

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**May 5, 2015**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 5, 2015 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall, Barbara Marlow and George Sterling. Councillor Doug Weddel was absent.

Staff in attendance: Andrew Farnsworth; Bob Edmunds; Dave McNay.

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 April 21, 2015 were approved as circulated on a motion moved by Councillor Hall and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** none declared

### **FIRE CHIEF'S REPORT**

Fire Chief Dave McNay provided a verbal report to Council including the following information:

- the transmission has gone out of the Prevention 1 vehicle (Ford Explorer). Chief McNay followed up with the supplier of the used vehicle and there is no warranty. Council directed that three quotes be obtained as per the procurement policy and then authorized the Fire Chief to proceed with having the repairs done once the quotes are received.
- The fire fees by-law and other by-laws are under review with Township staff and drafts will be prepared for Council's consideration
- General up-dates included information on vehicle safety inspections completed and tire requirements

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

Public Works Supervisor Bob Edmunds provided a verbal up-date of department activities including: spring break up conditions as a result of severe frost; work on Royston Rd.; health and safety training and policies; excavator.

Council decided not to have a road tour this spring.

**ACCOUNTS:** Community/economic development; fire; general; road; regional fire training.

### **DEPUTY CLERK'S REPORT**

Deputy Clerk Andrew Farnsworth verbally reported on: recent CEMC training; quotation for grounds keeping/cemetery maintenance.

Mr. Farnsworth reviewed with Council, a 2015 draft budget summary and an asset management spreadsheet. The draft 2015 budget will be presented to Council at the next meeting May 19, 2015. The budget meeting is scheduled for May 26, 2015 with the intent to adopt the budget June 2, 2015.

## **COMMITTEE/BOARD REPORTS**

- Councillor Marlow reported on councillor training provided by the Town of Parry Sound for its members of council and board and committee members.
- Reeve Miller reported on: the recent District of Parry Sound Municipal Association meeting and the Reeves and Mayors meeting recently held at Perry Township regarding shared fire services
- Steering Committee: Councillor Lisa Morrison from Burks Falls will provide secretary services. The next meeting will be May 28, 2015 in Sundridge, economic development will be the topic.

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

- Perry Township re: Muskoka Algonquin Healthcare Board meeting; and minutes from the recent meeting regarding sharing of fire services
- Tri R Waste Management re: fees by-law; Administrator's Report April 14, 2015
- Ministry of Energy re: Hydro One
- MNM re: Almaguin Highlands Business Retention and Expansion Project
- AMO Newsletter

## **BY-LAWS**

- By-law # 20- 15 being a by-law for establishing and maintaining a system for collection, removal and disposal of garbage, recyclable materials, yard waste and other refuse
- By-law 21- 15 being a by-law to confirm the meetings of Council

## **RESOLUTIONS**

- Moved by Councillor Sterling, second by Councillor Marlow be it resolved that the minutes from the Tri-Council meeting January 26, 2015 be approved as circulated. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow that we move to a closed session at 7:10 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees . The general nature of the closed meeting is to discuss a human resources matter. (Carried)
- Moved by Councillor Hall, seconded by Councillor Sterling that we return to the open meeting at 7:50 p.m. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that we approve the following accounts: Community/Economic Development Office voucher number 4-15, in the amount of \$3,534.80; Fire Department accounts voucher number 4-15, in the amount of \$16,880.91; General accounts voucher number 4-15, in the amount of \$104,840.10; Road accounts voucher number 4-15, in the amount of \$32,531.30. Regional Fire Training Service voucher number 4-15, in the amount of \$23,458.75. (Carried)
- Moved by Councillor Sterling, seconded by Councillor Marlow resolved that Ryerson Township Council renew the contract with Al Barlow for parks and maintenance for one year in the amount of \$9,080.00 plus HST. (Carried)

- Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 20-15, being a By-law for establishing and maintaining a system for collection, removal and disposal of garbage, recyclable materials, yard waste and other refuse and further; That By-Law # 20– 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 5<sup>th</sup> day of May, 2015. (Carried)
  
- Moved by Councillor Hall, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 21-15, being a By-law to confirm the proceedings of Council and further; That By-Law # 21 – 15 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 5<sup>th</sup> day of May, 2015. (Carried)
  
- Moved by Councillor Marlow, seconded by Councillor Hall that we do now adjourn at 10:05 p.m. The next regular meeting is scheduled for May 19, 2015 at 7:00 p.m. (Carried)

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REEVE

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CLERK