

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

November 15, 2022

The regular meeting of Council of the Corporation of the Township of Ryerson was held Tuesday November 15, 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 in attendance: Mayor Sterling, Councillors: Abbott, Miller, Patterson, and Robertson. Staff in attendance: Brayden Robinson, Nancy Field, Kryssi Sinclair, Judy Kosowan, Dave McNay.

Public attending by phone or electronically: Susan Raczkevi, Judy Ransome, Josh Lilley, Joseph Vella.

Notice of this meeting was posted on the website.

Addenda to the Agenda: Add number 6.9: Resignations from Library Board from Bev Abbott and Hilda Tota, Council resolutions to accept the resignations. Council resolution to advertise for community volunteer Library Board members. Add number 6:10 Almaguin Community Economic Development (ACED), Invitation to 4th Annual Gala, 6.3 Committee appointments, add information received from the District of Parry Sound Municipal Association (DPSMA) appointments, and updated schedule.

R- 165 -22 Moved by Councillor Miller, Seconded by Councillor Abbott, be it resolved that Ryerson Township Council accept the addendums to the November 15, 2022, agenda. (Carried)

2. ADOPTION OF MINUTES

R- 166 - 22 Moved by Councillor Miller, Seconded by Councillor Robertson, be it resolved that the minutes from the Tri-Council meeting October 3, 2022, and the regular meeting October 18, 2022. be adopted as circulated. (Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. DELEGATION: Susan Raczkevi, 1201 Stoney Road attended the meeting via Zoom to provide Council with information on the road allowance adjacent to her property and a trail on her property. Council will take the information under advisement.

5. REQUEST FOR PROPOSALS

Council received information about the Almaguin Municipalities Request for Proposal for Integrity Commissioner Services. The following resolution was adopted.

R- 167 -22 Moved by Councillor Abbott, Seconded by Councillor Patterson, be it resolved that Ryerson Township Council accept the Request for Proposal for Integrity Commissioner Services from ADR Chambers Inc. dated October 24, 2022. (Carried)

Council received staff reports and information from Fire Chief Dave McNay regarding the one request from proposal received from Carrier Emergency Vehicles. The following resolution was adopted.

6. REPORTS:

6.1 PUBLIC WORKS: Public Works Supervisor Fred Schmeltz provided a written report outlining department updates.

6.2 DEPUTY CLERK: Nancy Field provided a staff report regarding office holiday hours. Council also received the Emergency Management Report and Watershed Report.

The following resolution was adopted.

R- 168- 22 Moved by Councillor Robertson, Seconded by Councillor Miller, Be it resolved that Ryerson Township Council set the 2022 Ryerson Township Office Holiday Hours as follows: Closed: December 23rd at noon, December 26, 27, 28, 29, 30, 2022 and January 2, 2023. Office to re-open regular hours Tuesday January 3, 2023, at 8:30 a.m. (Carried)

6.3 CLERK: Council received the post election Accessibility Report, and a resolution was adopted.

R- 169 - 22 Moved by Councillor Miller, Seconded by Councillor Abbott, be it resolved that Ryerson Township Council has received the 2022 Accessible Election Report. (Carried)

The appointment of a Deputy Mayor was brought forward, and the following resolutions adopted.

R- 170- 22 Moved by Councillor Abbott, Seconded by Councillor Robertson, be it resolved that Ryerson Township Council appoint Glenn Miller as Deputy Mayor. (Carried)

R- 171- 22 Moved by Councillor Miller, Seconded by Councillor Abbott, be it resolved that leave be given to introduce a Bill # 47-22, being a By-law to appoint a Deputy Mayor and further; That By-Law # 47-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of November 2022. (Carried)

Council discussed appointments to various committees and boards and resolutions were adopted.

R- 172-22 Moved by Councillor Robertson, Seconded by Councillor Patterson be it resolved that Ryerson Township Council appoint members of Council to various Council committees/boards as per the attached Committee/Board Appointment Schedule. (Carried)

Council received staff reports and information from Fire Chief Dave McNay regarding the one request from proposal received from Carrier Emergency Vehicles. The following resolution was adopted.

R- 173 -22 Moved by Councillor Patterson, Seconded by Councillor Miller, be it resolved that Ryerson Township Council accept the Request for Proposal for a 2024 ULC-Rated Pumper Fire Fighting Apparatus from Carrier Emergency Vehicles in the amount of \$629,956.00 plus HST \$81,894.28 for a total of \$711,850.28. Subject to resolutions of support from Township of Armour and Village of Burks Falls. (Carried)

R- 174- 22 Moved by Councillor Abbott, Seconded by Councillor Robertson, be it resolved that Ryerson Township Council appoint Delynne Patterson to the District of Parry Sound Social Services Administration Board (DSSAB) Area 4 comprised of Burks Falls, Armour, Ryerson, Kearney, Perry, McMurrich/Monteith. (Carried)

R- 175 - 22 Moved by Councillor Miller, Seconded by Councillor Abbott be it resolved that Ryerson Township Council appoint Mayor Sterling to the Eastholme Board of Management for Area 4 (Armour, Kearney, Perry, Ryerson). (Carried)

R- 176 - 22 Moved by Councillor Abbott, Seconded by Councillor Miller be it resolved that Ryerson Township Council appoint Councillor Miller to the Parry Sound District Emergency Medical Service Advisory Committee for the East Parry Sound Group: Ryerson, Armour, Perry, Burks Falls, Kearney, Magnetawan, McMurrich/Monteith.
(Carried)

R-177- 22 Moved by Councillor Miller, Seconded by Councillor Robertson be it resolved that Ryerson Township Council appoint Councillor Abbott to the North Bay Parry Sound District Board of Health for the group: Kearney, Burks Falls, Armour, Joly, McMurrich/Monteith, Perry, Ryerson, Strong and Magnetawan.
(Carried)

R- 178 - 22 Moved by Councillor Miller, Seconded by Councillor Abbott be it resolved that Ryerson Township Council appoint Norm Hofstetter as Area 4 Ward Director for the District of Parry Sound Municipal Association for the 2022-2026 term.
(Carried)

Council discussed professional development and training opportunities and the following resolutions adopted.

R-179 - 22 Moved by Councillor Robertson, Seconded by Councillor Miller
Be it resolved that the Ryerson Township Council authorize Councillor Patterson and Councillor Robertson to attend the Rural Ontario Municipal Association (ROMA) January 22-24, 2023 in Toronto.
(Carried)

R-180 - 22 Moved by Councillor Patterson, Seconded by Councillor Abbott be it resolved that the Ryerson Township Council authorize: Mayor George Sterling and Public Works Staff Supervisor Fred Schmeltz to attend the Ontario Good Roads Conference (OGRA) April 16-19, 2023 in Toronto.
(Carried)

R- 181 - 22 Moved by Councillor Abbott, Seconded by Councillor Patterson be it resolved that the Ryerson Township Council authorize: Councillor Glenn Miller and Bev Abbott to attend the Association of Municipalities of Ontario Conference (AMO) August 21 – 23, 2023 in London.
(Carried)

R- 182 - 22 Moved by Councillor Patterson, Seconded by Councillor Robertson, be it resolved that Ryerson Township Council supports Resolution Number 2022 – 038 from the Joint Building Committee recommending the Building Inspector receive a \$1.00 per hour wage increase for 2023 with an additional \$1.00/hr. upon successful completion of Large Building exam.
(Carried)

COUNCIL REPORTS:

Eastholme: Mayor Sterling provided on the Eastholme Board meeting, he recently attended.

District Historical Society and Almaguin Highlands Health Council: Minutes received.

Council received resignations from the Burks Falls, Armour, Ryerson Union Public Library Board and the following resolutions were adopted.

R- 183 - 22 Moved by Councillor Patterson, Seconded by Councillor Robertson, be it resolved that Ryerson Township Council accept, with regret, Beverley Abbott's resignation from the Burks Falls, Armour, Ryerson Union Public Library Board.
(Carried)

R- 184- 22 Moved by Councillor Patterson, Seconded by Councillor Robertson, be it resolved that Ryerson Township Council accept, with regret, Hilda Tota's resignation from the Burks Falls, Armour, Ryerson Union Public Library Board.
(Carried)

R- 185- 22 Moved by Councillor Miller, Seconded by Councillor Patterson, be it resolved that Ryerson Township Council advertise for two Community Volunteer

Representatives for the Burks Falls, Armour, Ryerson Union Public Library Board. (Carried)

6.10 Council received correspondence regarding the ACED Annual Gala and a resolution was adopted.

R- 186 - 22 Moved by Councillor Abbott, Seconded by Councillor Robertson, be it resolved that Ryerson Township Council authorize: Bev Abbott, Dan Robertson, Nancy Field, Glenn Miller to attend the ACED RED 4th Annual Gala November 28, 202 in Sundridge.
(Carried)

7. BUSINESS ARISING:

Council received information about the Joint Audit Committee as a member is required. A resolution was adopted.

R- 187- 22 Moved by Councillor Miller, Seconded by Councillor Abbott be it resolved that leave be given to introduce a Bill # 48-22, being a By-law to establish a Joint Compliance Audit Committee and further; That By-Law # 48-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of November 2022.
(Carried)

Council discussed the matter brought forward by Susan Raczkevi regarding 1201 Stoney Road. The matter appears to be a property boundary dispute and the Township does not have authority over boundary issues.

8. NOTICE OF MOTION: None noted.

9. COMMUNICATION ITEMS

9.1 Council received information regarding the Almaguin Climate Change Action Change meeting November 30, 2022. A resolution is noted below.

R- 188 - 22 Moved by Councillor Robertson, Seconded by Councillor Patterson, be it resolved that Ryerson Township Council authorize: Bev Abbott to attend the Almaguin Climate Change Action Group meeting Wednesday November 30, 2022, at 6:30 p.m. at the arena in Burks Falls.
(Carried)

9.2 Council received the October Tri-R Waste Management Administrators Report

10. CONFIRMING BY-LAW

R- 189 -22 Moved by Councillor Abbott, Seconded by Councillor Miller, Be it resolved that leave be given to introduce a Bill # 49-22, being a By-law to confirm the meetings of Council and further; That By-Law # 49-22 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 15th day of November 2022.
(Carried)

11. ADJOURNMENT:

R- 190 -22 Moved by Councillor Miller, Seconded by Councillor Patterson, be it resolved that we do now adjourn at 8:19 pm. The next regular meeting December 6, 2022, at 6:00 p.m.
(Carried)

Original Signed by George Sterling
MAYOR

Original Signed by Nancy Field
CLERK/~~DEPUTY CLERK~~