

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

996th REGULAR MEETING OF COUNCIL

FEBRUARY 5th, 2024

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		C. Brand
		M. Smith (electronically, 6:30-7:00pm)
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Community Development Officer:	A. Davis

ONE: CLOSED SESSION

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Muir
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.

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 January 15, 2024 Meeting of Council (Closed Session)

Resolution #2

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves Closed Session Minutes of the January 15, 2024 Meeting of Council.

CARRIED

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Smith

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.

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Township of Red Rock will not renew the employment agreement related to the role of Director of Operations, dated February 17, 2021, beyond its expiration date of March 1, 2024.

CARRIED

TWO: REPORT FROM CLOSED SESSION

While in Closed Session, Council approved the Closed Session Minutes from the January 15, 2024 meeting of Council. Council also discussed personnel matters and employee negotiations. 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 7:02p.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 #5

Moved by: Councillor Muir

Seconded by: Councillor Gladun

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

Adam Rose from RJ Burnside joined Council electronically to present the final Active Transportation Improvement Plan for the Township of Red Rock. Adam gave a thorough review of the document and Council accepted the plan with the following resolution:

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the Township of Red Rock’s Active Transportation Improvement Plan presented by RJ Burnside, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the January 15, 2024 Meeting of Council

Council approved the Open Session Minutes for the January 15, 2024 Regular Meeting of Council with the following resolution:

Resolution #7

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Open Session Minutes of the January 15, 2024 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

There were no resolutions from other Municipalities brought forward at this meeting.

6.2 Ontario Provincial Police – Community Safety and Policing Act

Council posed no questions or discussions on the correspondence.

6.3 Red Rock Fish & Game Club – Ice Fishing Derby Donation

Council discussed the donation request, agreeing on a \$250.00 donation for the event.

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves a donation to the Red Rock Fish & Game Club in the amount of \$250.00 for the Annual Ice Fishing Derby.

CARRIED

6.4 Ministry of Finance – OMPF Funding Allocation

Council posed no questions or discussions on the correspondence.

6.5 NOMA – 2024 ROMA Conference Summary

Council posed no questions or discussions on the correspondence.

6.6 Enbridge – Ontario Energy Board Concerns

Council posed no questions or discussions on the correspondence.

6.7 Confederation College – Reforms to the International Student Program

Council briefly discussed the correspondence before moving on to the next item.

6.8 TBDHU – December 20, 2023 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.9 TBDML – September 16, 2023 Minutes (Amended)

Council posed no questions or discussions on the correspondence.

6.10 TBDML – October 18, 2023 Minutes

Council discussed the upcoming TBDML Conference and Annual General Meeting in Nipigon.

6.11 TBDSSAB – December 14, 2023 Minutes (Open & Closed)

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

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

Council posed no questions or discussions on the minutes.

Resolution #9
Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT the minutes from the Red Rock Public Library Board's meeting on December 12, 2023, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on OPP Detachment Board Proposal

The CAO explained to Council the change in the Community Safety and Policing Act, which includes the introduction of a joint detachment board between Red Rock, Nipigon, Dorion and Red Rock Indian Band. Councillor Muir noted his interest and volunteered himself to represent Red Rock on the board.

8.2 Report on Administrative Activity

The CAO reviewed his report with Council. It was noted that the assessment on the new Water Pollution Control Plant has significantly increased to 1.3 million. The currently listed surplus properties were discussed and Administration was directed to remove two listings due to property issues. Council discussed the request for ATV runs in the community, noting their full support of the events.

Resolution #10
Moved by: Councillor Brand
Seconded by: Councillor Gladun

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

CARRIED

NINE: BY-LAWS

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

There was no update to give on items under Unfinished Business.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #11
Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 8:19pm 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 8:43pm and returned at 8:52pm.

Resolution #12
Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 8:53pm and report in Open Session.

CARRIED

The open session re-convened at 8:53pm.

THIRTEEN: REPORT FROM CLOSED SESSION

Council discussed items relating to identifiable individuals, acquisition & disposition of land, and matters under solicitor-client privilege in Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #13

Moved by: Councillor Muir
Seconded by: Councillor Brand

BE IT RESOLVED THAT By-law 2024-1348, 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, February 20th.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:54p.m.



Mayor



Chief Administrative Officer/Clerk