

## REGULAR COUNCIL MEETING

### MINUTES

July 17, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening July 17, 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.

Guests: Judy Ransome, Robert van der Wijst.

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 3, 2018 and the Tri-Council meeting July 11, 2018 were adopted as circulated on a motion moved by Councillor Sterling and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST** (none declared)

#### **STAFF REPORTS**

Public Works: Council received a written report with general road department up-dates.

Economic Development: Council received a written staff report dated July 9, 2018 and a draft report for the BACED Committee regarding administrative services provided to BACED.

Clerk: Council received a written staff report regarding by-law enforcement. The By-law Enforcement Officer Caitlin Deevey will be invited to the next meeting and a draft policy regarding level of enforcement will be presented.

A sub-committee of two members of council will be available for up-coming job interviews.

#### **SHARED SERVICES**

Council discussed the Tri-Council meeting July 11, 2018 and a subsequent e-mail received from Armour Township (dated July 16, 2018), regarding the Burks Falls and District Fire Department, with the Municipal Solicitor Robert van der Wijst. A response to the e-mail will be provided.

#### **COMMITTEE/BOARD REPORTS**

- Councillor Marlow provided monthly statistics from the Joint Building Committee
- Library Agreement up-date: delegation from the Library have attended meetings at Ryerson and Armour and will be attending a meeting at Burks Falls

**CORRESPONDENCE/NEW BUSINESS**

Information Items:

- Muskoka Algonquin Health Care meeting July 12, 2018, copy of speech from Norm Miller M.P.P. Parry Sound-Muskoka
- AMO re: Speech from the Throne
- Muskoka Algonquin Healthcare: Task Force Up-date # 19

**CLOSED MEETING**

Council moved to a closed meeting at 7:55 p.m. Council returned to the open meeting at 8:25 p.m. Council received information in the closed meeting and direction was given.

**BY-LAWS**

By-Law # 42-18: confirm the meetings of Council

**RESOLUTIONS**

Moved by Councillor Marlow, seconded by Councillor Sterling be it resolved that we move to a closed session at 7:55 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: performance evaluation and human resources matters. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill #42-18, being a By-law to confirm the meetings of Council and further; That By-Law # 42 -18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 17<sup>th</sup> day of July, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that we do now adjourn at 8:30 p.m. The next regular meeting is scheduled for August 14, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

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REEVE

Original signed by Judy Kosowan

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CLERK