

## REGULAR COUNCIL MEETING

### **MINUTES**

August 14, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening August 14, 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, Doug Weddel and Rosalind Hall.

Staff in attendance: Judy Kosowan, John Middleton, Caitlin Deevey.

Guests: Judy Ransome, Paul Van Dam, Kevin Finnegan, Delynne Patterson.

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 Public Meeting and Regular Meeting July 17, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Hall. (Carried)

#### **DECLARATION OF PECUNIARY INTEREST**

Councillor Weddel declared pecuniary interest with reference to agenda item 5.3 Public Works Staff Report, Roadside mowing, as the contractor is using a tractor which is owned by Councillor Weddel.

#### **STAFF REPORTS**

Public Works: Council received a written report with the following road department up-dates: roadside mowing, Jones Creek replacement, Ford pick-up truck, granite application.

Council adopted a resolution as noted below regarding the penalty clause in the roadside mowing contract. Council directed the Clerk to invite the contractor to the next Council meeting.

Council received information regarding Scott Drive and directed the Clerk to provide further information at a future meeting.

Economic Development: Council received department up-dates in a written staff report dated July 9, 2018 and a staff report regarding the job description dated August 8, 2018. Councillor Hall reported on the BACED Committee meeting held August 13, 2018.

Municipal By-law Enforcement: By-law Enforcement Officer Caitlin Deevey attended to provide Council with up-dates and to receive direction regarding trailers in the Township as outlined in a Staff Report dated August 8, 2018. Council directed that after the sixty day notice period that we will proceed with issuing Part 3 Summons.

Clerk: Council received the monthly bank balance report and information on the up-coming AMCTO Zone 7 Workshop.

## **SHARED SERVICES**

Council received the July Tri R Waste Management Administrator's Report. Council would like further information regarding commercial properties in the Township for the next meeting.

## **COMMITTEE/BOARD REPORTS**

- Joint Building Committee: Councillor Marlow provided monthly statistics
- Burks Falls, Armour, Ryerson Union Public Library: Councillor Weddel tendered his resignation as Council's representative on the Library Board. Council adopted resolutions as noted below.

## **CORRESPONDENCE/NEW BUSINESS**

### Discussion Items

- Brian Girard South Horn Lake Rd. regarding damage to trailer: the Township will not pay for the damage reported
- Sky Solar: letter received advising that the solar project proposed for property on Highway 520 has been terminated by the Independent Electricity System Operator (IESO)
- Armour Township: Library agreement amendments; proposed Zoning By-law amendment

### Information Items

- AMO re: Provincial Government announcements
- Message from Steve Clark, Minister of Municipal Affairs and Housing
- Ontario Provincial Police, Municipal Policing Bureau re: meeting at the AMO Conference

## **CLOSED MEETING**

Council moved to a closed meeting at 8:45 p.m. Council returned to the open meeting at 9:04 p.m. Council received information in the closed meeting and direction was given to the Clerk.

## **BY-LAWS**

By-Law # 43-18: confirm the meetings of Council.

## **RESOLUTIONS**

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council adopt the up-dated Job Description for the Community Economic Development Officer position dated August 14, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council charge \$100.00 per day penalty for seven days (August 1- August 7, 2018), in the amount of \$700.00 to Pullman Excavating regarding the grass mowing contract. Declaration of pecuniary interest: Doug Weddel. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that two staff members are authorized to attend the AMCTO Zone 7 Workshop in Mattawa September 13 and 14, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept, with regret, the resignation of Doug Weddel from the Library Board. (Carried)

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that Ryerson Township Council appoint Rosalind Hall to be the Council representative on the Library Board. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council direct the By-Law Enforcement Officer to contact the owners of unlicensed trailers in the Township and give a notice period of 60 days to register and pay the fee, before further enforcement is implemented. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #43 -18, being a By-law to confirm the meetings of Council and further; That By-Law # 43-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 14<sup>th</sup> day of August, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we move to a closed session at 8:45 p.m., 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 Marlow, seconded by Councillor Weddel be it resolved that we do now adjourn at 9:05 p.m. The next regular meeting is scheduled for September 4, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

---

REEVE

Original signed by Judy Kosowan

---

CLERK