

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1000th REGULAR MEETING OF COUNCIL

APRIL 2nd, 2024

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		N. Gladun
		M. Smith
		C. Brand
	Chief Administrative Officer:	M. Figliomeni
	Municipal Secretary:	W. Odahl
	Community Development Officer:	A. Davis

ONE: CLOSED SESSION

Council did not go into Closed Session.

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

The Agenda was approved with the following resolution:

Resolution #1

Moved by: Councillor Gladun

Seconded by: Councillor Brand

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

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 March 18, 2024 Meeting of Council (Open & Closed)

Council approved the Open & Closed Session Minutes for the March 18, 2024 Regular Meeting of Council with the following resolution:

Resolution #2

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the Open & Closed Session Minutes of the March 18, 2024 Regular Meeting of Council.

CARRIED

SIX: CORRESPONDENCE

6.1 Resolutions from other Municipalities

Resolution #3

Moved by: Councillor Smith
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council supports the correspondence from the Township of Amaranth regarding operational budget funding.

CARRIED

Resolution #4

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council supports the correspondence from Loyalist Township regarding solutions to resolve significant financial and budgetary pressures relating to infrastructure development, maintenance, and repairs.

CARRIED

6.2 MNRF – Inspection of Annual Work Schedule for Lake Nipigon Forest

Council posed no questions or discussions on the correspondence.

6.3 Mixed Bowling League - Donation

Council discussed the option of bowling passes or Red Rock swag before deciding to donate the precedentated \$250.00 donation.

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor Brand

Council approves a donation of \$250.00 to the Red Rock Mixed Bowling League's wind-up banquet.

CARRIED

6.4 Ministry of Northern Development – ROMA Delegation

Council posed no questions or discussions on the report.

6.5 TBDHU – February 21, 2024 Meeting Minutes

Council posed no questions or discussions on the report.

6.6 MNRF – Inspection of Annual Work Schedules for Multiple Forests

Council posed no questions or discussions on the report.

6.7 TBDSSAB – February 15, 2024 Meeting Minutes (Open & Closed)

Council posed no questions or discussions on the report.

6.8 MFOA – 2024 Ontario Budget Summary

Council discussed the correspondence and potential funding opportunities available in 2024.

6.9 NOMA – Draft 2024 Conference Agenda

Council posed no questions or discussions on the report.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

7.1 Red Rock Public Library Board – February 13, 2024 Meeting Minutes

Council briefly discussed the plan to repair the Library's outdoor stairs.

Resolution #6

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT the minutes of the Red Rock Public Library Board's meeting on February 13, 2024, be received.

CARRIED

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report on Administrative Activity

The CAO reviewed his report with Council. Council discussed the ongoing insurance and audit service review. Council reviewed the final survey and decided on the final logo for the Township of Red Rock.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Gladun

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

CARRIED

8.2 Report on Bruno's Proposed Development

Based on the direction given to Administration at the previous meeting of Council, a resolution to bring Township water and sewer services was brought to Council for approval. Council proceeded in a brief discussion on the financial obligation of the project and funding opportunities that may be available.

Resolution #8

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the option of supplying Township water and sewer infrastructure to the elevated location of Bruno's proposed development property.

CARRIED

NINE: BY-LAWS

None

TEN: NEW BUSINESS

None

ELEVEN: UNFINISHED BUSINESS

The CAO briefly reviewed the items under Unfinished Business with no updates thus far.

TWELVE: CLOSED SESSION

Council did not go into Closed Session.

THIRTEEN: REPORT FROM CLOSED SESSION

None

FOURTEEN: CONFIRMING BY-LAW

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1355, 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, April 15th.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 7:40p.m.



Mayor



Chief Administrative Officer/Clerk