

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 16, 2023 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

Note: (R) denotes resolution

1. CALL TO ORDER:

1.1 Attendance, roll call: in person and electronic, late attendees

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the regular meeting on April 25, 2023 and special meeting April 26, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

4.1 Bob Hall, Ed Rowe – Starratt Road History, white pine tree commemorative sign

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):

5.1 Tender 2023-03 for Winter Sand **(R)**

5.2 Tender 2023-04 Supply and Apply Crushed Granite **(R)**

6. REPORTS:

6.1 **TREASURER:** 2023 Budget follow up; AHHC Contribution Options **(R)**, Hospital Local Share **(R)**

6.2 **PUBLIC WORKS:** Staff report, follow up – Starratt Rd. sign request, Crime Stoppers Signs

6.3 **DEPUTY CLERK:** Consent Application B-001/23, Lot 12, Con 14 (Darling/Reimer) **(R)**

6.4 **CLERK:** Information for Yard Sale Saturday July 24, 2023, 8 a.m. to Noon

COUNCIL REPORTS:

6.5 Mayor Sterling: Eastholme report

6.6 Other reports, if any:

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Tri-Council draft agenda May 29, 2023 at the Katrine Community Centre, anything to add to the agenda?

7.2 DSSAB Representative Appointment **(R)**, response from: McMurrich/Monteith,

8. COMMUNICATION ITEMS:

8.1 Essentials of Fire Seminar **(R)**

8.2 FONOM: Bail Reform resolution **(R)**

8.3 Burks Falls Medical Building: Dentist **(R)**

8.4 Almaguin Prom request for donation **(R)**

General Information:

- ACED Minutes
- Arena Manager Report
- Village of Burks Falls: copies of resolutions accepting shared service budgets
- Library: CEO report and minutes January, February, March
- Burks Falls: resolution of support Regional Fire Training Officer (RTO)
- Ontario: Highspeed internet updates
- AHHC contribution, response from Perry Township

9. CONFIRMING BY-LAW:

9.1 To confirm the meetings of Council **(R)**

10. IMPORTANT DATES:

May 27, 2023 HazMat Day 10 a.m. – 2 p.m.

May 29, 2023 Tri-Council 7:00 p.m. Katrine Community Centre

May 30, 2023 Regular Council (Intent to Adopt Budget) 6:00 p.m.

June 13, 2023 Regular Council 6:00 p.m.

Saturday June 24, 2023 – Annual Yard Sale, 8 am - Noon

11. ADJOURNMENT: