

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

**972<sup>nd</sup> REGULAR MEETING OF COUNCIL**

**DECEMBER 19<sup>th</sup>, 2022**

Present:	Mayor:	D. Robinson
	Councillors:	N. Gladun
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Director of Operations:	B. Westerman
	Community Development Officer:	A. Davis
	Regrets:	G. Muir

**ONE: CLOSED SESSION**

**1.1 Resolution to Close the Meeting**

Resolution #1

Moved by: Councillor Brand  
Seconded by: Councillor Gladun

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 Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Closed Session Minutes for the December 5, 2022 Regular Meeting of Council.

**CARRIED**

Resolution #3

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Closed Session Minutes for the December 12, 2022 Special Meeting of Council.

**CARRIED**

Resolution #4

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

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 of the December 5, 2022 and December 12, 2022 Council Meetings and discussed personnel matters in Closed Session. Mayor Robinson noted that 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 7:00p.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**

Mayor Robinson took a moment to apologize to the CAO in relation to the public’s conduct at the previous meeting. She noted that the public is not permitted to speak or engage during the meetings and the Township’s anti-harassment policy also applies to staff at all Council Meetings.

### 3.3 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on December 19, 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**

### 4.1 Superior Country – 2021/2022 Annual Report

Executive Director of Superior Country, Dan Bevilacqua, presented the 2021-2022 Annual Report to Council. Dan also updated Council on the “Copper Thunder Bird” project that they hope to have situated in the Red Rock Marina. Councillor Brand questioned where the piece would be located. Councillor Smith asked if Red Rock participated in the student familiarization tours throughout the summer. Mayor Robinson congratulated Dan and the staff at Superior Country on receiving a marketing award during the Northern Ontario Tourism Summit in November.

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2021/2022 Annual Report from Superior Country be received.

**CARRIED**

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

### 5.1 Minutes of the December 5, 2022 Meeting of Council

Council approved the presented minutes for the December 5, 2022 Regular Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open Session Minutes for the December 5, 2022 regular Meeting of Council.

**CARRIED**

5.2 Minutes of the December 12, 2022 Special Meeting of Council

Council approved the presented minutes for the December 12, 2022 Special Meeting of Council with the following resolution:

Resolution #8

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open Session Minutes for the December 12, 2022 Special Meeting of Council.

**CARRIED**

**SIX: CORRESPONDENCE**

6.1 NOMA – 2023 Conference & AGM

Councillor Smith questioned if the conference would be beneficial to go to. CAO Figliomeni noted that the NOMA Conference is a well-attended conference in our area and requested that members of Council contact him if they want to attend.

6.2 Ontario News Release – Mining Jobs in the North

Council posed no questions or discussions on the correspondence.

6.3 Ministry of Infrastructure – OCIF Agreement

CAO Figliomeni gave a brief description of the Ontario Community Infrastructure Fund (OCIF) and noted a \$15,000 increase in 2023.

6.4 Thunder Bay District Health Unit – Public Health Levy

Council posed no questions or discussions on the correspondence.

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

7.1 Red Rock Public Library Board Meeting – November 8, 2022 Minutes

Council posed no questions or discussions on the minutes.

Resolution #9

Moved by: Councillor Gladun  
Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on November 8, 2022, be received.

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report from Director of Operations

Councillor Brand questioned if there was any indication of which house the flushable wipes come from by the lift stations. It was also noted by the Director of Operations that the water service line to the bleeder station on upper Brompton Road is leaking and will be repaired.

Resolution #10

Moved by: Councillor Brand  
Seconded by: Councillor Smith

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

**CARRIED**

### 8.2 Report from Community Development Officer

The Community Development Officer included an additional report regarding staff recommendations on the Recreation Centre Project.

Councillor Smith asked for an update and next steps on the Municipal Modernization Online Services Delivery Review. The CDO responded that there is no implementation program for that funding stream, and that another funding stream will need to be sought out.

Councillor Gladun inquired about the funding for the Municipal Building entrance. CDO Davis stated that the engineering stage has just recently been completed on the project and will now go out for tendering. She noted that the funding has to be spent by mid-February 2023, therefore the project will be completed by then.

Resolution #11

Moved by: Councillor Brand  
Seconded by: Councillor Gladun

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

**CARRIED**

The CDO used a spreadsheet to show Council the budget and actual numbers related to the Recreation Centre Project. It was noted that the initial budget and funding for the whole project was 1.8 million dollars, but after a site inspection and facility review, it was noted that the actual construction cost estimate to complete the original scope was 3.2 million.

Discussion ensued in regards to JML & staff recommendations on which items of the project to focus the funding on. The main topic of discussion related to the automatic scoring for the bowling alley and the ventilation system in the gymnasium. It was noted that a scope change would be required moving forward to include the ice plant which was an unforeseen concern prior to the funding scope.

Resolution #12

Moved by: Councillor Smith  
Seconded by: Councillor Brand

BE IT RESOLVED THAT the recommendations from the Community Development Officer's Special Meeting Report be accepted as directed by Council.

**CARRIED**

The CDO used another spreadsheet to show Council the budget and actual numbers related to the Recreation Centre Roof Project. It was noted that the initial budget and funding for the whole project was 100 thousand dollars, but after review, it was noted that the actual construction cost estimate to complete the original scope was more than double at 234 thousand dollars. Council agreed with the recommendation from JML and staff to go with fixing roof #2, and roof #4 as a provisionary.

Resolution #13

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approve the recommendation to proceed with roof repairs based on staff report.

**CARRIED**

### 8.3 Report on Administrative Activity

Council posed no questions or discussions on the report.

Resolution #14

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

**CARRIED**

#### 8.4 Report on Council Appointments

Councillor Gladun asked if the Beautification Committee would be included under the Committee umbrella as a whole.

Resolution #15

Moved by: Councillor Smith

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council appoints the following members of Council as department and committee reps:

- Administration/Finance: Mayor Robinson
- Public Works: Mayor Robinson
- Fire Department: Councillor Smith
- Beautification Committee: Mayor Robinson
- Deputy Mayor: Councillor Muir

**CARRIED**

#### 8.5 Report on Cancellation of January 2<sup>nd</sup> Meeting of Council

Resolution #16

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the cancellation of the January 2<sup>nd</sup>, 2023 meeting of Council.

**CARRIED**

#### 8.6 Report on National Wall of Remembrance

Resolution #17

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the advertisement in the National Wall of Remembrance in partnership with the Red Rock Legion in the amount of \$200.00.

**CARRIED**

#### 8.7 Report on Sales Agreement for Backhoe

Councillor Brand questioned if there were any other quotes on equipment received. CAO Figliomeni stated that they received numerous quotes on new and used machines, although the recommendation provided in the report has been the best option at this time.

Resolution #18

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the purchase of a 2015 410L John Deere Backhoe from Brandt Equipment in the amount of \$111,870.00, including HST and trade in value of the current 2008 unit.

**CARRIED**

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

#### 9.1 By-law 2022-1305 – to formulate an Emergency Plan (amended)

Councillor Smith suggested that the Mayor's alternate be listed in the document, as well as the contact information for personnel with roles and responsibilities listed in the plan.



Resolution #19

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law number 2022-1305, to formulate an Emergency Management Plan as amended, be passed.

**CARRIED**

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

Council posed no questions or discussions on any items of Unfinished Business.

**TWELVE: CLOSED SESSION**

Resolution #20

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council move into Closed Session at 8:37pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

Resolution #21

Moved by: Councillor Brand  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 8:57pm and report in Open Session.

**CARRIED**

The open session re-convened at 8:58pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

Council discussed legal matters in Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #22

Moved by: Councillor Brand  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2022-1306, 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 8:58p.m.

  
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Mayor

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