

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

986th REGULAR MEETING OF COUNCIL

JUNE 19th, 2023

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

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Brand

Seconded by: Councillor Muir

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 approves Closed Session Minutes of the June 5, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 7:00pm and report in Open Session.

CARRIED

The open session re-convened at 7:00pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes for the June 5th Regular Meeting of Council in Closed Session. Council also chose the recipient of the Township Bursary for Nip-Rock High School. Council discussed personnel matters regarding an identifiable individual and matters relating to acquisition and disposition of land.

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 #4

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

Staff Sergeant Dave Moscall presented the 2022 4th Quarter and 2023 1st Quarter Reports to Council and reviewed some statistics located within the reports. The Staff Sergeant was asked to recap Council on an incident relating to Bridge #1 and a large crane. Council also discussed the speed limit and increased police presence.

Resolution #5

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2022 4th Quarter and 2023 1st Quarter Reports from the Nipigon OPP be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the June 5, 2023 Meeting of Council

Council approved the Minutes for the June 5, 2023 Regular Meeting of Council with the following resolution:

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open Session Minutes of the June 5, 2023 Meeting of Council.

CARRIED

5.2 Minutes of the June 14, 2023 Special Meeting of Council

Council approved the Minutes for the June 14, 2023 Special Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Minutes of the June 5, 2023 Special Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 TBDSSAB – 2022 Audited Consolidated Financial Statements

Council posed no questions or discussions on the correspondence.

6.2 Red Rock Indian Band – 31st Annual Traditional Powwow

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves a donation to the Red Rock Indian Band's 31st Annual Powwow in the amount of \$250.00

CARRIED

6.3 Top of Lake Superior Chamber of Commerce – 2023 Awards Ceremony

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves a donation to the Top of Lake Superior's Chamber of Commerce Awards Ceremony in the amount of \$250.00

CARRIED

6.4 Committee of Adjustment – Notice of Public Meeting

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – May 9, 2023 Meeting Minutes

Council approved the Minutes for the May 9, 2023 Red Rock Public Library Board's Meeting with the following resolution:

Resolution #10

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on May 9, 2023 be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed items from the Director of Operations report.

Resolution #11

Moved by: Councillor Smith

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. Council directed the CDO to move forward with the Memorial Banner Program with the second option provided.

Resolution #12

Moved by: Councillor Smith
Seconded by: Councillor Brand

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

CARRIED

Resolution #13

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council authorizes administration to submit a Stage II application for approximately \$87,702.25 to the NOHFC Community Enhancement Program – Rural Enhancement Stream for Red Rock Arena Ice Plant Upgrades, NOHFC File No. 7500158;

And that the commitment of Council to contribute its share of the project cost, approximately \$9,744.69, and cover any project cost overruns, be approved.

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council, seeking direction on items including the Norval Morriseau monument location and the inquiry of Red Rock Day.

Resolution #14

Moved by: Councillor Muir
Seconded by: Councillor Smith

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

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #15

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 8:10pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #16

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 8:40pm and report in Open Session.

CARRIED

The open session re-convened at 8:40pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council discussed personnel matters regarding an identifiable individual and matters relating to acquisition and disposition of land.

FOURTEEN: CONFIRMING BY-LAW

Resolution #17

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2023-1330, 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 8:42p.m.



Mayor



Chief Administrative Officer/Clerk