

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

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

**DECEMBER 12<sup>th</sup>, 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  |
|          | Community Development Officer: | A. Davis      |

**ONE: CLOSED SESSION**

None

**TWO: REPORT FROM CLOSED SESSION**

None

**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 stated that there were 2 additions to the Agenda relating to the Committee of the Whole meeting held earlier that day. Items included minutes from the Committee of the Whole meeting and a By-law to amend the Zoning By-law.

Resolution #1

Moved by: Councillor Muir

Seconded by: Councillor Gladun

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

**CARRIED**

**3.4 Disclosures of Interest**

In response to Mayor Robinson’s request, no members disclosed interest in matters before Council this evening.

**FOUR: PRESENTATIONS OR DEPUTATIONS**

None

**FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

5.1 Minutes of the November 20, 2023 Meeting of Council

Council approved the Open & Closed Session Minutes for the November 20, 2023 Regular Meeting of Council with the following resolution:

Resolution #2

Moved by: Councillor Smith  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes of the November 20, 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 #3

Moved by: Councillor Smith  
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Township of Perry regarding amendments to Legislation Act 2006.

**CARRIED**

6.2 NOMA – November 22, 2023 Board Meeting Summary

Council posed no questions or discussions on the correspondence.

6.3 Live From The Rock – Thank You

Council posed no questions or discussions on the correspondence.

6.4 TBDSSAB – October 19, 2023 Board Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

6.5 TBDML – September 16, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.6 TBDML – October 18, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.7 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.8 TBDHU – October 18, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.9 Northern Ontario Firefighters Curling Association – Donation Letter

Resolution #4

Moved by: Councillor Smith  
Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves a donation to the Nipigon Fire Department for the Northern Ontario Firefighters Curling Play Downs in the amount of a \$100 swag bag.

**CARRIED**

6.10 LAS – 2021/2022 Rebate

CAO Figliomeni answered Council's concerns on the amount of the rebate. He noted that this amount is a portion of a surplus rebate from a shared purchase agreement from AMO and LAS.

6.11 NOMA – Letter of Support

Council expressed their happiness with the letter NOMA sent regarding passing on double yellow lines of the highway.

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

7.1 Committee of the Whole – December 12, 2023 Meeting Minutes

Council discussed the minutes regarding zoning and accessibility on multiple story buildings.

Resolution #5

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes from the Committee of the Whole meeting on December 12, 2023, be received.

**CARRIED**

Resolution #6

Moved by: Councillor Smith

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the recommendation from the Committee of the Whole in regards to the proposed amendment to the Zoning By-law.

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report from Director of Operations

Council discussed the Director of Operations report. Council questioned the Director of Operations on a water hydrant that's been tagged out of service. It was noted that the Township is still in compliance to NFPA standards regarding the distance from the out of service hydrant to the next operating hydrants.

Resolution #7

Moved by: Councillor Gladun

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 discussed the Fire Chief's report. Council congratulated Graham Hettrick on his accomplishment of becoming a certified trainer for the First Responder Course. Council discussed the aging fleet of the Fire Department vehicles.

Resolution #8

Moved by: Councillor Muir

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. The CDO explained the partnership and fees associated with the regional cruise organizations.

Resolution #9

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

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. Council further discussed the development of a RV Park at the Marina.

Resolution #10

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

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

**CARRIED**

8.5 Report on 2023 Fee Schedule

Council discussed the draft fee schedule presented to them and gave feedback to the CAO on some of the changes.

**NINE: BY-LAWS**

9.1 By-law 2023-1344 – Zoning By-law Amendment By-law

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

Resolution #11

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2023-1344, the Zoning By-law Amendment By-Law, 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 7:55pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

While in Closed Session, Councillor Brand declared a conflict of interest and left the Council Chambers at 8:32pm and returned at 9:00pm.

Resolution #13

Moved by: Councillor Muir  
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 9:01pm and report in Open Session.

**CARRIED**

The open session re-convened at 9:01pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

Council discussed items relating to identifiable individuals as well as matters under solicitor-client privilege while in Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #14

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

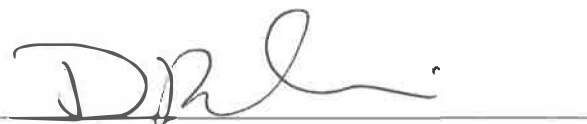
BE IT RESOLVED THAT By-law 2023-1345, to confirm the proceedings of this evening's meeting be passed as circulated.


**CARRIED**

**FIFTEEN: ADJOURNMENT**

Mayor Robinson reminded the public that the next meeting of Council will be held on Monday, January 15 at 7:00pm in the Marina Building.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:03p.m.

  
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Mayor

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