

REGULAR COUNCIL MEETING

MINUTES

January 8, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening January 8, 2019. Mayor Sterling called the meeting to order at 6:00 p.m.

Council members present: Mayor George Sterling and Councillors Barbara Marlow, Celia Finley, Delynne Patterson and Penny Brandt.

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

Guests: Judy Ransome, Caitlin Deevey.

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 December 18, 2018 were adopted as circulated on a motion moved by Councillor Marlow, and seconded by Councillor Brandt. (Carried)

DECLARATION OF PECUNIARY INTEREST

None declared.

STAFF REPORTS

By-law Enforcement Officer: Reported on Poundkeeper services for impounding dogs from the Bracebridge SPCA and a By-law was adopted. Council was also updated on Paralegal Services and further information will be provided regarding this.

Public Works: No Report.

Deputy Clerk: reported on Young Canada Works Grant for Wiseman Corner Schoolhouse and a resolution adopted as noted below.

Clerk: Council received an update on cannabis retail stores. The Province will be notified that Council has decided to forego the option to opt out of allowing cannabis retail stores. Council received a staff report following up from e-mails received from Councillor Finley expressing concerns about Wiseman Corners School and Council Minutes.

CORRESPONDENCE/NEW BUSINESS

Discussion Items:

- Celia Finley, being e-mails regarding the Wiseman School House building, Occupational Health and Safety and council meeting minutes.
- Winterfest Committee: request for donation.

Information Items:

- Ministry of Children, Community and Social Services – District Social Services Administration Board (DSSAB): Governance and Accountability Review Final Report.
- Kawartha Credit Union - Join us for an open house January 22, 2019 at 11 a.m.

- AMO Policy Update – Financial Risks for Property Taxpayers and Municipal Budgets.
- Ontario Municipal Partnership Fund (OMPF) – Update on the 2019 OMPF
- Muskoka Algonquin Healthcare – Capital Plan Development Task Force Update # 25
- AMO – At Queen Park: Summary of 2018 Completed Legislation

BY-LAWS

- By-law #1-19: impose interest for non-payment of tax arrears.
- By-law #2-19: impose a penalty for non-payment of current taxes.
- By-law #3-19: provide for an interim tax levy for 2019.
- By-law #4-19: to appoint signing officers.
- By-law #5-19: enter into an agreement with the Ontario Humane Society.
- By-law #6-19: to appoint a Treasurer.
- By-law #7-19 to appoint the Committee of Adjustment
- By-law #8-19: confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Patterson, seconded by Councillor Brandt, be it resolved that the Ryerson Township Council supports the submission of the Young Canada Works (YCW) Grant for a summer student at the Wiseman’s Corner Schoolhouse. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that the Ryerson Township Council will allocate a donation to the 2019 Winterfest for the amount of \$500.00. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that leave be given to introduce a Bill # 1-19, being a By-law to impose interest for non-payment of tax arrears and further; That By-Law # 1-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 2-19, being a By-law to impose a penalty for non-payment of current taxes and further; That By-Law # 2-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 3-19, being a By-law provide for an interim tax levy for 2019 and further; That By-Law # 3-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, Be it resolved that leave be given to introduce a Bill # 4-19, being a By-law to appoint signing officers and further; That By-Law # 4-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill 5-19, being a By-law to enter into an agreement with the Ontario Humane Society and further; That By-Law # 5-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Marlow, be it resolved that leave be given to introduce a Bill # 6-19, being a By-law to appoint a Treasurer and further; That By-Law # 6-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill #7-19, being a By-law to appoint the Committee of Adjustment and further; That By-Law # 7-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Finley, seconded by Councillor Patterson, be it resolved that leave be given to introduce a Bill # 8-19, being a By-law to confirm the meetings of Council and further; That By-Law # 8-19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 8th day of January, 2019. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that we move to a closed session at 7:20p.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 Patterson, seconded by Councillor Brandt, Be it resolved that we do now adjourn at 7:45p.m. The next regular meeting is scheduled for January 22, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK