

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

**981<sup>st</sup> REGULAR MEETING OF COUNCIL**

**MAY 1<sup>st</sup>, 2023**

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
		S. Lafleur

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

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 Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 6:59pm and report in Open Session.

**CARRIED**

The open session re-convened at 6:59pm.

**TWO: REPORT FROM CLOSED SESSION**

Council discussed matters regarding an identifiable individual and under solicitor/client privilege. Mayor Robinson noted that Council did not finish discussions and would be returning to Closed Session at the end of the Open Session.

**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

The Agenda was approved with the following resolution:

Resolution #3

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT the Agenda for this 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**

Fitness Centre members Corinna, Julia and Mitch presented to Council on behalf of the Fitness Centre users with a recommendation to move the Fitness Centre into the old Curling Club area. There was a brief discussion period at the end of the presentation for the presenters to converse with Council regarding ideas for the possible new area. Council thanked the Fitness Centre members for the presentation and noted that it would be a topic of discussion during the budget process.

Although members from Superior Country were unable to attend the meeting due to illness, Council reviewed and discussed their submitted presentation in their absence.

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

### 5.1 Minutes of the April 17, 2023 Meeting of Council

Council approved the Minutes for the April 17, 2023 Regular Meeting of Council with the following resolution:

Resolution #4

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves Minutes of the April 17, 2023 Regular Meeting of Council.

**CARRIED**

### 5.2 Minutes of the April 18, 2023 Special Meeting of Council (Open & Closed Session)

Council approved the Open & Closed Session Minutes for the April 18, 2023 Special Meeting of Council with the following resolution:

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Open & Closed Session Minutes of the April 18, 2023 Special Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 Resolutions from other Municipalities

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Municipality of Shuniah regarding utility locate costs for Ontario municipalities by Enbridge Gas and other utilities.

**CARRIED**

Resolution #7

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Federation of Northern Ontario Municipalities regarding bail reform.

**CARRIED**

6.2 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.3 TBDSSAB – March 16, 2023 Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

6.4 NOMA – Amendments to Mining Act

Council posed no questions or discussions on the correspondence.

6.5 NOMA – Development of Transitional and Supported Housing

Council briefly discussed the correspondence, noting that small communities may not have the support for the program.

**SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES**

7.1 Committee of Adjustment – April 17, 2023 Meeting Minutes

Council discussed the minutes and outcome of the Committee of Adjustment meeting.

Resolution #8

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the minutes of the Committee of Adjustment meeting held on April 17, 2023 be received.

**CARRIED**

7.2 Red Rock Public Library Board – March 14, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

Resolution #9

Moved by: Councillor Brand  
Seconded by: Councillor Muir

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

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report on Administrative Activity

Council and the CAO discussed the audit progress and gave praise to the OCWA staff and Director of Operations on the facility tour.

Resolution #10

Moved by: Councillor Brand  
Seconded by: Councillor Smith

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

**CARRIED**

8.2 Report on Requests from Councillor Muir

Councillor Muir offered an opportunity to discuss the current Council Meeting schedule. Council agreed that the schedule would remain as is, noting that a change would be considered if Administration sees fit.

Councillor Muir requested to revisit the Levels of Service discussion for the Red Rock Fire Department, specifically water and ice rescue. Conversation ensued relating to education and training on shoreline & water rescue, as well as hazmat training.

**NINE: BY-LAWS**

None

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

Discussion ensued regarding the taxation process for rural and farm assessed properties. CAO Figliomeni noted that the Township taxes all properties correctly as per the Municipal Act.

**TWELVE: CLOSED SESSION**

12.1 Resolution to Close the Meeting

Resolution #11

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 7:56pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

Resolution #12

Moved by: Councillor Brand  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 8:29pm and report in Open Session.

**CARRIED**

The open session re-convened at 8:29pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

Council further discussed matters regarding under solicitor/client privilege and regarding an identifiable individual in Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #13

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1320, to confirm the proceedings of this evening's meeting be passed as circulated.

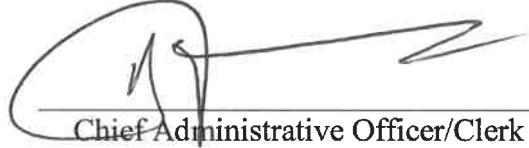
**CARRIED**

**FIFTEEN: ADJOURNMENT**

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:30p.m.



Mayor



Chief Administrative Officer/Clerk