

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

958th REGULAR MEETING OF COUNCIL

JUNE 13th, 2022

Present:	Mayor:	D. Robinson
	Councillors:	C. Todesco
		G. Muir
		S. Park
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Regrets:	M. McDonald

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 Todesco

BE IT RESOLVED THAT Council approves the Closed Session minutes for the June 8, 2022 Special Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Park

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council rise from Closed Session at 6:57pm and report in Open Session.

CARRIED

The open session re-convened at 6:58pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session minutes for the June 8, 2022 Special Meeting of Council. Council also discussed the Fire Chief position and selected the recipient of the 2022 High School Bursary via a random lottery wheel. Mayor Robinson and Councillor Park both declared a conflict of interest regarding the School Bursary.

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 #4

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on June 13, 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

CAO Figliomeni gave a brief update on the 2022 proposed budget to Council. He noted that Council has participated in a budget education session prior to the budget being presented at this meeting. He also stated that the budget includes a 2% increase to the levy.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the May 16, 2022 Meeting of Council

Council approved the minutes of the May 16, 2022 Council meeting with the following resolution:

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the minutes from the regular meeting of Council on May 16, 2022, be approved.

CARRIED

5.2 Minutes of the June 8, 2022 Special Meeting of Council

Council approved the Open Session Minutes of the June 8, 2022 Special Council Meeting with the following resolution:

Resolution #6

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the Open Session Minutes for the June 8, 2022 Special Meeting of Council, be approved.

CARRIED

SIX: CORRESPONDENCE

6.1 Red Rock Mountain Trail Volunteer Cleanup Day

CAO Figliomeni noted that the Trail Cleanup Day is a Township project that is being taken on by Superior Adventure.

6.2 Red Rock Indian Band – Thank You

Council posed no questions or discussions on the correspondence.

6.3 TBDSSAB – Ontario Renovates Program

Mayor Robinson requested the information be made available through the Township's social media and website. Councillor Todesco asked how the program is carried out throughout communities, to which the CAO responded that it is an application process.

6.4 MNP Digital – Website and Online Service Review

Council posed no questions or discussions on the correspondence.

6.5 2022 Candidate Information Session

Councillor Todesco requested an electronic taping of the session. CAO Figliomeni stated that that the session will take place in person if the 3 communities partaking in the session get more than 10 registrants, otherwise it will be held via Zoom.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

CAO Figliomeni noted that Deputy Clerk Cameron has completed the full Municipal Administration Program, made up of 4 units.

CAO Figliomeni also stated that Courtney Van Horne started her position of Recreational Program Coordinator Intern in the office on June 13, 2022.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Todesco

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

CARRIED

NINE: BY-LAWS

9.1 By-law 2022-1280

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law number 2022-1280, being a by-law to adopt the estimates of all sums required for the year 2022, be passed.

CARRIED

9.2 By-law 2022-1281

Resolution #9

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law number 2022-1281, being a by-law to authorize the borrowing and pledging of security, be passed.

CARRIED

TEN: NEW BUSINESS

No items of New Business were brought forward.

ELEVEN: UNFINISHED BUSINESS

CAO Figliomeni shared a draft survey that was submitted by the Environmental Committee on recycling in the Township. After discussions, it was decided that the survey would be consolidated and be made available electronically and in paper format for the public.

Council approved the donation of 1 year fitness membership to the Welcoming Committee's "Red Rock Offers" event with the following resolution:

Resolution #10

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT the Township of Red Rock donates a 1 year fitness membership for a door prize to the "Red Rock Offers" street fair.

CARRIED

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 #11

Moved by: Councillor Todesco


Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1282, 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 7:24p.m.



Mayor



Chief Administrative Officer/Clerk