

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

956th REGULAR MEETING OF COUNCIL

MAY 16th, 2022

Present:	Mayor:	D. Robinson
	Councillors:	C. Todesco
		G. Muir (electronically)
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Director of Operations:	B. Westerman
	Regrets:	S. Park

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.”

CARRIED

3.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on May 16, 2022 be approved, as amended.

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 from Ontario Clean Water Agency presented the Water and Wastewater Treatment 1st Quarterly Report and the Annual Inspection Report for the Red Rock Drinking Water System to Council.

Johanna quickly highlighted the 1st Quarterly Report for Council before moving on to the Annual Inspection Report. She covered each of the non-compliance items and specified the corrective actions that are taking place in order to correct each infraction. Council thanked Johanna for the reports and accepted each of the reports with the following resolutions:

Resolution #2

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the 1st Quarterly Report from Ontario Clean Water Agency for Water and Wastewater Treatment, be accepted.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT The M.E.C.P Annual Inspection Report from Ontario Clean Water Agency for the Red Rock Drinking Water System, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the May 2, 2022 Meeting of Council (Open & Closed)

Council approved the Open & Closed Session minutes of the May 2, 2022 Council meeting with the following resolution:

Resolution #4

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT the Open and Closed Session minutes from the regular meeting of Council on May 2, 2022, be approved.

CARRIED

SIX: CORRESPONDENCE

6.1 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.2 NOMA – Board Meeting Summary Report for April 27, 2022

Councillor Muir noted that he was impressed with the amount of work NOMA was doing on behalf of Northern Ontario.

6.3 NOMA – Strategic Plan

Council posed no questions or discussions on the correspondence.

6.4 AMO – 2022 Conference

Council posed no questions or discussions on the correspondence.

6.5 TBDSSAB – 2021 Annual Report

Council posed no questions or discussions on the correspondence.

6.6 SNCDSSB – Before and After School Programs

Council posed no questions on the correspondence.

6.7 CP Rail – 2022 Spray Schedule

It was noted in discussion that Red Rock is included with Nipigon and scheduled on June 11, 2022.

6.8 Thunder Bay Crime Stoppers – Donation Letter

Administration had brought back the Thunder Bay Crime Stoppers correspondence from the previous Council Meeting with further direction. Councillor McDonald suggested reaching out to help with posters and social media postings. Council agreed to a donation with the following resolution:

Resolution #5

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council give a donation to the Thunder Bay District Crime Stoppers in the amount of \$75.00.

CARRIED

6.9 We The Nuclear Free North – Nuclear Waste in NWO

Council discussed obtaining further information on the subject.

6.10 NWMO – Planning Framework for Transportation

Council discussed and directed Administration to reach out to the NWMO on a virtual information session regarding their planning framework.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – April 12, 2022 Minutes

Council posed no questions regarding the minutes.

Resolution #6

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on April 12, 2022, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir questioned Mr. Westerman on the concerns for types of materials that are being removed from the pumping stations noted in the report. Mr. Westerman stated that they continue to find materials that should not be flushed in the pipes. Councillor Todesco asked about the timeline for upgrades to the lifting stations.

Resolution #7

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 on Administrative Activity

CAO Figliomeni requested direction from Council on the Welcoming Committee's street fair in June. Councillor Muir asked for an in-kind donation to the Welcoming Committee from the Township for Public Works assistance in blocking barricades, garbage cans and etc. Councillor McDonald also suggested a donation for a door prize, such as a gym membership.

CAO Figliomeni also noted that the Township has been approved for a SCADA System at the Water Plant through the current WPCP project's funding.

Resolution #8

Moved by: Councillor McDonald

Seconded by: Councillor Muir

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

CARRIED

NINE: BY-LAWS

9.1 By-law 2022-1277

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law number 2022-1277, to delegate authority to the CAO/Clerk for emergency purchasing during the 2022 Lane Duck Council period, be passed.

CARRIED

TEN: NEW BUSINESS

No items of New Business were brought forward.

ELEVEN: UNFINISHED BUSINESS

Council posed no questions or discussions 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 #10

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law 2021-1278, 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 7:48p.m.



Mayor



Chief Administrative Officer/Clerk