

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **AGENDA**

November 7, 2017 – 7:00 P.M.

In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!*

By-law 422: A By-law to appoint a Road and Bridge Committee and Road Commissioner and also to fix the salaries and define the duties of the same. Passed March 16th, 1918.

Our road and bridge network has changed drastically since 1918! Ryerson Township currently has 3 bridges and over 116 kilometres of roads. Council of the Corporation of the Township of Ryerson sets policies and approves budgets to guide the work that is required. A Public Works Supervisor and Public Works Crew implement the policies to ensure the ongoing maintenance, and replacement as necessary, of these valuable assets.

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. INVITED PRESENTATIONS**
 - 4.1 James Bingham, Snowmobile Club
- 5. DELEGATIONS (none registered)**
- 6. STAFF REPORTS**
 - 6.1 Fire Chief: Department Updates
 - 6.2 Public Works: Department Updates
 - 6.3 Deputy Clerk: Update from AMCTO Zone 7; Accessible Door Project (resolution); Extension of CIINO Project (resolution); Strategic Planning (13 Ways presentation)
 - 6.4 Clerk: Monthly bank balances; Accessibility Plan and Training
- 7. PLANNING**
 - 7.1 Consent Application B-023/17 Lot 16 Con 3 and 4
- 8. SHARED SERVICES**
 - 8.1 Armour Township correspondence re: private contractors and follow up from Tri Council Meeting October 30, 2017 (resolutions)

9. COUNCILLOR'S REPORTS

- 9.1 Regional Fire
- 9.2 Eastholme
- 9.3 Housing Initiative

10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Regional Fire Services Committee: Minutes from the October 19, 2017 meeting; Resolutions re: consultant for capital expenses; Percentage cost sharing formula (based on budget); Staff report re: corporations vs boards
- Village of Burks Falls invitation to a holiday party
- Municipality of Morris-Turnberry resolution re: tenanted farm tax class properties being changed to the residential tax class (resolution)
- Municipality of Neebing resolution re: proposed changed to the process for the approval of land under the land tax incentive program (resolution)

Information Items:

- Village of Burks Falls quote for cenotaph repair
- Sky Solar notice of a public meeting and notice of draft REA documents release

11. BY-LAWS

- By-Law 45-17: to appoint two Deputy Fire Chiefs for the Burk's Falls and District Fire Department
- By-Law 46-17: to enter into an agreement for provision of fire training services
- By-Law 47-17: to enter into an agreement for provision of cleaning and gardening services
- By-law 48-17: to confirm the meetings of Council

12. OTHER BUSINESS (If Required)

13. CLOSED SESSION (If Required)

14. IMPORTANT DATES

- November 11, 2017: Remembrance Day, Royal Canadian Legion 10:00 a.m.
- November 21, 2017: Regular Council 7:00 p.m.
- December 5, 2017: Regular Council 7:00 p.m.

15. ADJOURNMENT