

# CORPORATION OF THE TOWNSHIP OF RYERSON

## REGULAR COUNCIL MEETING

### **AGENDA**

June 6, 2017 – 7:00 P.M.

#### **In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!***

June 23, 1967 [special meeting for Centennial business]: Shaw & Crosbie – That Aug 7, 1967 be a date set for our Centennial program at the Twp Hall to be from 10:30 a.m. to app. 1 p.m. That Council purchase the necessary [items] for picnic lunch and we arrange to invite as many former residents as possible, and have the local women's Club look after serving the lunch. That we invite a Centennial representative Gordon Aiken M.P. and Allister Johnston M.P.P.

*This year we are preparing to celebrate Canada's sesquicentennial – 150 years!  
Join us for a very special Ryerson Yard Sale and "Homecoming"  
at the School House Museum on June 24, 2017!*

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **INVITED PRESENTATIONS**
  - 4.1 Judy Kleinhaus, Grant Thornton: Presentation of Audit Report and Financial Statements (resolution)
5. **DELEGATIONS** (none registered)
6. **STAFF REPORTS**
  - 6.1 Treasurer
    - 2017 Budget (resolution)
    - Tax Effect Report
  - 6.2 Public Works
    - Public Works Supervisor Staff Report
    - Lead Hand Staff Report

- 6.3 Deputy Clerk
  - Canada 150 staff report
  - Economic Development Target Sector (resolution)
- 6.4 Clerk
  - Monthly bank balances; Accounts; Reminder to submit Council Expense Forms due in office by June 16, 2017

## **7. PLANNING**

- 7.1 Sky Solar correspondence, Stantec Consulting Ltd. Sky Solar Notice of Proposal and Notice of Public Meeting and Draft Project Description Report (PDR)
- 7.2 Staff Report: Sky Solar Communication
- 7.3 Staff Report: Email Re: Proposed Parkland

## **8. SHARED SERVICES**

- 8.1 Correspondence from Village of Burk's Falls
- 8.2 Feedback re: Arena Operations Review

## **9. COUNCILLOR'S REPORTS**

- 9.1 Councillor Marlow: POA meeting
- 9.2 Councillor Weddel: Veterinary Service Committee Annual Meeting
- 9.3 Other?

## **10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

### *Discussion Items*

- Village of Burks Falls being a request for a donation towards transportation for swimming lessons (resolution)
- East Parry Sound Veterinary Service Committee annual meeting report
- Historical Society regarding a fundraising project
- Municipality of Killarney being a request to support a resolution relating to proposed changes in Bill 68 regarding tax sales (resolution)
- Municipality of East Ferris regarding the tax-exempt portion of remuneration for local elected officials (resolution)
- Women's Own Resource Centre being a request for a donation (resolution)
- Paul Van Dam being email correspondence regarding Sky Solar communication and proposed parkland

- Jasmine Hall re: Midlothian Rd.
- AMO regarding funding for municipalities, Local Share Proposed Action Plan

*Information Items*

- Dawn Corless being a copy of a letter of her resignation from the Armour, Ryerson, Burks Falls Agricultural Society
- Near North Enviro-Education Centre being information on the project
- Township of Perry regarding AHED (Almaguin Highland Economic Development)
- Ontario Provincial Police being information on several Municipal Policing Bureau projects
- AMO regarding changes to the Land Use Planning and appeal system

**11. BY-LAWS**

- By-law #22-17, being a By-law to set and levy the rates of taxation for the year 2017
- By-law #23-17, being a By-law to extend the Regional Fire Services Agreement to December 31, 2017
- By-law #24-17, being a By-law to extend the Agreement for Provision of Regional Fire Training Services
- By-law #25-17, being a By-law to enter into a definite term employment contract for a truck driver/equipment operator
- By-law #26-17, being a by-law to confirm the meetings of Council

**12. OTHER BUSINESS (If Required)**

**13. CLOSED SESSION (If Required)**

**14. IMPORTANT DATES**

- June 20, 2017 – Regular Council 7:00 p.m.
- *June 24, 2017 – Ryerson Market Day and School House Reunion!*
- July 4, 2017 – Regular Council 7:00 p.m.
- July 18, 2017 – Regular Council 7:00 p.m.
- August 1, 2017 – Regular Council 7:00 p.m.
- August 13-15, 2017 – AMO

**15. ADJOURNMENT**