

# **CORPORATION OF THE TOWNSHIP OF RYERSON**

## **MINUTES**

**June 3, 2014**

The regular meeting of Council of the Corporation of the Township of Ryerson was held at the Municipal Office Tuesday evening June 3, 2014 at 7:00 p.m. Council members present: Reeve Glenn Miller, Councillors, Barbara Marlow and Doug Weddel. Councillor Rosalind Hall and George Sterling were absent.

Staff, Delegations & Guests in attendance: Andrew Farnsworth; Bob Edmunds; Paul Van Dam; Mike Derry; Alan Barlow 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 regular meeting May 20, 2014 and Tri-Council meeting May 26, 2014 and Special Budget meeting May 27, 2014 were approved as circulated on a motion moved by Councillor Weddel and seconded by Councillor Marlow. (Carried)

**DECLARATION OF PECUNIARY INTEREST:** None

**ACCOUNTS:** community development, fire, general, roads

### **PUBLIC WORKS DEPARTMENT STAFF REPORT**

Public Works Supervisor provided a verbal report highlighting: report from train the trainer course; Level of Service review regarding seasonal roads; Department up-dates including calcium program; Starratt North Construction; excavator; Bell Canada and Nipissing Road and a copy of the Service Request Summary

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

Council received the final 2014 budget, notes to the budget and a copy of the Ontario Regulation 284/09 requirement.

Deputy Clerk Andrew Farnsworth provided Council with a draft agreement for the Regional Fire Committee. Amendments will be made and presented at the next Regional Fire Committee meeting.

Mr. Farnsworth also provided Council with a summary of the Investment Readiness Report and the Community Profile

### **REPORTS:**

#### **Staff Reports Other Departments**

- Council received: correspondence from Fire Prevention Officer John Stark regarding data collection and an annual compliance report; monthly bank balance report

#### **Committee/Board Reports**

- Council received the minutes from the Tri-Council meeting May 26, 2014. Further meetings of the shared service sub-committee will narrow the issues to take to the lawyer and management accountant consultant.
- Council received the Steering Committee minutes, Joint Building Committee minutes and the Library Board minutes

## **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

- Yard Sale Saturday June 21<sup>st</sup> – 8 a.m. – noon
- Al Bottomley (Trustee NNDSB) re: cuisine class bistro availability
- Marie Poirier re: cost recovery Thompson Rezoning Application
- Stacey Whaley re: policing costing model
- AMO regarding provincial issues
- Terry Hewitt re: oil spills
- Burks Falls & District Historical Society newsletter

### **BY-LAWS**

- By-law # 34 -14, being a by-law to adopt the optional tools for the purposes of administering limits for the Commercial, Industrial and Multi Residential Property Classes for 2014
- By-law # 35 -14, being a by-law to set and levy the rates of taxation for 2014
- By-law # 36- 14, being a by-law to confirm the proceedings of Council

### **DISCUSSION**

Council moved to a closed meeting at 8:20 p.m. and returned to the open meeting at 9:20 p.m. Items of business in the closed meeting: future considerations for the economic development position; road department employee evaluation and contract renewal.

### **RESOLUTIONS**

- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that we approve the following accounts: Community Development Office voucher number 5 -14, in the amount of \$1,792.07; Fire Department accounts voucher number 5-14, in the amount of \$9,051.89; General accounts voucher number 5 - 14, in the amount of \$79,055.05; Road accounts voucher number 5-14, in the amount of \$290,623.49. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council has reviewed and approves the final draft of the 2014 budget with a 3.86% overall increase in the budget (tax levy) and an overall tax rate increase of 1.13 %. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council adopt the 2014 Budget Report, excluding expenses as per Ontario Regulation 284/09. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that Ryerson Township Council has received and approves the letter received from John Stark, Fire Prevention Officer dated May 26, 2014 regarding annual compliance with the Fire Protection and Prevention Act. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 34-14, being a By-law to adopt the optional tools for the purposes of administering limits for the Commercial, Industrial and Multi Residential Property and further; that By-Law # 34– 14 be read a First,

Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 3<sup>rd</sup> day of June, 2014. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that leave be given to introduce a Bill # 35-14, being a By-law to set and levy the rates of taxation for 2014 and further; That By-Law # 35 – 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 3<sup>rd</sup> day of June, 2014. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel be it resolved that leave be given to introduce a Bill # 36-14, being a By-law to confirm the proceedings of Council and further; That By-Law # 36– 14 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and Finally passed in Council this 3<sup>rd</sup> day of June, 2014. (Carried)
- Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 8:20 p.m., pursuant to the Municipal Act 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: community/economic development officer position and road department employee evaluation and contract renewal. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we return to the open meeting at 9:20 p.m. (Carried)
- Moved by Councillor Marlow, seconded by Councillor Weddel that we do now adjourn at 9:22 p.m. The next regular meeting is scheduled for June 17, 2014 at 7:00 p.m. (Carried)

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REEVE

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CLERK