

CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING

MINUTES

April 3, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening April 3, 2018. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller and Councillors Barbara Marlow, Doug Weddel and Rosalind Hall.

Regrets: George Sterling.

Staff in attendance: Judy Kosowan, Leanne Fetterley, Dave McNay, and Caitlin Deevey.

Guests: 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 March 20, 2018 were adopted as circulated on a motion moved by Councillor Hall and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

INVITED PRESENTATIONS

Caitlin Deevey, By-Law Officer, attended to discuss an employment contract.

STAFF REPORTS

Fire Department

The Fire Chief presented a written staff report including the following updates: driver training, the new tanker, and live fire training.

Public Works

Council received a written staff report including the following updates: storage area, Nipissing Road Bridge, 2018 pickup, and truck operating costs. There was a discussion about the pickup and the truck operating costs and further direction was provided to staff.

Repairs required for the John Deere grader were discussed and a resolution was passed (see below).

Deputy Clerk

The Deputy Clerk reported on the recent Candidate's Information Session and there was a discussion about the 2018 Ryerson Yard Sale taking place on June 23.

Clerk

The contract with Almaguin Groundskeeping Service was discussed and Council directed staff to proceed with extending the contract for 3 years.

SHARED SERVICES

A report from the Arena Manager was discussed and staff were directed to note the feedback regarding proposed recommendations for increasing arena revenue.

COMMITTEE/BOARD REPORTS

Joint Building Committee: resolutions were considered and passed as below.

East Parry Sound Veterinary Service Committee: Councillor Weddel provided an update on the Annual General Meeting and discussed veterinary needs in the Township.

Library: A Provincial increase to the library budget was noted. Members of the Library Board are in discussions with McMurrich/Monteith regarding use of the library.

Fire Conference: Reeve Miller and Councillor Weddel provided updates from the Northeastern Fire Education Conference and Trade Show held at Deerhurst Resort.

NEW BUSINESS

Councillor Weddel raised the issue of Monarch butterfly conservation. Council directed staff to contact Sky Solar in order to facilitate the planting of milkweed at the proposed facility to aid in Monarch butterfly conservation.

CORRESPONDENCE

- Joint Building Committee Minutes March 15, 2018; 2018 JBC Budget; Proposed Permit Fee Schedule (resolutions)
- BACED invitation to attend the presentation of the Target Sector Analysis April 25, 2018
- East Parry Sound Veterinary Service Committee 2018 Annual Meeting
- Ontario Farmer "Farmers step up for Monarch butterfly conservation"
- Arena Report March 27, 2018
- Town of Huntsville proposed motion and Doppler and Muskoka Region articles re: Muskoka Algonquin Health Care News Release Responding to the Town of Huntsville
- District of Parry Sound Social Services Administration Board notification of Honorariums and Expenses
- Burk's Falls, Armour & Ryerson Union Public Library Minutes February 21, 2018, CEO report, and financial updates
- Nieves Guijarro re: Library Funding in the Ontario Budget 2018
- Continuous Improvement Fund Connections blog "Armour Township Stays Proactive Amidst Changing Conditions"

CLOSED MEETING

Council moved to a closed meeting regarding a human resources matter. Council returned to the open meeting at 9:34 p.m.

BY-LAWS

- By-Law #14-18: Use of Corporate Resources For Election Purposes Policy
- By-Law #15-18: Perry Road Agreement
- By-Law #16-18: To authorize the submission of an application to Infrastructure Ontario
- By-Law #17-18: confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize the repair of the John Deere Grader as per the quote from NorTrax in the amount of \$9,061.00 plus tax. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council support the recommendation from the Joint Building Committee to accept the 2018 budget as presented in the amount of \$219,484.11. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the recommendation from the Joint Building Committee to accept the fee increases as per attached schedule for the years 2019 and 2020. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 14-18, being a By-law to adopt the Use of Corporate Resources for Election Purposes Policy; That By-Law # 14-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of April, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 15-18, being a By-law to enter into a road maintenance agreement with Perry Township; That By-Law # 15-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of April, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 16-18, being a By-law to authorize the submission of an application to Infrastructure Ontario and Lands Corporation for financing capital works and further; That By-Law # 16-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of April, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 17-18, being a By-law to confirm the meetings of Council and further; That By-Law # 17-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of April, 2018. (Carried)

Moved by Councillor Weddel. Seconded by Councillor Hall be it resolved that we move to a closed session at 8:40 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 negotiations; The general nature of the closed meeting is to discuss human resources matters. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we do now adjourn at 9:35 p.m. The next regular meeting is scheduled for April 17, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK