

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

December 2, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 2, 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: Judy Edwards; Andrew Farnsworth; Bob Edmunds; Dave McNay; 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 November 18, 2014, were approved as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. Carried

DECLARATION OF PECUNIARY INTEREST

Councillor Weddel declared pecuniary interest with respect to road department invoice 12537, as he is related to the owner/operator of Phil's Diesel.

FIRE CHIEF'S REPORT

Fire Chief Dave McNay reported on the Fire Department Health and Safety meeting and provided a copy of the minutes from their December 1, 2014 meeting.

A letter to Tom Hunter at Parry Sound District EMS regarding an Ebola Directive was read to Council.

Chief McNay also verbally reported on the success of the Regional Training services and Reeve Miller and Chief McNay will attend a Council meeting at McMurrich/Monteith to provide information on this joint service.

The fire department accounts were reviewed.

PUBLIC WORKS DEPARTMENT STAFF REPORT

Public Works Supervisor Bob Edmunds provided Council with information on: the recent extreme weather events and effects of the flooding on the roads and stated that the Operational Plan had to be put into effect, also this will impact plans for road improvements in the 2015 budget; there have been three incidents with the municipal vehicles.

Council acknowledged, and expressed thanks for the dedicated extra effort from the road department staff during these extreme conditions.

ACCOUNTS: Community/Economic Development; fire; general roads; regional fire training.

REPORTS:

Deputy Clerk's Report:

Deputy Clerk, Andrew Farnsworth up-dated Council on the Midlothian Road bridge replacement project.

Mr. Farnsworth also discussed the Emergency Table Top exercise that most staff and members of Council were able to attend on Tuesday December 2, 2014 in Magnetawan. All that attended found the exercise to be very beneficial and we will follow up by reviewing the Emergency Plan and the position of CEMC. Council directed that they

wish to pursue the possible appointment of Andrew Farnsworth as CEMC for the Township of Ryerson and that this service will be extended to Burks Falls and Armour for their consideration.

Mr. Farnsworth also discussed with Council the future of the South East Parry Sound District Steering Committee and offered to sit as secretary should the Committee choose Ryerson as its lead municipality.

Clerk's Report:

Council received the monthly bank balance report and the 2015 insurance renewal.

Committee/Board Reports

Councillor Hall discussed the future of the Museum (Wiseman's Corners site) and the possibility of hiring students for summer 2015. Council directed that a letter be sent to the Burks Falls and District Historical Society regarding this.

Councillor Hall also reported on the Almaguin Community Umbrella project, an initiative spearheaded by Todd Lucier and PARC (the Association for the Promotion of Arts, Recreation and Culture).

Councillor Marlow reported on the POA meeting that she recently attended. Revenue from tickets is up and the 2015 budget is drafted, but subject to some amendments before being adopted in 2015.

Councillor Sterling reported on the recent Eastholme Board meeting. It was stated that reserves will be used to fund the employment negotiations including legal fees. A meeting is being arranged with Eastholme and the Ministry regarding funding. Work is being done on the 2015 budget with costs being up on insurance and the water system, for example.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Correspondence from Councillor Bruce Campbell from Burks Falls thanking Council for their work with the Village over the past number of years
- Burks Falls & District Food Bank re: donation request
- Bill Vrebosch, East Ferris/Zone 9 Representative on the ROMA Board
- Mayor Hector Lavigne re: FONOM Board representation for the District of Parry Sound Municipal Association
- Roswitha Kratochwil re: zoning matters

BY-LAWS

- By-law # 67-14 being a by-law to enter into an agreement with the Province of Ontario
- By-law # 68-14 being a by-law to enter into an agreement for purchase and sale
- By-law # 69-14 being a by-law to enter into an agreement for purchase and sale
- By-law # 70-14, being a by-law to confirm the proceedings of Council

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that we approve the following accounts: Community Development Office voucher number 11-14, in the amount of \$1,307.34. Fire Department accounts voucher number 11-14, in the amount of \$8,872.98; General accounts voucher number 11-14, in the amount of \$105,519.85; Road accounts voucher number 11-14, in the amount of \$26,155.49. Regional Training Service voucher number 11-14, in the amount of \$5,083.75. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council approve road account number 12537 to Phil's Diesel the amount of \$1,127.18. Declaration of pecuniary interest: Doug Weddel. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize the appointment of the following signing officers: Glenn Miller or Barbara Marlow and Judy Kosowan or Judy Edwards. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council appoint Rosalind Hall and alternate Doug Weddel to the Economic Development Committees, (AHED and SAHED) (Carried)
- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that the Ryerson Township Council appoint: Barbara Marlow and alternate George Sterling to the Almaguin Highlands Health Centre Committee (AHHC). (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council appoint Doug Weddel and alternate Rosalind Hall; and Kathy England to the Burks Falls, Armour, Ryerson Union Public Library Board. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the Ryerson Township Council appoint: Glenn Miller and alternate George Sterling to the South East Parry Sound District Planning Board. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council offer all members of Ryerson Township Council to attend the South East Parry Sound District Steering Committee meetings, at their personal discretion. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council appoint Doug Weddel to the Veterinary Unit. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council appoint Barbara Marlow and alternate George Sterling to the POA Committee. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council appoint Barbara Marlow and alternate Glenn Miller to the Joint Building Committee. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that Ryerson Township Council appoint Rosalind Hall to the Burks Falls and District Historical Society. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that the Ryerson Township Council authorize: Barbara Marlow to attend the Association of Municipalities of Ontario Conference August 16 - 19, 2015 in Niagara Falls. (Carried)

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council accept the attached staff report dated December 2, 2014 regarding Christmas bonuses for employees and volunteers. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the quotation for the Municipal Insurance Program for 2015 from MIS Municipal Insurance Services in the amount of \$53,731.00 plus PST. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council donate \$250.00 to the Burks Falls and District Food Bank. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council support the nomination of Bill Vrebosch for the position of Zone 9 Representative on the ROMA Board. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 67-14, being a By-law to enter into an agreement with the Province of Ontario and further; That By-Law # 67 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 2nd day of December, 2014. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 68-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 68– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 2nd day of December, 2014. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 69-14, being a By-law to enter into an agreement of purchase and sale and further; That By-Law # 69– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 2nd day of December, 2014. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 70-14, being a By-law to enter into an agreement of purchase and sale and further; That By-Law # 70– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 2nd day of December, 2014. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Hall that we do now adjourn at 10:55 p.m. The next regular meeting is scheduled for December 16, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK