

REGULAR COUNCIL MEETING

MINUTES

May 21, 2019

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening May 21, 2019. Mayor George Sterling called the meeting to order at 6:00 p.m.

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

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

Public in attendance: Paul Van Dam, Kevin Finnegan, David and Cora Mills.

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

Minutes from the public meeting, special meeting and regular meeting on May 7, 2019 and the special meeting minutes from May 14, 2019, were adopted as amended, on a motion moved by Councillor Marlow, and seconded by Councillor Patterson. (Carried)

DECLARATION OF PECUNIARY INTEREST: None declared.

DELEGATION: None registered.

PRESENTATION: Judy Kleinhuis, Accountant from Grant Thornton attended the meeting to present the 2018 Consolidated Financial Statements to Council. Several questions were asked and overall there were no issues with the audit opinion and the 2018 statements.

TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP)

Mowing Quotations: Two quotations were received and a resolution adopted as noted below.

Gravel, Granular 'A' Tender: Three tenders were received and a resolution adopted as noted below.

STAFF REPORTS:

Deputy Clerk: Council was provided with information, following up on the 2019 Flood Event including: the disaster relief program offered by the Province and waste disposal options for flood related garbage.

Treasurer: Council received a Staff Report regarding Service Delivery Review. Councillor Finley provided a notice of motion for consideration at the next regular council meeting. The budget meeting will be Tuesday May 28, 2019 at 6:00 p.m. and members of Council will review the draft 2019 budget and provide further input at the budget meeting. The intent is to adopt the 2019 budget at the June 4, 2019 meeting.

Clerk: It was noted that the Burks Falls and District Library would like information on the planned hours at the Museum on Midlothian Road and this will be provided to volunteers at the Library as an extended option for volunteering at the Museum.

COUNCILLOR REPORT(S)

Mayor Sterling provided a written report on a meeting he attended in Huntsville on May 17, 2019 regarding flooding in the region, hosted by Vic Fedeli.

Mayor Sterling provided a written report on the recent Eastholme Board meeting.

Deputy Mayor Marlow provided written reports on the FONOM conference recently held in Sudbury and also a report on the District Social Services Administration Board meeting.

CORRESPONDENCE/NEW BUSINESS

- Township of Armour: notice of proposed shore road closing and sale.
- East Parry Sound Community Support Services: brochure - meals and transportation
- The Friends: spring 2019 newsletter
- Burk's Falls and District Historical Society: minutes from the April 15th, 2019 meeting
- Burk's Falls, Armour & Ryerson Union Public Library: Minutes from the Board of Trustees meeting April 17, 2019
- Burk's Falls and District Food Bank: thank-you for your contribution.
- Parry Sound Ministry of Natural Resources and Forestry: inspection of approved 2019/20 annual work schedule
- 3133 Royal Canadian Army Cadet Corps: 21st Annual Ceremonial Review.
- Women's Own Resource Centre: request for donation 2019/20 (resolution)
- Ministry of Labour – field visit report.
- Ministry of Municipal Affairs and Housing: 2019 planning authority's technical workshop.(resolution)
- Burk's Falls, Armour & Ryerson Union Public Library: appeal for support (resolution)
- Tri R Waste Management Administrator's Report
- Near North Crime Stoppers - 23rd annual golf tournament (resolution)
- Muskoka Algonquin Healthcare (MAHC): Appointment of Chief of Staff; Capital Plan Up-date # 28
- Robert Nykor Almaguin Groundskeeper Service: Notice of completion of the 2019 Safety Survey of existing monuments.
- Ontario Provincial Police: update services letter
- Ontario Good Roads Association: resolution to organize OGRA/ROMA combined conference and response.

BY-LAWS

- By-law # 26 - 19 to confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Marlow, seconded by Councillor Patterson, be it resolved that the minutes from the public meeting, special meeting and regular meeting on May 7, 2019 and the special meeting minutes from May 14, 2019 be adopted as amended. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow, be it resolved that Council of the Corporation of the Township of Ryerson accept the Township of Ryerson Consolidated Financial Statements for 2018 and the 2018 Burks Falls and District Fire Department Financial Statements. (Carried)

Moved by Councillor Patterson, seconded by Councillor Finley, be it resolved that Ryerson Township Council accept the Public Works Tender PW-3-19 for Roadside

Mowing from Lake of Bays Heights Inc., o/a Pullman Excavating. Total price including HST is \$4,456.72. (Carried)

Moved by Councillor Marlow, seconded by Councillor Patterson be it resolved that Ryerson Township Council accept the Public Works Tender PW 2-19

Item 1 for Crush and Apply 7/8 Granular 'A' Gravel from Whitmell Ltd. for \$7.27 per tonne, for \$55,942.65(without HST); and

Item 2 Crush and Stockpile 7/8" Granular 'A' for \$5.00 per tonne for \$15,000.00 (without HST). Total price including HST is \$80,165.19. (Carried)

Moved by Councillor Patterson, seconded by Councillor Marlow. Be it resolved that "WHEREAS **public libraries** provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and, WHEREAS the **Burk's Falls, Armour & Ryerson Union Public Library** actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and, WHEREAS the **Burk's Falls, Armour & Ryerson Union Public Library** continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and WHEREAS the **Burk's Falls, Armour & Ryerson Union Public Library** continues to manage public resources with the utmost care and are committed to the sustainability of their services; and WHEREAS the **Burk's Falls, Armour & Ryerson Union Public Library** requests that the **Corporation of the Township of Ryerson Council** urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and WHEREAS the **Burk's Falls, Armour & Ryerson Union Public Library** requests that the **Corporation of the Township of Ryerson Council** urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries, THEREFORE BE IT RESOLVED that the **Corporation of the Township of Ryerson Council** supports the **Burk's Falls, Armour & Ryerson Union Public Library's** request for the Government of Ontario to restore funding to Ontario Library Service-North; and BE IT FURTHER RESOLVED that the **Corporation of the Township of Ryerson Council** urges the Province of Ontario to support sustainable long term funding for Ontario's Public Libraries; and, BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries." (Carried)

Moved by Councillor Marlow, seconded by Councillor Finley, be it resolved that Ryerson Township Council authorize a donation of \$194.40 to the Women's Own Resource Centre. (Carried)

Moved by Councillor Brandt, seconded by Councillor Patterson, be it resolved that Ryerson Township Council authorize George sterling, Barbara Marlow, Penny Brandt, Nancy Field to attend the Ministry of Municipal Affairs and Housing 2019 Planning Authority's technical workshop. (Carried)

Moved by Celia Finley, seconded by Barbara Marlow, be it resolved that Ryerson Township Council authorize a donation of \$ - to Near North Crime Stoppers. (Defeated)

Moved by Councillor Finley, seconded by Councillor Brandt, be it resolved that we move to a closed session at 8:45 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 Brandt, be it resolved that leave be given to introduce a Bill # 26-19, being a By-law to confirm the meetings of Council and further; That By-Law #26 -19 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 21st day of May, 2019. (Carried)

Moved by Councillor Brandt, seconded by Councillor Finley, be it resolved that we do now adjourn at 8:57 p.m. The next regular meeting is scheduled for June 4, 2019 at 6:00 p.m. (Carried)

MAYOR

CLERK