

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

**September 21, 2021**

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday September 21, 2021, at 6:03 p.m. This was a hybrid meeting combining electronic meeting via Zoom, phone and in person due to the COVID-19 Pandemic precautions.

Mayor George Sterling called the meeting to order at 6:03 p.m. There were technical difficulties with participant connections and the meeting started at 6:07. 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, Celia Finley. Penny Brandt attended by phone.

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

Guest in attendance via Zoom: Kevin MacLeod.

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

Notice of this meeting was posted on the website.

The minutes from the regular meeting September 7, 2021 and special meeting September 15, 2021, were adopted as circulated, on a motion moved by Councillor Brandt and seconded by Councillor Marlow.

There were no declarations of pecuniary interest.

**PRESENTATION:**

Kevin MacLeod, Executive Director from the Burks Falls Family Health Team attended to provide information regarding the funding request for the renovation project at the Almaguin Highlands Health Centre. A resolution was adopted.

**REQUEST FOR PROPOSALS**

Council received a staff report regarding the request for proposal for HVAC upgrades and adopted a resolution as noted below.

**STAFF REPORTS:**

**DEPUTY CLERK:** Nancy Field provided a staff report regarding a validation certificate application from Victor Priestly 775 Spring Hill Rd. A By-law was adopted.

**TREASURER:** Brayden Robinson inquired if Council has any questions about the Asset Management Plan (AMP) presented at the special meeting September 15, 2021. It was noted that if there is any further input, to contact him. The intention is to bring the AMP to the October 5, 2021 meeting for adoption.

**COUNCIL REPORTS:**

Councillor Patterson provided background regarding the resolutions from Almaguin Community Economic Development (ACED) concerning the resolution received from the Municipality of Magnetawan. Council adopted a resolution as noted below.

Councillor Marlow informed Council that she has sold her house and will be providing a letter of resignation effective October 28, 2021.

COMMUNICATION ITEMS:

Joint Building Committee: August 2021 Statistics.

BY-LAWS

- By-law 44-21 for Validation of Title.
- By-law 45-21 to confirm the Meetings of Council.

RESOLUTIONS

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that the minutes from the regular meeting September 7, 2021 and special meeting September 15, 2021 be adopted as circulated.

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

Moved by Councillor Patterson, seconded by Councillor Marlow, WHEREAS Ryerson Township Council has re-considered the request from the Burks Falls Family Health Team for a contribution of \$11,123., one fifth of the estimated cost of repairs in the amount of \$55,615 for renovations required to accommodate an additional physician in the Almaguin Highlands Health Center; NOW THEREFORE BE IT RESOLVED that Ryerson Township Council will contribute \$11,123. to support the renovations and physician retention in our community.

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

Moved by Councillor Finley, seconded by Councillor Patterson be it resolved that Ryerson Township Council accept the proposal under RFP 2021-012 HVAC Upgrades from Tebby Air Conditioning & Heating Ltd. in the amount of \$31,000.00 (plus HST), to be funded by the COVID-19 Resilience Infrastructure Fund.

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

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill # 44 -21, being a By-law for the Validation of Title for Part Lot 14, Concession 7, Parts 12 & 13, Plan PSR 1894, and further; That By-Law # 44-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21<sup>st</sup> day of September 2021.

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

Moved by Councillor Patterson, seconded by Councillor Marlow, WHEREAS on June 9, 2021, the Municipality of Magnetawan forwarded a resolution to the Administering Municipality advising they were giving one (1) year notice that they were withdrawing from the Almaguin Community Economic Development Agreement; AND WHEREAS the Almaguin Community Economic Development, article 2 states that the Agreement will expire when the CIINO grant for regional economic development expires; AND WHEREAS on June 10 2021 the Municipality of Magnetawan was advised by the Administering Municipality, that based on the present forecast the Almaguin Community Economic Development Agreement will only expire at the end of September 2023; NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Ryerson acknowledges the resolution from the Municipality of Magnetawan, but requests that the Municipality of Magnetawan respect the engagement they made through the Almaguin Community Economic Development Agreement and continue to be part of the Almaguin Community Economic Development Board until the CIINO grant expires.

Recorded vote due to electronic meeting: Yes: Brandt, Marlow, Patterson, Sterling.  
No: Finley. (Carried)

Moved by Councillor Finley, seconded by Councillor Marlow Be it resolved that leave be given to introduce a Bill # 45-21, being a By-law to confirm the meetings of Council and further; That By-Law # 45-21 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21<sup>st</sup> day of September 2021. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley be it resolved that be it resolved that we do now adjourn at 7:06 p.m. The next regular meeting is scheduled for October 5, 2021 at 6:00 p.m. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

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MAYOR

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CLERK/DEPUTY CLERK