

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

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

**AUGUST 16<sup>th</sup>, 2023**

|          |                                |                           |
|----------|--------------------------------|---------------------------|
| Present: | Mayor:                         | D. Robinson               |
|          | Councillors:                   | N. Gladun                 |
|          |                                | G. Muir                   |
|          |                                | C. Brand (electronically) |
|          |                                | M. Smith                  |
|          | Chief Administrative Officer:  | M. Figliomeni             |
|          | Municipal Secretary:           | W. Odahl                  |
|          | Municipal Consultant:          | R. Evans                  |
|          | 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 Gladun

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 July 17, 2023 Meeting of Council.

**CARRIED**

Resolution #3

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council rise from Closed Session at 6:59pm 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 July 17<sup>th</sup> Regular Meeting of Council in Closed Session. Council discussed personnel matters regarding an identifiable individual, acquisition and disposition of land and matters 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

Mayor Robinson informed Council of an addition to the Agenda relating to a By-law to authorize the borrowing and pledging of security.

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Gladun

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 Pre-Consultation of Todesco Severance Considerations

The Township’s Municipal Consultant, Rosalie Evans, assisted in the consultation portion and explained the process of land severance. Council was asked to consider allowing the applicant to move forward with a severance application rather than a plan of subdivision, as well as the re-zoning of 4 lots from industrial to residential and a new access road from CPR Road. Council decided to defer the decision until the next meeting of Council when they can receive more information from the planner of the project.

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

### 5.1 Minutes of the July 17, 2023 Meeting of Council

Council approved the Open Session Minutes for the July 17, 2023 Regular Meeting of Council with the following resolution:

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open Session Minutes of the July 17, 2023 Meeting of Council.

**CARRIED**

## **SIX: CORRESPONDENCE**

### 6.1 Resolutions from other Municipalities/Organizations

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from NOMA regarding Northern Housing.

**CARRIED**

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from NOSDA regarding Community Paramedicine Funding.

**CARRIED**

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from NOSDA regarding Non-Urgent Patient Transfers.

**CARRIED**

Resolution #9

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock hereby supports the correspondence from NOSDA regarding Mental Health & Addiction Treatment Services.

**CARRIED**

#### 6.2 Red Rock Indian Band – 15<sup>th</sup> Annual Salmon Derby Donation

Resolution #10

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves a donation to the Red Rock Indian Band's 15<sup>th</sup> Annual Salmon Derby in the amount of \$250.00

**CARRIED**

#### 6.3 Ministry of Finance – OMPF Funding Allocation

Council posed no questions or discussions on the correspondence.

#### 6.4 Letter to Premier Ford – Municipal-Business Partnership on Property Tax Reassessment

Council posed no questions or discussions on the correspondence.

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

#### 7.1 Committee of Adjustment – May 29, 2023 Meeting Minutes

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes of the Committee of Adjustment Meeting on May 29, 2023, be received.

**CARRIED**

#### 7.2 Committee of Adjustment – June 29, 2023 Meeting Minutes

Resolution #12

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the minutes of the Committee of Adjustment Meeting on June 29, 2023, be received.

**CARRIED**

### **EIGHT: REPORTS FROM ADMINISTRATION**

#### 8.1 Report from Director of Operations

Council discussed items from the Director of Operation's report.

Resolution #13

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the report from the Director of Operations be received.

**CARRIED**

8.2 Report from Fire Chief

Council discussed items from the Fire Chief's report.

Resolution #14

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT the report from the Fire Chief be received.

**CARRIED**

8.3 Report from Community Development Officer

Council discussed the Community Development Officer's report and the Community Interpretation Plan report.

Resolution #15

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Township of Red Rock enter into an agreement with Northern Sheet Metal & Contracting Ltd. of Thunder Bay, for the roofing upgrades on Roof No. 1 in the amount of \$60,800.00, and Roof No. 2 in the amount of \$84,300.00 for a total project amount of \$145,100.00 plus HST.

**CARRIED**

Resolution #16

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

**CARRIED**

8.4 Report on Administrative Activity

The CAO reviewed his report with Council, noting a date change to the meeting schedule for September. Council confirmed availability and decided that the next meeting of Council will be held on Monday, September 11, 2023.

Resolution #17

Moved by: Councillor Gladun

Seconded by: Councillor Brand

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

**CARRIED**

8.5 Report on Sale of Property

Council posed no questions or discussions on the report.

Resolution #18

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council of the Township of Red Rock approve the sale of #710 Highway 628 in the amount of \$18,000.

**CARRIED**

8.6 Report on Weight Room Facility

Council discussed the request before approving the purchase of new equipment for the Fitness Centre.

Resolution #19

Moved by: Councillor Muir  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock authorizes the purchase of updated weight room equipment in the amount of \$1,520.71 plus HST and additional shipping costs, to be taken out of the Weight Room Savings Account.

**CARRIED**

8.7 Report on AMO Conference Delegations

Council posed no questions or discussions on the report.

**NINE: BY-LAWS**

9.1 By-law Number 2023-1333 – to authorize the borrowing and pledging of security

The CAO explained the logistics behind the new borrowing by-law with the Royal Bank of Canada. Council passed the By-law with the following resolution:

Resolution #20

Moved by: Councillor Gladun  
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law Number 2023-1333, to authorize the borrowing and pledging of security, be passed

**CARRIED**

**TEN: NEW BUSINESS**

None

**ELEVEN: UNFINISHED BUSINESS**

The CAO briefly updated Council on the status of Unfinished Business items. He noted that the relocation of the Fitness Centre would not take place at this time due to cost and accessibility reasons. Council discussed the speed of vehicles on White Boulevard and suggested looking into seasonal speed bumps for the street.

**TWELVE: CLOSED SESSION**

12.1 Resolution to Close the Meeting

Resolution #21

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 8:18pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

Resolution #22

Moved by: Councillor Smith  
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council rise from Closed Session at 9:02pm and report in Open Session.

**CARRIED**

The open session re-convened at 9:02pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

Council discussed personnel matters regarding an identifiable individual, acquisition and disposition of land and matters under solicitor-client privilege.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #23

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1334, 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 Monday, September 11 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:05p.m.

  
\_\_\_\_\_  
Mayor

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