

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

June 21, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday June 21, 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 in attendance: Mayor Sterling, Councillors Finley, Brandt, Patterson, and Vella.

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

Public attending by phone: Paul Van Dam.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 104 - 22 Moved by Councillor Finley, Seconded by Councillor Brandt, Be it resolved that the minutes from the regular meeting June 7, 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 were received for Granular 'A' gravel, PW 7-22 and a resolution for the lowest tender was adopted.

R- 105-22 Moved by Councillor Patterson, Seconded by Councillor Finley Be it resolved that Ryerson Township Council accept the tender PW# 7 - 22 for Granular 'A' supply/apply/stockpile from Fowler Construction in the amount of \$116,088.30 plus HST \$15,091.48 for a total of \$131,179.78. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling. (Carried)

Two tenders were received for winter sand, PW 6-22 and a resolution for the lowest tender was adopted.

R- 106 -22 Moved by Councillor Brandt, Seconded by Councillor Vella,. Be it resolved that Ryerson Township Council accept the tender PW# 6-22 for winter sand from Miron Top Soil Ltd. in the amount of \$ 45,000. plus HST 5,850. for a total of \$50,850.00. Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling. (Carried)

6. REPORTS:

FIRE CHIEF: Council received updates from the fire department.

DEPUTY CLERK: Council was provided with a draft copy of the summer newsletter. The Magnetawan Locks hours of operation will be added along with a few updates and the final copy of the newsletter will be mailed out with the tax billing.

CLERK:

Council received a staff report regarding the remuneration and expenses by-law and a resolution adopted.

R- 107 - 22 Moved by Councillor Finley, seconded by Councillor Brandt

Be it resolved that leave be given to introduce a Bill # 30 -22, being a By-law respecting remuneration and expenses for Members of Council and further; That By-Law # 30- 22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21st day of June 2022.

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

Council received a staff report regarding committee of the whole and a resolution adopted.

R- 108 - 22 Moved by Councillor Patterson, seconded by Councillor Vella

Be it resolved that Ryerson Township Council direct that the wording regarding Committee of the Whole meetings as provided in the Staff report dated June 15, 2022, be included in a consolidated version of the Procedural By-law.

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

COUNCIL REPORTS: None noted.

7. BUSINESS ARISING:

7.1 Council received a staff report about Noise Exemption for the Harvest Festival and the following resolution was adopted.

R- 109 - 22 Moved by Councillor Vella, seconded by Councillor Brandt

Be it resolved that Ryerson Township Council approve a Special Permit Exemption from Noise By-Law 14-22 For the Harvest Festival as follows:

-Friday September 16, 2022, from 8 pm-4:30 am

-Saturday September 17, 2022, from 2 pm- 6 am

-Sunday September 18, 2022, from 1 pm-7 pm (as per usual)

-Sunday September 18, 2022, from 10 pm-2 am (ambient music similar to 2021)

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

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

R- 110 - 22 Moved by Councillor Patterson, seconded by Councillor Finley

Be it resolved that leave be given to introduce a Bill # 31 -22, being a By-law to provide indemnification for members of council, boards, employees and volunteers with respect to certain actions or proceedings arising from their duties and further; That By-Law # 31 - 22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21st day of June 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 Council received correspondence from the Village of Burks Falls requesting a donation and volunteers to assist with the Canada Day fireworks. Mayor Sterling and Councillor Patterson offered to volunteer at the event. The following resolution was adopted.

R- 111 -22 Moved by Councillor Finley, seconded by Councillor Brandt

Be it resolved that Ryerson Township Council support the Canada Day Fireworks in Burks Falls sharing the costs one third each with Burks Falls, and Armour.

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

9.2 Council received a request to support a resolution regarding Retirement Home Funding from Chatham-Kent. More information is required before further consideration of this resolution.

General Information Items Received:

- Joint Building Committee Meeting Minutes and Statistics
- Historical Society Meeting Minutes
- Almaguin Highlands Health Council – minutes and progress status

10. CONFIRMING BY-LAW

R- 112 -22 Moved by Councillor Brandt, seconded by Councillor Patterson

Be it resolved that leave be given to introduce a Bill # 32_-22, being a By-law to confirm the meetings of Council and further; That By-Law # 32 -22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21st day of June 2022.

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

11. ADJOURNMENT:

R- 113 -22 Moved by Councillor Vella, seconded by Councillor Finley

Be it resolved that we do now adjourn at 6:34 pm. The next regular meeting is scheduled for July 12, 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 Nancy Field

CLERK/DEPUTY CLERK