

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

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

**JUNE 5<sup>th</sup>, 2023**

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

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Brand

Seconded by: Councillor Smith

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 approves Closed Session Minutes of the May 15, 2023 Meeting of Council.

**CARRIED**

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Smith

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

**CARRIED**

Resolution #4

Moved by: Councillor Brand

Seconded by: Councillor Muir

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 for the May 15<sup>th</sup> Regular Meeting and May 18<sup>th</sup> Special Meeting of Council in Closed Session. Council also discussed personnel matters regarding an identifiable individual and matters relating to solicitor/client privilege.

**THREE: PRELIMINARY MATTERS**

3.1 Call to Order

Mayor Robinson called the meeting to order at 7:02p.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 Senior’s Month Proclamation

Mayor Robinson read aloud the proclamation for Senior’s month in Red Rock.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Township of Red Rock hereby proclaim June 1-30, 2023 as Senior’s Month.

**CARRIED**

### 3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Muir

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

**CARRIED**

### 3.5 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 presentation on the Nipigon OPP’s 2022 4<sup>th</sup> Quarter and 2023 1<sup>st</sup> Quarter reports was deferred to the next meeting of Council.

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

### 5.1 Minutes of the May 15, 2023 Meeting of Council

Council approved the Minutes for the May 15, 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 the Open Session Minutes of the May 15, 2023 Meeting of Council.

**CARRIED**

### 5.2 Minutes of the May 18, 2023 Special Meeting of Council

Council approved the Minutes for the May 18, 2023 Special Meeting of Council with the following resolution:

Resolution #8  
Moved by: Councillor Muir  
Seconded by: Councillor Smith

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

**CARRIED**

**SIX: CORRESPONDENCE**

6.1 Resolutions from other Municipalities

Resolution #9  
Moved by: Councillor Brand  
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council supports the correspondence from the Town of Fort Frances regarding a resolution in response to the opioid crisis.

**CARRIED**

6.2 TBDSSAB – April 20, 2023 Open & Closed Session Minutes

Council posed no questions or discussions on the correspondence.

6.3 NOMA – Boreal Caribou Protection Order in Ontario Concerns

Council posed no questions or discussions on the correspondence.

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

None

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report on Administrative Activity

Council discussed the postponement of the EMS meeting amongst neighbouring communities. A new date for the meeting has not been scheduled at this time. Council discussed the finalization of the 2022 financial audit process and the completion of the Township's Financial Information Return. Council selected their desired delegations for the AMO Conference in August, including Bridge #1, the new lift station, town infrastructure and resurfacing upgrades to HWY 628.

Resolution #10  
Moved by: Councillor Smith  
Seconded by: Councillor Gladun

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

**CARRIED**

8.2 Report on Sale of Property

Council posed no questions or discussions on the report.

Resolution #11  
Moved by: Councillor Gladun  
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the sale of 24 Rankin Street to Red Rock Developments Inc. in the amount of \$24,000.

**CARRIED**

8.3 Report on Requests from Councillor Smith

Council discussed items brought forward by Councillor Smith relating to the speed of cars on White Boulevard and the relocation of the weight room. Council directed CAO Figliomeni to contact the Nipigon OPP regarding the concerns on White Boulevard and continue looking into alternatives for the weight room.

#### 8.4 Report on 2023 Budget

CAO Figliomeni reviewed the drafted documents outlining the proposed 2023 budget with Council. Lengthy discussion ensued amongst Council relating to the proposed 5.2% increase and other options on the table. In order to discuss information related to identifiable individuals, Council decided to continue the conversation in Closed Session.

#### **NINE: BY-LAWS**

None

#### **TEN: NEW BUSINESS**

None

#### **ELEVEN: UNFINISHED BUSINESS**

Council posed no questions or discussions on Unfinished Business.

#### **TWELVE: CLOSED SESSION**

##### 12.1 Resolution to Close the Meeting

Resolution #12

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 8:10pm to address matters pertaining to:

- Security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees
- Labour relations or employee negotiations

**CARRIED**

Council entered Closed Session.

Resolution #13

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 9:06pm and report in Open Session.

**CARRIED**

The open session re-convened at 9:06pm.

#### **THIRTEEN: REPORT FROM CLOSED SESSION**

Council discussed possibilities for the 2023 budget related to identifiable individuals in Closed Session.

#### **FOURTEEN: CONFIRMING BY-LAW**

Resolution #14

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2023-1323, 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 9:09p.m.

  
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Mayor

  
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Chief Administrative Officer/Clerk