

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

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

**MARCH 20<sup>th</sup>, 2023**

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		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

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Smith

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 Brand

BE IT RESOLVED THAT Council approves the Closed Session Minutes of the March 7, 2023 Regular Meeting of Council.

**CARRIED**

Resolution #3

Moved by: Councillor Smith

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 March 7, 2023 meeting of Council and discussed personnel matters, acquisition or disposition of land and matters under solicitor/client privilege while 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

The Agenda was approved with the following resolution:

Resolution #4

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council on March 20, 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**

Peter Whitby and Paul Veldman with the BMI Group joined the meeting electronically with Michael Blatz from Scatliff, Miller, Murray to present their Mill Redevelopment Concept Plans with Council. They included current projects and photos as well as mapping for future concepts within the property. Councillor Muir requested that copies of environmental assessments and studies done on the property be shared with Council when they are completed. Mayor Robinson suggested that a public session for town residents be held in the future to display the plans for the property.

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

### 5.1 Minutes of the March 7, 2023 Meeting of Council (Open Session)

Council approved the minutes for the March 7, 2023 Regular Meeting of Council with the following resolution:

Resolution #5

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves Open Session Minutes of the March 7, 2023 regular Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 Resolutions from other Municipalities

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council supports the correspondence from the Municipality of North Perth regarding school bus stop cameras.

**CARRIED**

### 6.2 NOMA – Strategic Plan Intern

Council posed no questions or discussions on the correspondence.

6.3 MNRF – Inspection of 2023-2024 Annual Work Schedules

Council posed no questions or discussions on the correspondence.

6.4 Ontario News Release – Changes to Parliamentary Assistant Roles

Council posed no questions or discussions on the correspondence.

6.5 Ontario News Release – Province Approves Plan for Road to Ring of Fire

Council posed no questions or discussions on the correspondence.

6.6 Ontario News Release – Feds Won't Match Ontario's Pledge for Ring of Fire

Council posed no questions or discussions on the correspondence.

6.7 Ontario News Release – Government Invests for High Speed Internet

Council posed no questions or discussions on the correspondence.

6.8 Ministry of Environment – Municipal Class Environmental Assessment

Councillor Muir questioned if the amendment had anything to do with Bill 13.

6.9 NOMA – 2023 Draft Meeting Agenda

Council posed no questions or discussions on the correspondence.

6.10 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.9 NOMA – Second Call for Nominations

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

Discussion amongst Council ensued relating to the Director of Operations report; focusing on heat exchangers at the Marina Building and reports from Hatch regarding the lift station upgrades. Mayor Robinson commended the department on their snow removal efforts.

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 Community Development Officer

Discussion amongst Council ensued relating to the Community Development Officers report; focusing on the location of the highway sign, the Veteran Banners Program and the Recreation Rehabilitation Project status.

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Brand

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

**CARRIED**

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Township of Red Rock enter into an agreement with R.J. Burnside & Associates Ltd. to conduct an assessment of current active transportation infrastructure with recommendations for enhancement and preliminary design for Red Rock's Active Transportation Improvement Plan in the amount of \$49, 852.30, plus HST.

**CARRIED**

Resolution #10

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Multi-Year Accessibility Plan for the Township of Red Rock, be accepted.

**CARRIED**

### 8.3 Report on Administrative Activity

The CAO asked Council's direction on who was able to attend the AMO Conference in August. Councillor Gladun put forward her name, and will accompany Mayor Robinson and the CAO to the conference.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Smith

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

**CARRIED**

### 8.4 Report on Community Budget Survey Results Summary

Council spoke on the results of the survey, noting that the results were very wide spread and that a majority of the responses indicated satisfaction in current services provided.

### 8.5 Report on Telecom Enterprises

The CAO briefed Council on a recent study done by Telecom Enterprises that includes a possible savings for the Township based on the current telecommunication services. It was noted that the savings did not include any reduction in services.

## **NINE: BY-LAWS**

### 9.1 By-law Number 2023-1315 – to appoint a Weed Inspector

Resolution #12

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law number 2023-1315, to appoint Blair Westerman as an Area Weed Inspector for the Township of Red Rock, be passed.

**CARRIED**

## **TEN: NEW BUSINESS**

None

## **ELEVEN: UNFINISHED BUSINESS**

The CAO stated that an updated terms of reference is being worked on and should see it come to Council shortly. He also noted that the EMS consolidation conversation is on the agenda for the TBDML Conference later in the week.

**TWELVE: CLOSED SESSION**

Council did not go back into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

None

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #13

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2023-1316, 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 8:13p.m.

  
\_\_\_\_\_  
Mayor

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