

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**April 1, 2014**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening April 1, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall and Doug Weddel. Councillors Barbara Marlow and George Sterling were absent.

Staff, Delegations & Guests in attendance: Bob Edmunds, Andrew Farnsworth, Mike Derry, Paul Van Dam.

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 special and regular meetings March 18, 2014, were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Hall. (Carried)

### **DECLARATION OF PECUNIARY INTEREST**

Councillor Weddel declared a pecuniary interest with respect to road account number 11932 as he is related to Phil Weddel of Phil's Diesel Repair.

### **PUBLIC WORKS DEPARTMENT STAFF REPORT**

Public Works Supervisor Bob Edmunds reported on the tender documents for: winter sand and screened '1 inch minus B gravel'; supply and apply granular 'A' Jeffery Rd. and Lakeview Drive; supply and stockpile crushed granite; Starratt Road north construction and crush and stockpile granular 'A'. Council directed that invitational tenders will be sent to suppliers who have previously bid on tenders or expressed an interest in receiving tenders. The tenders will also be posted on the municipal web site.

The price for liquid calcium applied to the road is \$389.00 per metric tonne. Council directed that a combination of liquid and flake calcium be used this year at the discretion of the Public Works Supervisor.

Bob Edmunds is working on a response to Bell Canada regarding the Claim for Nipissing Road.

**DELEGATIONS:** none registered

**ACCOUNTS:** Community/ Economic Development; Fire, General, Roads.

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

North Bay Parry Sound District Health Unit re: Land purchase

Janet Douglas (North Horn Lake Road proposed medical marihuana operation); and response from the owner of the proposed operation Harena Maris

### **REPORTS:**

#### **Staff Report**

Andrew Farnsworth, Deputy Clerk provided Council with information on the amended Asset Management Plan received from Infrastructure Solutions.

Mr. Farnsworth has followed up with information received from Bill Riley, Insurance Agent and Marjorie Robinson, Management Accountant regarding shared services and is drafting an agreement to be reviewed with municipal staff from Burks Falls and Armour.

Regional Fire Training Committee: Township of Perry has received a legal opinion on the committee and the request for proposal for a training officer. This will be discussed by the Committee at the meeting April 3, 2014.

### **Committee/Board Reports**

Reeve Miller reported on the Northeastern Ontario Regional Fire Conference he recently attended. The speakers at this conference were excellent and information obtained is very useful.

Reeve Miller also attended the Annual General Meeting at Eastholme and provided a verbal report and copies of the financial statements.

Councillor Weddel reported on the Joint Building Committee meeting. The 2014 budget will be brought back to the next Council meeting for consideration. It was noted that there are two hundred outstanding final inspections and the Clerk will contact the Chief Building Official to determine how many of those are in Ryerson Township.

Councillor Weddel reviewed the revisions to the Investment Readiness Plan and is of the opinion it is a more positive reflection of the area.

Arena Committee: Reeve Miller will follow up on usage statistics at the arena and also the costs/benefits of summer ice.

### **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

From:

- Burks Falls and District Historical Society, being a Newsletter
- Terry Hewitt being a response to the Economic Development survey
- AMO re: New Accountability and Transparency Act
- O.P.P. reconcile 2013 policing costs
- DSSAB re: term of municipal council
- Minister of Natural Resources regarding potential for spring flooding
- Bob van der Wijst being a copy of an email regarding Consent Application file B-03/11
- FONOM re: Bill 83

Council discussed the spring road conditions and potential for flooding. The Public Works Supervisor will be advised of Council's direction regarding planning for road related emergencies.

### **BY-LAWS**

- By-Law 20-14, being a by-law to appoint a truck driver/equipment operator.
- By-law 21-14 being a by-law to enter into an employment contract (Municipal Law Enforcement).
- By-law 22-14, being a by-law to enter into an employment contract (Part-time Fire Prevention Officer).
- By-law 23-14, being a by-law to appoint a Deputy Clerk.
- By-law 24-14, being a by-law to appoint a Treasurer.
- By-law 25-14 being a by-law to enter into an employment contract (CDO).
- By-law 26-14, being a by-law to confirm the meetings of Council.

## **RESOLUTIONS**

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that we approve the following accounts: Community Development Office voucher number 3 -14, in the amount of \$13,880.71. Fire Department accounts voucher number 3-14, in the amount of \$15,178.84; General accounts voucher number 3 - 14, in the amount of \$196,027.19; Road accounts voucher number 3-14, in the amount of \$22,668.52. (Carried)
  
- Moved by Councillor Hall. Seconded by Councillor Weddel be it resolved that Ryerson Township Council approve road account number 11932 to Phil's Diesel the amount of \$1,522.70. Doug Weddel declared a pecuniary interest, as he is related to Phil Weddel. (Carried)
  
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the 2014 CDO/EDC net budget in the amount of \$35,264.00. Ryerson's share (27%) \$9,521.00. (Carried)
  
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 20-14, being a By-law to enter into an employment contract, and further; That By-Law # 20- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 21-14, being a By-law to enter into an employment contract, and further; That By-Law # 21- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)
  
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 22-14, being a By-law to enter into an employment contract, and further; That By-Law # 22 - 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 23-14, being a By-law to appoint Deputy Clerk, and further; That By-Law # 23- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)
  
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 24-14, being a By-law to appoint a Treasurer, and further; That By-Law # 24- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 25-14, being a By-law to enter into an employment contract (Community Development Officer), and further; That By-Law # 25 - 14 be read a First, Second, and Third time, Signed and the Seal of the

Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 26-14, being a By-law to confirm the meetings of Council, and further; That By-Law # 26 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 1<sup>st</sup> day of April, 2014. (Carried)
  
- Moved by Councillor Hall, seconded by Councillor Weddel that we do now adjourn at 9:55 p.m. The next regular meeting is scheduled for April 15, 2014 at 7:00 p.m. (Carried)

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REEVE

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CLERK