

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

961st REGULAR MEETING OF COUNCIL

AUGUST 15th, 2022

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

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

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 Todesco

BE IT RESOLVED THAT Council approves the Closed Session Minutes for the July 18, 2022 Regular Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council rise from Closed Session at 7:00pm and report in Open Session.

CARRIED

The open session re-convened at 7:01pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes from the previous Council Meeting on July 18, 2022 and discussed some potential litigation and personnel matters in Closed Session.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:03p.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 McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on August 15, 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 July 18, 2022 Meeting of Council

Council approved the minutes of the July 18, 2022 Council meeting with the following resolution:

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Open Session Minutes for the July 18, 2022 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #6

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 South Bruce Peninsula regarding Physician Shortages in Ontario.

CARRIED

6.2 TBDSSAB – Update from the Board

Councillor McDonald requested the information regarding the Ontario Renovates Program be shared with the public.

6.3 TBDSSAB – Going To Work Employment Incentives Program

Council posed no questions or discussions on the correspondence.

6.4 Ontario News Release – High Speed Internet Access to Communities

CAO Figliomeni noted that the commitment from the Provincial Government is specified on rural and remote communities with limited internet access.

6.5 Superior Country – Lake Superior North Shore Tourism Project

CDO Ashley Davis explained the project and coordinator position in detail to Council. She stated that the position is currently held by Suzanne Kukko, and that the Township of Red Rock commits \$1,000 every year to the position. The correspondence received by Council was an update on the highlights of events and projects that have been underway since the position was filled.

6.6 Historical Society – Newsletter

Council posed no questions or discussions on the correspondence.

6.7 Office of the Fire Marshal – Firefighter Certification

Councillor Todesco and Councillor Muir both noted that they were pleased with the news of possible funding for the firefighter certification.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir commended the Public Works staff for their assistance with the Folk Festival. The Director of Operations gave a brief update on the Brompton Road construction. He also stated that the Township has been granted full funding approval for the wastewater collection lift stations by the Federal and Provincial Governments. Councillor Todesco requested an update on the garbage truck. The Director of Operations responded that a replacement garbage truck has been acquired by the Township.

Resolution #7

Moved by: Councillor McDonald

Seconded by: Councillor Muir

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

CARRIED

8.2 Report from Community Development Officer

Council was pleased to see that many projects were being completed. Councillor Muir asked for an update on the grant application on behalf of the Golden Club.

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council authorizes the Township of Red Rock to enter into and execute the agreement with Her Majesty The Queen In Right Of Canada, as represented by the Minister of Infrastructure and Communities, for the Permanent Public Transportation Program – Active Transportation Fund for Red Rock Active Transformation Improvement Plan.

CARRIED

Resolution #9

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

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

CARRIED

8.3 Report on Administrative Activity

CAO Figliomeni updated Council on the HWY 628 bridge bump. A meeting was held with the Ministry of Transportation and have committed to a temporary fix of the bump.

The Asset Management Plan that was scheduled to be presented at this meeting has been pushed back to a meeting in September as PSD Citywide finishes the remainder of the plan.

The CAO also stated that he attended the City of Thunder Bay Council Meeting in August for the decision on consolidating the district EMS bases. The CAO and Councillor Muir both voiced their disappointment in the decision.

Resolution #10

Moved by: Councillor Muir

Seconded by: Councillor Todesco

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

CARRIED

8.4 Report on Sale of Property

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council of the Township of Red Rock hereby accepts the sale offer of 19 Rankin Street in the amount of \$23,500.00, including HST.

CARRIED

8.5 Report on Red Rock Bridge #1

Council posed no questions or discussions on the report.

NINE: BY-LAWS

9.1 By-law 2022-1289

Resolution #12

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law number 2022-1289, to provide for advance votes in the Township of Red Rock, be passed.

CARRIED

9.2 By-law 2022-1290

Resolution #13

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law number 2022-1290, to delegate authority to the outgoing Council to authorize the issue of debentures for capital works in the Township of Red Rock, be passed.

CARRIED

TEN: NEW BUSINESS

No items of New Business were brought forward.

ELEVEN: UNFINISHED BUSINESS

11.1 NDMNRF Prescribed Burn Plan

CAO Figliomeni provided Council the information received back on the plan from the Ministry.

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 #14

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1291, 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