

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

**May 17, 2022**

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday May 17, 2022, at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

**1. CALL TO ORDER**

Mayor George Sterling called the meeting to order at 6:00 p.m.

Attendance was announced, and it was noted that the meeting is being recorded.

Council members attending electronically via Zoom or phone: Mayor Sterling, Councillors Finley, Brandt, Patterson and Vella.

Staff in attendance: Brayden Robinson, Nancy Field, Judy Kosowan.

Public attending by phone or electronically: Judy Ransome, Nieves Guijarro and Paul Van Dam.

Notice of this meeting was posted on the website.

**2. ADOPTION OF MINUTES**

**R- 83 - 22** Moved by Councillor Finley, seconded by Councillor Brandt.

Be it resolved that the minutes from the regular meeting May 3, 2022, be adopted as circulated.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

**3. DECLARATION OF PECUNIARY INTEREST:** None noted.

**4. DELEGATION:** None registered

**5. TENDERS**

Two tenders for Crushed Granite were received and the lowest bid was accepted by the following resolution.

**R- 84 -22** Moved by Councillor Vella, Seconded by Councillor Patterson.

Be it resolved that Ryerson Township Council accept the tender PW 3-22 to supply and stockpile Crushed Granite from Fowler Construction in the amount of \$112,797.17 including HST.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

**6. REPORTS:**

**PUBLIC WORKS:** Council received a written report from Rick Marcoux updating the activities of the road department.

**CLERK:** Council received information about the Delegation of Authority By-law and the following resolution was adopted.

**R- 85 - 22** Moved by Councillor Patterson, seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # 25-22, being a By-law to delegate certain authorities for the period from August 19, 2022, until November 15, 2022, and further; That By-Law # 25-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17<sup>th</sup> day of May, 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

## COUNCIL REPORTS:

Council received a report from Councillor Vella regarding the Ontario Good Roads Association Conference attended.

Council received minutes from the Almaguin Health Centre Committee (AHHC) meeting and Councillor Vella indicated that more information about the AHHC budget will be available in August.

Mayor Sterling provided a report on Eastholme.

### **7. BUSINESS ARISING:**

Council received a Staff Report regarding Indemnification by-laws and adopted the following resolution.

**R- 86 - 22** Moved by Councillor Brandt, seconded by Councillor Vella

Be it resolved that Ryerson Township Council direct the CAO to obtain a legal opinion and draft indemnification by-law.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

Council received a Staff report about Committee of the Whole and the following resolution was adopted.

**R- 87 - 22** Moved by Councillor Vella, seconded by Councillor Finley

Be it resolved that leave be given to introduce a Bill # 26 -22, being a By-law to amend Procedural By-law 31-20 and further; That By-Law # 26-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17<sup>th</sup> day of May 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

**8. NOTICE OF MOTION:** none noted.

### **9. COMMUNICATION ITEMS**

9.1 Women's Own Resource Centre request for donation:

**R- 88-22** Moved by Councillor Finley, seconded by Councillor Brandt

Be it resolved that Ryerson Township Council donate \$372.50 to the Women's Own Resource Centre for 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

9.2 Council received information regarding the Tri-Council Meeting to be held Monday June 6, 2022, at 7:00 p.m.

9.3 Council received the Arena Report

9.4 Council received information on the Near North Palliative Care Network: Butterfly release to be held July 9<sup>th</sup> in North Bay

9.5 Town of Gravenhurst, City of Thorold requesting support of resolutions regarding Russian Sanctions

**R- 89 - 22** Moved by Councillor Vella, seconded by Councillor Patterson

Be it resolved that Ryerson Township Council supports the resolutions received from the Town of Gravenhurst dated April 19, 2022, and the City of Thorold dated May 4, 2022, supporting the sanctions which the Federal Government of Canada has thus far imposed on Russia.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.

(Carried)

9.6 Town of Arnprior, a request for support of a resolution regarding the humanitarian efforts in Ukraine

**R- 90 -22** Moved by Councillor Brandt, Seconded by Councillor Vella

Be it resolved that Ryerson Township Council support the resolution received from the Town of Arnprior supporting the Federal, Provincial, and local municipalities in condemning the aggression and violent acts that Russia is taking upon Ukraine.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling  
(Carried)

9.7 Township of Cramahe requesting support for a resolution about Bill 109 More Homes for Everyone Act 2022

**R-91-22** Moved by Councillor Patterson, seconded by Councillor Brandt.

Be it resolved that Ryerson Township Council supports Resolution number 2022-121 from the Township of Cramahe acknowledging the serious issues of housing affordability and availability and also objecting to three items in Bill 109: More Homes for Everyone Act.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.  
(Carried)

9.8 Humanitarian Effort in Ukraine

**R- 92-22** Moved by Councillor Vella, Seconded by Councillor Patterson

Be it resolved that Ryerson Township Council support the humanitarian effort in Ukraine with a \$500.00 donation to the Canadian Red Cross Ukraine Humanitarian Crisis Appeal.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.  
(Carried)

General Information Items Received:

-Resolutions re DSSAB representation from McMurrich/Monteith, Perry

-Resolutions regarding the Burks Falls Family Health Team received from Township of Perry and Township of Strong

-Almaguin Hatchery regarding their spring program

-Burks Falls resolution in support of the purchase of the full-size fire truck

-AMO newsletters

-Joint Building Committee (JBC) statistics

**10. CONFIRMING BY-LAW**

**R- 93 -22** Moved by Councillor Brandt, seconded by Councillor Vella

Be it resolved that leave be given to introduce a Bill # 27-22, being a By-law to confirm the meetings of Council and further; That By-Law # 27-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17<sup>th</sup> day of May 2022.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.  
(Carried)

**11. ADJOURNMENT:**

**R- 94 -22** Moved by Councillor Finley, seconded by Councillor Patterson

Be it resolved that we do now adjourn at 6:50pm. The next regular meeting is scheduled for June 7, 2022, at 6:00 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.  
(Carried)

Original signed by George Sterling  
MAYOR

Original signed by Judy Kosowan  
CLERK