

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

**1,006<sup>th</sup> REGULAR MEETING OF COUNCIL**

**JUNE 3<sup>rd</sup>, 2024**

Present: Mayor: D. Robinson (7:02-7:54pm)  
Deputy Mayor: G. Muir  
Councillors: N. Gladun  
C. Brand  
M. Smith

Chief Administrative Officer: M. Figliomeni  
Municipal Secretary: W. Odahl

**ONE: CLOSED SESSION**

1.1 Resolution to Close the Meeting

Resolution #1

Moved by: Councillor Gladun  
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 Deputy Mayor Muir's request, Councillor Brand disclosed interest for Item 1.4 of the agenda in Closed Session. Councillor Brand left the Council Chambers at 6:30pm and returned at 6:45pm.

The Municipal Secretary also left Council Chambers during Closed Session from 6:45pm and returned at 6:50pm.

1.3 Minutes of the May 21, 2024 Meeting of Council (Closed Session)

Council approved the Closed Session Minutes for the May 21, 2024 Regular Meeting of Council with the following resolution:

Resolution #2

Moved by: Councillor Gladun  
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Closed Session Minutes of the May 21, 2024 Regular Meeting of Council.

**CARRIED**

Resolution #3

Moved by: Councillor Brand  
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.

**TWO: REPORT FROM CLOSED SESSION**

Council approved the Closed Session Minutes of the May 21<sup>st</sup> Regular Meeting of Council and discussed acquisition/disposition of land and legal matters during Closed Session.

Deputy Mayor Muir noted that discussions were not completed and Council would be going back into Closed Session at the end of Open Session.

### **THREE: PRELIMINARY MATTERS**

#### **3.1 Call to Order**

Deputy Mayor Muir called the meeting to order at 7:01p.m.

#### **3.2 Traditional Territory Acknowledgement & Moment of Silence**

Deputy Mayor Muir 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.

**CARRIED**

#### **3.4 Disclosures of Interest**

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

### **FOUR: PRESENTATIONS OR DEPUTATIONS**

#### **4.1 FoodCycle Science – Final Results**

Council welcomed Farah from FoodCycle Science who joined the meeting electronically. Farah presented a summary of the results for the FoodCycler Pilot Project and deemed the whole project as a success. Council thanked Farah for her presentation.

### **FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS**

#### **5.1 Minutes of the May 21, 2024 Meeting of Council (Open Session)**

Council approved the Open Session Minutes for the May 21, 2024 Regular Meeting of Council.

Resolution #5

Moved by: Councillor Gladun

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council approves the Open Session Minutes of the May 21, 2024 Regular Meeting of Council.

**CARRIED**

### **SIX: CORRESPONDENCE**

#### **6.1 Resolutions from other Municipalities**

No resolutions from other municipalities were brought forward at the meeting.

#### **6.2 Chamber of Commerce – May 7, 2024 Meeting Minutes**

Council posed no questions or discussions on the correspondence.

6.3 Enbridge Gas – Rate Rebasing Application

Council posed no questions or discussions on the correspondence.

6.4 Chamber of Commerce – Awards Banquet Sponsorship

Council discussed the correspondence and approved a bronze sponsorship in the amount of \$250.00.

Resolution #6

Moved by: Mayor Robinson

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the sponsorship of \$250.00 to the Top of Lake Superior Chamber of Commerce 2024 Awards Banquet.

**CARRIED**

6.5 Superior Country – Tips to Welcome 2SLGBTQIA+ Guests

Council posed no questions or discussions on the correspondence.

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

7.1 QUAD Council – May 13, 2024 Meeting Minutes

The CAO updated Council on a few action items from the minutes regarding a follow-up with the Nipigon District Memorial Hospital and Superior North EMS.

Resolution #7

Moved by: Councillor Smith

Seconded by: Councillor Brand

BE IT RESOLVED THAT the minutes of the QUAD Council meeting on May 13, 2024 be received.

**CARRIED**

**EIGHT: REPORTS FROM ADMINISTRATION**

8.1 Report on Administrative Activity

The CAO reviewed his report with Council. Rock Tech Lithium will not be available for a Town Hall meeting in June and has requested a date in September. The Town Hall date for Council has been scheduled for July 24<sup>th</sup>, 2024. The speed bumps for White Boulevard and Baker Road have been ordered and will be installed shortly. The OPP are aware and in support of the speed bumps.

A few budget meetings will be scheduled within the next week, including a Closed Education Session for Council and then the passing of the budget in Open Session. These meetings will be held on Thursday, June 6<sup>th</sup> and Monday, June 10<sup>th</sup>.

Resolution #8

Moved by: Mayor Robinson

Seconded by: Councillor Gladun

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

**CARRIED**

8.2 Report on Live From The Rock Agreement

The CAO submitted a report with an updated agreement between the Township of Red Rock and Live From The Rock regarding access during the Folk Festival. In the updated

agreement, it was noted that resident's access to the marina boat launch, building, splash pad and playground will not be impacted by the festival.

### 8.3 Report on Dunville Park Naming

CAO Figliomeni reviewed his report with Council regarding the naming of the baseball field on Baker Road as Dunville Park.

Resolution #9

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the naming of the ball field located on Baker Road as Dunville Park.

**CARRIED**

### 8.4 Report on Tree Assessment Recommendation

CAO Figliomeni reviewed the report with Council regarding the recommendation from the Community Development Officer on the tree assessment and maintenance plan.

Resolution #10

Moved by: Councillor Gladun

Seconded by: Mayor Robinson

BE IT RESOLVED THAT Council enter into an agreement with Tree and Tractor of Thunder Bay, to complete consulting services for the development of a tree assessment and maintenance plan for the Township of Red Rock Tree Canopy in the amount of \$9,600.00 plus HST, for a total of \$10,848.00.

**CARRIED**

### **NINE: BY-LAWS**

None

### **TEN: NEW BUSINESS**

None

### **ELEVEN: UNFINISHED BUSINESS**

The CAO had no updates on items under Unfinished Business.

### **TWELVE: CLOSED SESSION**

#### 12.1 Resolution to Close the Meeting

Resolution #11

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council move into Closed Session at 7:38pm under the authorities as printed in the Agenda.

**CARRIED**

Council entered Closed Session.

#### 12.2 Disclosures of Interest

The Municipal Secretary left Council Chambers during Closed Session from 7:38pm and returned at 7:40pm.

Resolution #12

Moved by: Mayor Robinson

Seconded by: Councillor Brand

BE IT RESOLVED THAT Council rise from Closed Session at 7:54pm and report in Open Session.

**CARRIED**

The open session re-convened at 7:54pm.

**THIRTEEN: REPORT FROM CLOSED SESSION**

Council continued discussions regarding legal matters and proposed or pending acquisition or disposition of land in Closed Session.

**FOURTEEN: CONFIRMING BY-LAW**

Resolution #13

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2024-1361, to confirm the proceedings of this evening's meeting, be passed.

**CARRIED**

**FIFTEEN: ADJOURNMENT**

Deputy Mayor Muir reminded the public that the next regular scheduled meeting of Council will be held on Monday, June 17<sup>th</sup>. It was noted that the additional budget meetings will include a Closed Education Session for Council on Thursday, June 6<sup>th</sup> and then the passing of the budget in Open Session on Monday, June 10<sup>th</sup>.

With no further business to conduct, Deputy Mayor Muir declared the meeting adjourned at 7:58p.m.



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Mayor



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Chief Administrative Officer/Clerk