

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

973rd REGULAR MEETING OF COUNCIL

JANUARY 16th, 2023

Present:

Mayor:
Councillors:

D. Robinson
N. Gladun
G. Muir
C. Brand
M. Smith

Chief Administrative Officer:
Municipal Secretary:
Director of Operations:
Community Development Officer:

M. Figliomeni
W. Odahl
B. Westerman
A. Davis

Regrets:

R. Pitre

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Brand

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 Smith

Seconded by: Councillor Gladun

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

CARRIED

Councillor Brand declared a conflict of interest on a Closed Session item and left the Council Chambers at 6:57pm. She returned to the meeting after Council rose from Closed Session.

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 7:00pm and report in Open Session.

CARRIED

The open session re-convened at 7:01pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session minutes of the December 19, 2022 Council Meeting and discussed personnel and legal matters in Closed Session.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:03p.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

Mayor Robinson advised of two amendments to the Agenda relating to updates to the quarterly reports from OCWA and the 2023 fee schedule. The Agenda was approved with the following resolution:

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on January 16, 2023 be approved, as amended.

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 OCWA – 2022 Quarterly Reports (Q1, Q2, Q3 & Q4)

Council welcomed Patrick Albert, from Ontario Clean Water Agency to present the quarterly reports of 2022 for Water and Wastewater Treatment. Patrick outlined the flows for each quarter and noted the alarms and call outs during those periods. Councillor Muir questioned if costs for call outs were covered in the current contract. Councillor Smith asked for clarification on the reporting of a non-compliance to the MECP in Q4. Mayor Robinson made note that the SCADA system has been completed and operators can now check alarms from their devices away from the facility. CAO Figliomeni noted that the SCADA upgrade was included in the funding for the facility and was at no cost to the taxpayers.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts the first, second, third and fourth quarterly reports of 2022 from Ontario Clean Water Agency for the Township of Red Rock Water and Wastewater Treatment.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the December 19, 2022 Meeting of Council

Council approved the presented minutes for the December 19, 2022 Regular Meeting of Council with the following resolution:

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open Session Minutes for the December 19, 2022 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.2 Ministry of Municipal Affairs & Housing – Council Training

Councillor Gladun asked if the letter was referring to the already scheduled training in February. CAO Figliomeni noted that this training is being held by the Ministry of Municipal Affairs, and that the other training taking place in February is hosted by AMO.

6.3 Legion Ladies Auxiliary – Christmas Cheer Thank You

Council posed no questions or discussions on the correspondence.

6.4 Greenmantle Forest Inc. – Ontario’s Recovery Strategy for Black Ash

Councillor Brand asked if there were any black ash trees in the community. Councillor Muir asked if the letter would be brought to the NOMA level. CAO Figliomeni will inquire for more information.

6.5 TBDSSAB – November 17, 2022 Meeting Minutes

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

Councillor Muir questioned if the ice surface in the Arena could be utilized for indoor sports given that the natural ice was not working as anticipated. A call will be made in February on the natural ice state.

Resolution #7

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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

CARRIED

8.2 Report from Fire Chief

Councillor Muir thanked Captain Jon Robinson for his long service on the fire department.

Resolution #8

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

CARRIED

Resolution #9

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the resignation of Jon Robinson from the Red Rock Volunteer Fire Department with regret and further, that Dave and Leah Jackson be appointed to the Red Rock Volunteer Fire Department as Probationary Fire Fighters.

CARRIED

8.3 Report from Community Development Officer

Councillor Smith inquired about a timeline for funding of the ice plant. CDO Davis responded that the ice plant would be financed through the OCIF fund. Councillor Brand asked for clarification on the process of the bowling alley updates with the automatic scoring installation. It was noted that the bowling alley updates will be done during the off season in the summer to not effect regular usage.

CDO Davis brought forward a recommendation to repair the interactive floor exhibit in the Interpretive Centre. Council approved the repair of the floor exhibit in the amount of \$31,472.41.

CDO Davis also requested a letter of support on behalf of Superior Country for their Lake Superior North Shore Project in the amount of \$1,200/year for 3 years. Council verbally supported the project and a letter of support will be forwarded on to Superior Country.

Resolution #10

Moved by: Councillor Gladun
Seconded by: Councillor Muir

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

CARRIED

Resolution #11

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the hiring of Evolution AV to purchase and install the hardware for the Interactive Floor Exhibit at the Red Rock Interpretive Centre in the amount of \$31,472.41, plus HST.

CARRIED

8.4 Report on Administrative Activity

Councillor Smith asked for clarification on the Recreation Centre restaurant upgrades. The CAO responded that a long overdue drainage system and grease trap has been installed in the restaurant. Councillor Smith also inquired about the possibility of keeping the Recreation Centre open during the summer. Councillor Muir stated the necessity of programming in the community. Councillor Brand asked for an updated date on the facility tour for Council members.

CAO Figliomeni asked members of Council to contact administration on confirming attendance for the TBDML and NOMA conferences. The CAO also advised Council that the audit process for 2021 is being finalized and staff has begun 2022 audit processes.

Resolution #12

Moved by: Councillor Smith
Seconded by: Councillor Gladun

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

CARRIED

8.5 Report on Canada Community Building Fund

CAO Figliomeni explained that the recommendation to Council is to allocate the eligible projects to the Canada Community Building Fund. The projects are not alternatively funded and will not have to be taken out of the tax base.

Resolution #13

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the transfer from the Federal Gas Tax Reserve Fund to the General Bank Account in the amount of \$78,080.20 for the 2022 fiscal year.

CARRIED

NINE: BY-LAWS

9.1 By-law 2023-1307 – to set rates and fees and charges for 2023

Councillor Brand noted that the yearly tent fees should be altered to not be more than the combined weekly total. The tent fees will be brought back at the next meeting for approval. Councillor Smith asked for clarification that the billing inquiry fee is due to different

accounting systems and archives. CAO Figliomeni made note of looking into liquor licenses for recreational spaces.

Resolution #14

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law number 2023-1307, to set facilities rental rates and specified fees and charges for services in 2023, be passed.

CARRIED

9.2 By-law 2023-1308 – to levy Interim Tax Rates

Councillor Gladun noted a date change in the by-law. The by-law will be updated with the correct year.

Resolution #15

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law number 2023-1308, to levy interim tax rates and to provide for penalty and interest in 2023, 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

Council did not go back into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #16

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1309, 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 8:08p.m.



Mayor



Chief Administrative Officer/Clerk