

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

966<sup>th</sup> REGULAR MEETING OF COUNCIL

OCTOBER 17<sup>th</sup>, 2022

|          |                               |                           |
|----------|-------------------------------|---------------------------|
| Present: | Mayor:                        | D. Robinson               |
|          | Councillors:                  | S. Park                   |
|          |                               | C. Todesco                |
|          |                               | G. Muir                   |
|          |                               | M. McDonald               |
|          | Chief Administrative Officer: | M. Figliomeni             |
|          | Municipal Secretary:          | W. Odahl                  |
|          | Director of Operations:       | B. Westerman              |
|          | Fire Chief:                   | R. Pitre (electronically) |
|          | Community Development Officer | A. Davis                  |

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Park  
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 Park  
Seconded by: Councillor Todesco

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**

In Closed Session, Council discussed personnel matters regarding an identifiable individual.

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:05p.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 Ontario Public Library Week Proclamation

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

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock hereby proclaims October 6 - 22, 2022 as Ontario Public Library Week.

**CARRIED**

### 3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #4

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on October 17, 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**

Rachelle Davenport and Jack Falkins from the NWMO met with Council to present an update on the site selection project for the deep geological repository. They briefed Council on the project as a whole, and then focused on the transportation aspect in depth. They noted that they would be willing to bring their mobile information centre to Red Rock for residents interested in learning more about the project as well. Council thanked them for their very informative presentation and mentioned that they would be very inclined to a information session with residents.

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

### 5.1 Minutes of the October 3, 2022 Meeting of Council

Council approved the minutes of the October 3, 2022 Council meeting with the following resolution:

Resolution #5

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council approves the Minutes for the October 3, 2022 Regular Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 Ministry of Municipal Affairs and Housing – Thank You

Council posed no questions or discussions on the correspondence.

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

None

## **EIGHT: REPORTS FROM ADMINISTRATION**

### 8.1 Report from Director of Operations

Mr. Westerman stated that the paving on Brompton Road had started that day.

The Director of Operations gave an update on the Recreation Centre ice plant; noting that after a thorough inspection, it was apparent that several fixes were required in order to run the plant for the season. CAO Figliomeni added that due to the extensive repairs and the costly quote, the ice would not be installed this season and alternatively, the Township will try to offer a natural ice in the Rec Centre during the months of January and February.

Resolution #6

Moved by: Councillor Park  
Seconded by: Councillor Muir

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

**CARRIED**

### 8.2 Report from Fire Chief

The Fire Chief noted that the department has been continuously busy responding to motor vehicle accidents on the highway.

Resolution #7

Moved by: Councillor Park  
Seconded by: Councillor Todesco

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

**CARRIED**

### 8.2 Report from Community Development Officer

Councillor Muir asked for an update on the Recreation Centre Rehabilitation Project. The Community Development Officer responded that they are still in the engineering stage and have not yet provided the Township with the preliminary design report.

Council discussed the placement of the old highway sign's relocation to the new highway, Removal of the current sign will take place this winter and relocated in the spring.

Resolution #8

Moved by: Councillor Muir  
Seconded by: Councillor McDonald

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

**CARRIED**

### 8.3 Report on Administrative Activity

Councillor Todesco requested an update on the real estate meetings regarding Township properties for sale. The CAO responded that the realtor suggested a potential price drop on the properties.

The CAO reiterated the dates and times for voting in the 2022 Municipal Election and stated that if anyone could not make it to the polls, that there are proxy forms available at the Municipal Office.

Mr. Figliomeni updated Council on the potential date of the Water Pollution Control Plant grand opening.

Resolution #9

Moved by: Councillor Park  
Seconded by: Councillor Muir

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

**CARRIED**

**NINE: BY-LAWS**

None

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

**11.1 PSD Citywide – Asset Management Plan**

Councillor Muir noted that he was pleased with the document, but hoped there was some additional funding for marking all the assets within the Township. The CAO responded that the plan focuses on the core assets, which will make the Township in compliance for 2022. He noted that there may be potential funding from the provincial government, given the eligibility requirement is met.

Resolution #10

Moved by: Councillor Muir

Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council accepts the Asset Management Plan for the Township of Red Rock, submitted by PSD Citywide.

**CARRIED**

**TWELVE: CLOSED SESSION**

Council did not go back into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

There was no report from Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #11

Moved by: Councillor Park

Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2021-1298, 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 7:58p.m.



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Mayor



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Chief Administrative Officer/Clerk