

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

**982<sup>nd</sup> REGULAR MEETING OF COUNCIL**

**MAY 15<sup>th</sup>, 2023**

Present:	Mayor:	D. Robinson
	Councillors:	N. Gladun
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	S. Lafleur
	Director of Operations:	B. Westerman
	Community Development Officer:	A. Davis
	Regrets:	G. Muir

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Smith

Seconded by: Councillor Brand

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 Gladun

Seconded by: Councillor Smith

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 the Senior of the Year Award recipient, as well as matters regarding an identifiable individual and under solicitor/client privilege.

**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 Gladun

Seconded by: Councillor Smith

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**

Dan Bevilacqua from Superior Country presented the Interpretive Centre report to Council. He reviewed the report and answered questions from Council.

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

### 5.1 Minutes of the May 1, 2023 Meeting of Council

Council approved the Minutes for the May 1, 2023 Regular Meeting of Council with the following resolution:

Resolution #4

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Minutes of the May 1, 2023 Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 Resolutions from other Municipalities

There were no resolutions from other municipalities included in the agenda.

### 6.2 TBDHU – March 15, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

### 6.3 TBDSSAB – Ontario Renovates

Council discussed sharing the information online and on the community bulletin board.

### 6.4 Enbridge Gas – Locate Charge (Bill 93)

Council posed no questions or discussions on the correspondence.

### 6.5 AMCTO Zone 9 Conference Agenda

CAO Figliomeni attended the AMCTO conference in Thunder Bay.

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

### 7.1 Red Rock Public Library Board – April 18, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board meeting on April 18, 2023 be received.

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report from Director of Operations

Council discussed damages to the recreation centre, lift station project updates and hydrant testing.

Resolution #6

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

Council discussed the Community Development Officer's report.

Resolution #7

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

**CARRIED**

8.3 Report on Administrative Activity

Council discussed items under the CAO's report relating to programming.

Resolution #8

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

**CARRIED**

8.4 Report on Surplus Property

Council posed no questions or discussions on the report.

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock hereby declare the following property as surplus:

Roll Number 5841 000 000 01100 0000

24 Rankin Street

Red Rock, ON

**CARRIED**

8.5 Report on Fire Department Levels of Service

Discussion amongst Council ensued relating to the report on levels of service. Council agreed with the recommendations in the report and a by-law will be brought forward at a future meeting to pass.

**NINE: BY-LAWS**

None

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

Council posed no questions or discussions on Unfinished Business.

**TWELVE: CLOSED SESSION**

Council did not go back into Closed Session.

**THIRTEEN: REPORT FROM CLOSED SESSION**

None

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #10

Moved by: Councillor Brand

Seconded by: Councillor Gladun

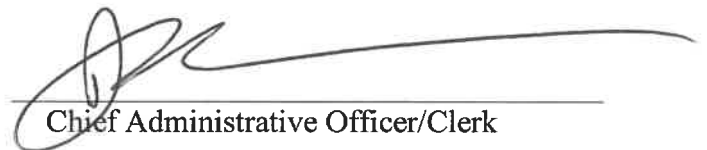
BE IT RESOLVED THAT By-law 2023-1321, to confirm the proceedings of this evening's meeting be passed as circulated.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:41p.m.

  
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Mayor

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