

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

979th REGULAR MEETING OF COUNCIL

APRIL 17th, 2023

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

ONE: CLOSED SESSION

None

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Mayor Robinson 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

An addition to the Agenda was added under the Community Development Officer’s report. The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

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

Patrick Albert from Ontario Clean Water Agency presented the 2022 Annual Report for the Red Rock Wastewater Treatment Plant, the Section 11 Annual Report for the Red Rock Drinking Water System, the 2022 Annual Summary Report for the Red Rock Drinking

Water System, the Inspection Report for the Red Rock Drinking Water System, and the 1st Quarterly Report of 2023. There was a brief question and discussion period after each report was presented.

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor Brand

BE IT RESOLVED THAT the First Quarterly Report from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #3

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2022 Section 11 Annual Report for the Red Rock Drinking Water System from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2022 Annual Summary Report for the Red Rock Drinking Water System from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Inspection Report for the Red Rock Drinking Water System from Ontario Clean Water Agency be accepted.

CARRIED

Resolution #6

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the 2022 Annual Report for the Red Rock Wastewater Treatment Plant from Ontario Clean Water Agency be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the April 4, 2023 Meeting of Council (Open & Closed Session)

Council approved the Open & Closed Session Minutes for the April 4, 2023 Regular Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Open & Closed Session Minutes of the April 4, 2023 regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #8

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Municipality of Chatham-Kent regarding Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

CARRIED

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Municipality of Shuniah regarding Municipalities Retaining Proceeds From Surplus Tax Sales.

CARRIED

6.2 MPP Lise Vaugeois – Letter to Ministry of Transportation

Councillor Muir noted his agreement with the letter on Northern Highways.

6.3 Ontario Waterpower Association – News Release

Council posed no questions or discussions on the correspondence.

6.4 NWMO – 2020-2022 Triennial Report

Councillor Muir stated that he is still highly opposed to the NWMO's plan of transporting used nuclear fuel.

6.5 NOMA – March 22, 2023 Board Meeting Summary Report

Council posed no questions or discussions on the correspondence.

6.6 NOMA – 2023 Annual Meeting and Conference Agenda

Council posed no questions or discussions on the correspondence.

6.7 Red Rock Fish & Game Club – 24th Annual Trout Derby

Council discussed an addition of a monetary donation to the Red Rock Fish and Game Club on top of the free camping and launching request.

Resolution #10

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock approves free camping and launching at the Red Rock Marina for the Red Rock Fish & Game Club's 24th Annual Trout Derby in June, plus a \$100 monetary donation.

CARRIED

6.8 CP Rail – 2023 Vegetation Control Program

Council posed no questions or discussions on the correspondence.

6.9 Red Rock, Nipigon & Dorion Libraries – A Superior Adventure

Council discussed a donation to the libraries program and agreed to donate as per 2022's donation.

Resolution #11

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves a donation of \$50 to the Red Rock, Nipigon and Dorion Libraries for their program, A Superior Adventure.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed items in the Director of Operations report.

Resolution #12

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

Council discussed items in the Fire Chief's report.

Resolution #13

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

CARRIED

Resolution #14

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT Justin Olson be appointed as a probationary Fire Fighter.

CARRIED

Resolution #15

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Tyler Lafleur be promoted to Fire Fighter.

CARRIED

8.3 Report from Community Development Officer

Council discussed items in the Community Development Officer's report.

Resolution #16

Moved by: Councillor Brand

Seconded by: Councillor Gladun

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

CARRIED

Resolution #17

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts JML Engineering's recommendation to award the Bowling Alley Upgrades Project to QUBICAAMF, in the amount of \$133,065.00 plus HST.

CARRIED

8.4 Report on Administrative Activity

Council discussed items in the Chief Administrative Officer's report. The topic of whether or not to research locations in Red Rock for the consolidated EMS facility was discussed amongst Council. Council agreed to look at locations in Red Rock, but wants to continue discussions with the surrounding communities affected by the change.

Resolution #18

Moved by: Councillor Muir
Seconded by: Councillor Brand

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

CARRIED

8.5 Report on Council Advisory Committee Terms of Reference

Council approved the new Terms of Reference for all Council Advisory Committees with the following resolution:

Resolution #19

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT the Terms of Reference for all Council Advisory Committees, be accepted.

CARRIED

8.6 Report on Committee of Adjustment Training

Council was glad to see training for the committee held prior to the busy construction season.

8.7 Report on Expense Policy

The CAO noted the changes in the policy relating to an update to the mileage rate and meal allowance.

Resolution #20

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Expense Policy A-3 as presented.

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 into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #21

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1318, 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 8:47p.m.



Mayor

Chief Administrative Officer/Clerk