

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

July 22, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 22, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, George Sterling and Doug Weddel. Councillor Rosalind Hall was absent.

Staff, Delegations & Guests in attendance: Andrew Farnsworth, Bob Edmunds, Susan Fairchild; Mike Derry; George Dingman; Alan Barlow; Bev Gilkes; Paul Van Dam; Judy Ransome.

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 July 8, 2014, were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. Carried

DECLARATION OF PECUNIARY INTEREST: none declared

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds and guest George Dingman reported on the Recycled Asphalt Product (RAP). Councillor Weddel and Bob Edmunds had attended at Mr. Dingman's property, the site of the stored product. Superior Road Products has tested and determined that the product is good for the intended use of surface treatment. Bob Edmunds detailed how the product would be used. Council adopted a resolution as noted below.

Verbal up-dates were provided for: Starratt North Construction; East Road Bridge; Nipissing Road Bridge; Excavator and the Grader. Calcium will be applied to Madill, Starratt North, Windrose and Sandwood in the near future when the gravel application is finished. The ditch on Lakeview Drive will be inspected.

Council received a copy of the road budget report dated June 30, 2014

BUSINESS ARISING FROM PREVIOUS MEETINGS

Following up from the meeting with representatives from Northland Power Inc. at the Council meeting July 8, 2014, Norm Miller, M.P.P. Parry Sound Muskoka is arranging a meeting with the Ministry of Natural Resources and Ministry of the Environment regarding the condition of the Magnetawan River. Mathieu Archambault from Northland Power Inc. has advised that information regarding water sampling will be available shortly.

Council received a copy of the oral decision from the Ontario Municipal Board regarding the second Pre-Hearing Conference June 26, 2014 regarding By-law 31-13.

REPORTS:

- Deputy Clerk Andrew Farnsworth up-dated Council: on the Midlothian Road bridge project regarding property acquisition and the studies completed; the Economic Development Committee meeting, Council was provided with a copy of the minutes highlighting the Near North District Board of Education information and the survey results. Council was asked for any input on the Community Guide.

- Mr. Farnsworth also reported on shared services and the up-dated draft agreement. The agreement will be prepared for the August 5, 2014 Council meeting.
- Information was provided to Council on the agreement for Regional Fire Training Services. A meeting with the area Fire Chiefs will be arranged to plan the implementation of the program and a final meeting of the Committee will also be scheduled.
- Council received a copy of the June 30, 2014 general budget up-date

Committee/Board Reports

- Councillor Marlow provided information on Parry Sound District EMS services and this item will be brought back to the next meeting. Mrs. Marlow also provided statistics from the District Social Services Administration Board
- Reeve Miller provided Mr. Van Dam with a response to questions received at the Council meeting July 8, 2014

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Municipality of Magnetawan and the Village of Sundridge, Township of Machar, being resolutions regarding EMS services
- Minister of Municipal Affairs, being a letter of introduction
- AMO re: Provincial Budget
- Staff Sgt. Whaley re: Bartlett Lake Boating tragic incident

Council moved to a closed session to discuss an administrative personnel item. Information was received by Council and direction given to the Clerk in the closed meeting regarding a personnel item.

BY-LAWS

- By-law # 44 - 14, being a by-law to enter into an agreement for provision of Regional Fire Training Services
- By-law # 45 - 14, being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that Council of the Corporation of the Township of Ryerson authorize a contract to be drafted with George Dingman to supply and store the recycled asphalt product (RAP). (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve the attached policy regarding meandering pathways as per Section 4.5.3 of the Official Plan (April 23, 2012). (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize the following to attend the Planning Workshop in Sudbury Tuesday September 23 and Wednesday September 24, 2014 in Sudbury: Andrew Farnsworth; Judy Kosowan; Glenn Miller; Barbara Marlow. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 44-14, being a By-law to enter into an

agreement for provision of Regional Fire Training Services and further; That By-Law # 44 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 22nd day of July, 2014. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 45-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 45– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 22nd day of July, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 8:35 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations;. The general nature of the closed meeting is to discuss: an administrative personnel matter. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Weddel that we return to the open meeting at 8:57 p.m. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Weddel that we do now adjourn at 9:00 p.m. The next regular meeting is scheduled for August 5, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK