

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

989th REGULAR MEETING OF COUNCIL

SEPTEMBER 11th, 2023

Present:	Mayor:	D. Robinson (7:02-8:23pm)
	Deputy Mayor:	G. Muir
	Councillors:	N. Gladun
		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

None

TWO: REPORT FROM CLOSED SESSION

None

THREE: PRELIMINARY MATTERS

3.1 Call to Order

Deputy Mayor Muir chaired the entirety of the meeting and called the meeting to order at 7:00p.m. Deputy Mayor Muir briefly acknowledged the passing of former Chief Administrative Officer, Mic Groulx, and thanked him for his years of service to the Township of Red Rock.

3.2 Traditional Territory Acknowledgement & Moment of Silence

Deputy Mayor Muir 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 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 Deputy Mayor Muir’s request, no members disclosed interest in matters before Council this evening.

FOUR: PRESENTATIONS OR DEPUTATIONS

4.1 Pre-Consultation of Todesco Severance Considerations

Stefan Huzan of Northern Planning attended the meeting to review the proposal for the Todesco severance considerations. After Mr. Huzan spoke on the report, CAO Figliomeni noted that the requested information was not provided by the deadline of the Council Agenda and therefore did not make it to Council members prior to the meeting. Council decided to defer the consultation so the information submitted could be reviewed with ample time.

4.2 Ontario Clean Water Agency – 2nd Quarterly Report

The new Senior Operations Manager from OCWA, Patrick Couture, presented the 2nd Quarterly Report to Council. He reviewed the report and answered questions Council had asked of him before accepting the report with the following resolution:

Resolution #2

Moved by: Mayor Robinson
Seconded by: Councillor Smith

BE IT RESOLVED THAT the 2nd Quarterly Report from Ontario Clean Water Agency, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the August 16, 2023 Meeting of Council (Open & Closed)

Council approved the Open & Closed Session Minutes for the August 16, 2023 Regular Meeting of Council with the following resolution:

Resolution #3

Moved by: Mayor Robinson
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes of the August 16, 2023 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 WSP – Four Laning from Coughlin Road to McGuire Road

Council posed no questions or discussions on the correspondence.

6.2 Superior Country – Cruise Ship Summary

Council posed no questions or discussions on the correspondence.

6.3 Minister of Health – AMO Thank You

Council posed no questions or discussions on the correspondence.

6.4 Top of Lake Superior Chamber of Commerce – Chamber Awards

Council posed no questions or discussions on the correspondence.

6.5 NWO Sports Hall of Fame – 40th Induction Dinner & Ceremonies

Council discussed options presented and approved a ¼ page ad to congratulate Bill Seagris and Crystal Tustian for their inductions into the Northwestern Ontario's Sports Hall of Fame.

Resolution #4

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the purchase of a congratulatory ad in the NWO Sports Hall of Fame's 40th Induction Dinner and Ceremony Program in the amount of \$150.00

CARRIED

6.6 NOMA – Primer on Northwestern Ontario

Council posed no questions or discussions on the correspondence.

6.7 MPAC – Property Assessment Update

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed items from the Director of Operation's report. The Director of Operations gave an overview of the Olympia repair and noted that the machine is now back in Red Rock to be used this season. Council gave approval for the removal of the hedges along the sidewalk of the Recreation Centre.

Resolution #5

Moved by: Councillor Brand

Seconded by: Mayor Robinson

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

CARRIED

8.2 Report from Community Development Officer

Council discussed items from the Community Development Officer's report. The CDO gave a update on the Bowling Alley and Recreation Centre updates.

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Brand

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. The CAO gave Council a quote on the portable speed bumps that had been previously requested. Council approved a lunch time closure for the Municipal Office during the months of September and October.

Resolution #7

Moved by: Mayor Robinson

Seconded by: Councillor Gladun

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

CARRIED

8.4 Report on Electronic Monitoring Policy

Council posed no questions or discussions on the report.

Resolution #8

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts the Electronic Monitoring Policy for the Township of Red Rock, as presented.

CARRIED

8.5 Report on Arena Ice

Council discussed and approved the installation of Arena Ice for the season with hopes to obtain rentals from Thunder Bay users and additional programming for youth.

8.6 Report on Bruno's Development

Council reviewed water and sewer options submitted by Mr. DiGregorio for the proposed development. Council briefly discussed the options and requested a delegation from Mr. DiGregorio in the near future.

NINE: BY-LAWS

9.1 By-law Number 2023-1335 – to appoint an Integrity Commissioner

The CAO gave a brief explanation on the appointment of the Integrity Commissioner prior to Council passing the by-law.

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law Number 2023-1335, to appoint an Integrity Commissioner for the Township of Red Rock, be passed

CARRIED

9.2 By-law Number 2023-1336 – to adopt Integrity Commissioner Protocol

Council posed no questions or discussions on the by-law.

Resolution #10

Moved by: Mayor Robinson

Seconded by: Councillor Brand

BE IT RESOLVED THAT By-law Number 2023-1336, to adopt procedures with respect to Integrity Commissioner Inquiry Protocol, be passed

CARRIED

9.3 By-law Number 2023-1337 – to Establish & Regulate a Volunteer Fire Department

Council briefly discussed the by-law amongst members before passing with the following resolution:

Resolution #11

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law Number 2023-1337, to establish & regulate the Red Rock Volunteer Fire Department, be passed

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #12

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 8:21pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

Mayor Robinson had exited the Council Chambers at 8:23pm and did not return for the remainder of the meeting.

While in Closed Session, Councillor Brand declared a conflict of interest and left the Council Chambers at 8:30pm and returned at 8:55pm.

Resolution #13

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 9:07pm and report in Open Session.

CARRIED

The open session re-convened at 9:07pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council discussed personnel matters regarding an identifiable individual and matters under solicitor-client privilege.

FOURTEEN: CONFIRMING BY-LAW

Resolution #14

Moved by: Councillor Gladun
Seconded by: Councillor Brand


BE IT RESOLVED THAT By-law 2023-1338, to confirm the proceedings of this evening's meeting be passed as circulated.

CARRIED

FIFTEEN: ADJOURNMENT

Deputy Mayor Muir reminded the public that the next meeting of Council will be held on Monday, October 2 at 7:00pm in the Marina Building.

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 9:08p.m.



Mayor



Chief Administrative Officer/Clerk