

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

1,008th REGULAR MEETING OF COUNCIL

JUNE 17th, 2024

Present:	Mayor:	D. Robinson
	Deputy Mayor:	G. Muir
	Councillors:	N. Gladun
		C. Brand
		M. Smith
	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 Brand

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 12.1 of the agenda in Closed Session.

Councillor Smith also disclosed interest for Item 1.5 of the agenda in Closed Session.

1.3 Minutes of the June 3, 2024 Meeting of Council (Closed Session)

Council approved the Closed Session Minutes for the June 3, 2024 Regular Meeting of Council with the following resolution:

Resolution #2

Moved by: Councillor Gladun
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Closed Session Minutes of the June 3, 2024 Regular Meeting of Council.

CARRIED

1.4 Minutes of the June 6, 2024 Special Meeting of Council (Closed Session)

Resolution #3

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Closed Session Minutes of the June 6, 2024 Special Meeting of Council.

CARRIED

Resolution #4

Moved by: Councillor Smith
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council rise from Closed Session at 6:57pm and report in Open Session.

CARRIED

The open session re-convened at 6:57pm.

TWO: REPORT FROM CLOSED SESSION

Council approved the Closed Session Minutes of the June 3rd Regular Meeting of Council and the Closed Session Minutes of the June 6th Special Meeting of Council. Council discussed acquisition/disposition of land and matters regarding an identifiable individual during Closed Session.

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 3 additions to the agenda including 2 items under New Business regarding the resignation of Councillor Gladun and the vacancy of the Councillor seat. The Mayor also included a new item in Closed Session relating to legal matters. The Agenda was approved with the additions with the following resolution:

Resolution #5

Moved by: Councillor Smith

Seconded by: Councillor Gladun

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

4.1 OCWA – 1st Quarter Report & Work Order Summary Report

Council welcomed Mike Dowhozya from Ontario Clean Water Agency who joined the meeting electronically to present the 1st Quarter Report for the Red Rock Water and Waste Water Systems. After the presentation, Council had no questions and accepted the report with the following resolution:

Resolution #6

Moved by: Councillor Gladun

Seconded by: Councillor Smith

BE IT RESOLVED THAT the 1st Quarterly Report and the Work Order Summary Report presented by Ontario Clean Water Agency, be accepted.

CARRIED

FIVE: MINUTES OF PREVIOUS COUNCIL MEETINGS

5.1 Minutes of the June 3, 2024 Meeting of Council (Open Session)

Council approved the Open Session Minutes for the June 3, 2024 Regular Meeting of Council.

Resolution #7

Moved by: Councillor Muir

Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the Open Session Minutes of the June 3, 2024 Regular Meeting of Council.

CARRIED

5.1 Minutes of the June 6, 2024 Special Meeting of Council (Open Session)

Council approved the Open Session Minutes for the June 6, 2024 Special Meeting of Council.

Resolution #8

Moved by: Councillor Brand

Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Open Session Minutes of the June 6, 2024 Special 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 Red Rock Indian Band – Traditional Annual Gathering

Council discussed previous donations and approved a \$250.00 donation to the event.

Resolution #9

Moved by: Councillor Brand

Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council approves the donation of \$250.00 to the Red Rock Indian Band's Traditional Annual Gathering.

CARRIED

6.3 TBDSSAB – Update from the Board

Council posed no questions or discussions on the correspondence.

6.4 TBDML – February 28, 2024 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.5 Emergency Management Ontario – 2024 Spring Sector Meeting Agenda

Council posed no questions or discussions on the correspondence.

6.6 NOMA – April 24, 2024 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.7 Chamber of Commerce – May 7, 2024 Meeting Minutes

Council posed no questions or discussions on the correspondence.

6.8 News Release – Premier Ford Renews Team Rebuilding Ontario’s Economy

Council posed no questions or discussions on the correspondence.

6.9 NOMA – April 24, 2024 Board Meeting Summary Report

Council posed no questions or discussions on the correspondence.

6.10 NOMA – June 3, 2024 Board Meeting Summary Report

Council posed no questions or discussions on the correspondence.

6.11 NOMA – Regional Economic Plan for NWO 2025-2035

Council posed no questions or discussions on the correspondence.

SEVEN: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

None

EIGHT: REPORTS FROM ADMINISTRATION

8.1 Report from Community Development Officer

The CDO answered questions of Council regarding the report. She gave an overview of Canada Day activities happening at the marina and updated Council on a future one-week closure of Trout Creek Bridge for repairs.

Resolution #10

Moved by: Councillor Smith

Seconded by: Councillor Gladun

BE IT RESOLVED THAT the report from the Community Development Officer be received.

CARRIED

8.2 Report from Fire Chief

Council posed no questions or discussions on the correspondence.

Resolution #11

Moved by: Councillor Gladun

Seconded by: Councillor Muir

BE IT RESOLVED THAT the report from the Fire Chief be received.

CARRIED

8.3 Report on Administrative Activity

The CAO reviewed his report with Council. Discussion regarding the Town Hall meeting structure resulted in the direction to proceed with question submissions prior to the meeting. Council discussed a tourism strategy allowing alcohol consumption at the marina during the summer months. Administration was directed to look at other communities by-laws which would allow for alcohol consumption at the marina as part of a pilot project for tourism.

Resolution #12

Moved by: Councillor Gladun
Seconded by: Councillor Smith

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

CARRIED

8.4 Report on Demolition Quotes for the Vault

Council discussed the value of the land with the demolition of the building.

Resolution #13

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT Council accepts the quote from D. Hurd Contracting for the demolition of the old 'Vault Building' located at 52 Salls Street in the amount of \$25,780.00 plus HST.

CARRIED

8.5 Report on 2024 Budget Summary

CAO Figliomeni thoroughly reviewed the budget report with Council. Council discussed the average tax increases for differently assessed values in the community.

NINE: BY-LAWS

9.1 By-law 2024-1363 – Budget By-law

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

Resolution #14

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1363, the 2024 Budget By-law, be passed as circuated.

CARRIED

9.2 By-law 2024-1364 – to Levy and Collect Taxes

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

Resolution #15

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT By-law 2024-1364, to levy and collect taxes for 2024, be passed as circuated.

CARRIED

TEN: NEW BUSINESS

10.1 Councillor Resignation

Council discussed and announced Councillor Gladun's resignation from Red Rock Town Council effective June 30, 2024. Council thanked Councillor Gladun for her time spent on Council and accepted her resignation with regret.

Resolution #16

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council accepts the resignation of Councillor Nancy Gladun effective June 30, 2024, with regret; AND

That Council has declared a vacant Councillor seat in the Township of Red Rock, effective July 1, 2024.

CARRIED

10.2 Councillor Vacancy

Council discussed three options available for the filling of the Council seat. A motion to accept applications from interested parties received the majority vote.

Resolution #17

Moved by: Councillor Muir
Seconded by: Councillor Smith

BE IT RESOLVED THAT Council approves the filling of the vacant Councillor seat on Red Rock's Town Council with Option #2, to accept applications from interested parties.

CARRIED

ELEVEN: UNFINISHED BUSINESS

The CAO updated Council on a scheduled meeting with the MNR regarding the landfill ownership.

TWELVE: CLOSED SESSION

12.1 Resolution to Close the Meeting

Resolution #18

Moved by: Councillor Brand
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council move into Closed Session at 8:22pm under the authorities as printed in the Agenda.

CARRIED

Council entered Closed Session.

12.2 Disclosures of Interest

Councillor Smith left Council Chambers during Closed Session from 8:23pm and returned at 8:49pm. Councillor Brand left Council Chambers during Closed Session from 8:49pm and returned at 9:07pm.

Resolution #19

Moved by: Councillor Muir
Seconded by: Councillor Smith

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 continued discussions regarding legal matters and matters regarding an identifiable individual in Closed Session.

FOURTEEN: CONFIRMING BY-LAW

Resolution #20

Moved by: Councillor Muir
Seconded by: Councillor Gladun

BE IT RESOLVED THAT By-law 2024-1365, to confirm the proceedings of this evening's meeting, be passed.

CARRIED

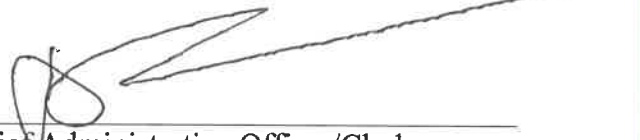
FIFTEEN: ADJOURNMENT

Mayor Robinson reminded the public that the next regular scheduled meeting of Council will be held on Monday, July 15th.

With no further business to conduct, Mayor Robinson declared the meeting adjourned at 9:08p.m.



Mayor



Chief Administrative Officer/Clerk