

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**965<sup>th</sup> REGULAR MEETING OF COUNCIL**

**OCTOBER 3<sup>rd</sup>, 2022**

Present:

Mayor:  
Councillors:

D. Robinson  
S. Park  
C. Todesco  
G. Muir  
M. McDonald

Chief Administrative Officer:  
Municipal Secretary:

M. Figliomeni  
W. Odahl

**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 Fire Prevention Week Proclamation**

Mayor Robinson read out the Proclamation and the following resolution was approved:

Resolution #1

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock hereby proclaims October 9 – 15, 2022 as Fire Prevention Week.

**CARRIED**

**3.4 Acceptance of the Agenda**

The Agenda was approved with the following resolution:

Resolution #2

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on October 3, 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**

Paul Veldman and Peter Whitby of Red Rock Developments Inc., were joined electronically by Carol Mitchell, Tom Janzen and Stacey Jack for a delegation with Council. They each introduced themselves and their involvement with the Red Rock Mill Site revival and future plans. They spoke briefly about their accomplishments over the past year, as well as some future plans for the Mill Site. Council thanked them for their time, and agreed for a more in depth meeting regarding future development plans.

## **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

### 5.1 Minutes of the September 19, 2022 Meeting of Council

Council approved the minutes of the September 19, 2022 Council meeting with the following resolution:

Resolution #3

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Minutes for the September 19, 2022 Regular Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 ROMA – 2023 Conference

The CAO noted that the correspondence was for information purposes, as the Conference will be held after the new term of office commences.

### 6.2 Red Rock Public Library – Ontario Public Library Week

Council posed no questions or discussions on the correspondence.

### 6.3 Ministry of Natural Resources – Inspection of Approved Burn Plans

Council posed no questions or discussions on the correspondence.

### 6.4 St. Hilary Catholic School – Donation Letter

Council agreed on a donation and passed the following resolution:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock approves the donation of \$250.00 to St. Hilary Catholic School for their Annual Cross Country Run.

**CARRIED**

## **SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

None

## **EIGHT: REPORTS FROM ADMINISTRATION**

### 8.1 Report on Administrative Activity

Councillor Todesco requested an update on the SNEMS plan to consolidate the Red Rock and Nipigon ambulance bases. The CAO responded that the plan has been passed by Thunder Bay City Council, but is still in its early stages. He noted that the plan depends on many factors that have not yet been determined.

Resolution #5

Moved by: Councillor Park  
 Seconded by: Councillor McDonald

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

**CARRIED**

**NINE: BY-LAWS**

9.1 By-law Number 2022-1296 – to provide for advance votes (amended)

Resolution #6

Moved by: Councillor Park  
 Seconded by: Councillor Todesco

BE IT RESOLVED THAT By-law number 2022-1296, to provide for advance votes for the 2022 Municipal Elections, be passed.

**CARRIED**

**TEN: NEW BUSINESS**

10.1 Red Rock Energy Storage – Letter of Support

Resolution #7

Moved by: Councillor Muir  
 Seconded by: Councillor Park

BE IT RESOLVED THAT

WHEREAS, the Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below:

Name of the Long-Term Reliability Project:	<i>Red Rock Energy Storage</i>
Proponent:	<i>SB Energy US Holdings One and its affiliates</i>
Technology of the Long-Term Reliability Project:	<i>Battery Energy Storage System</i>
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	<i>150 MW</i>
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	<i>PIN 62471-0521 - WATER LOT IN FRONT OF LTS 2 &amp; 3 CON 1 NIPIGON EXCEPT PT 4 55R11985; REDROCK                  PIN 62471-0035 - PCL 7736 SEC TBF; TRACT OF LAND UNDER WATER OF NIPIGON BAY NIPIGON IN FRONT OF NE 1/4 LT 1, CON 1, NIPIGON AS IN PPA4833(FIRSTLY); REDROCK                  PIN 62471-0524 - PT WATER LOT IN FRONT OF LTS 3,4 &amp; PT LT 2 CON 1 &amp; LT 4 &amp; PT LT 5 CON 2 NIPIGON AS IN PPA4833 (2NDLY) EXCEPT PTS 1,2,3 55R11985; RED ROCK; S/T LPA34081                  PIN 62471-0538 - LOT 4 CONCESSION 1 NIPIGON, PART LOTS 2 &amp; 3 CONCESSION 1 NIPIGON AND PART LOTS 3 &amp; 4 CONCESSION 2 NIPIGON BEING PART 1 55R10869, SAVE AND EXCEPT PARTS 3, 4 &amp; 5 PLAN 55R14363 AND SAVE AND EXCEPT PART 5 PLAN 55R11985, EXCEPT                  MINING RIGHTS AS IN TY158542 TOWNSHIP OF RED ROCK</i>

NOW THEREFORE BE IT RESOLVED THAT,

The council of Township of Red Rock supports the application of the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.

This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points to satisfy its obligations under any awarded1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose.

**CARRIED**

**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 #8

Moved by: Councillor Todesco

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1297, to confirm the proceedings of this evening's meeting, be passed as circulated.

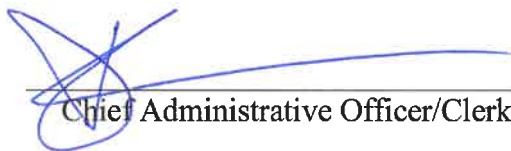
**CARRIED**

**FIFTEEN: ADJOURNMENT**

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:45p.m.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer/Clerk