

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING **MINUTES**

January 9, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 9, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, and George Sterling and Rosalind Hall.

Staff in attendance: Dave McNay; Judy Kosowan.

Guests in attendance: Judy Ransome; Doug Fraser.

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 December 19, 2017 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST** (none declared)

**DELEGATIONS** (none registered)

### **PRESENTATION**

Doug Fraser from the Magnetawan Ridge Runners Snow Mobile Club attended to discuss use of the road allowance between concessions 8 and 9 at Lot 26. Mr. Fraser explained the Club's position on trying to keep the snowmobile trail off of private land and along roadsides.

Several members of Council have met with the owners of the private land adjacent to the road allowance. It was suggested that the Club try to improve communications with the landowners in lot 26 to determine if alternate routes could be accommodated.

It was the decision of Council that permission is not granted to the Snowmobile Club to use the road allowance between Concession 8 and 9, Lot 26.

### **STAFF REPORTS**

#### Fire Chief

Information provided by the Fire Chief Dave McNay, regarding the Fire Prevention Officer position vacancy and the need for replacement of the tanker truck was reviewed by Council. Information on procurement was also provided. Resolutions were adopted as noted below. Council will provide assistance with filling the Fire Prevention Officer vacancy by providing a hiring committee.

Chief McNay also thanked the Ryerson Township Road Crew for their assistance with the recent structure fire in Burks Falls.

#### Public Works

The Public Works Supervisor submitted a written report providing general updates regarding: Regulation 398/16; our trucks; road conditions; recycled asphalt product and the Midlothian Road box culvert.

## Clerk

The monthly bank balances were reviewed.

## **COMMITTEE/BOARD REPORTS**

Reeve Miller answered questions from Council regarding the status of the Regional Fire Committee. The last meeting was November 16, 2017 and was at the point of looking at cost sharing. Reeve Miller proposed a formula based on a combination of population, households, and assessment. This will be discussed further by the Committee at the next meeting January 18, 2018.

## **CORRESPONDENCE/NEW BUSINESS**

- District of Parry Sound Social Services Administration Board correspondence and report re: Income Security: A Roadmap for Change (resolution adopted)
- Robert van der Wijst: annual retainer (resolution adopted)
- Kennedy Insurance re: amended premium
- Village of Burk's Falls being a resolution in support of the construction of a long-term care facility in Burk's Falls
- O.P.P.: information on staffing and from the Municipal Policing Bureau

## **BY-LAWS**

By-law 1-18: impose interest for non-payment of tax arrears

By-law 2-18: impose a penalty for non-payment of current taxes

By-law 3-18: provide for an interim tax levy for 2018

By-law 4-18: enter into an amended CIINO contract with FedNor

By-law 5-18: confirm the meetings of Council

## **RESOLUTIONS**

Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that Ryerson Township Council direct the Chief of the Burks Falls and District Fire Department to proceed with filling the Fire Prevention Officer position. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall, be it resolved that Ryerson Township Council direct the Chief of the Burks Falls and District Fire Department to proceed with a 2018 draft budget as per scenario 2 in the attached staff report 'Fire Department Up-dates' dated January 4, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Sterling, be it resolved that Ryerson Township Council direct the Chief of the Burks Falls and District Fire Department to have the tank removed and replaced, and the dump chute replaced with a Newton Style, and plumbing re-worked to fill the tank from the top and other up-dated lighting as needed. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow, be it resolved that Ryerson Township Council direct the Chief of the Burks Falls and District Fire Department to proceed with obtaining a minimum of two prices for a used cab and chassis suitable to replace the existing cab and chassis. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council approve Consent Application B-024/17, Part Lot 74, Concession A. The following conditions will apply:

- If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Township as a public road, then the Applicant shall survey and transfer such deviation road to the Township as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centered upon the centre line of the present traveled road. In situations where this is impractical, the Applicant

should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

- The Township requires one copy of the draft reference plan and two copies of the Final Reference Plan.
- As a condition of severance approval the Applicant shall pay to the Municipality in which the land is located, or otherwise satisfy the requirement for donation of Parkland set out in Section 51.1 of the Planning Act.
- The Township requires that for any proposed entrance: the Public Works Supervisor will be contacted to inspect the location to determine that a safe location for an entrance can be found. The Planning Board will be advised in writing that this condition has been met, before finalization of the consent is given. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that the Council of the Corporation of the Township of Ryerson support the District of Parry Sound DSSAB endorsing the report "Income Security: A Roadmap for Change" and urge the Province to implement the recommendations contained in the report. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Judy Edwards is authorized to attend the North-East Regional Fire Workshop in Huntsville March 22 to 25, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council appoint Robert van der Wijst as Municipal Solicitor for 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce: Bill #1-18, being a by-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears; and Bill #2-18, being a by-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes; and Bill #3-18, being a by-law to provide for an interim tax levy 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 January, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #4-18, being a By-law to confirm the meetings of Council and further; That By-Law #4-18 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 January, 2018. (Carried)

Moved by Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce: Bill #5-18, being a by-law to enter into an agreement with FedNor (CIINO amendment) and further that By-law #5-18 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 January, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we do now adjourn at 9:30 p.m. The next regular meeting is scheduled for January 23<sup>rd</sup>, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

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REEVE

Original signed by Judy Kosowan

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CLERK