

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

March 20, 2018

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

Regrets: Rosalind Hall and George Sterling.

Staff in attendance: Judy Kosowan, Leanne Fetterley, Bob Edmunds, Judy Edwards.

Guests: Sgt. Brent Turner, O.P.P., Judy Ransome, Penny Brandt, Earl Pfaff, Tiffany Pfaff, Kelly Murray, Doug Brandt, Marilyn Pfaff, Jeff Yearley, Connor Trahan, Cyle Pfaff, and Bob Van der Wijst.

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 Special and Regular Meetings March 6, 2018 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

INVITED PRESENTATIONS

O.P.P. Sgt. Brent Turner presented a summary of the 2017 policing statistics for Ryerson Township and provided updates from the Almaguin detachment. Sgt. Turner responded to questions from members of Council regarding billing hours, motor vehicle accidents, cannabis legalization, and RIDE programs.

DELEGATIONS

Earl Pfaff and Penny Brandt attended on behalf of a number of property owners from the Stoney Road area to raise concerns about a trail located between Lots 10 & 11, Concession 12. Mr. Pfaff advised Council that the trail has been used by property owners in the area for many years but that it has recently been obstructed by one property owner. Ms. Brandt asked members of Council if it is possible for the public to use this trail. Municipal Solicitor Robert Van der Wijst noted that although the trail follows an unopened road allowance, there is a portion that deviates onto private property. Mr. Van der Wijst provided information regarding right-of-ways and trespass roads. Council requires further information before commenting on the matter.

STAFF REPORTS

Economic Development

Dave Gray was not in attendance. Questions from Council were noted.

Public Works

A draft 2018 budget for the road department was presented. Members of Council requested clarifications on several items and staff were directed to update the draft budget. The Public Works Supervisor discussed department updates and resolutions were passed regarding a conference, staff training, and a proposed engineering study.

CLOSED MEETING

Council moved to a closed meeting at 9:15 p.m. and direction given as per the closed meeting resolution. Council returned to the open meeting at 9:28 p.m.

Deputy Clerk

Council received two staff reports regarding emergency management updates and a public alerting system. There was a discussion about the CodeRed service and staff were directed to proceed as per the resolution below.

Council requested clarification regarding the Compliance Audit Committee and the role of the membership in the election process. An alternate committee member was appointed by resolution.

Clerk

Council members were reminded to submit Council Expense Forms by March 23, 2018 and were advised that additional information will be provided regarding Bill-68 and O. Reg. 588/17. Details for the upcoming District Municipal Association Meeting were circulated (see resolution). Additional information regarding the RCMP Musical Ride was received as requested and a resolution of support was passed.

SHARED SERVICES

The Tri R Waste Management Administrator's report dated March 12, 2018 was received. The proposed swipe card system was discussed. Ryerson residents will be provided with 25 free garbage bags for the balance of 2018 until the new program is implemented (see resolution).

COMMITTEE/BOARD REPORTS

Reeve Miller provided an update on the status of the Regional Fire Services Committee. The committee has decided they will not meet again until after the election.

CORRESPONDENCE/NEW BUSINESS

- North Bay Mattawa Conservation Authority Municipal Conference Information (resolution)
- Agricultural Society letter being a request for support for the Fall Fair (resolution)
- Almaguin Clerks Group via Nicky Kunkel re: Compliance Audit Committee recommendation (resolution)
- Tri R Waste Management Administrator's Report March 12, 2018
- Almaguin Recycling Initiative Financial Statements 2017
- Ryerson letter to Canada Post re: Community Mailbox
- Municipality of Magnetawan resolution approving the Regional Fire Training budget
- Village of Burks Falls and McMurrich/Monteith resolutions re: Regional Fire Prevention Officer proposal

BY-LAWS

By-law 13-18, to confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize Bob Edmunds and Barbara Marlow to attend the North Bay-Mattawa Conservation Authority 2018 Municipal Conference re: Erosion, Sediment Control and Climate Change on April 12th, 2018 in North Bay. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize Lloyd Van Duzen to attend the T.J Mahoney Road School (Construction) at the University of Guelph from May 7-9, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we move to a closed session at 9:15 p.m., pursuant to the Municipal Act 2001, c. 25, Section (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize the Road Supervisor to proceed with contracting the Municipal Engineer of Record to complete an engineering study as part of a Reclaimed Asphalt Pavement (RAP) storage project. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that the Corporation of the Township of Ryerson accept the quotation from OnSolve to purchase a three year license for the CodeRED public alert system in the amount of \$1000 USD per year. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that the recommendation of the Recruitment Committee for the Joint Compliance Audit Committee to appoint John Finley as the Alternate Member of the Joint Compliance Audit Committee for the Township of Ryerson for the term of December 1, 2018 to November 14, 2022 be accepted. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize Rosalind Hall, George Sterling, Glenn Miller, Barbara Marlow, Leanne Fetterley and Judy Kosowan to attend the District of Parry Sound Municipal Association Spring Meeting on April 27th, 2018 in Powassan. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township support the Agricultural Society's RCMP Musical Ride event in the amount of \$ 750.00. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township approve the issuance of 25 free garbage bags to be used by Ryerson Township residents between July 1 and December 31, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council donate \$200.00 to the Armour, Ryerson & Burk's Falls Agricultural Society in support of the annual Fall Fair 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #13-18, being a By-law to confirm the meetings of Council and further; That By-Law #13-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20th day of March, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we do now adjourn at 10:40 p.m. The next regular meeting is scheduled for April 3, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK