

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Electronic Meeting via Zoom, the meeting was recorded.

Tuesday February 23, 2021

A special meeting of Council was held Tuesday February 23, 2021 at 10:00 a.m. The purpose of the special meeting was to review the draft 2021 Public Works budget. In addition, there was a closed session to complete unfinished items brought forward from previous closed meetings, as noted in the resolution below.

Members of Council were notified of this special meeting by e-mail on February 10, 2021. Council and the public were notified of this special meeting on the agenda for the regular meeting February 16, 2021, which was posted on the website February 10, 2021, and by posting of this special meeting agenda February 17, 2021.

This was an electronic meeting via Zoom, due to the COVID-19 pandemic.

Mayor Sterling participated from the municipal office via Zoom.

Council members attending electronically: Barbara Marlow, Delynne Patterson, Penny Brandt, Celia Finley.

Staff in attendance at the municipal office attending via Zoom: Nancy Field, Lloyd Van Duzen, Brayden Robinson, Judy Kosowan.

Public attending by phone: Paul Van Dam.

Mayor Sterling called the meeting to order at 10:00 a.m.

Attendance was announced and it was noted that the meeting is being recorded.

DECLARATION OF PECUNIARY INTEREST: None declared.

DISCUSSION

Public Works Supervisor Lloyd Van Duzen presented the 2021 draft road budget. Two major capital items noted were the resurfacing of 4.2 kilometers of Midlothian Road with Recycled Asphalt Product (RAP) and the purchase of a snowplow truck.

The details of the Operations Budget were discussed including culvert installations, the regular gravel road maintenance program and fleet maintenance.

Resolutions to proceed with tenders for the bridge study, roadside mowing, granular 'A', granite and the Recycled Asphalt Product (RAP) project will be brought forward to the March 2, 2021 regular council meeting.

Lloyd Van Duzen was thanked for the presentation and he left the meeting.

The member of the public in attendance Paul Van Dam, left the meeting.

A five-minute break was called.

CLOSED MEETING:

Council moved to a closed meeting by resolution at 10:51 a.m.

In the closed meeting, Council discussed the matters it was permitted to under the resolution authorizing the public exclusions and returned to the open meeting at 11:52 a.m.

RESOLUTIONS:

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that we move to a closed session at 10:51 a.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to discuss the municipal building insurance claim;

AND

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 two items: working relationships and a performance review.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Marlow seconded by Councillor Finley, be it resolved that Ryerson Township Council appoint Penny Brandt and Delynne Patterson to a task force for the sole purpose of reviewing working relationships.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that we do now adjourn at 11:54 a.m. The next regular meeting is scheduled for March 2, 2021 at 6:00 p.m.

Recorded vote: Yes: Brandt, Finley, Marlow, Patterson, Sterling. (Carried)

MAYOR

CLERK/DEPUTY CLERK