

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

February 27, 2020

A special meeting of Council of the Corporation of the Township of Ryerson was held Thursday February 27, 2020 at 9:30 a.m. The purpose of the meeting was to provide financial up-dates and review the draft road department budget.

Members of Council were notified of this special meeting at the regular meeting February 4, 2020 and at the February 18, 2020 meeting. The meeting was confirmed by e-mail February 26, 2020. Notice of the meeting was posted in the office and on the outside door.

Council members present: Mayor George Sterling, Councillors Penny Brandt and Delynne Patterson. Due to the winter storm conditions, Councillor Marlow arrived at 10:00 a.m. and Councillor Finley arrived at 10:05 a.m.

Staff in attendance: Brayden Robinson, Lloyd Van Duzen, Nancy Field, Judy Kosowan.

DECLARATION OF PECUNIARY INTEREST (none declared)

DISCUSSIONS

Treasurer Brayden Robinson provided reports on outstanding taxes, a tally of debt repayments, assessment and the Asset Management Plan.

The road department capital and operating budgets were reviewed and discussed with Council.

Work to be tendered for this year was noted and resolutions will be prepared for the Council's consideration at the next regular Council meeting.

Future projects for consideration included further flood mitigation, the proposed Madill Road construction project and improvements to Peggs Mountain Road.

Council also discussed the Library Board budget.

The meeting adjourned at 11:50 a.m.

Original signed by George Sterling

MAYOR

Original Signed by Nancy Field

CLERK/DEPUTY CLERK