

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

987th REGULAR MEETING OF COUNCIL

JULY 17th, 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 Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves Closed Session Minutes of the June 19, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council rise from Closed Session at 6:56pm and report in Open Session.

CARRIED

The open session re-convened at 6:57pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes for the June 19th Regular Meeting of Council in Closed Session. 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 7:01p.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

Mayor Robinson informed Council of two additions to the Agenda regarding Committee of the Whole minutes and a Zoning By-law Amendment By-law.

Resolution #4

Moved by: Councillor Gladun

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

4.1 JML Engineering – Bi-Annual Inspection

John and Michael from JML Engineering presented Council with the Bi-Annual Inspection on the Four Bridges and One Culvert Report. They reviewed the summary of each bridge and went over minor weaknesses as well as main concerns which require high prioritized work. Council engaged in a lengthy question and answer period with the consultants on the details of the report and the parameters of each option available to the Township at this time.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the Bi-Annual Inspection Report of the Four Bridges and One Culvert from JML Engineering, be accepted.

CARRIED

Kristen Spithoff from BDO Dunwoody reviewed the 2022 Audited Financial Statements for the Township of Red Rock and the Red Rock Public Library.

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the 2022 Audited Financial Statements for the Red Rock Public Library Board and Township of Red Rock from BDO Dunwoody, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the June 19, 2023 Meeting of Council

Council approved the Open Session Minutes for the June 19, 2023 Regular Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Open Session Minutes of the June 19, 2023 Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #8

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from the Municipality of Trent Lakes regarding respected changes to the Municipal Oath of Office to include reference to Aboriginal and Treaty Rights of First Nations, Inuit and Metis people.

CARRIED

6.2 Red Rock Fish & Game Club – Thank You Letter

Council posed no questions or discussions on the correspondence.

6.3 TBDHU – May 17, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.4 Red Rock Committee of Adjustment Notice

Council posed no questions or discussions on the correspondence.

6.5 NOMA – June 20, 2023 Board Meeting Summary

Council posed no questions or discussions on the correspondence.

6.6 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.7 Government of Canada – Boreal Caribou Conservation Timeline

Council posed no questions or discussions on the correspondence.

6.8 TBDSSAB – May 18, 2023 Open & Closed Session Minutes

Council posed no questions or discussions on the correspondence.

6.9 SNEMS – Nipigon/Red Rock Consolidation Engagement Meeting

Council directed Administration to follow up with SNEMS on the possibility of a presentation to Council at a regular meeting.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Committee of the Whole – July 17, 2023 Meeting Minutes

Council gave the public a summary of the meeting and accepted the recommendation from the Committee of the Whole on the proposed Zoning By-law Amendment.

Resolution #9

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on July 17, 2023, be received.

CARRIED

Resolution #10

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the recommendation from the Committee of the Whole regarding the proposed amendments to the Zoning By-law.

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 and the Community Interpretation Plan report.

Resolution #12

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council authorizes an agreement with plural (Stemski Kelly Associates Inc.) for the development of a Community Interpretation Plan in the amount of \$49,938 plus HST, with the option to include additional provisional items for a total of \$59,203.74 plus HST.

CARRIED

Resolution #13

Moved by: Councillor Brand
Seconded by: Councillor Gladun

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

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council, noting a date change to the next scheduled Council Meeting. Council confirmed availability for the new Council Meeting date of Wednesday, August 16, 2023 at 7:00pm.

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

9.1 By-law Number 2023-1331 – Zoning By-law Amendment By-law

Council passed the Zoning By-law Amendment By-law with the following resolution:

Resolution #15

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law Number 2023-1331, the Zoning By-law Amendment By-law, be passed

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #16

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 9:04pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Resolution #17

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 9:42pm and report in Open Session.

CARRIED

The open session re-convened at 9:42pm.

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 #18

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1332, to confirm the proceedings of this evening's meeting be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

Mayor Robinson reminded the public that the next meeting of Council will be held on Wednesday, August 16 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:43p.m.



Mayor



Chief Administrative Officer/Clerk