

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING – Closed Session**

March 6, 2018 – 4:30 P.M.

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REGULAR COUNCIL MEETING

**AGENDA**

March 6, 2018 – 7:00 P.M.

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

**3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**

**4. DELEGATIONS**

4.1 Rod Blakelock, Impact of Lake Bernard water levels on the Magnetawan River (resolution)

**5. STAFF REPORTS**

5.1 Fire Department: 2018 budget; department up-dates; comments on new draft fire regulations (resolution)

5.2 Public Works: Staff Report (resolutions) and verbal budget update; department stand-by policy (resolution); Boundary Road Agreement with Perry (resolution)

5.3 Deputy Clerk: Algonquin Wolf Recovery Strategy (resolution)

5.4 Clerk: follow up RCMP Musical Ride [if available] (resolution); Monthly bank balances

**6. SHARED SERVICES**

6.1 Fire Department, Landfill, Arena and Library budgets (resolutions)

**7. COUNCILLOR'S REPORTS**

7.1 Update re: Fire Delegation to Burks Falls and Armour Councils

7.2 Eastholme: draft 2018 levy

7.3 Report from OGRA Conference

7.4 Joint Building Committee: minutes/cost of living increase (resolution)

7.5 H.O.M.E. and Health Centre

## **8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

### Discussion Items:

- Township of Armour petition re: impact on the Magnetawan River of proposed control of water levels on Lake Bernard and Jan. 19, 2018 Nugget article (resolution)
- Township of Perry re: renewal of boundary road agreement (resolution)
- Village of Sundridge re: MNRF draft Recovery Strategy for Algonquin Wolf (resolution)
- North East Fire Education Conference March 23 – March 25, 2018 (resolution)
- Joint Building Committee Staff Compensation Resolution and February 15, 2018 Minutes (resolution)
- Nieves Guijarro correspondence requesting a resolution in support of increasing Provincial funding for public libraries (resolution)
- MMA re: Residential Rental Maintenance Standards Training (resolution)

### Information Items:

- Eastholme: Letter and Municipal Levy Apportionment Schedule
- Burks Falls, Armour, Ryerson Union Public Library minutes January 17, 2018
- Township of Armour: resolution of approval of the 2018 fire department budget
- Village of Burks Falls: resolutions of approval of the 2018 shared services budgets
- Township of Perry: approval of regional fire training officer budget
- Notice re: Information Session for Municipal Election Candidates

## **9. BY-LAWS**

- By-Law 12-18: to confirm the meetings of Council

## **10. OTHER BUSINESS (If Required)**

## **11. CLOSED SESSION (If Required)**

## **12. IMPORTANT DATES**

- March 20, 2018: Regular Council 7:00 p.m.
- March 29, 2018: Information Session for Municipal Election Candidates (Burks Falls Arena 7:00 p.m.)
- April 3, 2018: Regular Council 7:00 p.m.

## **13. ADJOURNMENT**