

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

April 17, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening April 17, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller and Councillors Barbara Marlow, George Sterling and Rosalind Hall.

Regrets: Doug Weddel.

Staff in attendance: Judy Kosowan, Leanne Fetterley.

Guests: Rod Blakelock, Judy Ransome.

Notice of this meeting was posted on the front door of the office and on the web site and recorded on the telephone voice message.

ADOPTION OF MINUTES

The minutes from the Regular Meeting April 3, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

DELEGATIONS

Rod Blakelock attended to provide updates regarding the fall fair. He proposed that Councils consider pooling contributions in future years to maximize the ride and games options.

STAFF REPORTS

Economic Development

A written staff report was received by Council as well as correspondence about the Rural Economic Development Plan proposals. Laridae consulting was the successful proponent. Members of Council were invited to the presentation of the Target Sector and Business Opportunity Analysis presentation on April 25, 2018 at 6:00 pm.

Public Works

Council reviewed a written report submitted by the Public Works Supervisor including updates on the following topics: North Bay Mattawa Conservation Authority Municipal Conference, chainsaw refresher course, water tank repairs and road and bridge sweeping. Correspondence from Tulloch regarding the Midlothian Road Culvert Guiderails will be discussed at a special meeting on April 24, 2018. Council reviewed the updated sand bag policy.

Clerk

Updates were provided on the Main Street Revitalization Fund, property purchase, and the planning conference.

SHARED SERVICES

The draft agreement was reviewed. There were no further comments at this point.

COMMITTEE/BOARD REPORTS

Health Centre: The LHIN has provided the funding for the new OTN required; however, as previously agreed, Municipalities will continue to contribute to a shared fund to cover the costs of future replacements.

North Bay Mattawa Conservation Authority Municipal Conference: There were several applicable topics, but the general theme focused on incorporating the reality of climate change in municipal planning.

Huntsville Hospital: The future of health care will be on the agenda at the Huntsville Council meeting on April 23 at 7:00 pm, to be held at the Algonquin Theatre.

CORRESPONDENCE/NEW BUSINESS

- Tulloch Memo re: Midlothian Road Culvert Guiderails
- Tri R Waste Management Administrator's Report April 10th, 2018
- Corporation of the Township of Madawaska Valley Resolution re: asset management planning
- Norm Miller petition re: healthcare services and correspondence from the District of Parry Sound Municipal Association
- Almaguin News re: Muskoka Hospitals April 3, 2018
- Muskoka Algonquin Healthcare Update: Stage 1 Proposed Models Explained April 6, 2018
- Muskoka Algonquin Healthcare Task Force Update April 6, 2018

CLOSED MEETING

Council moved to a closed meeting regarding several human resources matters. Council returned to the open meeting at 8:36 p.m. and passed the resolutions as below.

BY-LAWS

- By-Law #18-18: Rescind By-law 24-14
- By-Law #19-18: Main Street Revitalization Transfer Payment Agreement
- By-Law #20-18: Community Economic Development Officer Contract
- By-Law #21-18: By-Law Enforcement Officer Employment Contract
- By-Law #22-18: Grounds-keeping and Maintenance Agreement
- By-Law #23-18: Confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that the CAO/Clerk/Deputy Treasurer be authorized to sign the offer to purchase for a portion of the property adjacent to the municipal garage and offices on Part of Lot 6, Concession 9. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Council of the Corporation of the Township of Ryerson support the Corporation of the Township of Madawaska Valley urging the Province of Ontario to develop standardized tools and to provide adequate resources to ensure successful compliance with required asset management planning in small, rural municipalities. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Council of the Corporation of the Township of Ryerson sign the petition from Norm Miller, MPP Parry Sound Muskoka, requesting that the Minister of Health and Long-Term Care maintains core hospital services at both Huntsville District Memorial Hospital and South Muskoka Memorial Hospital and that enough funding is provided to maintain these services. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council authorize Glenn Miller, Barbara Marlow and Judy Kosowan to attend the 2018 Northeastern Ontario Planning Workshop in Sudbury, September 26-27, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 18-18, being a By-law to rescind By-law 24-14 and further; That By-Law # 18-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of April, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 19-18, being a By-law to enter into a transfer payment agreement with the Association of Municipalities of Ontario, Main Street Revitalization Initiative and further; That By-Law # 19-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of April, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 20-18, being a By-law to enter into an employment contract with the Community Economic Development Officer and further; That By-Law # 20-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of April, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 21-18, being a By-law to enter into an employment contract with the By-law Enforcement Officer and further; That By-Law # 21-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of April, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 22-18, being a By-law to enter into an agreement for provision of grounds-keeping and cemetery and parks maintenance services and further; That By-Law # 22-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of April, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that we move to a closed session at 8:03 pm, pursuant to the Municipal Act 2001, c. 25, Section (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: human resources matters. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council accept the recommendation from the Ryerson Township Hiring Sub-Committee to make an offer of employment to Joe Readman for the Fire Prevention Officer position for the Burks Falls and District Fire Department. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council advertise for the Treasurer position. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept, with regret, the resignation of Deputy Clerk Leanne Fetterley effective April 25, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 23-18, being a By-law to confirm the meetings of Council and further; That By-Law # 23-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17th day of April, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that we do now adjourn at 8:40 p.m. The next regular meeting is scheduled for May 1, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK