

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 964th REGULAR MEETING ON SEPTEMBER 19th, 2022 AT 7:00 P.M.**

1. Closed Session
2. Report from Closed Session
3. Preliminary Matters:
 - Item 3.1: Call to Order (7:00pm)
 - Item 3.2: Moment of Silence for Queen Elizabeth II
 - Item 3.3: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.4: Amendments to/Acceptance of Agenda RES
 - Item 3.5: Request/Receive Disclosures of Interest
4. Presentations or Deputations
 - Item 4.1: PSD Citywide: Asset Management Plan RES
5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the September 6, 2022 Council Meeting (Open & Closed) RES
6. Correspondence
 - Item 6.1: TBDSSAB – Update from the Board
 - Item 6.2: TBDML – Conference Agenda
 - Item 6.3: NOMA – Federal Electoral Districts Redistribution – Ontario Commission
 - Item 6.4: Federal Electoral Districts Redistribution RES
 - Item 6.5: NDMH – National Day of Truth and Reconciliation
7. Reports from Committees, Boards or Agencies
 - Item 7.1: Red Rock Public Library Board – June 14, 2022 Meeting Minutes RES
8. Reports from Administration
 - Item 8.1: Report from Director of Operations RES
 - Item 8.2: Report from Fire Chief RES
 - Item 8.3: Report from Community Development Officer RES
 - Item 8.4: Report on Administrative Activity RES
 - Item 8.5: Declaration of Surplus Property RES
 - Item 8.6: Report on Sale of Property RES
 - Item 8.7: Report on Press Release #1890717 Ontario Inc.
9. By-laws
10. New Business
11. Unfinished Business
12. Closed Session (if required)
13. Report from Closed Session
14. Confirming By-law (#2021-1295) RES
15. Adjournment



Town of Red Rock Asset Management Plan

Presented by:

Erin Orr, Asset Management Specialist, PSD Citywide

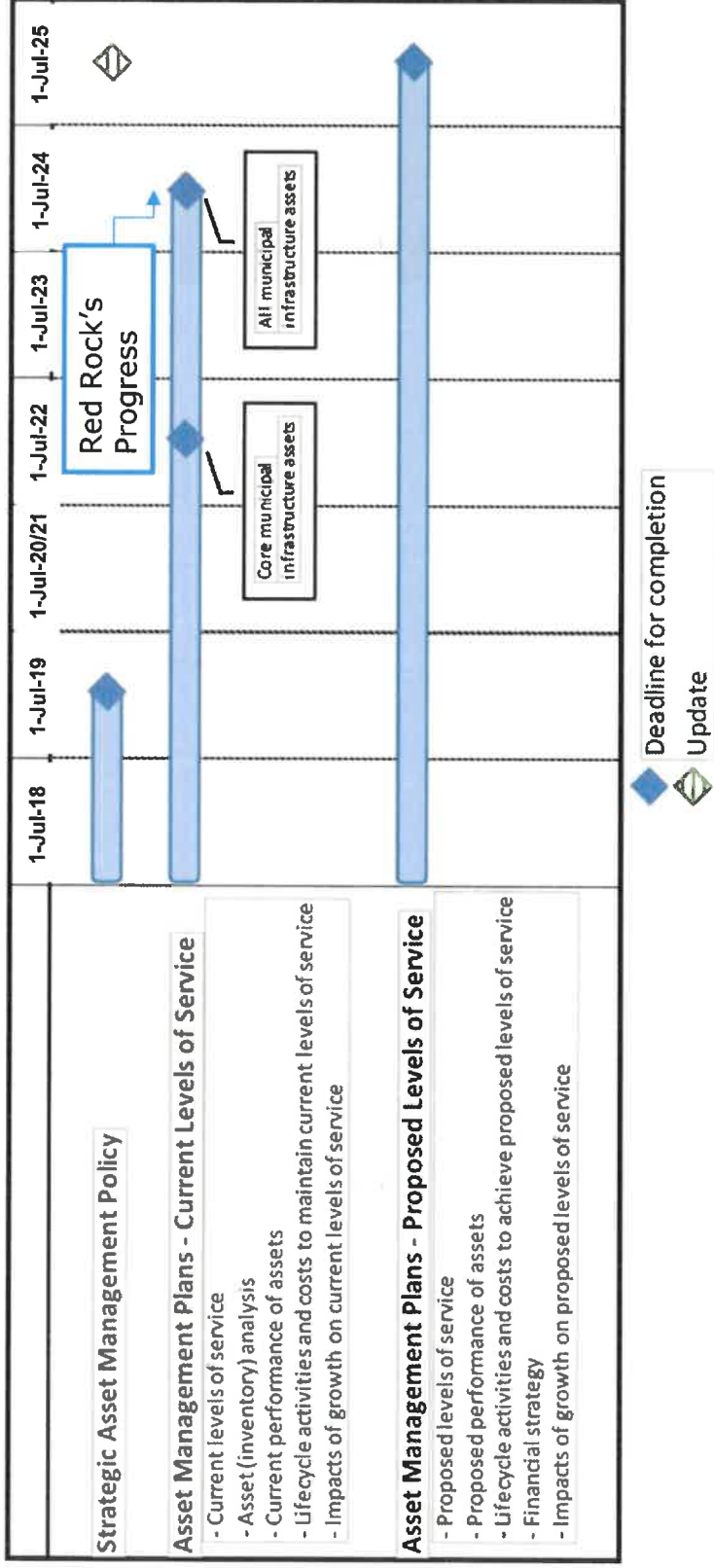


Asset Management is Service Management

- The Asset is the conduit for the service
- Infrastructure provides services that bring cities and Town's to life
 - Roads, multi-use paths, and sidewalks provide a transportation service
 - Underground mains, manholes, and treatment plants provide water and wastewater services



Ontario Regulation 588/17 - Compliance



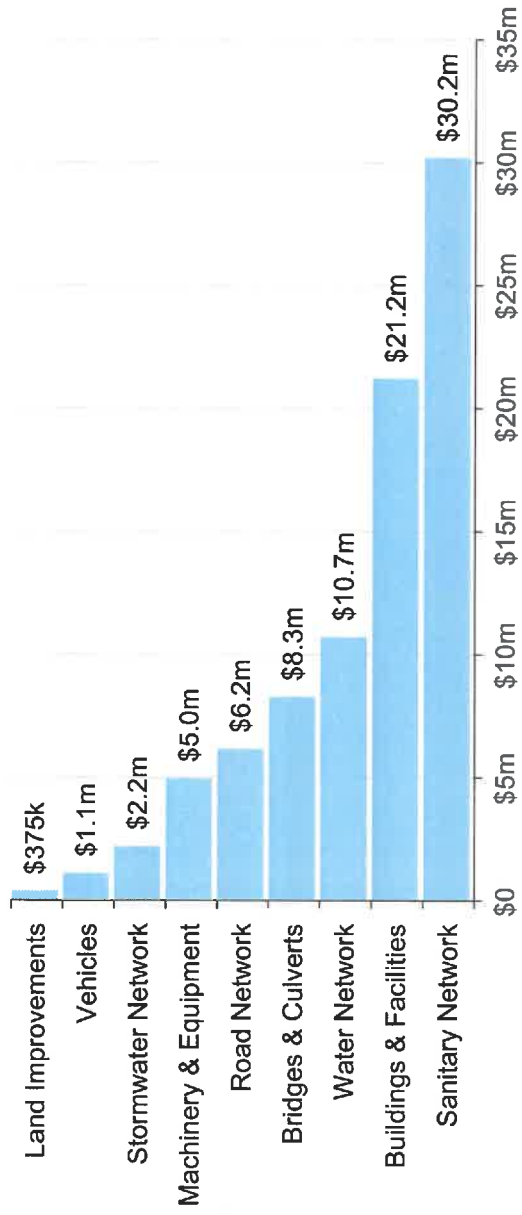
Asset Management Plan

(Based on year end 2021 Data & Information)

- What is the current state of municipal infrastructure?
- What process improvements can increase confidence in analysis and decision-making?
- What is the Town's financial capacity to meet long-term capital requirements?



Total Replacement Cost of Asset Portfolio



Replacement cost of
asset portfolio
\$85.3 million

Replacement cost of
infrastructure per capita
\$187,500



State of the Infrastructure - Condition

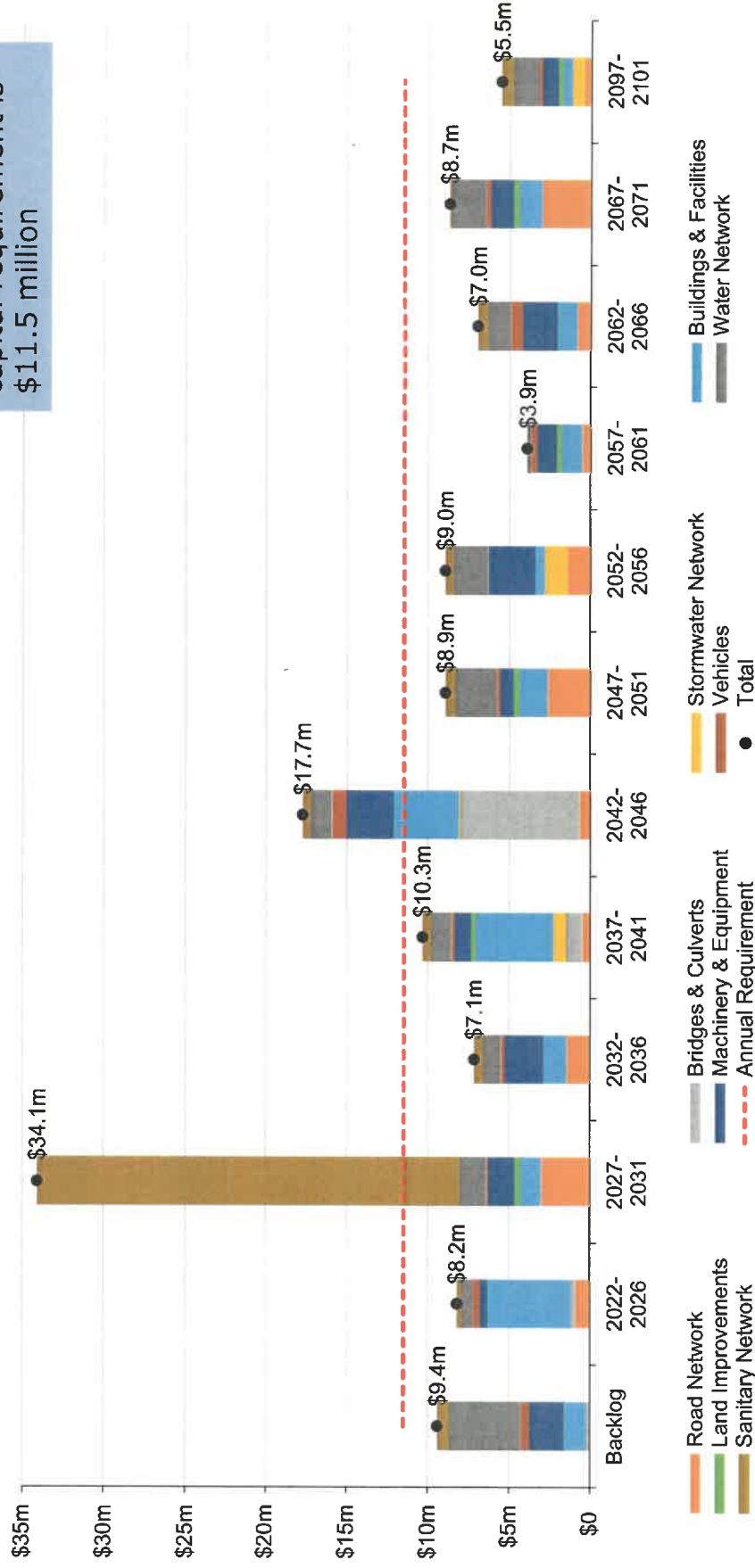
37% of the assets in this AMP have assessed condition



Value and Percentage of Assets by Replacement Cost

Forecasted Capital Requirements

The average 5-year capital requirement is \$11.5 million



Annual Capital Requirement & Infrastructure Deficit

Asset Type	Annual Capital Requirement	Funding Available	Annual Capital Deficit
Road Network	272,000	139,000	133,000
Bridges & Culverts	113,000	15,000	98,000
Stormwater Network	32,000	4,000	28,000
Buildings	545,000	70,000	475,000
Vehicles	74,000	9,000	65,000
Machinery & Equipment	378,000	49,000	329,000
Land Improvements	32,000	4,000	28,000
Tax-Funded Assets	1,446,000	290,000	1,156,000
Water Network	330,000	25,000	305,000
Wastewater Network	515,000	25,000	490,000
Rate-Funded Assets	845,000	50,000	795,000
All Assets	2,291,000	340,000	1,951,000

Based on a historical analysis of available capital funding from sustainable sources, the Town is facing an annual capital deficit of \$1,951,000.

Financial Strategy

Asset Type	Years Until Full Funding	Annual Tax/Rate Increase
Tax-Funded Assets	20 Years	2.9%
Water Network	20 Years	4.8%
Wastewater Network	20 Years	8.5%

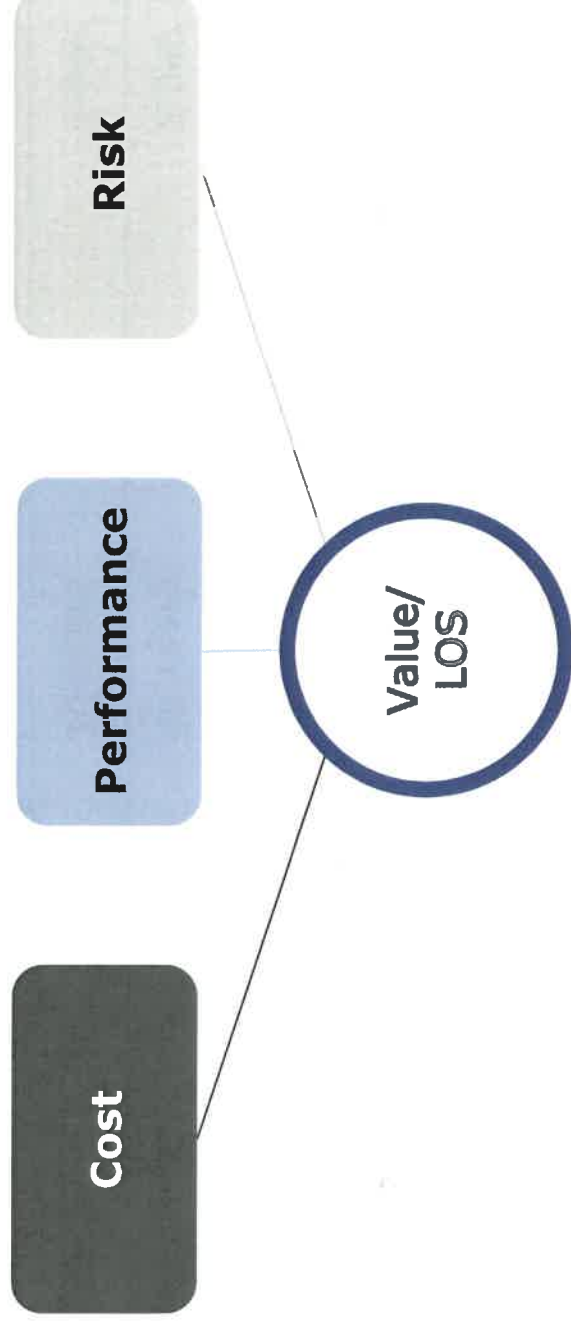
- The tax-funded assets are 20.1% funded and the rate-funded assets are 5.9% funded
- Both sustainable and one-time grants/transfers will continue to be an essential source of revenue for investment in capital infrastructure
- Adjustments to taxes/rates should be supplemented with project prioritization and evaluation of desired level of service



Levels of Service (LOS)

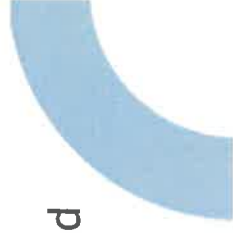
Definition (ISO 55000):

“Coordinated activity of an organization to realize value from assets”



Key AM Program Recommendations

1. Continue to gather and enhance the asset inventory data
 - a. Some assets require further componentization
2. Continue to gather assessed condition for core asset categories
3. Evaluate and update lifecycle strategies and replacement costs
 - a. Identify proactive lifecycle strategies for core assets
 - b. Evaluate capacity to delivery optimal lifecycle strategies
 - c. Review lifecycle strategies to include comprehensive project costs
 - d. Review and continuously update replacement costs
4. Evaluation of levels of service
 - a. Continue to collect current level of service data for core assets and begin collecting data for non-core asset categories
 - b. Discuss proposed level of service





Questions

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

963rd REGULAR MEETING OF COUNCIL

SEPTEMBER 6th, 2022

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

Chief Administrative Officer: M. Figliomeni
Municipal Secretary: W. Odahl

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Park
Seconded by: Councillor Todesco

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 August 15, 2022 Regular Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor McDonald
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Closed Session Minutes for the August 25, 2022 Special Emergency Meeting of Council.

CARRIED

Resolution #4

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council rise from Closed Session at 6:58pm and report in Open Session.

CARRIED

The open session re-convened at 6:59pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes from the previous Council Meetings on August 15, 2022 and August 25, 2022. They also discussed potential 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.”

CARRIED

3.3 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 September 6, 2022 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

In response to Mayor Robinson’s request, no members disclosed interest in matters before Council this evening.

FOUR: PRESENTATIONS OR DEPUTATIONS

None

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the August 15, 2022 Meeting of Council

Council approved the minutes of the August 15, 2022 Council meeting with the following resolution:

Resolution #6

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open Session Minutes for the August 15, 2022 Regular Meeting of Council.

CARRIED

5.2 Minutes of the August 25, 2022 Meeting of Council

Council approved the minutes of the August 25, 2022 Special Emergency Council meeting with the following resolution:

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open Session Minutes for the August 25, 2022 Special Emergency Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 NWMO – Site Selection Timeline Update

Councillor Muir questioned the correspondence, stating that documents from the opposition had also been circulated to Council at one point. CAO Figliomeni mentioned that he has reached out to the NWMO, and that they have committed to present an update to Council.

6.2 NOMA – August 14, 2022 Board Meeting Summary

Council posed no questions or discussions on the correspondence.

6.3 NOMA – 2022 AMO Conference Recap

Mayor Robinson and Councillor Muir both voiced that that the document was full of great information on the Conference.

6.4 NOMA – Who We Are

Council posed no questions or discussions on the correspondence.

6.5 Thunder Bay District Municipal League – Annual Conference

CAO Figliomeni noted that he would be attending the conference. Mayor Robinson also noted that she would be in attendance.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

CAO Figliomeni stated that the Asset Management Plan will be presented to Council at the next meeting. He also mentioned that the newly procured garbage truck has been delivered and is awaiting a safety. The Township will still be using the Township of Nipigon's truck, as getting a backup was part of the deal with Nipigon.

CAO Figliomeni noted that the plan for the Recreation Centre is to have the facility open to the public as of October 1st, 2022 and have the ice installed by mid-November.

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Todesco

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

CARRIED

8.2 Report on Disconnecting from Work Policy

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT the Disconnecting from Work Policy for the Township of Red Rock, be accepted.

CARRIED

NINE: BY-LAWS

9.1 By-law 2022-1293

Resolution #10

Moved by: Councillor McDonald

Seconded by: Councillor Park

BE IT RESOLVED THAT By-law number 2022-1293, to appoint a Compliance Audit Committee for the 2022 Municipal Elections, be passed.

CARRIED

TEN: NEW BUSINESS

No items of New Business were brought forward.

ELEVEN: UNFINISHED BUSINESS

11.1 Lake Trout Restocking

Councillor Todesco requested an update on the Lake Trout Restocking. CAO Figliomeni responded that there was no update on the matter, and that the Township has reached out to various contacts and is still awaiting a response.

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 Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1294, 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



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

Update from the Board

TBDSSAB Board Newsletter | Sept 14, 2022

In this issue:

[Message from the Chair](#)

[Next Meeting](#)

[Spotlight: Going to Work: Employment Incentives Program](#)

[Board Meeting Reports](#)

[Feedback](#)

Message from the Chair

Please find below the July 2022 issue of Update from The Board – the monthly newsletter from the Board of Directors of The District of Thunder Bay Social Services Administration Board. The purpose of this newsletter is to keep our municipal stakeholders informed about TBDSSAB activities by providing an overview of TBDSSAB Board information and reports following all monthly meetings.

Please circulate to members of your respective Municipal Councils.

At the July meeting the Board was presented with reports on second quarter financials and strategic plan progress, as well as updates related to child care. Links to the reports are included in this newsletter.

In this newsletter, you will find information about the *Going to Work* Employment Incentives program. TBDSSAB encourages municipal partners to reach out to the Job Development Officer for help with recruitment and employee supports to fill vacant positions. Participation in the *Going to Work* program is a rewarding opportunity to ease the burden of recruitment and retention while supporting those most in need of employment in our communities. More information about the program is included in the spotlight below.

Thank you, and stay safe.

Lucy Kloosterhuis

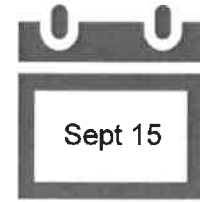
This edition of *Update from the Board* covers TBDSSAB's regular monthly meeting on **July 21, 2022**, as well as key initiatives taking place in this time span.

Our aim is to provide an overview of TBDSSAB Board information and reports in a timely manner following all monthly meetings.

Next Meeting

The next Board meeting will be held:
Thursday Sept 15, 2022 at 10am

The Board meeting is scheduled to take place in person. For more information about community participation options, please visit the [Board Meetings page](#) on our website.



Spotlight: Going to Work Employment Incentives Program

Does your municipality need a little help with staffing and recruitment?

We can help.

The TBDSSAB's Going to Work program connects employers to job applicants while offering financial incentives and employee supports.

This employment incentives program aims to make recruitment easier for employers while setting employees up for success.

By working together, this is **Going to Work**.

Highlights:

- Easy Recruitment
- Financial Incentives
- Education & Training
- Employee Supports



Questions?

Please contact: Breanne Nistico, Job Development Officer:
807-766-4089 Breanne.Nistico@tbdssab.ca

For more information and program updates, please visit:
www.tbdssab.ca/GoingToWork



[Click here to download the Going to Work rack card \(PDF, 4"x9" 1MB\)](#)

 <p>NOTICE TO PUBLIC 2022 Territory Without Municipal Organization (TWOMO) Election</p> <p>www.tbdssab.ca/twomo22</p>	<p>The nominees for the 2022 TWOMO Election are now posted to our website. For more information about the candidates, please visit: tbdssab.ca/twomo22</p>  <p>THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD</p>	<p>Important Dates</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> NOMINATION PERIOD Ends: August 19, 2022<input checked="" type="checkbox"/> NOMINEES POSTED August 22, 2022<input type="checkbox"/> ELECTION DAY October 24, 2022
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Board Reports: Regular Board Meeting, July 21, 2022

2022 Second Quarter Financial Report

Download: [RPT 2022-47-CS Second Quarter Financial Report \(pdf\)](#)

General Initiated Agreement Template Update

Download: [RPT 2022-46-CS General Initiated Agreement Template Update \(pdf\)](#)

Child Care Mitigation Funding

Download: [RPT 2022-45-CS Child Care Mitigation Funding \(pdf\)](#)

Canada Wide Early Learning Child Care Plan and Policy

Download: [RPT 2022-44-ISS Canada Wide Early Child Care Plan and Policy \(pdf\)](#)

Social Services Relief Fund Update

Download: [RPT 2022-43-ISS Social Services Relief Fund Update \(pdf\)](#)

2023 Strategic Plan—2022 Second Quarter Update

Download: [RPT 2022-42 Strat Plan Update – 2022 Q2 \(pdf\)](#)

2022 AMO Conference Briefings Package

Download: [RPT 2022-41-CAO Briefings Package – AMO 2022 \(pdf\)](#)

Board reports for past meetings are available on our website:
tbdssab.ca/board/reports/



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

Feedback

We appreciate feedback and comments regarding the content of this newsletter.

Contact:

Carole Lem, Communications & Engagement Officer

E: Carole.Lem@tbdssab.ca T: 807-766-4219

Thunder Bay District Municipal League

September 22 & 23, 2022

AGENDA

Thursday, September 22, 2022

Noon Registration & Buffet lunch
Buffet Lunch

1 p.m. Call to Order and Opening Remarks

Rick Dumas, President

Official Welcome

*Mayor Bill Mauro,
City of Thunder Bay*

1:30 p.m. **The Situation in our District**

*Cynthia Olson,
Drug Strategy Co-ordinator
City of Thunder Bay*

2:30 p.m. Refreshment Break

*Paul Capon
Policy Analyst at Matawa First
Nations Management*

2:45 p.m. **Small House Project**

*AND
Bonnie Kryswaty
Lakehead Social Planning Council*

3:45 p.m. **Food Insecurity in our District**

*Volker Kromm
Executive Director
Regional Food Distribution
Centre*

4:45 p.m. Adjournment

Friday, September 23, 2022

8:00 a.m. King's Breakfast

9:00 a.m. NOMA Update

9:30 a.m. **The Journey to Life Centre:
a vital lifeline for vulnerable individuals**

*Gary Ferguson
Executive Director
Journey to Life Centre*

10:15 a.m. Refreshment break

10:30 a.m. **Update, Superior North Emergency
Medical Services**

*Wayne Gates
Chief of Superior North
Emergency Medical Service*

11:30 a.m. **Q&A, Information Sharing**

NOON Lunch

Thunder Bay District Municipal League

September 22 & 23, 2022

1:00 p.m. **Members of Parliament**

MPP Lise Vaugeois
Thunder Bay—Superior North
MP Marcus Powlowski
Thunder Bay-Rainy River
MPP Kevin Holland
Thunder Bay-Atikokan

2:00 p.m. League Business

2.15 p.m. Refreshment Break

2:30 p.m. **Update, District Social Services
Administration Board**

Bill Bradica
Chief Administrative Officer
District Social Services
Administration Board

3:30 p.m. League Business

3:45 p.m. Adjournment



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10306, Thunder Bay, ON P7B 6T8

www.noma.on.ca

p. 807.683.6662 e. admin@noma.on.ca

September 13, 2022

Federal Electoral Districts Redistribution – Ontario Commission

PO Box 37018

Southdale London, Ontario, N6E 3T3

Email: ON@redcoupage-federal-redistribution.ca

To Whom It May Concern,

The Northwestern Ontario Municipal Association (NOMA) is the unified voice of Northwestern Ontario, representing 37 municipalities. Our mission is to advance the needs of municipal governments whose services contribute greatly to the community well-being in Northwestern Ontario. We promote activities and support partnerships that contribute to our vibrant and vital region.

As President of NOMA, I want to commend the Commission for adding Indigenous Representation to the Redistribution Plan for Northern Ontario. However, I must share my concerns regarding the Redistribution plan's negative impacts on Northern Ontario. Currently, Northern Ontario has ten Electoral Districts, with the proposed plan reducing that number to eight. **NOMA asks that the Commission retain the current ten Electoral Districts, plus the planned Indigenous Representation.**

Geographically Northern Ontario is quite large. The distance from North Bay to the Manitoba border is 1623 kilometres (the distance from Kenora, ON to Banff, AB is 1675 Kilometres). Your research shows the existing ridings are large already. Currently, the Members have a difficult job fairly representing their constituents. The MPs do an admirable job and represent Canada well. However, we believe the new alignments will make their efforts more difficult and North will not be adequately represented.

We are concerned that the consultation for Northern Ontario is coinciding with a Municipal Election. We believe many individuals will find it difficult to take the time away from campaigning to drive to Sioux Lookout or Kenora to attend the session in person. The virtual Northern Ontario session is also happening in the middle of the Hunting Season. The timing of the Commission's consultation highlights a further lack of understanding for our part of Ontario. **NOMA recommends you increase and extend the consultation in Northern Ontario until January 2023.**

Thank you for your time in this matter.

Sincerely,

A handwritten signature in black ink that reads "Wendy Landry". The signature is written in a cursive, flowing style.

Wendy Landry, President, NOMA
Mayor, Municipality of Shuniah



THE CORPORATION OF THE TOWNSHIP OF RED ROCK

Whereas the Constitution of Canada requires that federal electoral districts be reviewed every ten years; and,

Whereas the 2022 Federal Electoral Boundaries Commission for the Province of Ontario was established as an independent commission to reconfigure the boundaries of Ontario's electoral districts; and,

Whereas the Commission has proposed a new electoral map for consideration at public hearings commencing in September 2022; and,

Whereas the proposal would see the two largest ridings in the far north, Kenora and Timmins-James Bay, amended and combined into one massive riding called Kiiwetinoong-Mushkegowuk, spanning from the Manitoba border to Quebec, and Kenora's current riding boundary readjusted dramatically and combined with Thunder Bay-Rainy River, with further significant changes to the Thunder Bay-Superior North and Algoma-Manitoulin-Kapuskasing boundaries; and

Whereas the legislation would in fact support, according to the population quota to be applied by the Commission, a reduction of two, but the commission has recommended one; and,

Whereas the Commission itself concluded any "further reduction in the number of districts in the north would imperil the principle of effective representation in this part of the province, considering its widely dispersed population and communities of interest"; and,

Whereas the Kenora district was deemed an "extraordinary circumstance" in 2012 during the last boundary review, and because of which it was not revised at that time; and,

Whereas the boundary proposal, if approved, would reduce the overall number of Northern Federal representatives in the House of Commons, further diluting the voice of Northern Ontario residents on federal matters, and in the Commission's own words, would "imperil the principle of effective representation"; and,

Whereas the voice of the North in the House of Commons is already imperiled and underrepresented by so few seats;

Now, therefore be it resolved that the Township of Red Rock strongly opposes the proposed reduction of Northern ridings and representatives.

Further, that copies of this resolution be forwarded to Eric Melillo, MP Kenora Riding, the Federal Electoral Boundaries Commission for Ontario, the Kenora District Municipal Association, the Rainy-River District Municipal Association and the Northwestern Ontario Municipal Association, Patty Hajdu, MP Thunder Bay-Superior North, Lise Vaugeois, MPP Thunder Bay-Superior North



Join us for

NATIONAL DAY

OF TRUTH & RECONCILIATION

smudging | drumming
refreshments

Friday, September 30th | 9am

Arena Field - Nipigon Community Centre

Rain locaton: Multi-Purpose Room, Nipigon Community Centre

Red Rock Public Library
Regular Meeting
June 14, 2022

*The 413th regular meeting of the Red Rock Public Library Board was held on
Tuesday June 14, 2022.*

Present: In person:
 Chairperson: Cheryl Hendricks
 Board Members: Anne Lockwood
 Joanne Boudreau
 Attending remotely: Darquise Robinson
 Denise Maidment
 Secretary/Librarian: Nancy Carrier
 Absent with regrets: Marilyn Young

1. The meeting was called to order at 5:00 p.m.
Chairperson read the Respect and Acknowledgement Declaration, followed by a moment of silence.
2. The agenda was approved and there was no declaration of pecuniary interest.
3. The Minutes of the meeting held on May 10, 2022 were approved.

Resolution #1:

Moved by: Joanne Boudreau

Seconded by: Cheryl Hendricks

Be it resolved that: the minutes of the meeting held on May 10, 2022, be approved as circulated.

CARRIED

Business arising from minutes: none

Correspondence: none

4. The Statement of Operations and Cheque Register for May 2022 was available for discussion.

Resolution #2:

Moved by: Anne Lockwood

Seconded by: Joanne Boudreau

Be it resolved that: the cheques numbered 1092 to 1095, manual cheque #22 in the amount of \$8098.74 and dated June 13, 2022, be approved for payment.

CARRIED

5. The Librarian's report, dated June 14th, 2022, and covering the month of May 2022 was presented and discussed.

New Business:

- CEO discussed the upcoming Red Rock Welcome Committee - Red Rock Offers Event on Saturday June 18th from 1 – 5 pm. The CEO and the Friends of the RRPL President will be attending the Community function. CEO will provide a summary of participation.
- The CEO presented the new Privacy, Access to Information and Electronic messages under CASL (Canada's anti-spam legislation) Policy for Board approval.

Resolution #3:

Moved by: Joanne Boudreau

Seconded by: Anne Lockwood

Be it resolved that: The Red Rock Public Library Board accepts the new Privacy, Access to Information and Electronic messages under CASL (Canada's anti-spam legislation) Policy

CARRIED

- The CEO presented to Board, the final draft of the new CEO Contract, for approval.

Resolution #4:

Moved by: Anne Lockwood

Seconded by: Joanne Boudreau

Be it resolved that: The Red Rock Public Library Board approves the new/updated CEO contract as of June 14th, 2022, as written.

CARRIED

Resolution #5:

Moved by: Anne Lockwood

Seconded by: Joanne Boudreau

Be it resolved that: The Red Rock Public Library Board approves the CEO receive retroactive pay for the 42.5 hours worked from January 1/22 until June 11/22, as of June 14th, 2022, as written.

CARRIED

- The CEO discussed the hiring of summer student, Ella Langevin for Library, upon Board approval.

Resolution #6:

Moved by: Cheryl Hendricken

Seconded by: Anne Lockwood

Be it resolved that: The Red Rock Public Library Board approves the hiring of summer student, Ella Langevin, from June 27th- August 25, 2022.

CARRIED

6. The next meeting date was discussed.
Motion was made to adjourn the meeting.

Resolution #7

Moved by: Anne Lockwood

Seconded by: Cheryl Hendricken

Be it resolved that: The meeting was adjourned at 5:26 p.m. and the next meeting will be held on Tuesday, September 13, 2022 at 5:00 p.m.

CARRIED

PUBLIC WORKS MONTHLY REPORT

September 19th, 2022

WATER DISTRIBUTION

1. Work to complete the final phase for the Brompton Street Rebuild is on hold until the paving is completed. The paving contractor is projected to be here for the week of September 26th.
2. Fall Hydrant Flushing is being planned for the week of September 26th. Notices will be posted in advance of this work.

WASTEWATER COLLECTION

1. Lift Station Upgrade Update: OCWA plans on having tender documents prepared by the end of October for the project, with a contractor selected by the end of November. Construction start up would be targeted for Spring of 2023.

RECREATION CENTER

1. A plumbing contractor has been contacted to make repairs for the sink drains and the dishwasher drain line in the restaurant kitchen. The contractor is scheduled to visit the week of September 26th to assess what changes will need to be made to promote proper drainage. A quote will be submitted for approval before the commencement of this work.

MARINA CENTRE & PARK

1. Public Works was able to remove a dock finger on Dock A for repair. Both floats were replaced, and the finger has been reinstalled. More dock floats and other dock hardware components will need to be ordered to keep up with repairs.
2. Over-All Electric has completed all the necessary repairs for the boardwalk lighting. ESA had written up a compliance order after their inspection

PUBLIC WORKS MONTHLY REPORT

September 19th, 2022

during the Folk Festival. Public works made all the required excavations at the base of the light poles to expose the electrical conduit so expansion joints could be installed.

3. Public Works will be getting started on end of season maintenance for Marina Park this month. The final day of marina operation will be September 30th for the 2022 season.

GENERAL

1. Public Works has some minor projects lined up for the Fall season: A drainage culvert is planned for replacement between the Greenstone Learning Center and St. Hilary's School. Also, a repair to the asphalt at the corner of Timmins and Stewart streets.
2. All rural roads have now been graded within the last reporting period. Road grading had been delayed due to grader repairs being completed.
3. Repairs were made to the Chevy 1 ton for front end work, before new tires were installed. The 1 ton and Sterling Combo truck were recently undercoated in preparation of hauling winter salt & sand.
4. MTO Ontario Traffic Manual (Book 7), and the Canadian Common Ground Alliance guide books have been ordered for the Public Works Dept. The guide books will be used for review material at dept. safety meetings. The next safety meeting will focus on procedures for snow plowing and snow removal practices.
5. Regular checks are being performed monthly for standby power at both the Rec Center and Municipal Shop.
6. The final day of work for summer students was August 31st. The Public Works and Marina Depts. would like to recognize and commend the students for their hard work over the summer months to make our town look great. It was a pleasure to work with this group of kids.

RED ROCK VOLUNTEER FIRE DEPARTMENT



RRFD Monthly Report to Council

Prepared Sept 10, 2022 for Council Meeting scheduled on
Sept 19, 2022

Training Meetings

No training to report for the months of July & August

Call Outs

July 16/2022
Ambulance Assist

July 26/2022
Gas Line Break

Aug 12/2022
Deck Fire

Aug 19/2022
MVA (Motor Vehicle Accident)

Total Calls to Date 18

Special Training

July 7-10

Mobile Live Fire Training Unit was at the Red Rock Fire Hall for 4 day's of training
12 members from Red Rock Fire Dept and 2 members from Nipigon Fire Dept attended this
great training which will help these members with the certification that came into effect July
1/2022

Fire Prevention

Nothing to report

Public Relations

Aug 25/2022

Summer Fun Teen Program attended the Fire Hall members of the Fire Dept discussed home
escape plans, different equipment we have and what type of emergencies the equipment is

used for, the students participated in an obstacle course and were given a ride in the Fire Truck

Personnel

Regular Department Strength: 26

Present Strength: 25

Comm. Desk Operators: 2 (included in present strength)

Fire Prevention Officer: 1 (included in present strength)

Junior Fire Fighter: 2 (included in present strength)

CFO Activity

* Mail, Email and Phone Calls

* Vehicle/Equipment and hall monthly maintenance

*Monitoring the weekly Duty Crew

*Working on the training all the members of the Fire Dept will require to obtain the certification which came into effect July 1/2022

*Attend Officers meeting to discuss how we are going to present the new certification to the members of the Fire Dept

*Have had several confirsation with my OFMEM Advisor and Tim Beebe from the OFMEM regarding the new training requirement

*Continue working on updating the Fire Dept files

*Applied for 2 grants from Enbridge, I have been notified that we will be receiving the Project Zero Grant which includes 72 Combo Alarms for the community so look forward to an event being held by the Fire Dept in the next couple of months

*Applied for a learning contract from the Ontario Fire College to host the NFPA 1002 Pump Operation have been notified that we will be able to get the contract just have to finalize some paper work before we can start the program

Recommendations/Comments for Council





Township of Red Rock

Community Development Office

42 Salls Street
Red Rock ON P0T 2P0
cdo@redrocktownship.com
(807) 886-2235

September 19, 2022 CDO Activity Summary

Grants and Projects

- a) ICIP Green – Red Rock Newton, Frost, Stadler and Brompton Water and Wastewater Rehabilitation and Replacement Project

Continuing with project management activities and coordination with funders, JML Engineering and Director of Operations on various components of the project.

Both portions of the project are expected to be completed in the spring and summer 2022 with final completion by October 2022.

Project is on schedule and within budget.

- b) ICIP Culture – Recreation Centre Rehabilitation Project

JML Engineering has been awarded the contract for Engineering and Contract Administration Services for the combined Recreation Centre Rehabilitation and Municipal Accessibility Upgrades Project, of which the ICIP Culture project is apart. Engineering components of the Recreation Center portion are to be completed during the summer of 2022 with work estimated to start by the end of 2022.

- c) ICIP Covid- Resiliency – Recreation Centre Roof

This project has been included in the RFP for Engineering and Contract Admin Services for the Recreation Centre. Work is expected to be completed in the summer of 2023 to coincide with the roof replacement over the Brompton Rd. entrance of the Recreation Centre.

- d) Working on the Community Safety and well-being plan to be compliant with Provincial requirements. Nipigon, Red Rock, Dorion and Lake Helen are working with the Ministry to develop a joint plan as there are several organizations serving all of these communities as regional service providers. A joint plan would take some of the pressure off each community having to come up with enough volunteers and participants to form a committee.

- e) Active Transportation Fund application was submitted and approved for 100% funding for an assessment and recommendation focusing on improving walking and cycling paths, sidewalks, and lighting along walking paths. This project would focus on the width of sidewalks, street approaches for accessibility, connectivity between key area of town, safety, and overall condition of existing sidewalks and pathways. The report and recommendations that come out of this assessment would assist with the provincial asset management requirements as well as provide the supporting document for funding for the replacement and possible addition on sidewalks and walking paths throughout the community. Waiting on final version of the legal agreement and preparing the RFP for the Assessment and Engineering Study.
- f) Assisted the Golden Club with an application for the Rural Transit Solutions fund for the purchase of a new accessible van. Still awaiting results.
- g) Preparing documentation and requirements for an updated Marina Security plan in anticipation of cruise ships in the near future (as early as 2024).
- h) Continuing to prepare documentation, research various component costs for projects and RFP's, provide status reports to funders, submit claims to funders for expenses related to projects, monitor project timelines and budgets and final reporting to funders for completed projects.
- i) Review previous reports for supporting documentation for current and future funding opportunities and attend webinars and information sessions on current funding opportunities to determine eligibility and feasibility (if the township has the required data or reports demonstrating need for projects)
- j) Continued communication and collaboration with local and regional organizations for partnership opportunities, provide input and stakeholder relations.

**The Corporation of the Township of Red Rock
Administrative Report**

Date: September 19th, 2022
To: Mayor and Council
Subject: CAO/Clerk/Treasurer Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

September 7th, 2022 – September 19th, 2022

DISCUSSION:

This report is for information only and provides Council with an update on the activities within the office of the CAO/Clerk/Treasurer.

Please feel free to ask any questions that you may have and reach out at any time.

SUMMARY OF ACTIVITY:

- *Day to Day Operations- General Discussions / Stakeholders
- *Meetings with Legal – Discussions
- *Bi-Weekly Internal Staff / Team Meetings / Discussions
- *Meetings with Federal & Provincial Government – WPCP – **UPDATE**
- *Meetings with PSD Citywide - Asset Management Plan
- *Meetings – Infrastructure Projects – Water / Sewer
- *BDO – Auditors in Red Rock – September 12th-16th

This is a summary of some of the activity within Administration & the Office of the CAO/Clerk/Treasurer. We continue to build and grow as a Team and as a Community that is striving to move forward. This is our major focus and ultimately part of our overall vision for Red Rock both now and in the future.

MONITORING SITUATIONS:

- *Continue to set internal policies and procedures based on overall best practice within the Municipal Act.**
- *Continue to monitor the SNEMS situation in Red Rock-Nipigon Area.**
- *Continue to monitor the 2022 Municipal Election process in the Township of Red Rock.**

DIRECTION / DISCUSSION / UPDATES:

- Grand Opening / Ribbon Cutting for the new WPCP in Red Rock could not be scheduled for the 20th of September as discussed last meeting, at this point we are looking into late October and/or early November. We will continue to update Council.**
- Temporary repairs on the bump at the bridge on Highway 628 are scheduled for this fall, as soon as I can provide an exact date for this repair I will, at this point it is high on my priority list and I have been in constant contact with officials at the MTO.**
- I have spoken with representatives from the NWMO about a presentation to Red Rock Council again, at this point a commitment is established but no date has been scheduled.**
- All Candidate's Night for the upcoming Municipal Election is being hosted by the Nipigon Rotary on the 27th of September at the High School, it is scheduled to start at 6:30 PM.**

**The Corporation of the Township of Red Rock
Administrative Report**

Date: September 19, 2022
To: Mayor and Council
Subject: Sale of Property
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

RECOMMENDATION:

Administration recommends that Council sell the property legally described as:
Part 3 Reference Plan 55R10890 – Baker Road, Red Rock, Ontario P0T 2P0 to Di
Gregorio Developments Inc in the amount of \$88,500.00.

DISCUSSION:

Verbal update from CAO – See attached

ATTACHMENTS:

None

AVAILABLE UPON REQUEST:

Verbal

**The Corporation of the Township of Red Rock
Administrative Report**

Date: September 19th, 2022
To: Mayor and Council
Subject: Press Release - # 1890717 Ontario Inc. – Red Rock
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

DISCUSSION:

The dispute between the Township of Red Rock and #1890717 Ontario Inc. has been settled and all outstanding financial matters have been paid in full.

Payment of \$2,154,240.05 has been deposited into the account of the Township of Red Rock and includes all financial responsibilities of #1890717 Ontario Inc. owed as of September 14th, 2022. This payment also includes the tax installment amount to be billed as the 3rd installment for the calendar year 2022.

We will continue to work collaboratively to do what is ultimately best for the Township of Red Rock and the region moving forward.

ATTACHMENTS:

(1) – Press Release

New Energy for the Future of the Former Red Rock Mill Site

PRESS RELEASE

September 8th 2022: The dispute between The Township of Red Rock and 1890717 Ontario Inc. in regards to the former mill site has been settled and all outstanding financial matters have been paid in full. Both parties have agreed to collaboratively work together to see future development of the property, enabling a new phase of investments and growth.

"We are very pleased to have settled matters with the owners of the mill site. As a Township, it's an opportunity to look at the former mill site through a new lens with new initiatives that we hope will benefit local residents and the overall economy of the region," stated Mayor Robinson. "We look forward to working with 1890717 Ontario Inc. and potential development partners. The mill site has been a central part of our community's economic development, and we are excited about its future."

Paul Veldman, a representative of 1890717 Ontario Inc. stated, "We are excited to be working with Mayor Robinson, Council and the residents of Red Rock on the development of this beautiful property. Our vision for Red Rock is to create a destination, both in Canada and globally, known for its natural beauty. We are looking to engage with the community on various projects and other opportunities showcasing the natural beauty of the site and the economic potential moving forward."

About the Red Rock Mill Site: The former mill site is a 360-acre property within the Township of Red Rock. The mill was closed in 2006, and the majority of buildings were removed. Given its unique location and access to infrastructure, including the TransCanada Highway and Lake Superior via its deep sea port, the property is ideal for new development and opportunities that complement the landscape.

Media Contacts:

1890717 Ontario Inc.- Paul Veldman, Managing Partner paul@thebmggroup.ca

Township of Red Rock- Mark Figliomeni, CAO/Clerk cao@redrocktownship.com