

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

July 9, 2024 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **July 9, 2024** 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 attending in person or electronically: Mayor Sterling, Councillors: Abbott, Miller Patterson and Robertson.

Staff in attendance: Brayden Robinson and Kelly Morissette

Public attending in person or electronically: Judy Ransome, Nieves Guijarro, Josh Lilley and Roman Kacynski.

Notice of this meeting was posted on the website.

2. ADOPTION OF AGENDA

R-114- 24 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council adopt the July 9, 2024 agenda as circulated.

(Carried)

3. ADOPTION OF MINUTES

R-115- 24 Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that the minutes from the public meeting on June 25, 2024 and the regular meeting on June 25, 2024 be adopted as circulated.

(Carried)

4. DECLARATION OF PECUNIARY INTEREST: None noted.

5. REPORTS:

PUBLIC WORKS: Fred Schmeltz, Roads Supervisor provided Council with a roads report for May and June. No discussions were had.

FIRE DEPARTMENT: Joe Readman, Fire Chief, provided Council with a quarterly report. No discussions were had.

CAO/TREASURER: Brayden provided Council with a report regarding the community yard sale and the Q2 Budget Variance Report. Questions were asked and answered regarding the budget report.

6. COMMUNICATION ITEMS

Council was provided with request for donation from the Almaguin Highlands Health Council. Discussions were had. Resolution noted below.

R-116- 24 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that the Township of Ryerson receives the request from the Almaguin Highlands Health Council for a donation towards the *Strategic Road Map Project* and authorizes a payment of up to \$ 2,000.00 towards the project.

(Carried)

Council Patterson spoke on the minutes received from the Almaguin Highlands Health Council.

General Information Items Received:

- Council received the April 2024 meeting minutes from the library.
- Council received the resolution from Burk's Falls supporting the NOHFC Grant application for the fire hall.
- Council received the June minutes from the Almaguin Highlands Health Council.

7. CLOSED MEETING

R-117-24 Moved by Councillor Robertson, Seconded by Councillor Patterson,

That we move to a closed session at 6:37 p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiation. The general nature of the closed meeting is to discuss HR matters.

And; pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss HR matters.

(Carried)

8. CONFIRMING BY-LAW

R-118-24 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 39-24, being a By-law to confirm the meetings of Council and further; That By-Law # 39-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 9th day of July 2024.

(Carried)

10. ADJOURNMENT:

R-119-24 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 7:14 p.m. The next regular meeting is scheduled for August 13, 2024, at 6:00 p.m.

(Carried)

Original Signed by George Sterling

MAYOR

Original Signed by Nancy Field

CLERK