

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

March 18, 2014

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening March 18, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors Rosalind Hall and Doug Weddel. Councillors Barbara Marlow and George Sterling were absent.

Staff, Delegations & Guests in attendance: Judy Edwards, Andrew Farnsworth, Bob Edmunds, Dave Gray, Kevin MacNeil, Paul Van Dam, Judy Ransome and John Finley.

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 March 4, 2014, were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Hall. (Carried)

DECLARATION OF PECUNIARY INTEREST: none declared.

PUBLIC WORKS DEPARTMENT STAFF REPORT

- Council reviewed a draft road budget with Treasurer Judy Edwards and Public Works Supervisor Bob Edmunds, Council provided direction on several items and an up-dated draft will be provided at the next meeting.
- Andrew Farnsworth provided Council with a spreadsheet outlining several options for consideration for funding the purchase of a grader and a loader and completing the Midlothian Road bridge replacement project. Council would like the second option to be used in the next draft of the road budget.
- Bob Edmunds provided a general road department update including a possible claim from Bell Canada with respect to Nipissing Road construction in the fall of 2013.
- The draft tender for a grader and a loader was reviewed, including timelines. Council suggested that the documents be sent to known suppliers and that the tender be posted on the municipal website and electronic procurement web sites. A special Council meeting was set for April 22, 2014 to make a decision on this tender.

DELEGATIONS:

- Kevin MacNeil attended to discuss Spring Hill Road and the problems encountered with installation of Hydro along the road. Mr. MacNeil will provide contact information at Hydro One and a letter will be sent from the Township.

PRESENTATION:

- John Finley presented the Investment Readiness Report highlighting the Asset Inventory, Gap Analysis, Market Plan and Community Profile. Several questions and comments on the plan were raised regarding the report and a meeting with Dave Gray will be arranged to provide further input.

BUSINESS ARISING FROM PREVIOUS MEETINGS

- Correspondence from Bob van der Wijst re: Consent application file number B031/11
- Randy Pettapiece, M.P.P. re: resolution on Joint & Several Liability
- Township of Seguin regarding O.P.P. proposed costing model and a public letter writing campaign, this information will be linked on our web site

REPORTS:

Staff Reports

- Staff report was received from Armour Township regarding sand bags, a small quantity will be purchased

Committee/Board Reports

- Reeve Miller and Councillor Weddel discussed the minutes from the shared service meeting at Armour Township. Council directed that it be suggested to Armour and Burks Falls that we concentrate on the three major and not the minor services at this point in time.
- The Regional Fire Committee agreement was received by Council
- Councillor Hall reported on Showcase Almaguin
- Councillor Blakelock from Armour Township has asked if Ryerson will contribute to the climbing wall again at the fall fair. Council is in agreement if the rides are still at no cost to the public.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Burks Falls Figure Skating Club being a request for a donation, Council will not be donating at this time
- Office of the Fire Marshal and Emergency Management regarding compliance with the annual review of the emergency management program
- AMO re: Provincial Oversight of Municipal Government
- Eastholme, 2014 budget
- Council received an e-mail from Janet Douglas re: medical marihuana grow operation 141 North Horn Lake Road, response will be sent
- Metroland Media annual publishing tender
- Aurora regarding municipal recall election legislation, not supported
- South East Parry Sound District Steering Committee meeting March 27, 2014 at the Sundridge Community Centre
- District of Parry Sound Municipal Association regarding the spring meeting April 25, 2014 to be held at Nipissing Township

BY-LAWS

- By-law 18-14, being a by-law to enter into a Library Agreement
- By-law 19-14 being a by-law to confirm the meetings of Council

RESOLUTIONS

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Asset Inventory, Gap Analysis, Market Study Economic Development Report from John Finley Consulting. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council authorize Judy Kosowan to attend the AMCTO Zone 7 Workshop in North Bay April 30, 2014 to May 2nd 2014; and Andrew Farnsworth to attend on May 1 and May 2, 2014. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that Ryerson Township Council direct the CAO/Clerk/Deputy Treasurer to apply a 1% increase to the pay grid for 2014; and further direct that pay grid adjustments be made as a result of the performance evaluations and direction given in the closed meeting. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council apply a 1% cost of living increase to the Council honourarium effective April 1, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council approve the 2014 South East Parry Sound Regional Fire Training Committee total budget in the amount of \$73,450.00. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 18-14, being a By-law to enter into a Library Agreement, and further; That By-Law # 18-14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 18th day of March, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the 2014 publishing tender from Metroland Media. (Carried)

- Moved by Councillor Hall, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill #19-14, being a By-law to confirm the meetings of Council, and further; That By-Law #19- 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 18th day of March, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Hall that we do now adjourn at 10:57 p.m. The next regular meeting is scheduled for April 1, 2014 at 7:00 p.m. (Carried)

REEVE

CLERK