

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR COUNCIL MEETING**

**MINUTES**

**October 8, 2024 AT 6:00 P.M.**

The regular meeting of Council of the Corporation of the Township of Ryerson was held **October 8, 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 Nancy Field.

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

Notice of this meeting was posted on the website.

**2. ADOPTION OF AGENDA**

**R-141- 24** Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council adopt the October 8, 2024 agenda as circulated.

(Carried)

**3. ADOPTION OF MINUTES**

**R-142- 24** Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that the minutes from the regular meeting on September 10, 2024, be adopted as circulated.

(Carried)

**4. DECLARATION OF PECUNIARY INTEREST:** None noted.

**5. DELEGATION:** None registered

**6. REPORTS:**

**PUBLIC WORKS:** Fred Schmeltz, Public Works Supervisor provided Council with a roads report for August and September.

**FIRE CHIEF:**

Joe Readman, Fire Chief presented the 2025 draft fire budget to council for the approval to take it to the Tri-Council meeting on October 28, 2024.

Questions were asked and answered.

**R-145- 24** Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve the 2025 draft Fire Department budget for submission to the Tri-Council meeting scheduled for Monday October 28, 2024.

(Carried)

**CAO/TREASURER:**

Brayden Robinson, CAO/Treasurer provided Council with the Q3 Budget Variance Report.

**COUNCIL REPORTS:**

Councillor Abbot provided Council with a Library Board report. No changes on the library build currently.

Councillor Abbott noted that all the issues on the website were resolved.

**7. COMMUNICATION ITEMS**

**R-143 -24** Moved by Councillor Patterson, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council hereby supports the Almaguin Highlands Health Council's request for the Village of Burk's Falls to demonstrate how the municipalities within the catchment area could be involved in the ownership model of the building at 150 Huston.

(Carried)

**R-144- 24** Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council authorize Dan Robertson and Glenn Miller to attend the 6<sup>th</sup> Annual RED Gala on Thursday, October 17, 2024, at 5:30 p.m. at the South River/Machar Community Centre

(Carried)

Discussions were had and questions were asked regarding items under general information.

**General Information Items Received:**

- Council received the Joint Building Committees August permit summary.
- Council received the Joint Building Committees September meeting minutes.
- Council received the Joint Building Committees September permit summary.
- Council received the 2024 Vet Committee meeting minutes.
- Council received the Almaguin Economic Development June meeting minutes.
- Council received the Director if Economic Development report.
- Council received the Almaguin Housing Task Force summary.
- Council received the September meeting minutes from the Historical Society.
- Council received Amy Tilley's landfill report.
- Council received a resolution from the Township of Joly regarding the AHHC Roadmap.
- Council received a certificate from the Association of Road Supervisors.
- Council received a Zoning By-law amendment from Armout Township.

**8. CONFIRMING BY-LAW**

**R-146-24** Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that leave be given to introduce a Bill # 47-24, being a By-law to confirm the meetings of Council and further; That By-Law # 47-24 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8<sup>th</sup> day of October 2024.

(Carried)

9. **ADJOURNMENT:**

**R-147-24** Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 6:51 p.m. The next regular meeting is scheduled for October 22, 2024, at 6:00 p.m.

(Carried)

Original Signed by George Sterling

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MAYOR

Original Signed by Nancy Field

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CLERK