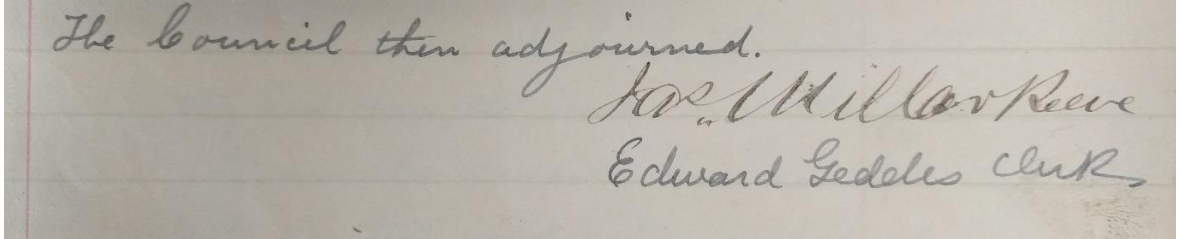


CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING
MINUTES

December 19, 2017

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

December 15, 1888:



At the conclusion of the regular meeting on December 19, 2017, Ryerson Council will also adjourn until the New Year. We sincerely hope you have enjoyed our Minutes from the Past in celebration of Canada 150 and best wishes for a safe and happy holiday season from Ryerson Council and Staff!

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening December 19, 2017. Reeve Miller called the meeting to order at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Barbara Marlow, Doug Weddel, and George Sterling and Rosalind Hall.

Staff in attendance: Dave McNay; Martyn Payge; Bob Edmunds; Dave Gray; Leanne Fetterley; and Judy Kosowan.

Guests in attendance: 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 Special meeting and Regular meeting December 5, 2017 were adopted as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

DECLARATION OF PECUNIARY INTEREST (none declared)

DELEGATIONS (none registered)

CEREMONIAL PRESENTATION

Council acknowledged CAO/Clerk/Deputy Treasurer Judy Kosowan for 40 years of service. The Reeve sincerely thanked Ms. Kosowan for her commitment and dedication to the Township.

STAFF REPORTS

Economic Development Officer

A written staff report was reviewed as well as a report summarizing the Economic Development Program since 2015. The Community Economic Development Officer provided an update regarding the regional initiative and a draft workplan and terms of reference were discussed. A member was appointed to represent Ryerson on the regional committee (resolution below).

Public Works

The Public Works Supervisor submitted a preliminary comparison of quotes received for the purchase of a Township truck. Council directed staff to proceed with an RFP. A written report was also reviewed which included updates on truck repairs and the results of the 2017 bridge assessment. A verbal update was provided on upcoming CVOR training.

Deputy Clerk

A staff report outlining the Emergency Management Program for 2017 was received and the Municipal Compliance Report was signed by the Head of Council (resolution below).

Clerk

The monthly bank balances were reviewed and assessment reductions for 2017 were approved (resolution below).

A proposed snowmobile route was discussed and Council requested that staff contact the Snowmobile Club to request options for an alternative route.

Proposals from insurance providers were discussed and Council accepted a 2018 insurance proposal as per the resolution below.

A verbal update was provided regarding dog barking complaints.

COMMITTEE/BOARD REPORTS

Library: Councillor Weddel provided an update on the completion of renovations. The library is open as of December 19, 2017.

Eastholme: Councillor Sterling reported on the Eastholme board meeting and provided an overview of recent issues with water usage/billing.

CORRESPONDENCE/NEW BUSINESS

- City of Clarence-Rockland being a resolution opposing Bill 160, Strengthening Quality and Accountability for Patients Act (resolution)
- Armour Township being a resolution petitioning for a long-term care facility in the Armour, Burk's Falls and Ryerson area (resolution)
- Email correspondence re: proposed use of unopened road allowance (CON 8/9 Lot 26) by the Magnetawan Ridge Runners
- Email correspondence re: library renovations
- Eastholme Report
- Waste Management Administrator's Report

School House Museum: There was a preliminary discussion regarding planning for the future of the school house site and staff were directed to investigate opportunities for expanding the site to accommodate parking.

BY-LAWS

- By-law # 52-17: to enter into an agreement with Hydro One
- By-law # 53-17: to enter into a Mutual Assistance Agreement
- By-law # 54-17: to provide for early voting on voting day
- By-law # 55-17: to confirm the meetings of Council

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council appoint Rosalind Hall to the Almaguin Economic Development Committee. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council receive the Emergency Management Program 2017

report for information purposes and further that the Head of Council sign the Municipal Compliance Report indicating that Ryerson Township has completed all necessary requirements of the Emergency Management and Civil Protection Act RSO 1990 and Ontario Regulation 380/04. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council approve the attached list of assessment reductions for 2017 in the total amount of \$5,601.80. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the 2018 insurance renewal from Kennedy Insurance Brokers Inc. (Frank Cowan Co. Ltd.) in the amount of \$46,947.00 plus HST. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution from the Township of Armour petitioning the Minister of Health and Long-Term Care to provide funding for the construction of a long-term care facility in the Armour, Burk's Falls and Ryerson area. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that Ryerson Township Council support the resolution from the City of Clarence-Rockland opposing the Fire-Medic model proposed in Bill 160, Strengthening Quality and Accountability for Patients Act, 2017. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill #52-17, being a By-law to enter into an agreement with Hydro One Networks Inc. and further; That By-Law #52-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19th day of December, 2017. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill #53-17, being a By-law to enter into a mutual assistance agreement and further; That By-Law #53-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19th day of December, 2017. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #54-17, being a By-law to provide for early voting on Voting Day and further; That By-Law #54-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19th day of December, 2017. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #55-17, being a By-law to confirm the meetings of Council and further; That By-Law #55-17 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 19th day of December, 2017. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that we do now adjourn at 10:00 p.m. The next regular meeting is scheduled for January 9, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Leanne Fetterley

DEPUTY CLERK