

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

993rd REGULAR MEETING OF COUNCIL

NOVEMBER 20th, 2023

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun (electronically)
		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 Muir
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.

1.2 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interest for items in Closed Session.

Resolution #2

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves Closed Session Minutes of the November 6, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council rise from Closed Session at 6:52pm and report in Open Session.

CARRIED

The open session re-convened at 6:52pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes for the November 6th Regular Meeting of Council in Closed Session. Council discussed personnel matters and employee negotiations 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 Acceptance of the Agenda

The Agenda was approved with the following resolution:

Resolution #4

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

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

Staff Sergeant Dave Moscall was present at the meeting to review the 2nd and 3rd Quarterly Reports from the Nipigon OPP with Council. The Staff Sergeant went over highlights of the reports and answered all questions that Council had asked.

Resolution #5

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT the 2nd and 3rd Quarterly Reports from the Nipigon OPP, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the November 6, 2023 Meeting of Council

Council approved the Open Session Minutes for the November 6, 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 November 6, 2023 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Council motioned to support a resolution from other Municipalities with the following resolution:

Resolution #7

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Municipality of Wawa regarding support of Bill C-310.

CARRIED

6.2 TBDSSAB – September 21, 2023 Open & Closes Session Minutes

Council posed no questions or discussions on the correspondence.

6.3 TBDHU – September 20, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.4 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.5 TbayTel – 9 Digit Dialing

Council discussed previously providing notice and assistance to the public through the Library.

6.6 TBRHSF – Thank You

Council posed no questions or discussions on the correspondence.

6.7 Brass Bell – Early Years Programming

Council discussed hours and online schedules for the Early Years Program.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – September 12, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

Resolution #8

Moved by: Councillor Brand
Seconded by: Councillor Smith

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board meeting on September 12, 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 including discussion on the arena ice.

Resolution #9

Moved by: Councillor Brand
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. The CDO highlighted current ongoing projects, including the Memorial Banner Program.

Resolution #10

Moved by: Councillor Smith

Seconded by: Councillor Muir

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, emphasizing on items including the CEMC compliance training and financial auditors.

Resolution #11

Moved by: Councillor Muir

Seconded by: Councillor Gladun

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

CARRIED

8.4 Report on Declaration of Surplus Property

The CAO reviewed the report with Council and gave a description of each property noted in the report.

Resolution #12

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the following properties be declared as surplus property in the Township of Red Rock:

- 51 Salls Street (Lot 126, Plan 780)
- 53 Salls Street (Lot 125, Plan 780)

CARRIED

8.5 Report on EMS Site Selection

The CAO reviewed the report with Council. CAO Figliomeni noted that a request for possible site locations of a new EMS facility was asked of the Township. Administration put forward two possible sites to Council. Council directed the CAO to provide the properties to SNEMS, with an invitation to come view Red Rock and potential sites.

8.6 Report on Garbage Truck Repairs

The CAO reviewed the report and current condition of the garbage truck with Council.

Resolution #13

Moved by: Councillor Muir

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves the quote to repair and service the garbage truck in the amount of \$14,748.69, plus HST.

CARRIED

8.7 Report on FoodCycle Pilot Program

The CAO updated Council with a number of 28 participants signed up to take part in the program.

Resolution #14

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council enter into an agreement with FoodCycle Science Corporation for the FoodCycler Pilot Program.

CARRIED

8.8 Report on PSD Citywide Asset Management Plan

The CAO noted the commitment the Township has to PSD Citywide in regards to the Asset Management Plan.

Resolution #15

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council enter into an agreement with PSD Citywide to complete the section related to the 2024-2025 compliant piece for the Township of Red Rock's Asset Management Plan.

CARRIED

8.9 Report on SicSox Circular Ltd.

The CAO described the SicSox program to Council. He noted that there is no financial obligation by the Township to join the program.

Resolution #16

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council enter into an agreement with SicSox Circular for a textile recycling program.

CARRIED

8.10 Report on 2023 Holiday Hours Schedule

The CAO reviewed the holiday schedule with Council.

Resolution #17

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the closure of the Municipal Office from Friday December, 22, 2023 to Tuesday, January 2, 2024; and

That the regular meetings for December be rescheduled to one meeting on Tuesday, December 12th; and

That the first meeting in January be cancelled to accommodate for the holiday season, resulting in one meeting on Monday, January 15, 2024.

CARRIED

8.11 Report on BDO Auditor Fees Agreement

The CAO reviewed the report with Council. Council discussed putting the financial audit out to tender. The CAO advised that the current quote from BDO based on a 5-year contract in the current structure was more than likely the best price that they would find. Council directed Administration to get quotes from other accounting firms prior to entering into an agreement.

Resolution #18

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council direct Administration to obtain quotes for audit services for 2024-2027.

CARRIED

8.12 Report on GIC Investment

The CAO reviewed the report with Council. Council discussed options with other banks and the CAO noted that rates are similar across the board.

Resolution #19

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the investment of 1 million dollars into a GIC account with RBC Bank.

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

None

TWELVE: CLOSED SESSION

Council did not go back into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #20

Moved by: Councillor Smith
Seconded by: Councillor Muir

BE IT RESOLVED THAT By-law 2023-1343, 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 Tuesday, December 12 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:15p.m.



Mayor



Chief Administrative Officer/Clerk