

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

991st REGULAR MEETING OF COUNCIL

OCTOBER 16th, 2023

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

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Brand
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.

Mayor Robinson declared a conflict of interest on an item in Closed Session. She left the Council Chambers at 6:32pm and returned at 6:41pm.

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Closed Session Minutes of the October 2, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 6:46pm and report in Open Session.

CARRIED

The open session re-convened at 6:46pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes for the October 2nd Regular Meeting of Council in Closed Session. Council discussed acquisition and disposition of land in Closed Session.

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 Ontario Public Library Week Proclamation

Resolution #4

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council of the Township of Red Rock proclaims October 15-21, 2023 as Ontario Public Library Week in the Township of Red Rock.

3.4 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #5

Moved by: Councillor Smith

Seconded by: Councillor Brand

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

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 Shannon Jean & Kim Benson – She Shed Aesthetics & Spa

Shannon Jean and Kim Benson from She Shed Aesthetics & Spa presented their business plan before Council in hopes of finding a space for their new business venture. Council suggested the Curling Club lounge area in the Recreation Centre or the old CDO office located in the Municipal Building. Shannon and Kim were advised to reach out to Administration for a tour of available spaces.

4.2 FoodCycle Presentation

Jacob Hanlon from FoodCycle Science joined the meeting electronically to present the FoodCycler Pilot Program to Council. Jacob walked Council through the process of the program and the composting machines. Council directed Administration to conduct an online survey to gather interested participant numbers.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the October 2, 2023 Meeting of Council

Council approved the Open Session Minutes for the October 2, 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 October 2, 2023 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 MPP Catherine Fife – Support for Bill 21

Council motioned to pass a resolution in support of Bill 21.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council of the Township of Red Rock supports Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022.

CARRIED

6.2 Red Rock Public Library – Ontario Public Library Week Schedule

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 the current lift station situation with the Director of Operations. It was noted that the existing issues should be resolved with the updates to the current lift stations scheduled to happen this fall.

Resolution #8

Moved by: Councillor Brand

Seconded by: Councillor Smith

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

CARRIED

8.2 Report from Fire Chief

Council asked questions relating to funding surrounding fire training centres and the Legacy process on grandfathering members with training requirements.

Resolution #9

Moved by: Councillor Muir

Seconded by: Councillor Smith

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

AND that Council regrettably accepts the resignation of Tyler Lafleur, and appoints Orion Addis to the Red Rock Volunteer Fire Department as a probationary firefighter.

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council. Council discussed an implementation of a new tree removal policy for trees on Township property. Administration was directed to have an Arborist come in to take another look at trees of concern.

Resolution #10

Moved by: Councillor Gladun

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

Council did not return to Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #11

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1341, 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, November 6 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:11p.m.



Mayor

Chief Administrative Officer/Clerk