

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

976th REGULAR MEETING OF COUNCIL

MARCH 7th, 2023

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

Deputy Mayor Muir chaired the meeting while Mayor Robinson joined in electronically.

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Gladun

Seconded by: Mayor Robinson

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 Smith

BE IT RESOLVED THAT Council approves the Closed Session Minutes for the February 21, 2023 Regular Meeting of Council.

CARRIED

Resolution #3

Moved by: Mayor Robinson

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 6:58pm and report in Open Session.

CARRIED

The open session re-convened at 6:58pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session minutes of the February 21, 2023 meeting of Council and discussed personnel matters and acquisition or disposition of land while in Closed Session.

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Deputy Mayor Muir 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 #4

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on March 7, 2023 be approved, as presented.

CARRIED

3.4 Disclosures of Interest

In response to Deputy Mayor Muir’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 February 21, 2023 Meeting of Council (Open Session)

Council approved the minutes for the February 21, 2023 Regular Meeting of Council with the following resolution:

Resolution #5

Moved by: Mayor Robinson

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Open Session Minutes for the February 21, 2023 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #6

Moved by: Mayor Robinson

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from the Town of Grimsby regarding Barriers for Women in Politics.

CARRIED

6.2 TBDHU – January 18, 2023 Annual General Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.3 TBDHU – January 18, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.4 Ministry of Environment – Conservation Agreement for Boreal Caribou

Council posed no questions or discussions on the correspondence.

6.5 TBDSSAB – January 12, 2023 Inaugural Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.6 TBDSSAB – January 26, 2023 Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

6.7 TBRHSF – Thank You

Council posed no questions or discussions on the correspondence.

6.8 MNRF – Public Lands Act Proposed Amendments

Council posed no questions or discussions on the correspondence.

6.9 Memorial Banner Program

Discussion ensued regarding the Memorial Banner Program. Council directed the CAO to find further information on the program and possibly partner with the Legion moving forward.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

The CAO updated Council on the budget survey status, noting that a summary of results will likely be provided to Council at the next meeting. Discussions on the operation of the Recreation Centre during the summer months were brought forward. A former resident's suggestion on declaring June 28th as 'Red Rock Day' was discussed; meaning to honour Highway 628, also known as the Red Rock Road, coming into town.

The CAO updated Council that all items on the surplus equipment listing have been sold. He also stated that research is still ongoing relating to insurance for rentals in Township facilities, including liquored events.

Resolution #7

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

CARRIED

8.2 Report on Bi-Annual Structural Bridge Inspections

Conversation relating to the processes of Bi-Annual Inspections arose amongst Council. Talk on the possibility of reaching out to other engineering firms was discussed, although it was noted that the current firm has the complete history of the Township's bridges and has been continually monitoring Bridge #1 throughout the winter season.

Resolution #8

Moved by: Mayor Robinson

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approve the consulting engineering from JML Engineering for the Township's Bi-Annual Structural Inspections in the amount of \$10,500, plus HST.

CARRIED

8.3 Report on Tax Write Off

Council posed no questions or discussions on the report.

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approve a tax write off for Roll Number 5841 000 000 52200 in the amount of \$1,116.03, and that this be applied as a credit to the account for the 2020 calendar year.

CARRIED

8.4 Report on Red Rock Municipal Non-Profit Housing Corporation

Council posed no questions or discussions on the report.

Resolution #10

Moved by: Councillor Gladun

Seconded by: Mayor Robinson

BE IT RESOLVED THAT Council approve the donation of the following parcel of land to the Red Rock Municipal Non-Profit Housing Corporation, pending government funding for a 12 unit seniors complex:

NIPIGON CON 2 PT LOT3 55R492 PARTS 3 AND 4

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

Council posed no questions or discussions under Unfinished Business.

TWELVE: CLOSED SESSION

Council did not go back into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #11

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1314, to confirm the proceedings of this evening's meeting, be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 7:31p.m.



Mayor



Chief Administrative Officer/Clerk