

# REGULAR COUNCIL MEETING

## MINUTES

September 4, 2018

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening September 4, 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, John Middleton, Nancy Field, Dave McNay, Joe Readman.

Guests: Celia Finley, Penny Brandt, Kate England, Joseph Vella and 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 Public Meeting and Regular Meeting August 14, 2018 were adopted as circulated on a motion moved by Councillor Marlow and seconded by Councillor Weddel. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** None declared.

### **STAFF REPORTS**

Fire Chief: Dave McNay provided a written report highlighting the following: Training, equipment inspections, diesel fume extractor's installations, tanker shuttle accreditations. Chief noted that Gary Courtice and Joe Readman were both approached about providing training at the Ontario Fire College.

Public Works: Council received a written report with the following road department up-dates: Bob Edmunds reported: JCB backhoe, 2019 pickup truck, R.A.P., 2018 granite, winter sand, ongoing work progress.

Clerk: Council received the monthly bank balance, Horn Lake Road correspondence, Code of Conduct/Integrity Commission information.

### **SHARED SERVICES**

Library Agreement: Chair Kathy England attended to review the Draft Library Board Agreement. Resolution was adopted as per below.

Tri R Waste Management: Council reviewed Tri R Waste Management – Administrator's Report and passed resolution as per below. Council received and reviewed the updated Waste Management Administration Policy, and Clerk was directed to forward questions to Armour Township.

### **COMMITTEE/BOARD REPORTS**

Reeve Miller and Councillor Marlow reported on the AMO Conference they recently attended.

Councillor Marlow reported on the Joint Building Committee and a resolution was adopted as per below.

## **CORRESPONDENCE/NEW BUSINESS**

District of Parry Sound Municipal Association meeting (resolution)

DSSAB: 2017-2018 Housing and Homelessness Plan Report and Notice of upcoming Forum Wednesday October 17, 2018.

Armour, Ryerson, Burks Falls Agricultural Society: Annual Awards Dinner

FONOM: news release regarding appointments

Transforming Ontario's North event September 11-13, 2018

## **CLOSED MEETING**

Council moved to a closed meeting at 8:50 p.m. Council returned to the open meeting at 9:40 p.m. Council received information in the closed meeting and direction was given to the Clerk.

## **BY-LAWS**

- By-Law # 44-18 to adopt a Code of Conduct
- By-law # 45-18 to adopt a Council-Staff Relations Policy
- By-law # 46-18 to adopt an Integrity Commissioner Inquiry Protocol
- By-Law # 47-18: to enter into an agreement with the Province re: 911 services
- By-Law # 48-18: confirm the meetings of Council

## **RESOLUTIONS**

Moved by Councillor Hall, seconded by Councillor Sterling Be it resolved that Ryerson Township Council approve a Special Permit Exemption from Notice By-law 34-10 for Harvest Festival as per the attached permit. (Carried)

Moved by Councillor Marlow, seconded by Councillor Weddel Be it resolved that Council of the Township of Ryerson approve the issuance of 45 free garbage bags, for 2019, to property owners with residence/cottage/licensed trailer on their property and tenants within the Township of Ryerson. No free garbage bags shall be issued to property owners of Commercial/Industrial operations. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow Be it resolved that Ryerson Township Council support the recommendation from the Joint Building Committee, to pursue a cost analysis combining shared services of building inspector and by-law enforcement officer for municipalities that are willing to participate in by-law enforcement services. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall Be it resolved that Ryerson Township Council authorize the following people to attend the District of Parry Sound Municipal Association meeting Friday September 21, 2018 at the Township of Seguin: Glen Miller, Barbara Marlow, Rosalind Hall, George Sterling and Nancy Field. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow Be it resolved that leave be given to introduce a Bill # 44-18, being a By-law to adopt a Code of Conduct and further; That By-Law # 44-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4<sup>th</sup> day of September, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall Be it resolved that leave be given to introduce a Bill # 45-18, being a By-law to adopt a Council-Staff Relations Policy and further; That By-Law # 45-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed

thereto and finally passed in Council this 4<sup>th</sup> day of September, 2018.  
(Carried)

Moved by Councillor Hall, seconded by Councillor Sterling Be it resolved that leave be given to introduce a Bill # 46-18, being a By-law to adopt an Integrity Commissioner Inquiry Protocol and further; That By-Law # 46-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4<sup>th</sup> day of September, 2018. (Carried)

Moved by Councillor Sterling, seconded by Councillor Hall Be it resolved that leave be given to introduce a Bill # 47-18, being a By-law for the renewal of the 9-1-1 Primary Public Safety Answering Point Agreement and further; That By-Law # 47-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4<sup>th</sup> day of September, 2018. (Carried)

Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the Library Agreement drafted by the Library Board received by email from Katherine England August 16, 2018.  
(Carried)

Moved by Councillor Hall, seconded by Councillor Sterling be it resolved that leave be given to introduce a Bill # 48-18, being a By-law to confirm the meetings of Council and further; That By-Law # 48-18 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 4<sup>th</sup> day of September, 2018.  
(Carried)

Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that we move to a closed session at 8:50 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 9:41p.m. The next regular meeting is scheduled for September 18, 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