

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

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

**NOVEMBER 7<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

**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 Acceptance of the Agenda**

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor McDonald

Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on November 7, 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**

Kristen Spithoff from BDO Dunwoody joined Council electronically to present the 2021 Draft Financial Statements for the Township of Red Rock and Red Rock Public Library. Kristen gave Council a thorough breakdown on the financial numbers relating to the expenses, revenues, assets and liabilities.

Resolution #2

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council accepts the 2021 Draft Financial Audit for the Township of Red Rock from BDO Dunwoody.

**CARRIED**

Resolution #3

Moved by: Councillor Muir  
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council accepts the 2021 Draft Financial Audit for the Red Rock Public Library from BDO Dunwoody.

**CARRIED**

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

##### 5.1 Minutes of the October 17, 2022 Meeting of Council

Council approved the minutes of the October 17, 2022 Council meeting with the following resolution:

Resolution #4

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes for the October 17, 2022 Regular Meeting of Council.

**CARRIED**

#### **SIX: CORRESPONDENCE**

##### 6.1 Red Rock Legion Ladies Auxiliary – Christmas Cheer

Council approved a donation to the Christmas Cheer Fund with the following resolution:

Resolution #5

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves a donation of \$250.00 to the Christmas Cheer Fund.

**CARRIED**

##### 6.2 Red Rock Legion – Letter to Council

Council discussed the letter from the Red Rock Legion regarding the financial struggles status of the branch. The letter states that the Legion is looking for volunteers and ideas to boost revenue and offset current utility costs. Mayor Robinson noted that the Legion has been excused from Municipal taxes as per a by-law passed several years prior and currently only pay the educational portion. Councillor Muir noted that he has reached out to Live from the Rock regarding possible music and storage opportunities.

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

None

#### **EIGHT: REPORTS FROM ADMINISTRATION**

##### 8.1 Report on Administrative Activity

Councillor Muir requested that the report be passed on to the new incoming Council for review and discussion. CAO Figliomeni noted that the incoming Council will receive an update from the CAO on current events/situations.

Resolution #6

Moved by: Councillor Park  
Seconded by: Councillor Todesco

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

**CARRIED**

### 8.2 Report on Purchase & Sale of Land

CAO Figliomeni explained the process regarding the sale of the specified land. He noted that the land currently owned by CN Rail was required to achieve the full scope of the proposed new development. He explained that CN Rail's procedures would allow them to sell land to municipalities, who can then sell the land themselves. Once obtaining the land, the Township would have to declare properties as surplus prior to selling.

#### Resolution #7

Moved by: Councillor Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the purchase of the following properties from CN Rail in the amount of \$40,000:

Roll Number 5841 000 000 60600 & Roll Number 5841 000 000 95000

**CARRIED**

#### Resolution #8

Moved by: Councillor Muir  
Seconded by: Councillor Park

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the sale of the following properties to Bruno's Construction in the amount of \$40,000:

Roll Number 5841 000 000 60600 & Roll Number 5841 000 000 95000

**CARRIED**

#### Resolution #9

Moved by: Councillor Muir  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby declares the following properties as surplus:

Roll Number 5841 000 000 60600 & Roll Number 5841 000 000 95000

**CARRIED**

### 8.3 Report on Purchase Offer of Municipal Land

Councillor Todesco questioned the designation and desired use of the land. The CAO explained that the property was designated as commercial/industrial and that many conversations regarding proposed use of the property have been discussed, including a park or senior's housing complex. Councillors Park and Muir both voted against the sale.

#### Resolution #10

Moved by: Councillor McDonald  
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the sale of the following property to Red Rock Developments Inc. in the amount of \$28,500.00:

Lots 113-115 Plan 780

**CARRIED**

### 8.4 Report on Final Release with 1890717 Ontario Inc.

Council posed no questions or discussions on the report.

#### Resolution #11

Moved by: Councillor Muir  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council of the Township of Red Rock hereby approves the full and final release statement for 1890717 Ontario Inc.'s court settlement.

**CARRIED**

**8.5 Report on CEMC & Alternate Appointments**

Councillor Todesco noted his concern on the extra work load that the appointment would bring on the CAO. CAO Figliomeni stated that it is much more practical for someone in his position to hold the title rather than a volunteer Fire Chief.

Resolution #12

Moved by: Councillor Muir  
Seconded by: Councillor Park

BE IT RESOLVED THAT Mark Figliomeni be appointed as Community Emergency Management Coordinator, effective immediately, and;

Furthermore, that Deputy Clerk Samantha Cameron be appointed as the Alternate.

**CARRIED**

**NINE: BY-LAWS**

None

**TEN: NEW BUSINESS**

None

**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 Park  
Seconded by: Councillor McDonald

BE IT RESOLVED THAT By-law 2022-1299, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

Prior to the adjournment of the meeting, Mayor Robinson thanked Councillors Park, McDonald and Todesco for their service on the present term of Council and presented them with thank-you cards.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:13p.m.

  
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Mayor

  
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Chief Administrative Officer/Clerk