

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

978th REGULAR MEETING OF COUNCIL

APRIL 4th, 2023

Present:

Mayor:
Councillors:

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

Chief Administrative Officer:
Municipal Secretary:

M. Figliomeni
W. Odahl

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Gladun
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 Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Closed Session Minutes of the March 20, 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 7:00pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session minutes of the March 20, 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

Mayor Robinson called the meeting to order at 7:01p.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 Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Agenda for this Regular Meeting of Council be accepted.

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

The scheduled delegation on the Agenda was cancelled due to illness.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the March 20, 2023 Meeting of Council (Open Session)

Council approved the minutes for the March 20, 2023 Regular Meeting of Council with the following resolution:

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Open Session Minutes of the March 20, 2023 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #6

Moved by: Councillor Smith

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council supports the correspondence from the Municipality of Wawa regarding Municipal Insurance Costs.

CARRIED

6.2 NOMA – Call to Address Homelessness in Ontario

Councillor Brand shared some statistics from the Thunder Bay District Health Unit Board on homelessness in Thunder Bay.

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council supports the correspondence from the NOMA regarding addressing homelessness in Ontario.

CARRIED

6.3 Ontario News Release – Ontario Protecting Boreal Caribou

Councillor Smith questioned if the project covered the Red Rock area.

6.4 MNRF – Floating Accommodations

Council discussed the changes to the original proposed amendments relating to floating accommodations.

6.5 MNRF – Inspection of 2023/2024 Annual Work

Councillor Smith suggested that the Township shares information regarding tree planting opportunities.

6.6 TBDSSAB – February 16, 2023 Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

6.7 TBDHU- February 15, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.8 TbayTel – 10 Digit Dialing

Council discussed possibilities on helping the senior community through the change.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – February 14, 2023 Meeting Minutes

Council posed no questions or discussions on the report.

Resolution #8

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on February 14, 2023, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

Council discussed the invasive species of phragmites in Ontario and the 2023 budget process.

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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

CARRIED

8.4 Report on Post-Election Accessibility Report

Council discussed the post-election report on the 2022 Municipal Election.

8.5 Report on NOMA Administrative Rep

Resolution #10

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock supports the nomination of Mark Figliomeni for the position of the Thunder Bay District Municipal League's Administrative Rep on the NOMA Board.

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

No updates were given on items 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 Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1317, 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 7:23p.m.



Mayor



Chief Administrative Officer/Clerk