

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

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

**NOVEMBER 21<sup>st</sup>, 2022**

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		C. Brand
		M. Smith (electronically)
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Director of Operations:	B. Westerman

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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 Brand

Seconded by: Councillor Muir

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**

Council was briefed with a legal update, financial educational session and discussed personnel matters in Closed Session. Mayor Robinson noted that discussions were not finished; therefore, Council would be going back into Closed Session at the end of the Open Session.

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:04p.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 #3

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on November 21, 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**

None

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

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

Councillor Brand requested a change in the November 15, 2022 minutes, relating to the Council representatives for the TBDSSAB, TBDHU and TBDML Boards.

Council approved both of the presented minutes for the November 7, 2022 Regular Meeting of Council and the November 15, 2022 Special Inaugural Meeting of Council with the following resolutions:

Resolution #4

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the minutes for the November 7, 2022 regular Meeting of Council.

**CARRIED**

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the minutes for the November 15, 2022 Special Inaugural Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 North Superior Workforce Planning Board – Welcome Letter

Councillor Muir asked if the Board was part of another organization or a new Board. Mayor Robinson replied that they are not new, but are just welcoming the new incoming Council.

### 6.2 Ministry of Municipal Affairs – Letter from the Minister

Councillor Muir questioned the mention of Bill-23 in the letter and requested more information on the topic. The CAO stated that he will bring more information on the Bill back to the next meeting.

### 6.3 NOMA – Letter to Dennis Brown

Council posed no questions or discussions on the report.

### 6.4 TBDSSAB – Update from the Board

Council posed no questions or discussions on the report.

6.5 TBDHU – October 19, 2022 Meeting Minutes

Council posed no questions or discussions on the report.

6.6 TBDSSAB – Virtual Information Session

CAO Figliomeni noted that the information session would include valuable information for members of Council.

6.7 Minister of Finance – 2023 OMPF Funding Allocations

Councillor Muir inquired about the use of the funding, and whether it could be used for operations or capital expenses. CAO Figliomeni noted that the OMPF funding is a unique funding opportunity that allows municipalities to use the funds for operational expenses and could be used for capital expenses if required.

6.8 TBDSSAB – October 3, 2022 Meeting Minutes

Council posed no questions or discussions on the report.

6.9 Ontario Provincial Police – 2023 Annual Billing Statement

Councillor Brand questioned the number of hours that the OPP are servicing the community for in relation to the billing statement. CAO Figliomeni noted that the OPP Staff Sergeant will be presenting quarterly reports at the next meeting of Council with those statistics and any questions can be given to him at that time.

6.10 Live from the Rock – 2023 Sponsorship Levels

CAO Figliomeni stated his recommendation to continue the Township's in-kind donation to Live from the Rock, which includes use of the Marina grounds and assistance from Township staff. Councillor Muir suggested moving forward with a resolution on sponsorship as soon as possible. Council directed the CAO to bring a resolution back to the next meeting of Council.

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

7.1 Red Rock Public Library Board Meeting – September 13, 2022 Minutes

Council posed no questions or discussions on the minutes.

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on September 13, 2022, be received.

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report from Director of Operations

Councillor Brand asked the DOO what curb stops were and how the damages were caused. Mr. Westerman replied that they are buried water valves outside of homes and that corrosion is the main issue. The DOO stated that minor repairs to the Brompton roadwork will be finished in the spring. Councillor Muir inquired about the lift station at Trout Creek. Mr. Westerman noted that he is putting together a contingency plan in case of a pumping failure.

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Gladun

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

**CARRIED**

#### 8.2 Report from Fire Chief

Councillor Brand questioned the involvement of vehicle & equipment maintenance at the Fire Hall. CAO Figliomeni noted that minor maintenance including oil changes is done on the fire trucks, and that he would get further detail from the Fire Chief on other maintenance.

Resolution #8

Moved by: Councillor Muir  
Seconded by: Councillor Smith

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

**CARRIED**

Resolution #9

Moved by: Councillor Brand  
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council appoints Liam Stenlund to the Red Rock Volunteer Fire Department as a probationary fire fighter.

**CARRIED**

Resolution #10

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts the resignation of Todd Dampier from the Red Rock Volunteer Fire Department, with regret.

**CARRIED**

#### 8.3 Report from Community Development Officer

Councillor Muir asked if the Canada Day funding application applied to the fireworks display. CAO Figliomeni noted that fireworks are included in the amount, as well as other events for the celebration. Councillor Brand questioned the type of security plan required for cruise ships visiting Red Rock. The CAO stated that a security plan included general training and legalities relating to having the additional service at the Marina. Mayor Robinson noted that the security plan was a requirement in order to have the cruise ships consider the stop.

Resolution #11

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

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

**CARRIED**

#### 8.4 Report on Administrative Activity

Councillor Brand requested more detail in the report. The CAO verbally went through his report with Council. He stated that he does not recommend attending the 2023 ROMA Conference while transitioning into a new Council, but that a conference later in the year would be more beneficial.

Resolution #12

Moved by: Councillor Gladun  
Seconded by: Councillor Muir

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

**CARRIED**

#### 8.5 Report on TBDSSAB & TDBML Council Reps

CAO Figliomeni noted that he was still looking for confirmation on a Council representative for the Thunder Bay District Health Unit Board.

Resolution #13

Moved by: Councillor Brand  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Nancy Gladun be appointed as the Council representative for the Thunder Bay District Social Services Administration Board for the 2022-2026 term of Council.

**CARRIED**

Resolution #14.

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Gord Muir be appointed as the Council representative for the Thunder Bay District Municipal League for the 2022-2026 term of Council.

**CARRIED**

#### 8.6 Report on Red Rock Committee Appointments

Resolution #15

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the following persons be appointed to the Red Rock Public Library Board for the 2022-2026 term of Council:

- Joanne Boudreau
- Marilyn Young
- Anne Lockwood
- Cheryl Hendricken
- Denise Maidment

**CARRIED**

Resolution #16

Moved by: Councillor Brand  
Seconded by: Councillor Muir

BE IT RESOLVED THAT the following persons be appointed to the Committee of Adjustment for the 2022-2026 term of Council:

- Leif Andersen
- Martin Bunch
- Denise Maidment

**CARRIED**

Resolution #17

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

CAO Figliomeni noted that one spot is still vacant on the Property Standards Committee.

BE IT RESOLVED THAT the following persons be appointed to the Property Standards Committee for the 2022-2026 term of Council:

- Leif Andersen
- Martin Bunch
- VACANT

**CARRIED**

#### 8.7 Report on Surplus Equipment



Councillor Brand requested the value of each piece of equipment. The CAO responded that they will be posted on a government site with a potential minimum bid of \$2,500.

Resolution #18

Moved by: Councillor Brand  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the following equipment be declared as surplus for the Township of Red Rock, with the intention of sale:

- 1979 Olympia Ice Resurfacing Machine
- 1996 Freightliner FL 80 Garbage Truck
- 1998 F-350 Flat Deck

**CARRIED**

#### 8.8 Report on Items from Councillor Muir

Councillor Muir outlined the items he requested for the Agenda with Council. Councillor Muir suggested a new committee of Council relating to implementing the Strategic Plan accepted by Council earlier in the year, and also requested that the Strategic Plan be an ongoing item on future Agendas. CAO Figliomeni noted that there is an implementation process included with the plan that is handled in stages.

Councillor Muir also requested for the EMS Consolidation to be an ongoing item on the Agenda.

Councillor Muir suggested a new Public Works Advisory Committee to provide advice and recommendations to Council regarding policies and projects related to the Public Works Department.

Councillor Muir requested a report be brought to Council on the evaluation of rural taxes versus town site residential. CAO Figliomeni noted that the higher taxes for rural properties are based on the assessed values of the properties in those areas. The CAO also noted that water and sewer fees are not included in the taxation rate, though many other municipalities do include sanitation services in their rates. Council directed Administration to look into organizations that can do a study on the taxation difficulties in the community.

#### **NINE: BY-LAWS**

None

#### **TEN: NEW BUSINESS**

None

#### **ELEVEN: UNFINISHED BUSINESS**

None

#### **TWELVE: CLOSED SESSION**

##### 12.1 Resolution to Close the Meeting

Resolution #19

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 8:15pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

Resolution #20

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 8:39pm and report in Open Session.

**CARRIED**

The open session re-convened at 8:40pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

Council resumed discussions related to legal updates, a financial educational session and personnel matters in Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #21

Moved by: Councillor Muir

Seconded by: Councillor Smith


BE IT RESOLVED THAT By-law 2022-1301, to confirm the proceedings of this evening's meeting, be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:41p.m.

  
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Mayor

  
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Chief Administrative Officer/Clerk