Session.

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:04p.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

Administration advised of an Addition to the Agenda relating to a letter of support for the Red Rock Fish and Game Club. Mayor Robinson also added an item under New Business regarding a contract agreement with Superior Country. Councillor McDonald also requested an addition to the Agenda under New Business relating to “No Mow May”.

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on April 18, 2022 be approved, as amended.

**CARRIED**

### 3.4 Disclosures of Interest

In response to Mayor Robinson's request, Councillor McDonald declared a conflict with Correspondence Item 6.8, from the Red Rock Indian Band.

## **FOUR: PRESENTATIONS OR DEPUTATIONS**

None

## **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

### 5.1 Minutes of the April 4, 2022 Meeting of Council

Council approved the minutes of the April 4, 2022 Council meeting with the following resolution:

Resolution #4

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open Session minutes for the April 4, 2022 Regular Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 Fire Marshal Office – EMPCA Compliance Letter

Councillor Muir congratulated the Municipality on the compliance. CAO Figliomeni mentioned that Fire Chief Pitre had done a great job on the project.

### 6.2 Ministry of Agriculture, Food & Rural Affairs – H5N1 Flu

Council posed no questions or discussions on the correspondence.

### 6.3 News Release – More Doctors in Northern Ontario

Council posed no questions or discussions on the correspondence.

### 6.4 News Release – Economic Development in NWO

Council posed no questions or discussions on the correspondence.

### 6.5 News Release – HWY 11/17 Twinning

Council posed no questions or discussions on the correspondence.

### 6.6 Live From The Rock – 2022 Sponsorship Levels

Council discussed the in-kind donation that the Township makes in support the festival. CAO Figliomeni explained that the Township supports Live from the Rock in a number of ways, including but not limited to personnel from the Public Works department, summer students and grounds for the festival.

### 6.7 CP Rail – 2022 Vegetation Control Program

Councillor Muir requested that Administration contact CP Rail to find out precise dates on when the spraying would happen in Red Rock.

#### 6.8 Red Rock Indian Band – Annual Traditional Powwow

Councillor McDonald declared a conflict of interest on the item. Council discussed different amounts of donations. Councillor Todesco asked if we could offer an in-kind donation of services or land.

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves a donation of \$250.00 to the Red Rock Indian Band for their 2022 Traditional Powwow.

**CARRIED**

#### 6.9 Red Rock Fish & Game Club – Letter of Support

Council posed no questions or discussions on the correspondence.

Resolution #6

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock support the Red Rock Fish & Game Club's Restocking of Nipigon Bay Initiative with a letter of support.

**CARRIED**

### **SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

#### 7.1 Red Rock Public Library Board – March, 15, 2022 Minutes

Council posed no questions regarding the minutes.

Resolution #7

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on March 15, 2022, be received.

**CARRIED**

### **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 McDonald

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 asked for an update on the Firefighter Certification Mandate. CAO Figiomeni stated that the Fire Chief will have an updated report on the subject at his next Council Meeting.

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Park

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

**CARRIED**

### 8.3 Report from Community Development Officer

The CDO gave a brief summary of some ongoing projects. Councillor Muir expressed his enjoyment in the Community Strategic Planning workshops.

Resolution #10

Moved by: Councillor McDonald

Seconded by: Councillor Muir

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

**CARRIED**

### 8.4 Report on Administrative Activity

Council posed no questions or discussions regarding the report.

Resolution #11

Moved by: Councillor Park

Seconded by: Councillor Muir

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

**CARRIED**

### 8.5 Report on Council-Staff Relations Policy

Council discussed changing the wording under a few points of the policy. The policy will be revised and brought back to the next meeting for approval.

## **NINE: BY-LAWS**

No by-laws were brought forward for passing.

## **TEN: NEW BUSINESS**

### 10.1 Contract Agreement – Superior Country

Mayor Robinson brought forward an addition in relation to a contract agreement with Superior Country.

Resolution #12

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the agreement between the Corporation of the Township of Red Rock and Superior Country.

**CARRIED**

### 10.2 No Mow May

Councillor McDonald brought forward an addition in relation to 'No Mow May'. Council discussed bringing the Property Standards By-law back to the next meeting to include a grace period for those participating in 'No Mow May'.

## **ELEVEN: UNFINISHED BUSINESS**

During Unfinished Business, Councillor Park noted that a town hall meeting may seem like an advantage to current Council, being that it is an election year and opted to forego the town hall meeting. Councillor Park suggested that a Candidate's Night including all election candidates be held instead.

**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 #13

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1275, 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 7:39p.m.



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Mayor



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Chief Administrative Officer/Clerk