

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

January 7, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 7, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow, George Sterling and Doug Weddel.

Staff, Delegations & Guests in attendance: Bob Edmunds, Andrew Farnsworth, Miles Reid, Mike Derry, Ryan Corrigan, Paul Van Dam, Bob van der Wijst.

Notice of this meeting was posted on the front door of the office and on the web site and recorded on the telephone voice message.

ADOPTION OF MINUTES

The minutes from the regular meeting December 17, 2013, were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. Carried

DECLARATION OF PECUNIARY INTEREST : Councillor Weddel declared regarding road account number 11699.

PUBLIC WORKS DEPARTMENT STAFF REPORT

- Public Works Supervisor Bob Edmunds provided information from the Engineer's report received from C. C. Tatham and Associates regarding the bridge structure on Midlothian Road at Lot 24, Concession 10 (east of Starratt Rd.). The structure requires a weight restriction. Council directed that reduced loads be deemed to be in effect, when the appropriate signs are posted. Further clarification will be obtained from C. C. Tatham and Associates.
- A summary of road department staffing requirements was given. Equipment Operator Miles Reid attended to let Council know that he will work with the Township as we look for a solution to staffing requirements that is in the best interest of the municipality. Council directed that we advertise for a part-time position with the possibility of full time.
- Road Department up-dates: Sel Warwick has offered the same price of \$410.00 per metric tonne for 2014 (Council directed that we accept the price); work is needed on the garage roof as it is leaking, more information from an engineering firm will be obtained.

DELEGATIONS:

- Paul Van Dam attended to clarify statements on the Peggs Mountain web site regarding the Thompson re-zoning application and to ask about declarations of conflict of interest affecting members of council regarding relatives contracting work from the Township. The Conflict of Interest Act with respect to pecuniary interest was explained.

ACCOUNTS: community development, fire, general, roads.

BUSINESS ARISING FROM PREVIOUS MEETINGS

- Bob van der Wijst attended to discuss Consent Application B-031/11. Council provided input for conditions in a Development Agreement. Mr. van der Wijst will draft the agreement.

- Township of Seguin has requested a meeting with Premier Wynne and/or a delegation request for the Ontario Good Roads Conference regarding the O.P.P. proposed costing model, and will advise if a meeting is scheduled.
- Council received correspondence from the Municipality of East Ferris regarding the Small, Rural and Northern Municipal Infrastructure Fund. A letter of support to East Ferris will be sent.
- Andrew Farnsworth up-dated Council on the Infrastructure Funding application and also provided an up-date on the Regional Fire Committee

REPORTS:

- Council received the monthly bank balance report
- Information on the AMCTO Municipal Law Course was provided and a resolution was passed authorizing Andrew Farnsworth to enrol in the program.

Committee/Board Reports

- Andrew Farnsworth and Councillor Hall reported on the Community/Economic Development Committee and the Investment Readiness Study project.
- Council received an up-date from the Almaguin Highlands Health Centre and also the Joint Building Committee minutes and statistics.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Ministry of Northern Development & Mines re: approval of funding for Investment Readiness Project
- Ombudsman Annual Report
- Ontario Provincial Police re: Use of Force Guidelines
- Resolutions re: O.P.P. proposed billing model from: Township of Algonquin Highlands; Township of Nairn & Hyman; Village of Oil Springs; Township of Champlain; Huron Shores
- Almaguin Highlands Health Centre up-date
- Township of Seguin re: OGRA Delegation request re: O.P.P. Costing model
- Municipality of East Ferris regarding The Small, Rural & Northern Municipal Infrastructure Fund
- Robert van der Wijst re: Part Lots 12, 13, 14 Concession 6 and FRI Ecological Services, being a study for Part Lot 13, Concession 6

Minutes from:

- Joint Building Committee
- Arena Committee

BY-LAWS

- By-law 1- 14, being a by-law to authorize temporary borrowing
- By-law 2-14, being a by-law to charge interest on non-payment of tax arrears
- By-law 3-14, being a by-law to charge a penalty on non-payment of current taxes
- By-law 4-14, being a By-law to provide for an Interim Tax Billing
- By-law 5-14, being a by-law to appoint the Committee of Adjustment
- By-law 6-15, being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve road account number 11699 to Phil's Diesel the amount of \$4,319.45. Doug Weddel declared a pecuniary interest, as he is related to Phil Weddel. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we approve the following accounts: Community Development Office voucher number 12 -13, in the amount of \$906.96; Fire Department accounts voucher number 12 -13, in the amount of \$6,456.00; General accounts voucher number 12-13, in the amount of \$328,540.83; Road accounts voucher number 12-13, in the amount of \$23,365.13. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize Andrew Farnsworth to enrol in the four unit Municipal Law Program. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the recommendation from the Community/Economic Development Committee to hire John Finley Consulting to complete the Investment Readiness Study Project. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson support the resolution from the Municipality of McDougall requesting the Ministry of Natural Resources include areas 46 and 49 in the proposed Two Year Bear Management Pilot Program. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize: Barbara Marlow. Glenn Miller and Andrew Farnsworth to attend the AMO Conference August 17 – 20, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 1 -14, being a By-law to authorize temporary borrowing, and further; That By-Law # 1–14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of January, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 2 -14, being a By-law to impose an interest charge for non- payment of tax arrears, and further; That By-Law # 2–14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of January, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 3 -14, being a By-law to impose a penalty charge for non- payment of current taxes, and further; That By-Law # 3–14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of January, 2014. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 4-14, being a By-law to provide for an interim tax levy, and further; That By-Law # 4–14 be read a First, Second, and Third

time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of January, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 5 -14, being a By-law to appoint the Committee of Adjustment for the Township of Ryerson, and further; That By-Law #5-14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of January, 2014. (Carried)

- Moved by Councillor Hall, seconded by Councillor Sterling, be it resolved that leave be given to introduce a Bill # 6-14, being a By-law to confirm the meetings of Council, and further; That By-Law # 6- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 7th day of January, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we do now adjourn at 10:20 p.m. The next regular meeting is scheduled for January 21, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK