

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

960th REGULAR MEETING OF COUNCIL

JULY 18th, 2022

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

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 Muir

BE IT RESOLVED THAT Council rise from Closed Session at 6:59pm and report in Open Session.

CARRIED

The open session re-convened at 7:00pm.

TWO: REPORT FROM CLOSED SESSION

Council discussed some potential litigation in Closed Session.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:01p.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 #3

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on July 18, 2022 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

Councillor McDonald declared a conflict of interest with regards to Item 6.6 on the Agenda.

FOUR: PRESENTATIONS OR DEPUTATIONS

Lisa Prentiss and Lisa Page from MNP Digital presented the Final Report of the Website and Online Service Delivery Review for the Township. Lisa gave a brief project overview and went into detail on the current state findings, future state vision, recommendations and implementation plan of the project. Council participated in a question period after the presentation and thanked MNP Digital for their work.

Resolution #4

Moved by: Councillor Park

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock accepts the Final Report for the Website and Online Service Delivery Review submitted by MNP Digital.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the June 20, 2022 Meeting of Council

Council approved the minutes of the June 20, 2022 Council meeting with the following resolution:

Resolution #5

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the minutes from the regular meeting of Council on June 20, 2022, be approved.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock support the correspondence from the Town of Blue Mountains regarding Voters' List Information for Candidates.

CARRIED

6.2 NOMA – Board Meeting Summary Report

Council posed no questions or discussions on the correspondence.

6.3 Superior Country - Donation

Council posed no questions or discussions on the correspondence.

6.4 Nipigon OPP – 100th Anniversary Celebration

Council discussed different options for the donation request and settled on a \$250.00 donation with the following resolution:

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock approves a donation of \$250.00 to the Nipigon OPP's 100th Anniversary Celebration.

CARRIED

6.5 NDMNRF – Prescribed Burn Plan

Councillor McDonald asked if residents in the area would also be notified of the prescribed burn.

6.6 RRIB – Salmon Derby Donation

Resolution #8

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council of the Township of Red Rock approves a donation of \$250.00 to the Red Rock Indian Band's 2022 Annual Salmon Derby.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Todesco inquired about the water service line at the Marina. The Director of Operations responded that the service lines have all been repaired. Mayor Robinson noted concern regarding the dust at the Brompton Road construction site when the contractors leave for their 4 days off. The Director of Operations noted the concern and is to speak with the Project Manager. Councillor Muir asked for a status update on the bridge on HWY 628. Administration advised that they have had contact with the Ministry of Transportation and are still awaiting a response after voicing concerns regarding the bump.

Resolution #9

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

The Chief Administrative Officer answered questions on behalf of the Fire Chief, who could not make it to the meeting.

Resolution #10

Moved by: Councillor Park
Seconded by: Councillor McDonald

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

CARRIED

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council accepts the resignation of Kyle Arps from the Red Rock Volunteer Fire Department, with regret.

CARRIED

8.3 Report on Administrative Activity

Councillor Muir asked for an update on the Asset Management Plan. The CAO responded that the it is very close to completion and should be presented at the next meeting of Council.

Resolution #12

Moved by: Councillor Muir

Seconded by: Councillor McDonald

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

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

No items of New Business were brought forward.

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 #13

Moved by: Councillor Todesco

Seconded by: Councillor Park

BE IT RESOLVED THAT By-law 2021-1288, 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