

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING

### **MINUTES**

February 20, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening February 20, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller and Councillors Barbara Marlow, George Sterling, Rosalind Hall, and Doug Weddel.

Staff in attendance: Judy Kosowan; Bob Edmunds; David Gray.

Guests: Dawn Corless.

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 February 6, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

#### **DECLARATION OF PECUNIARY INTEREST**

Councillor Weddel declared a pecuniary interest with reference to agenda item 4.1, RCMP Musical Ride, as he has been asked to provide hay to the event.

#### **DELEGATIONS**

Dawn Corless attended to provide Council with information regarding the RCMP Musical Ride scheduled to perform in Burks Falls on July 7, 2018. Council requires further information and will consider this further at the next regular council meeting.

#### **STAFF REPORTS**

##### Community Economic Development

David Gray, Community/Economic Development Officer reviewed a Staff Report dated February 12, 2018 with Council. Up-dates were provided on: core activity tracking; the RED funding application; media blitz; cycling signage; Regional Partnership Planning and the 2018 budget. Concerns were raised about the visibility of the digital sign and they are working on correcting this.

##### Public Works

A written report was received from the Public Works Supervisor providing a recommendation regarding quotes received for a pick-up truck and general road department up-dates. Patrol forms were adopted by Council as noted in the resolution below. Council passed a resolution regarding the pick-up truck as noted below.

##### Clerk

Council received: an information report on taxes, loans and funds from 2017; a Staff Report regarding the Employment Standards Act and the draft Spring Newsletter. Council received the 2017 Council Remuneration and Expense Report.

## **SHARED SERVICES**

Council considered and approved the Burks Falls, Armour, Ryerson Union Public Library Board 2018 budget, the 2018 Rabies Clinic budget, the South East Parry Sound Regional Fire Training Officer 2018 budget and the 2018 Burks Falls and Area Community Economic Development 2018 budget as noted in the resolutions below.

Council received a report from Deputy Clerk Leanne Fetterley, summarizing cost-sharing negotiations and the overall impact of the cost sharing percentages.

## **COMMITTEE/BOARD REPORTS**

Councillor Weddel and Reeve Miller reported on the meeting they attended at the Village of Burks Falls earlier in the evening regarding the fire department tanker truck proposal. A delegation will be attending the Armour Township meeting February 27, 2018.

Councillor Weddel reported on a meeting of the Burks Falls, Armour, Ryerson Union Public Library Board meeting regarding staff compensation and benefits. It was also noted that the fee for membership for non-residents is now \$50.00.

Council received resolutions from Armour Township and Kearney regarding the regional fire prevention officer proposal.

Councillor Marlow gave a verbal report on meetings attended regarding the Almaguin Highlands Health Centre; the Joint Building Committee and the District Social Services Administration Board.

Council received the TRI R Waste Management Administrator's Report dated Feb. 13, 2018.

## **CORRESPONDENCE/NEW BUSINESS**

- FONOM update re: Expected Increase in Number of Long-Term Care Beds for the North; Winter Newsletter; and comments on amendments to the Endangered Species Act
- AMO Policy Update re: Policing – Bill 175, Safer Ontario Act
- Accessibility Ontario review of Accessibility Laws by the Honourable David C. Onley
- Ministry of Education update re: Ontario's Plan to Strengthen Rural and Northern Education
- Muskoka Algonquin Healthcare News Releases re: Emergency Department Flooring Work; New Equipment Update; MAHC Blog; and Board Seeking New Recruits
- Health Unit review of Income Security: A Roadmap for change report and the Cost of Healthy Eating 2017 infographic
- Agricultural Society: RCMP Musical Ride – Request for Assistance
- Almaguin Adult Learning Centre Request for Support
- Township of Armour email correspondence re: approval of shared services budgets
- Township of Armour Resolution in support of proposed 2018 Regional FPO Services
- Town of Kearney resolution defeating proposed 2018 Regional FPO Services
- Parry Sound District EMS notice re: response policies for medics responding onto ice
- Hospital Task Force Update February 9, 2018; Public Meeting Announcement and Delegation Information

## **BY-LAWS**

By-law 11-18, to confirm the meetings of Council

**RESOLUTIONS**

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council adopt the attached road department patrol and incident report forms, to be dated February 20, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council proceed with the purchase of a 2018 F-250 ¾ ton pickup truck with extended cab, from Bickley Ford Sales in Huntsville for \$44,575.00 + \$5,794.75 HST totaling \$50,369.75; and further that the extended warranty (8 years, 200,000 km) also be purchased in the amount of \$6,095.00. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council has received the Statement of Council Remuneration and Expenses Report for 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council authorize Judy Kosowan and Leanne Fetterley to attend the AMCTO Zone 7 Spring Workshop April 19-20, 2018 in Sudbury. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the 2018 Burks Falls, Armour, Ryerson Union Public Library Budget, in the amount of \$124,357.00. With Ryerson’s share to be \$28,478.00. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council approve the 2018 Rabies Clinic Budget in the amount of \$360.00, with Ryerson’s share to be \$120.00. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve the 2018 South East Parry Sound Regional Fire Training Officer Budget, in the amount of \$85,950.00, with Ryerson’s share to be \$4,049.96. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council approve the 2018 Burks Falls and Area Community Economic Development (BACED) Budget, for a total net expenditure of \$32,800.00. With Ryerson’s share to be \$10,933.00. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township support the Almaguin Adult Learning Centre in the amount of \$285.30. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #11-18, being a By-law to confirm the meetings of Council and further; That By-Law #11-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20<sup>th</sup> day of February, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we do now adjourn at 9:28 p.m. The next regular meeting is scheduled for March 6, 2018 at 7:00 p.m.

Original signed by Glenn Miller  
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REEVE

Original signed by Judy Kosowan  
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CLERK