

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**AUGUST 9, 2016**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening August 9, 2016 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, George Sterling and Doug Weddel. Regrets: Councillor Rosalind Hall.

Staff in attendance: Bob Edmunds; Dave McNay; Leanne Fetterley; Judy Kosowan.

Delegations & Guests in attendance: Paul Van Dam; Judy Ransome; Bob Gray.

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 19, 2016 and the special meeting July 25, 2016 were approved as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

### **DECLARATION OF PECUNIARY INTEREST**

None declared.

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

Fire Chief Dave McNay provided a written report highlighting pump testing, flow testing of Scott Air Packs; new ATV delivery and training and new recruits. The fire rating is extreme throughout the region.

Chief McNay raised a concern about the information included in a verbal report on the Fire Department delivered to Armour Council as stated in the Minutes dated July 12, 2016. Chief McNay provided a report to Council on the current list of firefighters and years of service. Council will follow up with Armour Township regarding this matter.

The availability of training opportunity information at the fire hall was discussed.

A copy of a letter sent to the office of the Fire Marshal and Emergency Management (OFMEM) in response to the recent review of fire services, was provided to Council.

### **DELEGATION**

Bob Gray attended to provide information to Council about the Burks Falls Country Jamboree to be held August 19, 20, 21, 2016 and to request a donation.

While Council recognizes the significance of this event in our area and acknowledges the commitment and effort in developing the Jamboree, it is not our mandate to make donations to private events or businesses. Minor exceptions were made in past years to provide seed money to assist in establishing the Jamboree.

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

Public Works Supervisor Bob Edmunds provided a verbal report to Council including updates on: granite and calcium application; Nipissing Road project; Royston Road property test holes for gravel exploration; dry conditions and effect on grading operations/water application. A Working Near Overhead Wires policy was presented to Council and road department staff will be trained on this policy.

Council discussed concerns about speed of contracted trucks spreading gravel. Excessive speed is unacceptable. The company involved will be contacted regarding this matter. Tender documents will be amended to reflect this issue and more information about speed limits and construction zones will be obtained.

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

Deputy Clerk Leanne Fetterley provided Council with a written report highlighting information regarding: alternative education (Council requires further information on statistics regarding the need for this); the Volunteer Appreciation BBQ; Canada/Ontario 150 funding to celebrate Canada's 150<sup>th</sup> Anniversary; and consideration of establishing a recreation committee.

Two proposed minor variance applications were reviewed. Council provided direction to staff regarding the applications.

### **CLERK'S REPORT**

Council received a written report from Clerk Judy Kosowan. Items covered in the report included: cost sharing; Regional Fire Service GIS mapping; shared road allowance correspondence; finance reports; District of Parry Sound Municipal Association meeting September 30, 2016; Municipal Property Assessment Corporation and a proposal to close a road allowance.

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

- Councillor Marlow provided information on the Provincial Offences Act collection of fines
- Councillor Sterling provided a report on Eastholme, Home for the Aged
- Councillor Weddel provided information on a meeting with representatives from the Burks Falls, Armour, Ryerson Union Public Library and the Village of Burks Falls regarding the lease of the building, new water billing, lawn maintenance and garbage/recycling collection. Concerns about pay equity adjustments and the Library budget were also noted.
- Susan Hewlett regarding Rockwynn Landing parking, letter of response to outline that the parking area suggested is not suitable for public parking
- Paul Van Dam re Sky Solar, response to be provided
- Correspondence received for information: O.P.P. Municipal Policing Bureau regarding the AMO Conference; Village of Burks Falls, being a copy of the hockey team agreement, for your information; Minutes from: Burks Falls, Armour, Ryerson Union Public Library Board; Historical Society; Tri-Council

### **BY-LAWS**

- By-law 32-16, being a by-law to enter into an agreement with the Village of Burks Falls to share the services of a CEMC
- By-law 33-16, being a by-law to appoint a Fire Chief
- By-law 34-16 being a by-law to confirm the meetings of Council

### **RESOLUTIONS**

- Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township Council adopt the Working Near Overhead Wires Policy dated August 9, 2016. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the Working Group led by Al Bottomley, in principle, in their efforts to establish an Alternative Education Centre in Burks Falls. (Carried)

- Moved by Councillor Sterling, seconded by Councillor Weddel be it resolved that Ryerson Township Council partner with the Village of Burk's Falls, the Township of Armour, and the Burk's Falls and District Historical Society to apply for funding under the Ontario 150 Community Celebration Program to host a series of three events in June and July of 2017; and further that Ryerson Township Council will support the application for funding with their share of the financial contribution. (Carried)
  
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council support the resolution received from the Town of Parry Sound dated July 5, 2016, requesting the Province to improve the methods for municipal collection of fines under the Provincial Offenses Act. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 32-16, being a By-law to enter into an agreement with the Village of Burks Falls to jointly share in the primary CEMC role and further; That By-Law # 32 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9<sup>th</sup> day of August, 2016. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 33-16, being a By-law to appoint a Fire Chief and further; That By-Law # 33 – 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9<sup>th</sup> day of August, 2016. (Carried)
  
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 34-16, being a By-law to confirm the proceedings of Council and further; That By-Law # 34– 16 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9<sup>th</sup> day of August, 2016. (Carried)
  
- Moved by Councillor Sterling, seconded by Councillor Weddel that we do now adjourn at 10:00 p.m. The next regular meeting is scheduled for September 6, 2016 at 7:00 p.m. (Carried)

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REEVE

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CLERK