

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

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

**OCTOBER 2<sup>nd</sup>, 2023**

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		C. Brand
		M. Smith
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl

**ONE: CLOSED SESSION**

**1.1 Resolution to Close the Meeting**

Resolution #1

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

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 September 11, 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 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 September 11<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. Mayor Robinson stated that discussions were not finished and would be heading back into Closed Session at the end of the meeting.

**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 Fire Prevention Week Proclamation

Resolution #4

Moved by: Councillor Muir  
Seconded by: Councillor Smith

BE IT RESOLVED THAT whereas the Township of Red Rock is committed to ensuring the safety and security of all those living in and visiting Red Rock; and

Whereas fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

Whereas residents should identify places in their home where fires can start and eliminate those hazards; and

Whereas residents should install working smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

Whereas residents should listen for the sound of the smoke alarm and when it sounds respond by going outside immediately to the designated meeting place; and

Whereas residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas our first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

Whereas the 2023 Fire Prevention Week theme, “Cooking safety starts with YOU. Pay attention to fire prevention”, works to educate everyone about simple but important actions they can take to keep themselves and those around them safe when cooking;

Therefore I, Darquise Robinson, Mayor, do hereby proclaim October 8th to 14th, 2023 as Fire Prevention Week in the Township of Red Rock and urge all residents and visitors to be aware of their surroundings, engage in fire safe practices and support the many public safety activities of the Red Rock Volunteer Fire Department during Fire Prevention Week and all year long.

### 3.4 Acceptance of the Agenda

Administration advised Council of an error on the Agenda date. The amended Agenda was approved with the following resolution:

Resolution #5

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Agenda for this Meeting of Council, be accepted as amended.  
**CARRIED**

### 3.5 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 Silvio DiGregorio – Bruno’s Contracting

Silvio DiGregorio from Bruno's Contracting sat before Council to discuss the water and sewer options for the new proposed development on Highway 628. Mr. DiGregorio explained the commitment that they are looking for from Council in order to move forward with the development, and how the different options change the site plans and number of houses that can be developed on the land. Members of Council asked Mr. DiGregorio numerous questions as they gathered information for their decision. Council will make a decision on the water and sewer commitment in the upcoming months.

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

##### **5.1 Minutes of the September 11, 2023 Meeting of Council**

Council approved the Open Session Minutes for the September 11, 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 September 11, 2023 Regular Meeting of Council.

**CARRIED**

#### **SIX: CORRESPONDENCE**

##### **6.1 NOMA – Summary from 2023 AMO Conference**

Council posed no questions or discussions on the correspondence.

##### **6.2 NOMA – Update on NWO Concerns**

Council posed no questions or discussions on the correspondence.

##### **6.3 TBDML – June 17, 2023 Meeting Minutes**

Council noted that the FoodCycle program was mentioned during the meeting minutes. No further discussion came from the meeting minutes.

##### **6.4 NOMA – June 20, 2023 Board Meeting Minutes**

Council posed no questions or discussions on the correspondence.

##### **6.5 TBDHU – June 21, 2023 Board Meeting Minutes**

Council posed no questions or discussions on the correspondence.

##### **6.6 Minister of Finance – Thank You from AMO**

Council posed no questions or discussions on the correspondence.

##### **6.7 Ministry of Transportation – Thank You from AMO**

Mayor Robinson noted that Council did receive confirmation from the MTO on the repaving of HWY 628 at the AMO Conference. The process will begin in 2024 with the construction scheduled for 2025.

##### **6.8 FoodCycle – Municipal Food Waste Diversion Pilot Program**

Council discussed the pros and cons of the program, deciding that a delegation to Council from the company would be beneficial. Council directed Administration to schedule a delegation.

##### **6.9 TBDSSAB – Update from the Board**

Council posed no questions or discussions on the correspondence.

6.10 St. Hilary School – Cross Country Run Donation

Resolution #7

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves a donation of \$250.00 to St. Hilary School for the Annual Cross Country Run.

**CARRIED**

6.11 Red Rock Indian Band – Thank You Letter

Council posed no questions or discussions on the correspondence.

6.12 TBDSSAB – June 15, 2023 Meeting Minutes (Open & Closed Session)

Council posed no questions or discussions on the correspondence.

6.13 Nipigon OPP – 2024 Annual Billing Statement

Council posed no questions or discussions on the correspondence.

6.14 Ministry of Northern Development – Thank You from AMO

Council briefly discussed the conversation had at the AMO Conference regarding liftstations and provincial funding for infrastructure to small communities.

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

7.1 Committee of Adjustment – September 15, 2023 Meeting Minutes

Council posed no questions or discussions on the minutes.

Resolution #8

Moved by: Councillor Gladun  
Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes of the September 15, 2023 Committee of Adjustment meeting, be received.

**CARRIED**

7.2 Red Rock Public Library Board – June 13, 2023 Meeting Minutes

Council posed no questions or discussions on the minutes.

Resolution #9

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the minutes of the June 13, 2023 Red Rock Public Library Board meeting, be received.

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report on Administrative Activity

The CAO reviewed his report with Council. Council discussed property standards within the Township. Council discussed the recommendation from JML Engineering on the Red Rock Bridge No. 1 Project.

Resolution #10

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the recommendation to award KEM Construction the Rehabilitation Red Rock Bridge No. 1 Project in the amount of \$218,958.97, including HST.

**CARRIED**

Resolution #11

Moved by: Councillor Muir  
Seconded by: Councillor Smith

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

**CARRIED**

### 8.2 Report on Health & Safety Policy

Council posed no questions or discussions on the report.

Resolution #12

Moved by: Councillor Muir  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Policy #N-8 Health and Safety Policy for the Township of Red Rock, be approved.

**CARRIED**

### 8.3 Report on Arena Ice Programming Fee

Council discussed the proposed rate for programming on the arena ice surface as an incentive to bring programming options to the community.

Resolution #13

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves an Ice Programming Fee in the amount of \$35.00 for the Red Rock Recreation Centre Arena.

**CARRIED**

## **NINE: BY-LAWS**

### 9.1 By-law Number 2023-1339 – Infrastructure Ontario Debenture By-law

The CAO gave a brief explanation the by-law and debenture process. Council asked questions regarding the debenture process.

Resolution #14

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law Number 2023-1339, the Infrastructure Ontario Debenture By-law, be passed.

**CARRIED**

## **TEN: NEW BUSINESS**

None

## **ELEVEN: UNFINISHED BUSINESS**

None

## **TWELVE: CLOSED SESSION**

12.1 Resolution to Close the Meeting

Resolution #15

Moved by: Councillor Brand

Seconded by: Councillor Muir

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.

While in Closed Session, Councillor Gladun declared a conflict of interest and left the Council Chambers at 8:11pm and returned at 8:23pm.

Resolution #16

Moved by: Councillor Brand

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 8:36pm and report in Open Session.

**CARRIED**

The open session re-convened at 8:36pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

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

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #17

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1340, 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, October 16 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:37p.m.

  
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Mayor

  
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Chief Administrative Officer/Clerk