

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

975th REGULAR MEETING OF COUNCIL

FEBRUARY 21st, 2023

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

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 Muir

Seconded by: Councillor Smith

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 discussed personal matters relating to an identifiable individual, acquisition or disposition of land, and information relating to solicitor/client privilege during Closed Session. Mayor Robinson informed the public that discussions were not complete at that time and that Council would be going back into Closed Session at the end of the meeting.

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 Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on February 21, 2023 be approved, as presented.

CARRIED

3.4 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 January 16, 2023 Meeting of Council (Open & Closed Session)

Council approved the minutes for the February 6, 2023 Regular Meeting of Council with the following resolution:

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Minutes for the February 6, 2023 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Councillor Muir noted his support for the resolution from the Township of Shuniah regarding the opposition of Bill 3.

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock support the municipal petition in opposition of Bill 3.

CARRIED

6.2 NOMA – Call for Nominations

Council posed no questions or discussions on the correspondence.

6.3 NOMA – Letter to MP Patty Hajdu

Councillor Brand commented on the lack of shoulder space on the TransCanada HWY where guard rails are in place, thus making it difficult for snow plows to effectively remove snow without narrowing the highway for traffic.

6.4 NOMA – Letter to Budget Secretariat Peter Bethlenfalvy

Councillor Muir stated that he was pleased to see the Highway 11/17 safety standards addressed in the letter.

6.5 Federal Electoral Boundaries Commission Ridings

Council posed no questions or discussions on the correspondence.

6.6 Municipality of Neebing – Letter to Ministry of Environment

Councillor Muir inquired for a motion to support the letter to the Ministry regarding the Black Ash ESA Recovery Strategy. CAO Figliomeni noted that there would be a resolution likely coming to Council very soon from the TBDML level as it was to be discussed at the next meeting.

6.7 TBDML – January 18, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – January 17, 2023 Minutes

Council posed no questions or discussions on the minutes.

Resolution #6

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the report from the Red Rock Public Library Board's meeting on January 17, 2023, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Councillor Muir inquired about the backup pump at lift station #2. Director of Operations stated that the backup pump only functions when the main pump is out of service to take on the roll as the main pump. Mayor Robinson suggested another mail out to properties on the stretch where the blockages are a frequent issue.

Resolution #7

Moved by: Councillor Smith
Seconded by: Councillor Brand

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

CARRIED

8.2 Report from Community Development Officer

Councillor Muir asked the Community Development Officer for an update on the Senior's Van Funding. Ms. Davis replied that the transfer payment agreement has been received and is in the process of being completed.

Resolution #8

Moved by: Councillor Gladun
Seconded by: Councillor Muir

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

CARRIED

8.3 Report on Administrative Activity

Councillor Gladun suggested that Council send a congratulatory letter to Shelly Lafleur on the completion of part 2 of the Ontario Municipal Tax and Revenue Program. Councillor Muir inquired about the Olympia Ice Resurfacers for the outdoor rink. Councillor Smith requested for Council to receive a summary of responses collected through the Community Budget Survey that was posted online. CAO Figliomeni noted that he was disappointed in

many of the answers not relating to the budget, but will provide Council with a full overview of budget related responses.

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Smith

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

CARRIED

8.4 Report on 2023 Commercial/Industrial & Multi-Residential Water/Sewer Rates

Councillor Brand questioned if the rates included in the report were the new proposed rates for 2023 or the old rates for 2022. CAO Figliomeni explained that not all property classes were identified at the previous meeting when Council passed the new water/sewer rates for 2023 and brought the commercial/industrial and multi-residential rates back for approval.

Resolution #10

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT the following Water/Sewer Rates be set for 2023:

Mult-Residential Base Rate: \$27.09/per unit monthly

Commercial/Industrial Base Rate: \$119.22/per month

CARRIED

8.5 Report on 2022-2026 Strategic Scope

Councillor Brand noted that she did not remember the Cannabis Shop as an item under the scope and preferred not to include it in the document.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Strategic Scope for Council's 2022-2026 term be accepted.

CARRIED

NINE: BY-LAWS

9.1 By-law 2023-1312 – to authorize certain new Capital Work(s)

Council posed no questions or discussions on the by-law.

Resolution #12

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law number 2023-1312, to authorize certain new Capital Works, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

The CAO provided Council with documentation including by-laws and Terms of Reference for previously active Committees of Council. After much discussion, it was decided that in addition to the standing Beautification Committee, Council would form a Community Events Committee, which may include Ad Hoc Committees based on events, recreation and the marina in order to simplify the Committee process.

TWELVE: CLOSED SESSION

11.1 Resolution to Close the Meeting

Resolution #13

Moved by: Councillor Smith
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 7:59pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #14

Moved by: Councillor Brand
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 8:19pm and report in Open Session.

CARRIED

The open session re-convened at 8:19pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council continued discussions on personal matters relating to an identifiable individual, acquisition or disposition of land, and information relating to solicitor/client privilege during Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #15

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1313, 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 8:20p.m.



Mayor



Chief Administrative Officer/Clerk