

REGULAR COUNCIL MEETING

MINUTES

October 16, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening October 16, 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, Rosalind Hall and regrets Doug Weddel
Staff in attendance: Judy Kosowan, Nancy Field.

Guests: Robert Edmonstone, Julia Sutton, Janice Skinner, Allen Skinner, Joseph Vella, Garrett Vella, Cassie Wineck, Penny Brandt, Delynne Patterson, Julie Bailey, Judy Ransome.

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 October 2, 2018 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Sterling. (Carried)

DECLARATION OF PECUNIARY INTEREST: None noted

STAFF REPORTS

Public Works: Council received a written report regarding a request for a school bus turn around on Sieber Road.

Fire Department: The 2019 Draft Fire Department budget was finalized.

Economic Development: Many Villages One Voice was a great presentation, discussion about support in principle to the Regional Economic Development R.E.D. Plan

Clerk: The Clerk gave a verbal 2018 budget up-date. It appears that a number of budget lines will be underspent. A recommendation was made to pay for the 2019 pick-up truck out of the budget for 2018 rather than borrowing money for the purchase. Council requested that proposals from the initial 2018 road budget be reviewed to determine if there are any other projects that could be undertaken for this year.

SHARED SERVICES

Council discussed the Tri-Council meeting and thought it was a good idea to include Library and Economic Development at the meeting on October 29th.

COMMITTEE/BOARD REPORTS

Councillor Marlow discussed the Joint Building Committee statistics with Council.

CORRESPONDENCE/NEW BUSINESS

- Minister of Community Safety and Correctional Services
Information on Fire Regulations
- Joint Building Committee Annual Permit Summary
- FONOM Re: Forestry Strategy

CLOSED MEETING

Council moved to a closed meeting at 8:05 p.m. Council returned to the open meeting at 8:19 p.m. Council received information in the closed meeting and direction was given to the Clerk.

BY-LAWS

By-Law #52-18: zoning by-law amendment

By-law # 53-18: agreement for fire dispatch services with West Parry Sound Health Centre

By-Law # 54-18: confirm the meetings of Council.

RESOLUTIONS

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 52-18, being a By-law to amend Zoning By-law 56-14 (PT of Lot 10, Con 1) and further; That By-Law # 52- 18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of October, 2018. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Burks Falls and District Fire Department draft 2019 budget, for presentation at the Oct. 29, 2018 Tri-Council meeting. (Carried)

Moved by Councillor Sterling, seconded by Councillor Marlow be it resolved that Ryerson Township adopt in principle the Regional Economic Development (R.E.D.) plan. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that leave be given to introduce a Bill # 53-18, being a By-law to enter into a Fire Dispatch Agreement and further; That By-Law # 53-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of October, 2018. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 54 -18, being a By-law to confirm the meetings of Council and further; That By-Law # 54 -18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 16th day of October, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 8:05 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 human resources matters. (Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that we do now adjourn at 8:20 p.m. The next regular meeting is scheduled for November 6, 2018 at 7:00 p.m. (Carried)

Original signed by Glenn Miller

REEVE

Original signed by Judy Kosowan

CLERK