

**CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING
MINUTES**

February 7, 2023 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held February 7, 2023 at 6:00 p.m. This was a hybrid meeting.

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 attending: Mayor Sterling, Councillors: Abbott, Miller, Patterson and Robertson.

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

Fire Department in attendance: Dave McNay, Ken Stevenson.

Public attending by phone or electronically: Judy Ransome, Nieves Guijarro and Joseph Vella, Josh Lilley and Roman Kaczynski.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 17 - 23 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that the minutes from the regular meeting on January 17, 2023 and special meeting January 26, 2023 be adopted as circulated. (Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. DELEGATION: None registered

5. TENDERS: None.

6. REPORTS:

6.1 FIRE DEPARTMENT: The 2023 fire budget was finalized, and the following resolution was adopted.

R- 18 - 23 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve the amendments to the final 2023 Burks Falls and District Fire Department Budget for presentation at the Tri-Council meeting February 27, 2023. (Carried)

6.2 TREASURER: Council remuneration and expense report for 2022 was received by Council. The following resolution was adopted.

R- 19 -23 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council has received the Council Statement of Remuneration and Expenses for 2022. (Carried)

Council was also provided with information regarding the shared services budgets.

6.3 PUBLIC WORKS: Council received the January roads report and a report regarding the traffic control sign on Pegg's Mountain Rd/James Camp Road.

6.4 DEPUTY CLERK: Council discussed the zoning amendment application and the following resolution was adopted.

R- 20- 23 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that leave be given to introduce a Bill # 9-23, being a by-law to amend Zoning by-law no. 56-14 (Borland/Jones, 204 Richardson Road, Pt Lot 8, Con 1) and further; That By-Law # 9-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of February 2023 (Carried)

Council was also provided a road proposal for James Camp Road.

6.5 CLERK: Council was provided with updates regarding the Regional Board appointment and the following resolutions were adopted.

R- 21-23 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Delynne Patterson has withdrawn her name as representative for consideration for the Area 4 DSSAB Board. (Carried)

R-22-23 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council appoint Sean Cotton as Area 4 representative on District of Parry Sound Social Services Administration Board (DSSAB), in addition to the previously appointed representative Jerry Brandt. (Carried)

Council received a revised meeting schedule, and the following resolution was adopted.

R- 23 -23 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council adopt the revised Regular Council meeting schedule for 2023, as attached. (Carried)

Council was also provided with a draft Tri-Council agenda.

COUNCIL REPORTS:

6.6 Mayor Sterling provided a report for Eastholme and the Historical Society.

6.7 Councillor Miller provided a report for the Cattleman's Association and the Joint Building Committee.

6.8 Councillor Abbott provided reports for the Library Board meeting and the Almaguin Climate Change Action meeting.

7. BUSINESS ARISING/ACTIVITYLOG:

7.1 Council received a report from Strong Township appointing Marianne Strickland as a Health Unit Representative.

7.2 Council received two applications for the Library Board. The following resolution was adopted.

R- 24 - 23 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council appoint Joseph Vella as a Ryerson Township Community Volunteer Representative on the Burk's Falls, Armour, Ryerson Union Public Library Board.(Carried)

7.3 Fall Fair: Council will provide the Blackrock Climbers climbing wall for the 2023 fall fair

COMMUNICATION ITEMS

7.4 Council was provided with the Arena reports for December and January.

7.5 Council was provided with information regarding NECO Community Futures Development Corporation.

7.6 Council was provided with a DSSAB board honourarium and expense report.

General Information Items Received:

- Council received the ACED minutes from December 2022.
- Council was provided with the Annual Statistics and Minutes from the Joint Building Committee. (JBC)
- Council received the minutes from the Muskoka Algonquin Health Care (MAHC) meeting

8. CONFIRMING BY-LAW

R- 25 -23 Moved by Councillor Abbott, Seconded by Councillor Patterson,

Be it resolved that leave be given to introduce a Bill # 10-23, being a By-law to confirm the meetings of Council and further; That By-Law # 10-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 7th day of February 2023. (Carried)

10. ADJOURNMENT:

R- 26 -23 Moved by Councillor Robertson, Seconded by Councillor Miller,

Be it resolved that we do now adjourn at 7:13 p.m. The next regular meeting February 28, 2023 at 6:00 p.m. (Carried)

MAYOR

CLERK/DEPUTY CLERK