

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

**985<sup>th</sup> SPECIAL MEETING OF COUNCIL**

**JUNE 14<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**

None

**TWO: REPORT FROM CLOSED SESSION**

None

**THREE: PRELIMINARY MATTERS**

**3.1 Call to Order**

Mayor Robinson called the meeting to order at 4:00p.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 #1

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Agenda for this Special 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**

None

**FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

None

**SIX: CORRESPONDENCE**

None

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

None

**EIGHT: REPORTS FROM ADMINISTRATION**

None

**NINE: BY-LAWS**

9.1 By-law Number 2023-1324 – to adopt the estimates of all sums required for 2023

Resolution #2

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law number 2023-1324, to adopt the estimates of all sums required for 2023, be passed.

**CARRIED**

9.2 By-law Number 2023-1325 – to establish tax ratios and reductions

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law number 2023-1325, to establish tax ratios and reductions for prescribed property subclasses, be passed.

**CARRIED**

9.3 By-law Number 2023-1326 – to establish decrease limits

Resolution #4

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law number 2023-1326, to establish decrease limits for certain property classes, be passed.

**CARRIED**

9.4 By-law Number 2023-1327 – to adopt optional tools

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law number 2023-1327, to adopt optional tools, be passed.

**CARRIED**

9.5 By-law Number 2023-1328 – to set and levy the rates of taxation for 2023

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law number 2023-1328, to set and levy the rates of taxation for the year 2023 be passed and amended at 4.(b) – the balance of levy amount on October 19, 2023..

**CARRIED**

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

Council posed no questions or discussions on Unfinished Business.

**TWELVE: CLOSED SESSION**

None

**THIRTEEN: REPORT FROM CLOSED SESSION**

None

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Gladun


BE IT RESOLVED THAT By-law 2023-1329, 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 4:10p.m.

  
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Mayor

  
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Chief Administrative Officer/Clerk