

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

March 3, 2020

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening March 3, 2020. Mayor George Sterling called the meeting to order at 6:00 p.m.

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

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

Guests in attendance: Judy Ransome, Paul Van Dam.

Notice of this meeting was put on the website, posted on the front door of the office and recorded on the telephone voice message.

ADOPTION OF MINUTES

Minutes from the special and regular meetings February 18, 2020 and the special meetings February 20 and 27, 2020 were adopted as circulated, on a motion moved by Councillor Marlow and seconded by Councillor Finley.

DECLARATION OF PECUNIARY INTEREST: None declared.

STAFF REPORTS

DEPUTY CLERK: Nancy Field provided information regarding annual flooding protocols. The Province has scheduled a watershed management meeting and further information will be provided to Council at a future meeting. Information was also provided on Emergency Management compliance.

TREASURER: The shared services budgets will be considered at the Tri-Council meeting March 9, 2020 and resolutions will be considered at the next regular Council meeting. Council adopted a resolution regarding road department tenders as noted below. Council would like further information on the 2020 Library Board budget and would like Nieves Guijarro to attend a Council meeting.

The Burks Falls and District Historical Society budget was discussed and a resolution adopted as noted below.

CLERK: Judy Kosowan reviewed the remuneration and expenses by-law with Council. The amendments suggested will be incorporated into the second draft of the By-law.

COUNCILLOR REPORTS

Mayor Sterling: Reported to Council about Ontario Good Roads Association (OGRA) and the highlights from the conference that he attended were; Ontario Northland and how important bus and rail services are to the north, recycled asphalt product, apps that are available for the roads department trucks and Dr. James Orbinsky presented his views on current global issues such as climate change, world health and population overgrowth.

Mayor Sterling provided updates to Council from the South East Planning Board meeting.

BUSINESS ARISING FROM PREVIOUS MEETING

Councillor Finley noted that replacement LED tubes for replacing the current lighting are available at a good price from Amazon

CORRESPONDENCE/OTHER BUSINESS

- Almaguin Adult Learning Centre (resolution)
- District of Parry Sound Municipal Association: Spring meeting (resolution)
- Burk's Falls Armour & Ryerson Union Public Library, patron counts for information.
- Eastholme Annual General Meeting Wednesday March 25, 2020.

BY-LAWS

By-law # 7- 20 regarding the delegation of powers and duties.
By-law # 8-20 to confirm the meetings of Council.

CLOSED MEETING

Council moved to a closed meeting at 7:58 p.m. Council discussed the matters it was permitted to under the resolution authorizing the public exclusion and returned to the open meeting at 8:07 p.m.

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Finley be it resolved that the minutes from the special and regular meeting February 18, 2020, the special meetings February 20 and 27, 2020 be adopted as circulated. (Carried)

Moved by Councillor Finley, seconded by Councillor Marlow be it resolved that Ryerson Township Council authorize the Public Works Supervisor to go to tender for winter sand, granular 'A' gravel, crushed granite, roadside mowing and barriers. (Carried)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that Ryerson Township Council donate \$500.00 to the Burk's Falls and District Historical Society in addition to our in-kind donation of \$5176.10. (Carried)

Moved by Councillor Brandt, seconded by Councillor Marlow, be it resolved that Ryerson Township support the Almaguin Adult Learning Centre in the amount of \$285.30. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that Ryerson Township Council authorize the following people to attend the 2020 Spring Meeting of the District of Parry Sound Municipal Association on May 1, 2020 in Sprucedale: George Sterling, Celia Finley, Penny Brandt, Barbara Marlow, Delyne Patterson. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that leave be given to introduce a Bill # 7-20, being a By-law regarding delegation of powers and duties and further; That By-Law # 7-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of March, 2020. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley be it resolved that leave be given to introduce a Bill # 8-20, being a By-law to confirm the meetings of Council and further; That By-Law # 8-20 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 3rd day of March, 2020. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that we move to a closed session at 7:58 p.m., 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: a human resources matter. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow be it resolved that we do
now adjourn at 8:08 p.m. The next regular meeting is scheduled for March 17, 2020 at 6:00
p.m. (Carried)

MAYOR

CLERK/DEPUTY CLERK