

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

**May 3, 2022**

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday May 3, 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.

Mayor George Sterling and Councillors Brandt and Patterson participated from the municipal office.

Council members attending electronically via Zoom: Councillor Finley and Councillor Vella.

Staff in attendance: Brayden Robinson, Judy Kosowan.

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

Notice of this meeting was posted on the website.

**2. ADOPTION OF MINUTES**

**R-77-22** Moved by Councillor Patterson, seconded by Councillor Brandt.

Be it resolved that the minutes from the special meeting April 19 and regular meeting April 19, 2022, and the special meeting April 25, 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. REQUEST FOR QUOTATION**

One quotation for roadside mowing was received. The following resolution was adopted.

**R-78-22** Moved by Councillor Finley, Seconded by Councillor Vella. Be it resolved that Ryerson Township Council accept the quote from Derrick Johnstone Construction for roadside mowing in the amount of \$5,531.58, including HST.

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

**6. REPORTS:**

DEPUTY CLERK: Council was provided with information about the By-law to assume the road adjacent to 1070 Stoney Road. The following resolution was adopted.

**R- 79 - 22** Moved by Councillor Brandt Seconded by Councillor Finley

Be it resolved that Ryerson Township Council adopt a by-law to assume for public use, Parts 2 and 3 on Plan 42R-17627 as part of the road system, and further; That By-Law # 23-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of May, 2022.

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

CLERK:

Council received information about Municipal Act Section 275, Restricted Acts and the following resolution was adopted.

**R- 80 - 22** Moved by Councillor Vella, seconded by Councillor Patterson

Be it resolved that Ryerson Township Council direct the CAO/Clerk to prepare a by-law delegating authority to the Chief Administration Officer as outlined in the Municipal Act Section 275, Restricted Acts, during the period of time from August 19, 2022- October 24, 2022, and October 24, 2022 - November 15, 2022.

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

Council was provided with further information about the cost of the Human Resources Services for recruitment of a Public Works Supervisor. Staff were directed to proceed as previously noted at the April 25, 2022, meeting.

#### COUNCIL REPORTS:

Councillor Patterson provided a report on the Navigating Conflict Workshop.

Councillor Brandt provided information on the Navigating Conflict Workshop.

Councillor Finley also provided a report on the Workshop.

Councillor Vella updated Council on NECO and advised that he withdrew his application to be a board member.

Council discussed the future of ACED. Councillor Vella indicated that the ACED board is still considering draft budgets and a presentation will be made to Council at a future date.

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

The Tri Council meeting will be held on June 6, 2022. Council previous suggested that NECO and Almaguin Climate Action be invited. Council would also suggest that Armour add the Almaguin Highlands Health Centre to the Agenda, following up from Armour's Resolution dated April 12<sup>th</sup>, 2022.

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

#### 9. **COMMUNICATION ITEMS**

Almaguin Recycling Initiative: HazMat Days May 28 and August 27, 2022, requires volunteers. No one from Council was available to volunteer for May 28<sup>th</sup>.

#### **General Information Items:**

- Armour Township: resolution in support of purchase of full-size fire truck
- Magnetawan and Armour resolutions in support of including Kearney and McMurrich/Monteith in the Burks Falls Family Health Team catchment area
- Ministry of the Solicitor General, Provincial Animal Welfare Services Act
- Office of the Fire Marshal: Firefighter Certification
- AMO Watchfile

#### 10. **CONFIRMING BY-LAW**

**R- 81 -22** Moved by Councillor Patterson, seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # 24-22, being a By-law to confirm the meetings of Council and further; That By-Law # 24-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3<sup>rd</sup> day of May 2022.

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

**11. ADJOURNMENT:**

**R- 82 -22** Moved by Councillor Finley, seconded by Councillor Vella

Be it resolved that we do now adjourn at 6:52pm. The next regular meeting is scheduled for May 17, 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/DEPUTY CLERK~~