

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

April 20, 2021

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday evening April 20, 2021 at 6:00 p.m. This was a fully electronic meeting via Zoom because our region was under restrictions due to the COVID-19 Pandemic.

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.

Mayor Sterling and Councillor Marlow participated from the municipal office.

Council members attending electronically via Zoom: Delynne Patterson, Penny Brandt, and Celia Finley.

Staff in attendance at the municipal office: Nancy Field, Brayden Robinson, Judy Kosowan.

Public attending electronically: Lee McConnell (Almaguin News), Paul Van Dam, Judy Ransome.

Notice of this meeting was posted on the website.

ADOPTION OF MINUTES

The minutes from the regular meeting April 6, 2021 were adopted as circulated, on a motion moved by Councillor Finley and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

TENDERS/REQUEST FOR PROPOSAL:

Council received a summary of two quotations for the supply & stockpile of crushed granite and one quotation for Midlothian Road Resurfacing. Resolutions were adopted as noted below.

No submissions were received for crush, apply and stockpile Granular A gravel. Granular A gravel will be re-tendered.

A draft Request for Proposal for General Maintenance Services was provided to Council. Amendments were suggested and a resolution was adopted.

STAFF REPORTS

TREASURER: Council received updates to the 2021 budget. Several line changes were noted and the overall increase is 2.1%. The 2021 budget will be brought to the May 4, 2021 meeting with the intent to adopt the budget.

DEPUTY CLERK: Nancy Field reviewed the up-dated fees and charges by-law, and the by-law was adopted.

CLERK: Judy Kosowan provided an update to Council about the OPP Detachment Board, and it was noted that further information will be provided at the May 4, 2021.

COMMUNICATION ITEMS

- From Vic Fedeli: copy of letter to North Bay re: Health Unit Vaccinations
- Joint Building Committee: March statistics

BY-LAWS

By-law number 14-21 being a by-law to set fees and charges.

By-law number 15-21 being a by-law to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Finley, seconded by Councillor Marlow, be it resolved that the minutes from the regular meeting April 6, 2021 be adopted as circulated.

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

Moved by Councillor Marlow, seconded by Councillor Brandt, be it resolved that the Ryerson Township Council accept the tender PW 3-21 for the supply and delivery and stockpile of crushed granite from Fowler Construction in the amount of \$27,720.00 plus HST \$3,603.60 for a total of \$31,323.60.

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

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that the Ryerson Township Council accept the tender PW 4-21 for the resurfacing of Midlothian Road with Recycled Asphalt Product (RAP) from Superior Roads in the amount of \$251,000.00 plus HST \$32,630.00. for a total of \$283,630.00.

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

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council issue a Request for Proposal for General Maintenance Services.

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

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 14 -21, being a By-law to set Fees and Charges and further; That By-Law # 14 -21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 20 day of April, 2021.

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

Moved by Councillor Brandt, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 15-21, being a by-law to confirm the meetings of Council and further that By-law # 15-21 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 April, 2021.

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

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we do now adjourn at 6:22 p.m. The next regular meeting is scheduled for May 4, 2021 at 6:00 p.m.

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

MAYOR

CLERK/DEPUTY CLERK