

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 965th REGULAR MEETING ON OCTOBER 3rd, 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: Traditional Territory Acknowledgement & Moment of Silence
 - Item 3.3: Fire Prevention Week Proclamation RES
 - Item 3.4: Amendments to/Acceptance of Agenda RES
 - Item 3.5: Request/Receive Disclosures of Interest
4. Presentations or Deputations
 - Item 4.1: Red Rock Developments – Delegation
5. Minutes of Previous Council Meeting(s)
 - Item 5.1: Minutes of the September 19, 2022 Council Meeting RES
6. Correspondence
 - Item 6.1: ROMA – 2023 Conference
 - Item 6.2: Red Rock Public Library – Ontario Public Library Week
 - Item 6.3: Ministry of Natural Resources – Inspection of Approved Burn Plans
 - Item 6.4: St. Hilary Catholic School – Donation Letter RES
7. Reports from Committees, Boards or Agencies
8. Reports from Administration
 - Item 8.1: Report on Administrative Activity RES
9. By-laws
 - Item 9.1: By-law Number 2022-1296 – to provide for advance votes (amended) RES
10. New Business
 - Item 10.1: Red Rock Energy Storage – Letter of Support RES
11. Unfinished Business
12. Closed Session (if required)
13. Report from Closed Session
14. Confirming By-law (#2021-1297) RES
15. Adjournment

Township of Red Rock PROCLAMATION

**Fire Prevention Week
October 9 – 15, 2022**

WHEREAS the Township of Red Rock is committed to ensuring the safety and security of all those living and visiting our Town; and

WHEREAS fire is a serious public safety concern, both locally and nationally, and homes are where people are at the greatest risk to fire; and

WHEREAS roughly two-thirds of home fire deaths resulted from fires in which no smoke alarms or no working smoke alarms were present; and

WHEREAS working smoke alarms cut the chance of dying in a reported fire in half; and

WHEREAS residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS the Ontario Fire Code requires at least one smoke alarm on every level of the home (including the basement) and outside all sleeping areas; and

WHEREAS informing the public about the importance of smoke alarm installation and maintenance serves an essential step toward increasing the public's safety from home fires; and

WHEREAS Red Rock residents are dedicated to public education measures and are able to take personal responsibility to increase their safety from fire, especially in their homes; and

WHEREAS this year is the 100th Anniversary of Fire Prevention Week and the 2022 Fire Prevention theme for this period is "Fire Won't Wait. Plan Your Escape."

NOW THEREFORE, I Darquise Robinson, Mayor of Red Rock, do hereby proclaim October 9th to 15th, 2022 as Fire Prevention Week; and

FURTHER, encourage all residents to protect their homes and families by heeding the potentially life-saving messages of Fire Prevention Week 2022 and to support the many public safety activities and efforts of the Red Rock Volunteer Fire Department; and

FURTHER, challenge all residents to take responsibility for their fire safety and check their homes and ensure that they have a working smoke alarm on every floor of their house and outside their sleeping areas, as well as at least one working carbon monoxide alarm and have planned and practiced their home escape plan.

IN WITNESS THEREOF,

Darquise Robinson, Mayor

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

964th REGULAR MEETING OF COUNCIL

SEPTEMBER 19th, 2022

Present:	Mayor:	D. Robinson
	Councillors:	S. Park
		C. Todesco
		G. Muir
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Director of Operations:	B. Westerman
	Fire Chief:	R. Pitre (electronically)
	Community Development Officer:	A. Davis

ONE: CLOSED SESSION

None

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 Moment of Silence for Queen Elizabeth II

Mayor Robinson requested a moment of silence in honour of the Queen Elizabeth II's passing.

3.3 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

3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on September 19, 2022 be approved, as presented.

CARRIED

3.5 Disclosures of Interest

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

FOUR: PRESENTATIONS OR DEPUTATIONS

Erin Orr from PSD Citywide presented an overview of the draft Asset Management Plan to Council. The draft AMP is based on 2021 year-end data and information and gives insight to forecasted capital requirements for years to come. Erin answered questions from Council on the presentation.

Resolution #2

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby accepts the presentation from PSD Citywide regarding the Draft Asset Management Plan; and,

directs Administration to review the Draft Asset Management Plan to be brought back to Council for final approval.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the September 6, 2022 Meeting of Council (Open & Closed)

Council approved the Open and Closed Session minutes of the September 6, 2022 Council meeting with the following resolution:

Resolution #3

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open and Closed Session Minutes for the September 6, 2022 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.2 TBDML – Conference Agenda

Mayor Robinson stated that the Conference has been postponed due to low registration numbers.

6.3 NOMA – Federal Electoral District Redistribution – Ontario Commission

Councillor Todesco voiced his concern for the reduction of ridings in the area.

6.4 Federal Electoral District Redistribution

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT 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.

CARRIED

6.5 NDMH – National Day of Truth and Reconciliation

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – June 14, 2022 Meeting Minutes

Council posed no questions or discussions on the minutes.

Resolution #5

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on June 14, 2022, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Todesco asked for an update on the ESA compliance order, to which Mr. Westerman responded that all work on the order has been completed and is awaiting inspection.

Councillor Muir questioned the current state of fire hydrants throughout the municipality. The Director of Operations confirmed that all hydrants are in working order and a log of the hydrant flushes and checks is kept up to date.

Mayor Robinson noted that some residents have reached out to possibly get their driveways paved while the subcontractors are in the community working on the paving of Brompton Road. The Director of Operations noted that all arrangements will have to be made through the residents and the contractor.

Resolution #6

Moved by: Councillor Park
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 Todesco questioned the Fire Chief regarding natural gas leaks.

The Fire Chief gave a brief overview of the 2022 Fire Con training that took place in Thunder Bay in September. He noted that 7 members of the department attended different courses while at the conference and will be bringing that information and training back to the department to share.

The Fire Chief spoke about receiving a grant from Enbridge, which will be used to purchase 72 carbon monoxide alarms for the community, free of charge to residents.

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor McDonald

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

CARRIED

8.3 Report from Community Development Officer

Councillor Muir asked for an update on the Community Safety and Well-Being Plan. The Community Development Officer stated that Red Rock, Nipigon and Dorion have grouped together to develop a joint plan as all communities share the same resources.

Councillor McDonald requested an update on the engineering portion of the Recreation Rehabilitation Project. Ms. Davis noted that the project is behind schedule, as they are still in the engineering stage of the project and waiting on design reports.

Resolution #8

Moved by: Councillor Park
Seconded by: Councillor McDonald

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

CARRIED

8.4 Report on Administrative Activity

The Chief Administrative Officer gave a verbal update on the Administrative report. He noted that the NWMO will be speaking to Council in a delegation during the October 17, 2022 Council meeting.

Mr. Figliomeni noted that the MTO have committed to a temporary fix to the bump on the bridge on HWY 628. It was noted that the MTO is looking at completing a full repair of HWY 628 in the future.

The grand opening of the Water Pollution Control Plant has been postponed due to scheduling conflicts with local Ministers. The date will be pushed to sometime in October/November.

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Park

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

CARRIED

8.5 Declaration of Surplus Property

Resolution #10

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council declares the following property as surplus:

PART 3 REFERENCE PLAN 55R10890 – BAKER ROAD, RED ROCK, ON P0T2P0

CARRIED

8.6 Report on Sale of Property

Resolution #11

Moved by: Councillor Todesco

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock approves the sale of the following property to Di Gregorio Developments Inc. in the amount of \$88,500.00 :

PART 3 REFERENCE PLAN 55R10890 – BAKER ROAD, RED ROCK, ON P0T2P0

CARRIED

8.7 Report on Press Release #1890717 Ontario Inc.

The CAO reported that all taxes have been paid in full by the owners of the mill property. The \$2,154,240.05 payment reflects all taxes owed to the end of the 2022 calendar year. Mr. Figliomeni also brought forward a request from the current owners of the mill property to present a delegation to Council at a future meeting. Council approved the request to have the delegation at the next meeting of Council on October 3, 2022.

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

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 #12

Moved by: Councillor McDonald

Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1295, 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 7:56p.m.

Mayor

Chief Administrative Officer/Clerk

September 26, 2022



**RED ROCK
PUBLIC LIBRARY**

Phone: 886: 2558

Website: www.redrock.olsn.ca

Email: rrocklib@gmail.com

To Mayor Darquise Robinson and Councillors of the Township of Red Rock,

October is Canadian Library Month!

During this month, libraries and library partners across Canada raise awareness of the valuable role libraries play in Canadians' lives. In Ontario, we celebrate our public libraries during Ontario Public Library Week (OPLW), on October 16-22, 2022. This year's theme is "One Card, One Million Possibilities...".

The Red Rock Public Library is offering many programming opportunities this week including daily draws, voting in our 11th annual Photo Contest, and Friends memberships.

Our Ontario Public Library week schedule of events as follows:

Monday October 17 at 7 pm- Friends Annual General meeting – everyone welcome!

Tuesday October 18 at 630 pm – Open House – refreshments and desserts

Tuesday October 18 at 7 pm – local author Zachry Hendricken book signing

Wednesday October 19 at 315 pm – Children's activity

Thursday October 20- possible local author book talk

We respectfully request Mayor Robinson proclaim it to be Ontario Public Library Week at Council Meeting on Monday October 17th (proclamation attached) and please attend our Open House on Tuesday October 18th at 630 pm to learn what your library has to offer!

Thank you for your continued support.

Nancy Carrier
CEO/Head Librarian
Red Rock Public Library

Ministry of Natural Resources and Forestry

Ministère des Richesses Naturelles et des Forêts

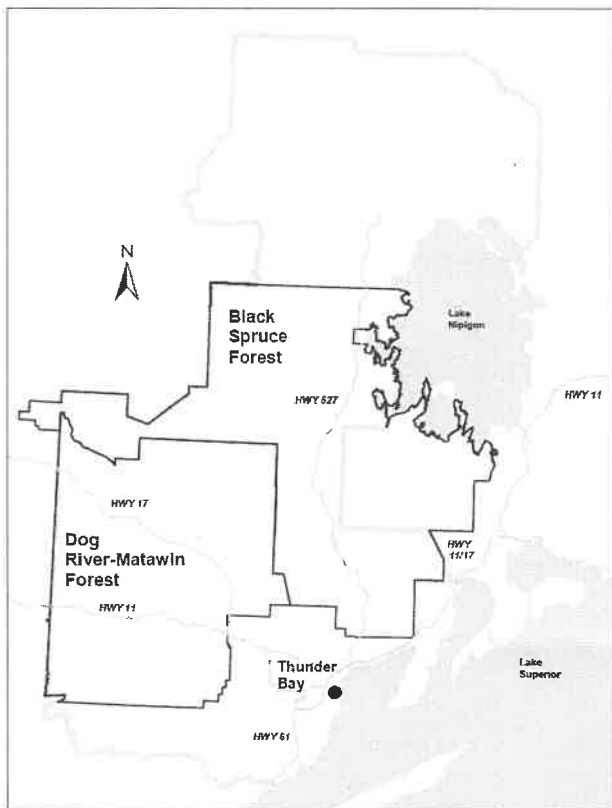
Tel: 807-475-1471

Fax: 807- 475-1527

Inspection of the Approved Slash Pile Burn Plans

The Ontario **Ministry of Natural Resources and Forestry (MNRF)**, Resolute FP Canada Inc., the Dog River Matawin Citizen's Advisory Committee and the Black Spruce Forest Local Citizens Committee, invite you to inspect the prescribed burn plan for slash pile burning that will be carried out in the **Dog River Matawin and Black Spruce Forests**.

Burning is scheduled to commence on October 18, 2022 and will conclude on or before February 15, 2023.



To facilitate your review/inspection, information can be obtained electronically on the Natural Resources Information Portal

<https://nrip.mnr.gov.on.ca/s/fmp-online>

For more information, contact the Ministry's

Black Spruce Forest: Robin Kuzyk R.P.F. 807-709-1959 robin.kuzyk@ontario.ca

Dog River-Matawin Forest: Peter Wiltsey R.P.F. 807-708-6017 peter.wiltsey@ontario.ca

An alternate to the government contact is:

Resolute FP Canada : Niall Scarr R.P.F. 807-473-2843 niall.scarr@resolutefp.com



St. Hilary Catholic School
P.O. Box 507
Red Rock, Ontario
POT 2P0
Phone: 807-886-2661 Fax: 807-886-2360

September 19, 2022

To Whom It May Concern,

St. Hilary School is proud to once again be hosting its Annual Elementary School's Cross-Country Race on Monday, October 17th, 2022. Eight schools from the Superior North Catholic District School Board, along with many schools from the Superior Greenstone District School Board have been invited to attend. Our event is very important as it offers a chance for all students to set fitness goals and work hard to achieve them. Students have the unique opportunity to be a team member, challenge themselves, have fun, and improve their overall fitness and wellbeing.

Once again, we are asking for your continuous support by asking for a monetary donation or a donation in kind.

If you are able to make a donation please drop it off at the St. Hilary School or we can make arrangements to pick donations up at your convenience. If you have any questions or concerns regarding this event, please don't hesitate to call St. Hilary School at 886-2661 or e-mail Angela Gainer at againer@snedsb.on.ca

Thank you,

Angela Gainer - Principal

Ben Jewiss - Vice Principal



ROMA 2023 – Breaking Ground

January 22, 2023 – January 24, 2023

Sheraton Centre Hotel

123 Queen Street West, Toronto

The 2023 ROMA Annual General Meeting and Conference is back live and in person for the first time in 2 years. Gather in downtown Toronto with over 1,000 municipal colleagues, provincial and federal elected officials and senior staff for this much anticipated event.

The 2023 Conference will have all of the critical rural municipal issues front and centre for you to engage, learn, network and bring innovative solutions to your community. The 2023 Conference also brings delegation meetings with provincial ministers back to you in-person. As well, the Ministers' Forum and addresses by provincial leaders will give you insight into the coming year and what your municipality can anticipate. The ROMA Board is looking forward to meeting with you again in-person.

Important Conference Information

- Registration will be opening soon. Check [here](#) or your inbox in the coming days for information. The early bird registration rate ends Monday, October 31, 2022.
- [Hotel information](#) – you can book your room at the Sheraton Centre Hotel as of September 24, 2022. Check the link for all the information you need.
- [Program outline](#). The ROMA Conference program is in development and in the coming days you will be receiving information on the exciting programming in store for you. Get an idea on the conference flow by clicking on the link.
- [Exhibitor and Sponsorship details](#). There is no better way to make connections and help municipal leaders understand all you have to offer. Take advantage of the numerous sponsorship opportunities and exhibit hall.

For questions about any conference aspects, please contact: events@ROMA.on.ca.

Keep up to date with the rural municipal voice
of the province, on social media

[Website](#) [Twitter](#) [LinkedIn](#) [Youtube](#)

Our mailing address is:
200 University Avenue, Suite 201
Toronto, Ontario
M5H 3C8

© 2021 Rural Ontario Municipal Association. All rights reserved.

Wish to Opt Out of ROMA Conference Communications? [Click Here](#)

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

Date: October 3rd, 2022
To: Mayor and Council
Subject: CAO/Clerk/Treasurer – Activity Report
Submitted by: Mark Figliomeni – CAO/Clerk/Treasurer

BACKGROUND:

September 20th, 2022 – October 3rd, 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 Federal & Provincial Government – WPCP
- *Bi-Weekly Internal Staff / Team Meetings / Discussions
- *Meetings – Infrastructure Projects – Water / Sewer
- *Meetings with PSD Citywide - Asset Management Plan
- *Discussions/ Meetings with MPAC
- *Attended All Candidates Night – Municipal Election 2022

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:

Took a guided tour of the Mill Site Property with The BMI Group representatives along with the Director of Operations, Fire Chief and Lead Hand at Public Works.

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

BY-LAW 2022-1296

A by-law to provide for advance votes to be held prior to Voting Day (amended)

WHEREAS Section 43(1) of the *Municipal Elections Act, 1996* provides that a municipal council shall pass a by-law establishing one or more dates for an advance vote, and the hours during which voting places shall be open on that date or dates;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RED ROCK ENACTS AS FOLLOWS:

1. An advance vote shall be held on the 19th day of October, 2022 between the hours of 10:00 a.m. and 8:00 p.m. at the Red Rock Marina Building on 7 Park Road in the Township of Red Rock.
2. By-Law 2022-1189 is hereby repealed.
3. This by-law shall come into force and take effect on the date of final passing

Read a first and second time

This 3rd day of October, 2022

Read a third time and finally passed

This 3rd day of October, 2022

Mayor

Chief Administrative Officer/Clerk