

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

995th REGULAR MEETING OF COUNCIL

JANUARY 15th, 2024

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

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, Councillor Brand disclosed interest for Item 1.7 of the agenda in Closed Session.

1.3 Minutes of December 12, 2023 Meeting of Council (Closed Session)

Resolution #2

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves Closed Session Minutes of the December 12, 2023 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 6:58pm and report in Open Session.

CARRIED

The open session re-convened at 6:58pm.

TWO: REPORT FROM CLOSED SESSION

While in Closed Session, Council approved the Closed Session Minutes from the December 12, 2023 Meeting of Council. Council also discussed Personnel Matters. Council did not finish discussions and it was noted that Council would go 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 7:00p.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 noted that the presentation on the Agenda was deferred to the next meeting.

Resolution #4

Moved by: Councillor Gladun

Seconded by: Councillor Smith

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

CARRIED

3.4 Disclosures of Interest

Councillor Muir noted a disclosure of interest for an item under the report from Administrative Activity relating to a paving project in partnership with Superior Greenstone District School Board.

FOUR: PRESENTATIONS OR DEPUTATIONS

The presentation on the Agenda had been deferred to the next meeting of Council.

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the December 12, 2023 Meeting of Council

Council approved the Open Session Minutes for the December 12, 2023 Regular Meeting of Council with the following resolution:

Resolution #5

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open Session Minutes of the December 12, 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 #6

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the City of Thunder Bay regarding Advocacy for Short Term Rentals.

CARRIED

Resolution #7

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council of the Township of Red Rock supports the correspondence from the Township of O'Connor regarding Federal and Provincial Governments Partnership Funding to Small Municipalities.

CARRIED

6.2 Red Rock Legion Ladies Auxiliary – Thank You

Council posed no questions or discussions on the correspondence.

6.3 Request from Citizen – Memorial Park & Bench

Council discussed the letter from a citizen requesting a memorial tree or bench be placed at the Red Rock Marina in honour of their late father. After discussions, Council noted that the Beautification Committee would discuss and plan the matter with the family.

6.4 TBDSSAB – November 16, 2023 Board Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

6.5 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.6 TBDHU – November 15, 2023 Board Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.7 National Wall of Remembrance – Program Ad

Resolution #8

Moved by: Councillor Brand
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves a 1/8 page ad in the National Wall of Remembrance Magazine, to be done in partnership with the Red Rock Legion Branch 226 in the amount of \$209.50.

CARRIED

6.8 NOMA – November 22, 2023 Board Meeting

Council posed no questions or discussions on the correspondence.

6.9 TBDSSAB – ROMA Endorsement

Resolution #9

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council of the Township of Red Rock endorses TBDSSAB's briefing package for the 2024 ROMA Conference.

CARRIED

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – November 14, 2023 Meeting Minutes

Council discussed the Library steps in need of repair and directed Administration to explore repair options.

Resolution #10

Moved by: Councillor Gladun
Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board's meeting on November 14, 2023, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Director of Operations

Council discussed the Director of Operations report including a work order for the water plant power supply line, lift stations, and snow removal.

Resolution #11

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 Community Development Officer

Council discussed the Community Development Officer's report. The CDO described the funding model for the Active Transportation Improvement Plan and discussed the possible funding for a full RV Park Design Plan/Waterfront Development Plan.

Resolution #12

Moved by: Councillor Muir
Seconded by: Councillor Gladun

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. Councillor Muir declared a conflict of interest relating to the possible partnership with the Superior Greenstone District School Board and left Council Chambers for the discussion. After discussion, Council directed Administration to move forward with the school board's current plans.

Resolution #13

Moved by: Councillor Brand
Seconded by: Councillor Smith

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

CARRIED

8.4 Report on Employee Code of Conduct

Council discussed the updated policy prior to passing.

Resolution #14

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the updated Employee Code of Conduct for the Township of Red Rock, as presented.

CARRIED

NINE: BY-LAWS

9.1 By-law 2024-1346 – to set Facilities Rental Rates, Fees and Charges for Services

Council discussed the fee schedule prior to passing the by-law.

Resolution #15

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1346, the set Facilities Rental Rates, Fees and Charges for Services, be passed.

CARRIED

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

The CAO gave a brief update on the status of Bruno's Development. Council discussed the options of a serviced versus un-serviced plan.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #16

Moved by: Councillor Gladun
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council move into Closed Session at 8:08pm 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 8:45pm and returned at 9:00pm.

Resolution #17

Moved by: Councillor Muir
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 items relating to identifiable individuals, employee negotiations, acquisition & disposition of land, and matters under solicitor-client privilege in Closed Session. Council also discussed Council Code of Conduct in Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #18

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1347, 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, February 5th.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:09p.m.



Mayor

Chief Administrative Officer/Clerk