

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **MINUTES**

August 22, 2017

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

August 14, 1915: Moved by Simpson, seconded by Todd, that we grant the sum of \$25.00 to the Armour, Ryerson and Burk's Falls Agricultural Society. Carried.

The Agricultural Society has been hosting the annual Fall Fair since 1881. Our three Municipalities continue to support this organization and the fall fair with an annual donation. Don't miss the 136th annual Fall Fair this Labour Day Weekend!

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening August 22, 2017. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, Rosalind Hall and George Sterling.

Staff in attendance: Dave Gray, Leanne Fetterley and Judy Kosowan.

Delegations & Guests in attendance: Bruce Campbell.

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 August 1, 2017 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

INVITED PRESENTATIONS

Bruce Campbell, Chair of the Almaguin Highlands Health Centre Committee, provided an overview of the Ontario Telemedicine Network (OTN) service available in Burk's Falls. OTN utilizes telecommunications technology to provide clinical health care to Ontarians at a distance, through face to face webhosting. As there is no financial commitment from the Province to replace the equipment, the Committee is requesting support from the Municipalities to ensure funds are available to replace the equipment (resolution below).

DELEGATIONS (none registered)

STAFF REPORTS

Economic Development

A written report was received from the Community Economic Development Officer. Dave Gray provided updates on the signage projects including a recommendation from the Burks Falls & Area Economic Development Committee (BACED) to proceed with the installation of the wayfinding signs (resolution below).

The regional economic development initiative was discussed including stakeholder engagement with Central Almaguin Economic Development

Association (CAEDA) Municipalities and proposed cost-sharing for the regional department.

Other items from the written report were also highlighted including the Target Sector Analysis & Road to Revitalization projects, the 3R Volunteer Program, the Northeastern Ontario Immigration Portal, upcoming business development events, and TANGR – a new event resource site.

The BACED recommendation to contract community profile services from Townfolio was discussed (resolution below). In addition, staff was directed to complete a report detailing the rationale for the purchase.

Public Works

A written report was received from the Lead Hand including updates on capital projects, repairs on Midlothian Road, mitigation of beaver activity, staff training, equipment replacement and winter sand.

The written report regarding water truck operations was reviewed. Staff was directed to provide more information about the current Midlothian Road filling location and to continue to seek alternative solutions.

Dry hydrants will also be considered during future bridge or culvert replacements.

Deputy Clerk

The final budget for the Ryerson Canada 150 event was received. Plans for next year's event were discussed.

An exemption to the Noise By-law was granted (resolution below).

Clerk's Report

Council reviewed recent changes to the Municipal Elections Act and will provide feedback to the Ministry of Municipal Affairs.

PLANNING

A public meeting was held at 6:30 p.m. on August 22, 2017 to consider an application to close a portion of road allowance (By-law below).

SHARED SERVICES

Reeve Miller and Deputy Reeve Marlow reported on the Shared Services Agreement Information Session held August 8, 2017.

Correspondence was received from the Village of Burk's Falls regarding water usage at the fire hall.

Council reviewed the Waste Management Administrator's Report and discussed the special shared services meeting scheduled for August 24, 2017.

COMMITTEE/BOARD REPORTS

Regional Fire

Reeve Miller reported on the Regional Fire Services Committee including a recommendation to proceed with the contract extension for the Regional Training Officer, updates regarding the Regional Fire Prevention program, and a draft model for the proposed Regional Department.

AMO Report

Reeve Miller provided information about the changing role of producers in recycling, an open-data approach to Municipal information, and the gas tax. Deputy Reeve Marlow reported on reducing risk based on an assessment of insurance claims and planning policies for tiny houses and coach homes.

Eastholme

Councillor Sterling provided updates regarding Ministry of Health inspections, a respiratory outbreak, the closure of Lady Isabelle, and other routine operations.

CORRESPONDENCE/NEW BUSINESS

- Almaguin Highlands Health Centre re: Ontario Telemedicine Network Support
- Regional Fire Committee Minutes July 20, 2017 and Regional Services Proposed Model
- Township of Armour resolution re: Regional Fire Training Officer contract renewal and correspondence
- FONOM media release re: MNRF Delaying the Posting of the Draft Species at Risk Guide
- Village of Burks Falls MAHC Capital Plan Development Task Force representative

BY-LAWS

- By-law #34-17, being a by-law to close and convey portion of unopened road allowance (lots 21/22, Conc. 12/13 Richie Road Closing)
- By-law #35-17, being a by-law to enter into an agreement for fire training officer services
- By-law #36-17, being a by-law to enter into an employment contract
- By-law #37-17, being a by-law to confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Weddel, be it resolved that Council of the Corporation of the Township of Ryerson support the Almaguin Highlands Health Centre with an annual contribution of \$500.00 per year for five (5) years toward the cost of the replacement of the OTN Equipment at the Health Centre in Burks Falls, starting in 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that Ryerson Township Council receives the recommendation from the Burk's Falls and Area Economic Development Committee to proceed with the installation of the wayfinding signs by SignCraft in the amount of \$7,280.00 + HST. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel, whereas the Ryerson Township Procurement By-law #59-14 allows for a single source purchase; and Further that the procedure outlined in section 5.3 of the Procurement By-law #59-14 requires approval from the Treasurer and Council for purchases over \$5000.00; Now therefore be it resolved that Ryerson Township Council approves the recommendation from the Burk's Falls and Area Economic Development Committee to accept the Townfolio proposal to subscribe to the Townfolio Pro Service for a period of 3 years for a total subscription price of \$6000.00 + HST. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that Ryerson Township Council approve a Special Permit Exemption from Notice By-law 34-10 for Harvest Festival as per the attached permit. (Carried)

Moved by Councillor Sterling, seconded by Councillor Weddel, be it resolved that leave be given to introduce a Bill # 34 -17, being a By-law to close and convey a portion of unopened road allowance Concession 12, 13 adjacent to lots 21, 22 and further; That By-Law # 34 -17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 22nd day of August, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Sterling, be it resolved that leave be given to introduce a Bill # 35 -17, being a By-law to enter into an agreement for provision of regional fire training officer services and further; That By-Law # 35 -17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 22nd day of August, 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Weddel, be it resolved that leave be given to introduce a Bill # 36 -17, being a By-law to enter into an employment contract and further; That By-Law # 36 -17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 22nd day of August, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Sterling, be it resolved that leave be given to introduce a Bill # 37 -17, being a By-law to confirm the meetings of Council and further; That By-Law # 37 -17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 22nd day of August, 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Weddel that we do now adjourn at 10:03 p.m. The next regular meeting is scheduled for September 5, 2017 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

CLERK/DEPUTY CLERK