

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

955th REGULAR MEETING OF COUNCIL

MAY 2nd, 2022

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

Chief Administrative Officer: M. Figliomeni
Fire Chief: R. Pitre (electronically)

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

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

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 Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves the Closed Session minutes for the April 18, 2022 Regular Meeting of Council.

CARRIED

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

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

CARRIED

The open session re-convened at 7:00pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes from the April 18, 2022 Council Meeting and discussed some potential litigation while in Closed Session.

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 Proclamation of ‘No Mow May’

Mayor Robinson read aloud the proclamation of ‘No Mow May’ and the following resolution was passed:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council of the Township of Red Rock hereby proclaim the month of May, 2022 as ‘No Mow May’.

CARRIED

3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on May 2, 2022 be approved, as presented.

CARRIED

3.5 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

5.1 Minutes of the April 18, 2022 Meeting of Council

Council approved the minutes of the April 18, 2022 Council meeting with the following resolution:

Resolution #6

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Open Session minutes for the April 18, 2022 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Thunder Bay Crime Stoppers – Donation Letter

Council directed Administration to reach out to the Thunder Bay Crime Stoppers for further clarification on what they are requesting from the Municipality.

6.2 Red Rock, Nipigon & Dorion Libraries – Donation Letter

Council approved the donation of a \$50 gift card to the libraries for their Superior Adventure event with the following resolution:

Resolution #7

Moved by: Councillor Park
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves a donation to the Nipigon, Red Rock & Dorion Libraries for their Superior Adventure event in the amount of \$50.00.

CARRIED

6.3 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Environmental Committee – March 1, 2022 Minutes

Council posed no questions regarding the minutes.

Resolution #8

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the Red Rock Environmental Committee's meeting on March 1, 2022, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Update from Fire Chief

Chief Pitre presented Council with a verbal update on the Firefighter Certification mandates being issued throughout the province. The Fire Chief stated that a legacy program will be available for all Fire Departments, similar to the grandfathering program in 2018. He also noted that the new regulations will most likely cause a decrease in recruitment and retention of members for volunteer departments all over the province.

8.2 Report on Administrative Activity

CAO Figliomeni spoke on the highlights of the NOMA Conference held in Fort Frances. The CAO also stated that the Township is very close to finishing the compliance piece of the asset management plan. The CAO was pleased to announce that final approval has been received to include the Township's 2 lift stations into current funding from the Waste Water Control Plant project.

Resolution #9

Moved by: Councillor Muir
Seconded by: Councillor Park

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

CARRIED

8.3 Report on Utility Account – Jay's Garage

Due to a frozen water line and an unsuccessful attempt to fix it, Administration advised to waive the fee for services provided to 4 Baker Road until services can be resumed.

Resolution #10

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves to waive the fee related to Jay's Garage for water & sewer amounts owing from March 1, 2022 until the Township can provide services back to the customers due to freezing.

CARRIED

8.4 Report on Council-Staff Relations Policy

After deferring the policy at the previous Council Meeting, Council approved the amended policy with the following resolution:

Resolution #11

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the amended Council-Staff Relations Policy for the Township of Rock.

CARRIED

8.5 Report on Township Property – For Sale (Surplus)

As per previous direction from Council, Administration provided a listing of 7 Township owned properties to be declared as surplus with the following resolution:

Resolution #12

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock declares the following properties as surplus:

Roll Number: 5841 000 000 00100 0000
NIPIGON CON 1 PT LOT 3 PLAN 780 LOTS 1 TO 3 AND RP55R10863PART2

Roll Number: 5841 000 000 08700 0000
PLAN 780 LOTS 113 TO 115

Roll Number: 5841 000 000 18100 0000
19 RANKIN STREET
PLAN 781 LOT 211

Roll Number: 5841 000 000 36400 0000
33 HIGHWAY 628
PLAN M183 LOT 5 PCL 11081 TBF

Roll Number: 5841 000 000 36500 0000
PLAN M183 LOT 6 PCL 11082 TBF

Roll Number: 5841 000 000 49300 0000
710 HIGHWAY 628
.CON 5 E PT LOT 4 PAR70 PART 1 PCL 14390

Roll Number: 5841 000 000 50900 0000
CON 5 E PT LOT 4 PCL 12300

CARRIED

8.6 Report on Live from the Rock Sponsorship

Council posed no questions or comments regarding the report.

Resolution #13

Moved by: Councillor Park
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves an in-kind donation to Live from the Rock for use of the Red Rock Marina and surrounding area for the 2022 Folk Festival.

CARRIED

NINE: BY-LAWS

No by-laws were brought forward for passing.

TEN: NEW BUSINESS

No items of New Business were brought forward.

ELEVEN: UNFINISHED BUSINESS

CAO Figliomeni gave a brief verbal update in the Unfinished Business items, including the Recreation Master Plan and Business Recognition Program.

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 #14

Moved by: Councillor Todesco


Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1276, 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 7:32p.m.



Mayor



Chief Administrative Officer/Clerk