

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Thursday December 1, 2022

A special meeting of Council was held Thursday December 1, 2022 at 1:00 p.m., for Council orientation and training regarding municipal insurance, waste management and municipal finance.

Members of Council were notified of this special meeting on the November 15, 2022 Council meeting agenda and by e-mail on November 23, 2022. The public was notified of this meeting by posting of this special meeting agenda November 23, 2022

Council in attendance: Mayor Sterling and Councillors Abbott, Miller, Patterson and Robertson.

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

Guests: Chris Bevan, Kennedy Insurance, Amy Tilley, Tri-R Waste Management Administrator.

Mayor Sterling called the meeting to order at 1:00 p.m.

The meeting was recorded.

DECLARATION OF PECUNIARY INTEREST: None declared.

DISCUSSION:

Chris Bevan from Kennedy Insurance outlined the municipal insurance program including: Company background and services provided such as education, contract, policy and procedural reviews. Claims services, insurance coverage, optional coverage including the Volunteer Firefighter Insurance Services (VFIS). Mr. Bevan will attend the December 20, 2022 Council meeting to provide the 2023 insurance program renewal and also to have a closed meeting to discuss cybersecurity. The Mayor thanked Mr. Bevan for attending the meeting.

Amy Tilley, Tri-R Waste Management Administrator provided Council with background information on the Tri-R Waste Management Program. Statistics on bag tally and gate information by municipality were reviewed. The 'free bag' allocation and swipe card process were discussed. The Foodcycler pilot project and updates to the Blue Box project were noted. Amy was thanked for attending the meeting and Council will discuss the annual bag allocation at the next meeting December 6, 2022.

Brayden Robinson, Treasurer, provided an overview of Municipal Finance. The annual finance cycle, budgeting requirements and roles and responsibilities of Council and the Treasurer were outlined. The roads maintenance and capital budgets and the general operating and capital budgets were discussed. The taxation process was reviewed and funding opportunities were highlighted. Mr. Robinson was thanked for his presentation.

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

Original signed by George Sterling
MAYOR

Original Signed by Nancy Field
CLERK/DEPUTY CLERK