

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

959th REGULAR MEETING OF COUNCIL

JUNE 20th, 2022

Present:	Mayor:	D. Robinson
	Councillors:	C. Todesco
		G. Muir
		S. Park
		M. McDonald
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Fire Chief:	R. Pitre (electronically)
	Regrets:	B. Westerman

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 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 Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on June 20, 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

Nancy from McSweeney and Associates presented the 10 year Strategic Plan to Council. She included a summarized presentation of the plan with the strategic goals and priority actions for the community. Council thanked Nancy and McSweeney and Associates for the thorough plan they provided and look forward to making changes to move the community forward.

Resolution #2
Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT Council approves the 10 Year Strategic Plan presented by McSweeney and Associates.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the June 13, 2022 Meeting of Council

Council approved the minutes of the June 13, 2022 Council meeting with the following resolution:

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

BE IT RESOLVED THAT the minutes from the regular meeting of Council on June 13, 2022, be approved.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #4
Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock support the correspondence from the Town of Aurora regarding mandatory firefighter certification.

CARRIED

Resolution #5
Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock support the correspondence from the Town of Aurora regarding private member's Bill C-233 "Keira's Law".

CARRIED

6.2 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 Public Library Board – May 10, 2022 Minutes

Resolution #6
Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on May 10, 2022, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

CAO Figliomeni gave a brief update and answered questions on behalf of the Director of Operations, who couldn't attend the meeting. He noted that the Public Works crew was very busy with the ongoing water and sewer construction taking place in town. Mayor Robinson stated that the pot holes around town are getting worse, mentioning that Council may need to look into those repairs in the near future. Councillor McDonald asked for an update on the Recreation Centre roof. The CAO responded that the situation is being addressed and repairs will be done to patch the roof as a temporary fix.

Resolution #7

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the report from the Director of Operations be received.

CARRIED

8.2 Report from Fire Chief

The Fire Chief reported that the Canada Day raffle ticket sales are going well.

Resolution #8

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council appoints Graham Hettrick to the Red Rock Volunteer Fire Department as a probationary firefighter.

CARRIED

Resolution #9

Moved by: Councillor Park
Seconded by: Councillor McDonald

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

CARRIED

8.3 Report on Weight Room – Treadmill Purchase

The CAO reported that the treadmill at the Fitness Centre needs replacing. He stated that the treadmill that was highly liked by members was not available anymore, but was quoted for 2 other treadmills with similar features. CAO Figliomeni recommended the first option provided, as it was the cheaper and faster shipping option.

Resolution #10

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock approves the purchase of a new treadmill for the Red Rock Fitness Centre in the amount of \$3,896.24, including tax, to be taken from the Plan 24 Savings Weight Club account.

CARRIED

NINE: BY-LAWS

9.1 By-law 2022-1283

Resolution #11

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT By-law number 2022-1283, to establish tax ratios in the Township of Red Rock, be passed.

CARRIED

9.2 By-law 2022-1284

Resolution #12

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law number 2022-1284, to establish limits for certain property classes in the Township of Red Rock, be passed.

CARRIED

9.3 By-law 2022-1285

Resolution #13

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law number 2022-1285, to adopt optional tools in the Township of Red Rock, be passed.

CARRIED

9.4 By-law 2022-1286

Resolution #14

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT By-law number 2022-1286, to set and levy the 2022 tax rates in the Township of Red Rock, be passed.

CARRIED

TEN: NEW BUSINESS

No items of New Business were brought forward.

ELEVEN: UNFINISHED BUSINESS

CAO Figliomeni stated that as the items under Unfinished Business are currently being handled, he requested to take them off of future Agendas going forward.

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 #15

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1287, to confirm the proceedings of this evening's meeting, be passed as circulated.

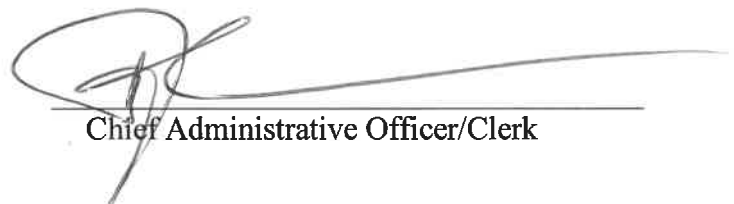
CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:53p.m.



Mayor



Chief Administrative Officer/Clerk