

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.

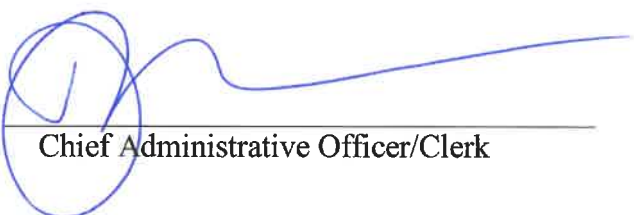
CARRIED

FIFTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:24p.m.



Mayor



Chief Administrative Officer/Clerk